



KL/SEC/2024-25/65

Date: 19th November, 2024

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

NSE Symbol: KAMDHENU

BSE Scrip Code: 532741

Sub: Copies of Newspaper Advertisement.

Ref: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

Pursuant to the Regulation 30 and 47 of Listing Regulations, please find attached copies of extract of newspaper advertisements published on Tuesday, 19th November, 2024 in all editions of Financial Express (English) and Jansatta Delhi – NCR edition (Hindi) regarding Notice of 01/2024-25 Extra-Ordinary General Meeting scheduled to be held on Wednesday, 11th December, 2024 through Video Conference/Other Audio Visual Means.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

For Kamdhenu Limited




**Khem Chand,
Company Secretary & Compliance Officer**

Encl.: as above.

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494
REGD OFFICE: 8-2-502/1/A, Ground Floor, JIVI Towers, Road No. 7,
Banjara Hills, Hyderabad, Telangana, 500034, India.
Tel.: +98102280593, E-mail id: compliancesoff@gmail.com,
Website: www.somdattfin.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given to the Members of **SOM DATT FINANCE CORPORATION LTD.** (the "Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Management Rules"), and in compliance with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, and the latest one being General Circular No. 09/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), as well as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for seeking shareholders' approval for the Re-appointment of Mr. Rajvir Singh Chhillar (DIN: 08651668) as an Independent Director of the Company, as special business to be passed as a **Special Resolution** through Postal Ballot via remote e-voting process only ("remote e-voting").

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice by electronic means only, on **Monday, November 18, 2024**, to those members of the Company whose names appear in the Register of Members/List of Beneficial Owners as maintained by the Company/Depositories, respectively, as at the close of business hours on **Friday, November 15, 2024** (the "Cut-off date") and whose e-mail addresses are registered with the Company/Depositories.

The Postal Ballot Notice ("Notice") is available on the website of the Company at www.somdattfin.com, the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and on the website of **BSE Limited** at www.bseindia.com, where the equity shares of the Company are listed.

The Company has engaged the services of **NSDL** to provide a remote e-voting facility to all its Members. The remote e-voting period will commence on **Tuesday, November 19, 2024**, at **9:00 a.m.** (IST) and will end on **Wednesday, December 18, 2024**, at **5:00 p.m.** (IST). The e-voting module shall be disabled by NSDL thereafter.

Members who have not updated their e-mail addresses are requested to register the same in respect of shares held by them in electronic form with their Depository Participant and, in respect of shares held in physical form, by writing to the Company's Registrar and Transfer Agent, **RCMC Share Registry Pvt. Ltd.** ("RTA") either by email to investor.services@rcmcshel.com or by post to **Investor Cell, RCMC Share Registry Pvt. Ltd., B-25/1, First Floor, Okhla Industrial Area, Phase - 2, New Delhi - 110 020**.

The Board has appointed **Ms. Jyoti Narang** (Membership No. 5698, CP No. 5199), Partner of **Naveen Narang & Associates**, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot process fairly and transparently.

The Scrutinizer will submit her report to the Board, or any other person authorized by the Board, after completing the scrutiny of the e-voting, and the result will be announced on or before **Friday, December 20, 2024**. The result will be displayed on the Company's website at www.somdattfin.com, the website of NSDL at www.evoting.nsdl.com, and will be intimated to **BSE Limited** ("BSE"), where the equity shares of the Company are listed, on the said date.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available in the Downloads section at www.evoting.nsdl.com, or call **022-4886 7000** and **022-2499 7000**, or send a request to **Mr. Amit Vishal, Asst. Vice-President, NSDL**, or **Mr. Sanjeev Yadav, Asst. Manager, NSDL** at evoting@nsdl.co.in. You may also contact **NSDL**, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

By Order of the Board of Directors
For **SOM DATT FINANCE CORPORATION LTD.** Sd/-

Place: Hyderabad
Date: November 18, 2024
Neha Agarwal
Company Secretary & Compliance Officer

यूको बैंक UCO BANK

(A Govt. of India Undertaking)
Head Office - II, Department of Information Technology
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank invites following tenders through GeM Portal:
1. Supply, Installation and Implementation of L3 Switches and Routers.
2. Selection of vendor for Data Centre hosting services at Kolkata.

