



# UNITED COTFAB LIMITED

(Formerly Known as United Cotfab Private Limited)

CIN : L13111GJ2023PLC145961

Registered Office : Survey No. 191 Village Timba, Taluka-Dascroi, Timba,  
Ahmedabad, Dascroi, Gujarat 382425. E-mail : info@unitedcotfab.com Contact No. 9879874955

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Date: September 07, 2024

To,  
Listing Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400001

**Symbol: COTFAB / ISIN: INE0S0I01011 (Scrip Code: 544195)**

Dear Sir/Madam,

**Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Newspaper Advertisement of 1<sup>st</sup> Annual General Meeting of the Members of United Cotfab Limited.**

Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express- (in English) and Financial Express - (in Gujarati) on Saturday, September 07, 2024 with respect to 1<sup>st</sup> Annual General Meeting of the Members of the Company.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2023-24 and instruction for e-voting & attaining AGM through VC/OAVM on Monday, 30<sup>th</sup> September, 2024.

Kindly take note of the same on your record and oblige us.

Thanking you

Yours faithfully,

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

**Gagan NirmalKumar Mittal**  
**Chairman and Managing Director**  
(DIN: 005933377)

**Place: Ahmedabad**

**Encl: Newspaper Advertisements**

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

**(For Immovable Property) (Under Rule 8(1) of the Security Interest (Enforcement) Rules, 2002)**  
Whereas, the undersigned being the authorized officer of M/s Mahindra Rural Housing Finance Ltd. (hereinafter referred to as "MRHL"), Having its registered office at AHMEDABAD under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act), and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notice under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice being within 60 days from the date of receipt of the said notice.

The borrower mentioned herein above having failed to repay the amount, notice is hereby given to the borrowers mentioned herein above and to the public in general that undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub section (4) of section 13 of the Act read with the Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein above in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the property will be subject to the Charge of M/s Mahindra Rural Housing Finance Ltd. for an amount and interest thereon.

The Borrower's attention is invited to provisions of sub section (B) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

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

Place: Gujarat Date : 07/09/2024 Authorised Officer, Mahindra Rural Housing Finance Ltd.

**SAWACA BUSINESS MACHINES LTD.**  
(CIN: L74110GJ1994PLC023926)  
Regd. Office: 45, Chinnubhai Tower, Opp. Handloom House Ashram Road, Ahmedabad-380009, Gujarat, India  
Phone: 079-26583309, Website: www.sawacabusiness.com, E-mail: sawacabusiness@yahoo.com

**NOTICE TO THE MEMBERS FOR THE 30<sup>TH</sup> ANNUAL GENERAL MEETING**  
NOTICE is hereby given that the Thirtieth Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 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 which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its general circular no. 20/2020 dated May 5, 2020 read with circular nos. 14/2020, 17/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively (collectively referred to as "MCA Circulars") and in Compliance with relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mode to those Members whose email address are registered with the Company/ Depository in accordance with the aforesaid MCA Circulars and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-POD2/P/CIR/2023/167 dated October 07, 2023 and issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.sawacabusiness.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the CDSL website at www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions which is set out in the Notice of the AGM. Members have the option to cast their votes on any of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for the remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM.

In case you have not registered your e-mail address with the Company/Depository, Please follow below instructions for registration of email id for obtaining Annual Report and login details for e-voting:

Physical Holding	Members holding shares in physical mode are requested to register/update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at sawacabusiness@yahoo.com or Company's Registrar and Transfer Agent - Big share Services Private Limited at investor@bigshareonline.com
Demat Holding	Please Contact your Depository Participant (DP) and register your email address in your demat account, as per the process advise by your DP.

Place:- Ahmedabad Date:- 06<sup>th</sup> September, 2024

By Order of the Board of Director For, Sawaca Business Machines Ltd.  
Sd/- Shetal S Shah Chairman & Managing Director (DIN:02148909)

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

**NOTICE OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
Notice is hereby given that the 41st Annual General Meeting ("AGM") of Setco Automotive Limited ("the Company") will be held on Saturday, September 28, 2024 at 2:30 p.m. (IST) at the Registered Office of the Company at Baroda-Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India to transact business set out in the Notice calling the AGM dated Monday August 14, 2024.

The Company has sent the Notice of the AGM along with the Annual Report 2023-24 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.setcoauto.com, and website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and also on the website of CDSL (agency for providing remote e-voting facility) i.e. www.evotingindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of AGM of the Company.

In accordance with Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meeting and Regulation 44 of the SEBI Listing Regulations, 2015, as amended from time to time, the Company is providing facility to its members holding shares as on Friday, September 20, 2024 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting"). The Company has engaged CDSL to provide Remote e-voting facility. The detailed procedure/instructions for e-voting are contained in the 41st AGM Notice.

In this regard the Members are hereby further notified that:

- The Company has completed the dispatch of Notice of 41st AGM along with the Annual Report 2023-24 on Friday, September 6, 2024.
- Remote e-voting through electronic means shall commence from Wednesday, September 25, 2024 at 9:00 am (IST) and ends on Friday, September 27, 2024 at 5:00 pm (IST). Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. on Friday, September 27, 2024 at 5:00 pm (IST).
- Cut-off date for the purpose of e-voting shall be Friday, September 20, 2024.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact on telephone no. 022-23058622. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purpose only.
- Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot papers shall be made available at the AGM; c) the members who have cast their vote by remote e-voting facility, may also attend the AGM but shall not be entitled to cast vote again; and d) a person whose name is recorded in the Register of Members maintained by the Company as on the cut-off date i.e. September 20, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Bhavesh Pimpitkar (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

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

By order of the Board of Directors  
For Setco Automotive Limited

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

**Bank of Baroda** REGIONAL OFFICE : JUNAGADH,  
2nd Floor, Milestone Building, Nr. Jhanjarda  
Chowki, Jhanjarda Road, Junagadh-362001

**WILFUL DEFAULTER NOTICE**

**PUBLIC NOTICE**  
Re: Advance A/c. **M/S. OM TRADING CO. with our Ambawadi, Keshod Branch**  
Publication of photographs of **WILFUL DEFAULTERS.**

Notice is hereby given to the public at large that **Bank of Baroda** has declared the following persons as Wilful Defaulters, in terms of Bank's/RBI's extant Guidelines, complying with the due process prescribed.

M/S OM TRADING CO.	
1. Proprietor Vijay Jivabhai Kher (Borrower)	2. Mr. Vijay Jivabhai Kher (Guarantor)
3. Mrs. Ravina Jivabhai Kher (Guarantor)	4. Mrs. Jaluben Jivabhai Kher (Guarantor)
5. Mrs. Chetanaben Jivabhai Kher (Guarantor)	

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

Mr. Vijay Jivabhai Kher (Guarantor)  
Mrs. Jaluben Jivabhai Kher (Guarantor)  
Mrs. Chetanaben Jivabhai Kher (Guarantor)  
Mrs. Ravina Jivabhai Kher (Guarantor)

Dt. 07.09.2024  
For, Bank of Baroda,  
AMBAWADI BRANCH,  
KESHOD

**ACE SOFTWARE EXPORTS LIMITED**  
Regd. Office: 801-Everest Comm. Complex, Opp. Shastri Maidan, Rajkot.  
Ph. 0281-2226097 Fax: 0281-2232918 E-mail: investorinfo@acesoftware.com  
Web site: www.acesoftware.com CIN: L72200GJ1994PLC022781

**NOTICE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of members of Ace Software Exports Limited will be held on Monday, 30<sup>th</sup> September, 2024 at 11:00 a.m. at 801-Everest Commercial Complex, Opp. Shastri Maidan, Rajkot-360001 to transact the Ordinary and Special Businesses, as set out in the notice dated 06<sup>th</sup> September, 2024 convening the AGM. The aforesaid Notice and Annual Report of the Company for the financial year ended March 31<sup>st</sup>, 2024 have been sent in electronic mode to all members whose email ids are registered with the Company/Depository participant(s).

In line with SEBI Circular SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 and General Circular Nos. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA), the Notice of AGM along with Annual Report 2023-24 is being sent only through electronic mode to those members whose email addresses are registered with Company/ Depositories. Member may note that Notice and Annual Report 2023-24 has been uploaded on the website of Company at https://www.acesoftware.com/investor-relations.html. The Notice can also be accessed from website of the stock exchange i.e. BSE Limited at www.bseindia.com. However, those members who have not registered their email address are requested to register their respective e-mail address with the Company/Depository Participant(s).

Notice is also hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23<sup>rd</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM Notice. The voting rights shall be in proportion to the shares held by members as on 23<sup>rd</sup> September, 2024 being the cut-off date. Any person who becomes a member of the Company after dispatch of the notice of the meeting and holds shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2024 may obtain the user ID and password by sending e-mail request to evoting@nsdl.com or to investor@accratesecurities.com. However, if such a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period commences on Friday, 27<sup>th</sup> September, 2024 (9:00 a.m.) and ends on Sunday, 29<sup>th</sup> September, 2024 (5:00 p.m.). During this period, members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> September, 2024 can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not opting for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting i.e. either through remote e-voting or at the AGM venue.

In case of any queries or grievances pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and the e-voting manual available at www.evoting.nsdl.com, under help section or may contact NSDL at 022-48867000

For Ace Software Exports Limited  
SD/-  
Mansi D. Patel  
Company Secretary & Compliance Officer

Place : Rajkot Date : 06-09-2024

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

**NOTICE**  
Notice is hereby given that 34th Annual General Meeting (AGM) of Asahi Songwon Colors Limited ("the Company") is scheduled to be held on Friday, 27<sup>th</sup> day of September, 2024, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 11:30 A.M. to transact the ordinary and special business as set out in the AGM Notice.

Pursuant to provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for AGM of the Company.

Electronic copies of the Notice of AGM together with the Annual Report for the Financial Year 2023-2024 have been sent via email, to all the Members, whose email IDs are registered with the Company/Depository Participant(s) on September 05, 2024. The same is also available on the website of the Company at www.asahisongwon.com. Members are requested to refer the procedure for registration of email id as provided in the Notice of the AGM.