For more details, please refer to <https://www.ucobank.com> & <https://gem.gov.in>
(Assistant General Manager)
Department of Information Technology
Date: 19.11.2024
समग्न आपके विश्वास का | Honours Your Trust

**SUNDARAM BRAKE LININGS LIMITED**

CIN: L34300TN1974PLC006703
Reg. Office: Padi, Chennai - 600 050
Tel : +91 44 26257853; Fax : +91 44 26254770; Website : www.tvbrakelinings.com

NOTICE OF POSTAL BALLOT (REMOTE E-VOTING)

Notice is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and General Circular 9/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs and Reg. 44 of the SEBI (LODR) Regulations, 2015, that the Requisite Resolution as set out in the Notice of Postal Ballot dated 11th November 2024 is proposed to be passed by the members by way of Postal Ballot through voting by electronic means ("**Remote E-voting**").

Mr. V. Suresh Practising Company Secretary has been appointed as Scrutinizer to scrutinize the Postal Ballot and remote e-voting process in a fair and transparent manner.

Members are informed that:

- Notice has been sent to the members whose names appear in the Register of Members / Record of Depositories as on 15th November, 2024 and voting rights of the members are reckoned as on that day;
- The Company has completed dispatch of the Notice of Postal Ballot through email on 18th November, 2024. The members who have not received notice of Postal Ballot may download it from the website of the Company www.tvbrakelinings.com or on the website of stock exchanges.
- The voting period commences at **9.00 a.m. on 25th November, 2024** and ends at **5.00 p.m. on 24th December, 2024**;
- The remote e-voting shall be disabled by NSDL for voting at **5.00 p.m. on 24th December, 2024** and shall not be allowed thereafter;
- The results of the Postal Ballot will be declared on or before **26th December, 2024**.

Any grievance in respect of facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 at the designated e-mail IDs: evoting@nsdl.co.in or on Tel. 022-24994545 and to the Company Mr. J.R. Vishnu Varthan, Company Secretary of the Company at Padi, Chennai, E-mail: vishnu@tvssbl.com

Place : Chennai
Date : 19.11.2024

By order of the Board
J.R. Vishnu Varthan
Company Secretary

**KAMDHENU LIMITED**

CIN:L27101HR1994PLC092205
Regd. Office: 2nd Floor, Tower A, Building No. 9, DLF Cyber City,
Phase-III, Gurugram (Haryana)-122002
Ph.: 91-124-4604500 Email: cs@kamdhenulimited.com
Website: www.kamdhenulimited.com

NOTICE OF THE 01/2024-25 EXTRA-ORDINARY GENERAL MEETING OF KAMDHENU LIMITED AND EVOTING INSTRUCTIONS

NOTICE is hereby given that the 01/2024-25 Extra-Ordinary General Meeting ("EGM") of members of Kamdhenu Limited ("Company") will be held on Wednesday, the 11th day of December, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") ("Relevant Circulars"), to transact the business as set out in the Notice of the EGM.

In compliance with the Relevant Circulars, the electronic copies of Notice of the EGM along with explanatory statement and other documents required to be attached thereto, have been sent only by email on Monday, 18th November, 2024 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) as on the cut-off date i.e. Friday, 15th November, 2024. The Notice and other documents are also made available on the Company's website at www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE at www.bseindia.com and NSE at www.nseindia.com, respectively and the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

M/s MAS Services Limited, a SEBI registered Registrar and Transfer Agent (RTA) is appointed to provide platform for convening the meeting through Video Conferencing; and to handle e-voting, and processing of data relating to the meeting and voting, etc. Further, members can join and participate in the EGM through VC/OAVM facility only. The instructions for joining and manner of participation in the EGM are provided in the Notice.

The cut-off date for determining the eligibility of the members for the purpose of remote e-voting, for participation in the EGM through VC/OAVM and e-voting during the EGM is Wednesday, 4th December, 2024 and any person who becomes a member of the Company after dispatch of the Notice of the EGM and holding shares as on the cut-off date for e-voting i.e. Wednesday, 4th December, 2024, may obtain the User ID and password in the manner as provided in the Notice of the EGM, which is available on Company's website www.kamdhenulimited.com and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of EGM.

Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) and the remote e-voting period will commence on Sunday, 8th December, 2024 at 9:00 A.M. (IST) and end on Tuesday, 10th December, 2024 at 5:00 P.M. (IST). The facility for voting through electronic voting system will also be made available at the EGM ("Insta Poll") and members attending the EGM who have not cast their vote(s) by remote e-voting will be able to vote at the EGM through Insta Poll.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the EGM through VC / OAVM. Members holding shares in physical form or who have not registered their email addresses can register their email addresses in the manner as set out in the Notice of EGM. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. The members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM. The voting rights of the members shall be in proportion to their shares of the paid up share capital of the company as on cut-off date i.e. Wednesday, 4th December, 2024.