Members of the Company are hereby informed that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically (remote e-voting) and the business may be transacted through e-voting system provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- A person whose name appears in the Register of Members/ Beneficial Owner as on the Cut-off date i.e. **Friday, September 20, 2024** only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The remote e-voting will commence on **September 24, 2024 (9:00 am)** and ends on **September 26, 2024 (5:00 pm)**. The remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. **September 20, 2024** may obtain the login id and password by sending a request at cs@asahisongwon.com or at evoting@nsdl.co.in by mentioning their Folio No/ DP ID and Client ID No. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through e-voting system shall be made available during the AGM and c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The Notice of AGM will also be available on the Company's website www.asahisongwon.com and on NSDL website www.evoting.nsdl.com.
- Members who need assistance before or during the Annual General Meeting, can contact NSDL at 022-48867000 or send a request at evoting@nsdl.co.in

For and on behalf of Board of Directors  
Asahi Songwon Colors Limited  
Mrs. Paru M. Jaykrishna  
Chairperson and Mg. Director

Place: Ahmedabad Date: September 06, 2024

**Protium Finance Limited**  
(Formerly known as Growth Source Financial Technologies Ltd.)  
Nirlon Knowledge Park (WSP) B-2, Seventh Floor, Pitaba Village, Off. The Western Express Highway, Cama Industrial estate, Goregaon (E), Mumbai, Maharashtra-400032

**POSSESSION NOTICE**  
(FOR IMMovable PROPERTY)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)  
WHEREAS, The undersigned being the Authorized Officer of the Protium Finance Limited (ERSTWHILE Growth Source Financial Technologies Ltd.) (hereinafter referred to as "Protium Finance Limited") under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) (SARFAESI Act) and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 15-Jun-24 thereby calling upon the borrowers Mehbubhai Ramjiabhai Dhanani and Co-borrowers Jivabhai Ramjiabhai Dhanani in respect of loan account bearing No. G5048RELE30220 to repay the amount mentioned in the said notice being Rs. 2037448.08/- (Rupees Twenty Lakh Thirty Seven Thousand One Hundred Forty Eight And Eight Paise Only) as on Jun 13,2024 within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said Rules on this 3rd day of Sep. 2024.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Protium Finance Limited, for an amount of Rs. 2037448.08/- (Rupees Twenty Lakh Thirty Seven Thousand One Hundred Forty Eight And Eight Paise Only) and further interest thereon, plus costs, charges, expenses incurred.

DESCRIPTION OF THE IMMOVABLE PROPERTY: All that right, title and interest of property bearing Plot No. 432 admeasuring about 48.00 Sq. yards, as per K.J.P. Block No. 196432 (New Block No. 54/14) admeasuring about 40.15 sq. mtrs with construction of ground floor along with undivided share in land, road and COP admeasuring about 22.23 sq. mtrs. of "Shyam Lake City" situated at land bearing Block no. 196 admeasuring 01-16-54 Sq. mtrs. and block no. 220 admeasuring 01-39-56 sq mtrs after consolidation New block No. 196 total admeasuring 03-05-12 sq. mtrs at village Vilela, sub district - Karmee, District - Surat bounded as under: North: Society Internal Road, South: Plot No. 423, East Plot No. 431, West Plot No. 433

Date: 03-Sep-2024 For Protium Finance Limited  
Place: Surat (Authorized Officer)

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

Registered office : Survey No. 191, Village-Timba, Taluka-Dascroi, Timba, Ahmedabad, Dascroi (GJ)-382425  
E-Mail: info@unitedcotfab.com • Website: www.unitedcotfab.com

**NOTICE OF THE 1<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING**  
NOTICE is hereby given that the 1<sup>st</sup> (First) Annual General Meeting (AGM) of the Members of **United Cotfab Limited (Formerly known as United Cotfab Private Limited)** will be held on **Monday, September 30, 2024 at 04:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 1<sup>st</sup> AGM. The venue of the meeting shall be held at the Registered Office of the Company i.e. Survey No. 191, Village-Timba, Taluka-Dascroi, Timba, Ahmedabad, Dascroi (GJ)-382425.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/POD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") the Annual General Meeting through VC/ OAVM, the Notice of AGM along with Annual Report 2023-24 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2023-24 will be uploaded on the website of the Company at [www.unitedcotfab.com](http://www.unitedcotfab.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 1stAGM and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [info@unitedcotfab.com](mailto:info@unitedcotfab.com)
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [info@unitedcotfab.com](mailto:info@unitedcotfab.com).
- Alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 1<sup>st</sup> AGM and Annual Report 2023-24 and the procedure for e-voting along with the user-id and the password to enable e-voting for 1<sup>st</sup> AGM. In case of any queries, shareholder may write to the Company at [info@unitedcotfab.com](mailto:info@unitedcotfab.com) Share holders are requested to register / update their Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 23, 2024 shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Friday, September 27, 2024 and will end on 5:00 P.M. on Sunday, September 29, 2024. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that

- the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- the facility of e-voting shall be made available at the 1<sup>st</sup> AGM; and
- the members who have cast their vote by remote e-voting prior to the 1<sup>st</sup> AGM may also attend the 1<sup>st</sup> AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting / e-voting is provided in the Notice of the 1<sup>st</sup> Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 23, 2024, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

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

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

Gagan Nirmalkumar Mittal  
Chairman & Managing Director  
DIN: 00593377

Place : Ahmedabad Date : September 06, 2024

**COLAMA COMMERCIAL CO. LTD.**  
 CIN: L51109WB1983PLC035719  
 REGISTERED OFFICE: 90, Phears Lane, 4th Floor, Room No. 404, Bowbazar, Kolkata - 700012  
 PHONE: +91 93310 32756; E-MAIL: colamacommercial@gmail.com  
 WEBSITE: www.colamacommercial.in

NOTICE IS HEREBY GIVEN that the 40th Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2024, at 11:00 A.M. at the Registered Office of the Company, 90, Phears Lane, 4th Floor, Room No. 404, Bowbazar, Kolkata - 700012, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2024, and the Board's Report and Auditors Report thereon (Annual Report 2024).

Dispatch of the Annual Report, 2024, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 5, 2024. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Wednesday, September 25, 2024 from 9.00 AM and ends on Friday, September 27, 2024 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 27, 2024 (5:00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e., September 21, 2024.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 23, 2024. Any person who acquires equity shares of the Company and becomes a Member after August 23, 2024, and holding shares as on the cut-off date i.e., August 23, 2024, may obtain the Login ID and Password by sending a request at colamacommercial@gmail.com, or call at Tel: +91 93310 32756.

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

(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(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.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdsindia.com in. Telephone No: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Saturday, September 28, 2024 (both days inclusive).

For Colama Commercial Co Ltd  
 Sd/-  
 Rajesh Prajapati  
 Wholesale Director  
 DIN: 06251452

Date: September 6, 2024  
 Place: Kolkata

**युनायटेड कोटफैब लिमिटेड**  
 (अर्गाईड युनायटेड कोटफैब प्राइवेट लिमिटेड तारीखे जाहीती)  
 CIN: L13111GJ2023PLC145961

रजिस्टर्ड ऑफिस: सदीन, ११, गाम: टीणा, ताबुको-एडकोफ, टीणा, अम्दावा, एडकोफ, गुजरात-३८२२२१ वेबसाइट: www.unitedcofab.com  
 ई-वोटिंग साइट: info@unitedcofab.com

**कंपनी की वरी वार्षिक साधारण सभा (ओयुओम) अने ई-वोटिंग की नोटिस**

आधी नोटिस आपवांना आये છે કે युનાઈटेડ કોટફેબ લિમિટેડ (અર્ગાઈડ યુનાઈટેડ કોટફેબ પ્રાઇવેટ લિમિટેડ તરીકે જાણીતી) ના સભ્યોની વલી (પહેલી) વાર્ષિક સાધારણ સભા (ઓયુઓમ) સોમવાર, સપ્ટેમ્બર ૩૦, ૨૦૨૪ના રોજ બપોરે ૦૪:૦૦ વાગે વીડીયો કોન્ફરન્સ (વીડી-“VC”) / અથવા ઓફિસ વિઝ્યુઅલ સાધનો (“OAVM”) દ્વારા વલી ઓયુઓમની નોટિસમાં નક્કી કરેલ સામાન્ય અને વિશેષ વ્યવહારો કરવા માટે યોજાશે. સભાનું સ્થળ કંપનીની રજિસ્ટર્ડ ઓફિસ એટલે કે સર્વે નં. ૧૧, ગામ: ટીના, તાબુકો-એડકોફ, ટીના, અમદાવા, એડકોફ (ગુજ.)-૩૮૨૨૨૧ રહેશે.

સામાન્ય પરિપત્ર સરક્યુલર નં. ૧૪/૨૦૨૦ તા. ૦૮મી એપ્રિલ, ૨૦૨૦, પરિપત્રનં. ૧૬/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦ અને નં. ૨૦/૨૦૨૦ તા. ૦૫મી મે, ૨૦૨૦ અને નં. ૦૨/૨૦૨૧ તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧ અને નં. ૨૧/૨૦૨૧ તા. ૧૩મી ડિસેમ્બર, ૨૦૨૧ અને નં. ૦૨/૨૦૨૨ તા. ૦૫મી મે, ૨૦૨૨ અને નં. ૧૦/૨૦૨૨ તા. ૨૮મી ડિસેમ્બર, ૨૦૨૨ અને છેલ્લા નં. ૦૮/૨૦૨૩ તા.૨૪મી સપ્ટેમ્બર, ૨૦૨૩ (સેમીઓ પરિપત્રો) અને સિસ્ટ્યુટીરી એક્ટોએલ્યુ બોર્ડ ઇન્ડિયા દ્વારા જારી કરાયેલ પરિપત્રનં. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 તા. ૧૨મી મે, ૨૦૨૦, પરિપત્ર નં. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 તા. ૧૨મી મે, ૨૦૨૦, પરિપત્ર નં. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 તા. ૧૨મી મે, ૨૦૨૦, પરિપત્ર નં. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 તા. ૧૨મી મે, ૨૦૨૦, પરિપત્ર નં. SEBI/HO/CFD/CMD/2/P/CIR/2022/62 તા. ૧૩મી મે, ૨૦૨૨, નં. SEBI/HO/CFD/CMD/2/P/CIR/2022/62 તા. ૧૩મી મે, ૨૦૨૨, નં. SEBI/HO/CFD/CMD/2/P/CIR/2023/4 તા. ૦૫મી જાન્યુઆરી, ૨૦૨૩ અને પરિપત્ર નં. SEBI/HO/CFD/CMD/2-PoD-2/P/CIR/2023/167 તા. ૦૭મી ઓક્ટોબર, ૨૦૨૩ (સેમી પરિપત્ર) અનુસાર વીસી / ઓવમ દ્વારા વાર્ષિક સાધારણ સભા (ઓયુઓમ), ઓયુઓમની નોટિસ સાથે ૨૦૨૩-૨૪ની વાર્ષિક અહેવાલ માત્ર જે સભ્યોના ઈ-વોટિંગ એક્સેસ કંપની/ ડિપોઝીટરી પાસે નોંધાયેલ છે તે તમામ સભ્યોને ઈલેક્ટ્રોનિક મોડેલ માંથી આપવામાં આવશે. સભ્યોની ધેલે કે વલી ઓયુઓમની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૩-૨૪ કંપનીની વેબસાઇટ [www.unitedcofab.com](http://www.unitedcofab.com), બીએસઈની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) અને નેશનલ સિક્યુરિટીઝ ડિપોઝીટરી લિમિટેડ (એનએસડી)ની વેબસાઇટ [www.evoting.nsd.com](http://www.evoting.nsd.com) પર પણ આપવામાં કરવામાં આવશે.

એમઓસી પરિપત્રોના સંદર્ભે, શેર ધારકો ઈલેક્ટ્રિક રોજે યાદે ડિવિડેન્ડ કોમ્પોન્ડમાં ધરાવતા હોય કે ફિઝિકલ કોમ્પોન્ડ અને એમ્પો પોતાના ઈમેઇલ એડ્રેસીસ નોંધાવા ધોય અને વીડી વલી ઓયુઓમની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૩-૨૪ મોડેલ ની શકાય હોય, તેઓ નીચેની પ્રક્રિયા અનુસરવાથી પોતાના ઈ-મેઇલ કામ સાથે ધોરણ નોંધાવી શકે છે:

૧. ફિઝિકલ કોમ્પોન્ડ શેરો ધરાવવાવા કિસ્સામાં મહેતવાની કરીને ફોલિઓ નં, શેર ધારકનું નામ, શેર સર્ટિફિકેટ (આગળની અને પાછળની બાજુ) ની સ્કેન કરવા કોપી, પાન (પાનકાની સ્કેનકરેલ સ્વયં પ્રમાણિત કોપી), આધાર (આધારકાર્ડની સ્કેનકરેલ સ્વયં પ્રમાણિત કોપી) ઈ-મેઇલ દ્વારા [info@unitedcofab.com](mailto:info@unitedcofab.com)ને મોકલી આપવી.

૨. ડિવિડેન્ડ કોમ્પોન્ડ શેરો ધરાવવાવા કિસ્સામાં મહેતવાની કરીને ડીપી આઈડી-સીએલઆઈડી (૧૬ આંકડાના ડીપીઆઈડી - સીએલઆઈડી અથવા ૧૬ આંકડાનો લાભાર્થી આઈડી) નામ, ક્રયાન્ટ માસ્ટર અથવા કોન્સોલિટેડ એકાઉન્ટનું એન્ટ્રી કોપી, પાન (પાનકાની સ્કેનકરેલ સ્વયં પ્રમાણિત કોપી), આધાર (આધારકાર્ડની સ્કેનકરેલ સ્વયં પ્રમાણિત કોપી) ઈ-મેઇલ દ્વારા [info@unitedcofab.com](mailto:info@unitedcofab.com)ને મોકલી આપવી.

૩. વૈકલ્પિક સામ્યગુરુ આઈડી અને પાસવર્ડ મેળવવા માટે જે કિસ્સો હોય તે રીટે પોઈન્ટ (૧) અથવા (૨)માં આપેલ વિગતો પૂરી પાડીને [volting@nsdl.com](mailto:volting@nsdl.com)ને ઈ-મેઇલથી વિનંતી મોકલી શકે છે.

ઈ-મેઇલ એક્સેસની નોંધણી સફળાવી થયા પછી, શેર ધારકને વલી ઓયુઓમની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૩-૨૪ની સોફ્ટ કોપીઝ મળશે અને ઈ-વોટિંગ માટેની પ્રક્રિયા સાથે વલી ઓયુઓમ માટે ઈ-વોટિંગ કરવા માટે યુઝરઆઈડી અને પાસવર્ડ મળશે. કોઈ મૂંઝવણ હોય તો શેર ધારક કંપનીને [info@unitedcofab.com](mailto:info@unitedcofab.com) પર લખી શકે છે. શેર ધારકને વિનંતી છે કે જે શેરો ડિમાલિટિયાલમ્પ્ટ મોડમાં હોય તેઓ જરૂરી દસ્તાવેજો જમા કરાવીને જેમની પાસે પોતાના ડિવિડેન્ડ પાના ધરાવતા હોય તેવા પોતાના ડિપોઝીટરી (આગીદાર) પાસે પોતાના ઈમેઇલ આઈડીઝ નોંધાવે / અપડેટ કરાવે.

જે સભ્યોની નામ સોમવાર, સપ્ટેમ્બર ૨૩, ૨૦૨૪ (કટ-ઓફ તારીખ)ના રોજ સભ્યોની રજિસ્ટ્રેશનમાં અથવા ડિપોઝીટરી દ્વારા રખાતા લાભાર્થી માલિકોના રજિસ્ટ્રેશન નોંધાયેલ હોય, તેઓ જ રિમોટ ઈ-વોટિંગ તેમ જ વાર્ષિક સાધારણ સભામાં ઈ-વોટિંગની સુવિધા મેળવવા પામ ગયાશે.

કંપની ધારા, ૨૦૧૩ (કાર્યા)ની કલમ ૧૦૮ની બહુ પડતી જોગવાઈઓને તેની હેઠળના નિયમો(સુધારા મુજબ) સાથે યોગ્ય લઈ અને સેમી (એલએડીઆર) નિયમો, ૨૦૧૧ એક્ટી નિયમન ઝર (સુધારા મુજબ) સાથે રજા પાડવા ઓમોસીએ પરિપત્રો અનુસાર કંપનીઓના સભ્યોને ઓયુઓમ વખતે ઇલેક્ટ્રોનિક વ્યવહારની સર્વિસ રિમોટ-વોટિંગ અને ઓયુઓમની તારીખે ઈ-વોટિંગની સુવિધા પૂરી પાડી રહી છે. આ ફેબ્રુ માટે, કંપનીએ ઈલેક્ટ્રોનિક સાધનો વડે વોટિંગ માટે એનએસડીએલ સાથે કરાર કરેલ છે.

રિમોટ ઈ-વોટિંગ શુક્રવાર, ૨૭મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સવારે ૯:૦૦ વાગે શરૂ થશે અને રવિવાર, ૨૮મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સાંજે ૫:૦૦ વાગે ધંધ સમાપ્ત. આગમ દરમિયાન કટ-ઓફ તારીખે શેર ધરાવતા કંપનીના સભ્યો તેમની મત ઈલેક્ટ્રોનિકલી (રિમોટ ઈ-વોટિંગ)થી આપી શકશે. સભ્યોએ નોંધ લેવી છે

(અ) વોટિંગ માટેના ઉપર જણાવેલ તારીખ અને સમય ફિમોટ ઈ-વોટિંગ મોડ્યુલ એનએસડીએલ દ્વારા બંધ કરાશે અને એકવાર સાથે એક કરવા પર મત આપ્યો, કે એ સભ્યને એમાં ફેરફાર કરવાની મંજૂરી નહીં મળે;

(બ) ઈ-વોટિંગની સુવિધા વલી ઓયુઓમ વખતે મળી શકશે; અને

(ક) જે સભ્યોએ વલી ઓયુઓમ પહેલાં પોતાનો મત રિમોટ ઈ-વોટિંગથી આપી દીધો હોય તેઓ પણ ૧૪મી ઓયુઓમમાં ભાગ લઈ શકશે પણ પોતાનો મત ફેરફાર કરી શકતા નહીં હોય.

રિમોટ ઈ-વોટિંગ ઈ-વોટિંગની વિગતવાર પ્રક્રિયા વલી વાર્ષિક સાધારણ સભા (ઓયુઓમ)ની નોટિસમાં જણાવેલ છે.

કોઈપણ વ્યક્તિ જે કંપનીના શેરો સંપાદિત કરીને કંપનીનો સામ્ય ઓયુઓમની નોટિસ મોકલાઈ ગયા પછી બને છે અને કટ-ઓફ તારીખે એટલે કે સોમવાર, સપ્ટેમ્બર ૨૩, ૨૦૨૪ના રોજ શેરો ધરાવે છે, તેમને વિનંતી છે કે મત આપવા માટે યુઝર આઈડી અને પાસવર્ડ મેળવવા માટેની પ્રક્રિયા માટે ઓયુઓમની નોટિસ ખોલે જવું.

ઈ-વોટિંગ માટે કોઈ પૂછપરછ કરવાની હોય, તો તમે [www.evoting.nsd.com](http://www.evoting.nsd.com) પર ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેર ધારકો માટેના ફ્રેન્ડશિપ ઈ-વોટિંગ એક્સેસ (એક્સેસ)ના અહેવાલો માટે ઈ-વોટિંગ યુઝર મેમ્બરશિપ નોંધ જણો કરી અથવા સંપર્ક કરી તેમ જ નંબર ૧૮૦૦-૨૪૨૮-૬૮૦૦ અથવા [evoting@nsdl.com](mailto:evoting@nsdl.com) પર વિનંતી મોકલી શકો છો. સભ્યો વધુ અપડેટ માટે કંપનીના કંપની સેક્રેટરી સુ ક્રી મૂકેલ ફરિયાનો પણ કંપનીની રજિસ્ટર્ડ ઓફિસ સંપર્ક કરી શકે છે અથવા [info@unitedcofab.com](mailto:info@unitedcofab.com)ને ઈ-મેઇલ મોકલી શકે છે.

સભ્યોથી સેમી/ઓવમ સુવિધા દ્વારા વાર્ષિક સાધારણ સભામાં ભાગર રહી શકે છે અને ભાગ લઈ શકે છે. વીસી / ઓવમ સુવિધા દ્વારા વાર્ષિક સાધારણ સભામાં ભાગર રહેવા એવોની સુવિધાઓ વાર્ષિક સાધારણ સભા (ઓયુઓમ)ની નોટિસમાં આપેલ છે. ઓયુઓમમાં ભાગ લેવા અથવા કોઈ પૂછવા અથવા કોઈ તકલીફ હોય તો તમે [evoting@nsdl.com](mailto:evoting@nsdl.com)ને ઈ-મેઇલ કરી શકો છો અથવા સભ્યને ફોનકરો નં. ૧૮૦૦-૨૪૨૮-૬૮૦૦ પર. વીસી / ઓવમ દ્વારા સભામાં ભાગ લેનાર સભ્યોને કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૪ હેઠળ કોરપોના હેબુલી ગણવામાં આવશે.

વતી, **યુનાઈટેડ કોટફેબ લિમિટેડ**  
 (અર્ગાઈડ યુનાઈટેડ કોટફેબ પ્રાઇવેટ લિમિટેડ તરીકે જાણીતી)  
 વતી/  
 ગાન નિર્મલકુમાર મિતલ  
 સ્થળ : અમદાવાદ એરેમ અને મેનેજિંગ ડિરેક્ટર  
 તારીખ : ૦૬ સપ્ટેમ્બર, ૨૦૨૪ (DIN: 00593377)

અમદાવાદ, શનિવાર, તા. ૭ સપ્ટેમ્બર, ૨૦૨૪

**ફાઇનાન્સિયલ એક્સપ્રેસ**

**વૈકલ્પિક વોટિંગ**  
**Bank of Baroda** વીજબોલ એવીસ : મુંબાઈ, બીબી મળ, માર્કેટરોન બિલ્ડિંગ, ઝાંઝરા કાઠકી પાસે, ઝાંઝરા રોડ, મુંબાઈ - ૪૦૦૦૦૧

**વિલકુલ ડિવિડેન્ડ નોટિસ**

**જાહેર નોટિસ**  
 બાબત : એવવાન્સ એવરિન્ટ, જે. એમ ટ્રેડિંગ ક્વ., આંબાવાડી, ડેશોદ યાખા સાથે વિલકુલ ડિવિડેન્ડની ડેવોટાઈઝ પ્રક્રિયા

<b>૧. એમ ટ્રેડિંગ ક્વ. પ્રોપાઈટર : વિજય અલાભાઈ ખેર (ધારકતા)</b>	<b>૨. શ્રી વિજય અલાભાઈ ખેર (જામીનદાર)</b>
<b>૩. શ્રીમતી રવિના અલાભાઈ ખેર (જામીનદાર)</b>	<b>૪. શ્રીમતી જલુબેન અલાભાઈ ખેર (જામીનદાર)</b>
<b>૫. શ્રીમતી ચેતનાબેન અલાભાઈ ખેર (જામીનદાર)</b>	<b>૬. શ્રીમતી રવિના અલાભાઈ ખેર (જામીનદાર)</b>

વેક ડ્રારા ઉધારકર્તા/જામીનદારોને વેકના આ વિષયની ખાસકારી માટેના ચોક્કસ સંદેશ વ્યવહાર મોકલવે છે જેથી તેઓને વિલકુલ ડિવિડેન્ડ તરીકે જાહેર કરી શકાય. ભારતીય રિઝર્વ બેંકની પરવાનગી મુજબ, વેક ડ્રારા જાહેર જનતાના બહોળા સમુદાય સમક્ષ વિલકુલ ડિવિડેન્ડની માહિતી ડેવોટાઈઝ સાથે પ્રકાશિત કરે છે.

તા. ૦૭.૦૯.૨૦૨૪  
**વેક ડ્રારા**, આંબાવાડી યાખા, ડેશોદ, જી. આંબાવાડી  
**શ્રી વિજય અલાભાઈ ખેર (પ્રોપાઈટર)**  
**શ્રીમતી જલુબેન અલાભાઈ ખેર (જામીનદાર)**  
**શ્રીમતી ચેતનાબેન અલાભાઈ ખેર (જામીનદાર)**  
**શ્રીમતી રવિના અલાભાઈ ખેર (જામીનદાર)**

**MONIND LIMITED**  
 Regd. Off. : Block-7, Room No. 78, Deendayalawas, Kabir Nagar, Raipur, Chhattisgarh - 492099  
 CIN: L51103CT1982PLC009717  
 Corp Office: Monnet House, 11 Masjid Mith, Greater Kailash Part II, New Delhi-110048; Phones: 011-29223112; Ph: +91-877-0344104  
 E-Mail: [isc\\_mind@monnetgroup.com](mailto:isc_mind@monnetgroup.com); website: [www.monnetgroup.com](http://www.monnetgroup.com)

**NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 41st Annual General Meeting (hereinafter called as "AGM") of MONIND Limited ("the Company") will be held on **Friday, September 27, 2024 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM to transact the business as set out in the AGM Notice dated August 13, 2024.

The Company has sent the Notice of the AGM and Annual Report including Annual Financial Statements for the Financial Year 2023-24, through electronic mode to the Shareholders whose e-mail address are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD/2-P/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (collectively "SEBI Circulars"). The Copy of the Notice of the AGM and Annual Report for the FY 2023-2024 is also available on the Company's website <http://www.monnetgroup.com>, website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited ("NSDL") at [www.evoting@nsdl.com](http://www.evoting@nsdl.com). In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The Dispatch of the Notice of the AGM through emails has completed on Thursday, September 05, 2024.

Members are provided with the facility to attend the AGM through electronic platform provided by NSDL. Members are request to visit [www.evoting@nsdl.com](http://www.evoting@nsdl.com) and access the shareholders/members login by using the remote e-voting credential provided to them.

- Instruction for Remote E-Voting and E-Voting:**
- Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, & Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by NSDL. Members holding shares either in physical form or dematerialized form as on Friday, September 20, 2024 ("Cut-off date") can cast their votes via remote e-voting facility of NSDL through [www.evoting@nsdl.com](http://www.evoting@nsdl.com) as person whose name is recorded in the Register of members or in the Register of Beneficial Owner maintained by Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion of the paid up value of their shares in the total Voting capital of the Company as on Cut-Off date.
  - The remote e-voting period will commence from Tuesday, September 24, 2024 at 9.00 A.M. (IST) and ends on Thursday, September 26, 2024 at 5.00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
  - Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized form, physical mode and for members who have not registered their email address has been provided in the Notice of AGM as well as in the email sent to the members by NSDL. Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at [isc\\_mind@monnetgroup.com](mailto:isc_mind@monnetgroup.com) or to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).
  - Members attending the AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however they shall not be eligible for e-voting at the AGM.
  - The Notice of AGM is also available on the website of the Company at <http://www.monnetgroup.com> Please refer the e-voting user manual for members available to the downloads section of the website of NSDL i.e. [www.evoting@nsdl.com](http://www.evoting@nsdl.com). Any member who have any query/grievances connected with the e-voting can contact Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com) call on 022-48867000 and 022-24997000.

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form with the company's Registrar & Share Transfer Agent Limited-M/s MCS Share Transfer Agent Limited in case shares are held in physical form. Members holding shares in physical form may send an email request at the email id [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) along with the scanned copy of Form ISR-1 and self attested copy of PAN Card and Aadhaar Card, etc. Further also send the original copy to M/s MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020. The said Form ISR-1 is also available on the website of the Company at <http://www.monnetgroup.com>

Notice is further given that pursuant to Section 91 of the Act read with Rules and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on the process to be followed for joining the AGM and manner of casting vote, etc.

For Monind Limited  
 Sd/-  
 Ritika Ahuja  
 Company Secretary

Place : New Delhi  
 Date : 07.09.2024

**MPDL LIMITED**  
 Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad HR 121003  
 Corp. Office: Unit No. 12, GF, Magnum Tower-1 Sector - 58, Golf Course Extn. Gurugram-122011 HR  
 Phone: 0124-4222434-35; Email: [isc\\_mpdpl@mpdl.com](mailto:isc_mpdpl@mpdl.com) Website : [www.mpdpl.co.in](http://www.mpdpl.co.in); CIN: L71012HR2002PLC0977001

**NOTICE OF 22ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 22nd Annual General Meeting (hereinafter called as "AGM") of MPDL Limited ("the Company") will be held on **Friday, September 27, 2024 at 03:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM to transact the business as set out in the AGM Notice dated August 13, 2024.

The Company has sent the Notice of the AGM and Annual Report including Annual Financial Statements for the Financial Year 2023-24, through electronic mode to the Shareholders whose e-mail address are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD/2-P/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (collectively "SEBI Circulars"). The Copy of the Notice of the AGM and Annual Report for the FY 2023-2024 is also available on the Company's website [www.mpdpl.co.in](http://www.mpdpl.co.in), website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited ("NSDL") at [www.evoting@nsdl.com](http://www.evoting@nsdl.com). In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The Dispatch of the Notice of the AGM through emails has completed on Thursday, September 05, 2024.

Members are provided with the facility to attend the AGM through electronic platform provided by NSDL. Members are request to visit [www.evoting@nsdl.com](http://www.evoting@nsdl.com) and access the shareholders/members login by using the remote e-voting credential provided to them.

- Instruction for Remote E-Voting and E-Voting:**
- Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, & Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by NSDL. Members holding shares either in physical form or dematerialized form as on Friday, September 20, 2024 ("Cut-off date") can cast their votes via remote e-voting facility of NSDL through [www.evoting@nsdl.com](http://www.evoting@nsdl.com) as person whose name is recorded in the Register of members or in the Register of Beneficial Owner maintained by Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion of the paid up value of their shares in the total Voting capital of the Company as on Cut-Off date.
  - The remote e-voting period will commence from Tuesday, September 24, 2024 at 9.00 A.M. (IST) and ends on Thursday, September 26, 2024 at 5.00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
  - Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized form, physical mode and for members who have not registered their email address has been provided in the Notice of AGM as well as in the email sent to the members by NSDL. Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at [isc\\_mpdpl@mpdl.com](mailto:isc_mpdpl@mpdl.com) or to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).
  - Members attending the AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however they shall not be eligible for e-voting at the AGM.
  - The Notice of AGM is also available on the website of the Company at [www.mpdpl.co.in](http://www.mpdpl.co.in). Please refer the e-voting user manual for members available to the downloads section of the website of NSDL i.e. [www.evoting@nsdl.com](http://www.evoting@nsdl.com). Any member who have any query/grievances connected with the e-voting can contact Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022-48867000 and 022-24997000.

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Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on the process to be followed for joining the AGM and manner of casting vote, etc.

For MPDL LIMITED  
 Sd/-  
 Bhumika Chadha  
 Company Secretary

Place : Gurugram  
 Date : 07.09.2024

**ZENLABS ETHICA LIMITED**

Regd. Office: Plot No. 194-195, 3<sup>rd</sup> floor, Industrial area, Phase II, Ram Darbar, Chandigarh - 1