In case any query or grievance pertaining to remote e-voting before the EGM, e-voting during the EGM and joining the EGM through VC/OAVM, Members may refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel.: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Sharwan Mangla, General Manager, MAS Services Limited, a SEBI Registered RTA at sm@masserv.com; info@masserv.com or on Telephone No.: 011-26387281/82/83.

Mr. Rupesh Agarwal, (ACS 16302 & CP No. 5673), Managing Partner, failing him, Mr. Shashikant Tiwari, (Membership No. FCS 11919 & CP No. 13050) failing him, Mr. Lakhya Gupta (FCS 12682 & CP No. 26704), Partners, Chandrasekaram Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the EGM in a fair and transparent manner. The results of e-voting along with scrutinizer's report will be uploaded on the company's website www.kamdhenulimited.com and will be communicated to National Stock Exchange of India Limited and BSE Limited, where securities of the company are listed.

For Kamdhenu Limited,
Sd/-
Khem Chand
Company Secretary & Compliance Officer
FCS - 10065

Date: 18.11.2024
Place : Gurugram

This is only an advertisement for information purpose and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized term used and not defined herein shall have the meaning assigned to them in the Letter of offer dated 10th October, 2024 (the "Letter of Offer" or "LOF") filled with the Stock Exchange and namely BSE Limited ("BSE") ("Stock Exchange") and the securities and Exchange Board of India ("SEBI")

**ARC FINANCE LIMITED**

Registered Office: 18, Rabindra Sarani, Poddar Court Gate No.4, 4th Floor, Room No. 3, Kolkata, West Bengal-700001, India

Contact Number : 8910637014;

Contact Person: Somnath Chitrakar, Director and Chief Financial Officer

E-mail Address : arcrightissue24.25@gmail.com Website: www.arcfinance.in

Corporateldentity Number: L51909WB1982PLC035283

OUR PROMOTERS-S K GROWTH FUND PRIVATE LIMITED**FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF ARC FINANCE LIMITED**

RIGHTS ISSUE OF UP TO 40,39,60,000 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 1.00/- (RUPEES ONE ONLY) EACH OF OUR COMPANY (THE 'RIGHTS EQUITY SHARES') FOR CASH AT A PRICE OF ₹ 1.20 (RUPEES ONE AND TWENTY PAISA ONLY) PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 0.20 (RUPEES TWENTY PAISA ONLY) PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹ 4847.52 LAKHS* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 4 (FOUR) RIGHT EQUITY SHARE FOR EVERY 5 (FIVE) FULLY PAID UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON 10TH OCTOBER, 2024 (THE 'ISSUE'). FOR FURTHER DETAILS, SEE 'TERMS OF THE ISSUE' BEGINNING ON PAGE 142. THE RIGHTS ISSUE PRICE IS 1.20 TIMES THE FACE VALUE OF THE EQUITY SHARES.

*assuming full subscription.

DATES FOR RECEIPT OF RIGHTS ISSUE APPLICATION**EVENTS****PREVIOUS DATE****EXTENDED DATE****Issue Closing Date****MONDAY, NOVEMBER 18, 2024****TUESDAY, NOVEMBER 19, 2024**

Making of an Application through the ASBA process

An Investor, wishing to participate in this Issue through the ASBA facility, is required to have an ASBA enabled bank account with an SCSB, prior to making the Application. Investors desiring to make an Application in this Issue through ASBA process, may submit the Application Form in physical mode to the Designated Branches of the SCS Boronline/ electronic Application through the website of the SCSBs (if made available by such SCSB) for authorizing such SCSB to block Application Money payable on the Application in their respective ASBA Accounts.

Investors should ensure that they have correctly submitted the Application Form and have provided an authorization to the SCSB, via the electronic mode, for blocking funds in the ASBA Account equivalent to the Application Money mentioned in the Application Form, as the case may be, at the time of submission of the Application.

For the list of banks which have been notified by SEBI to act as SCSBs for the ASBA process, please refer to <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=34>.

PLEASE NOTE THAT ONLY RESIDENT INVESTORS CAN SUBMIT THEIR APPLICATION USING THE ASBA PROCESS ONLY. ASBA FACILITY IS OPERATIONAL FROM THE ISSUE OPENING DATE.

LAST DATE FOR APPLICATION:

This is to inform that the Eligible Equity Shareholders of the Company that the date of closure of the Rights Issue, which opened for subscription on Monday, October 21, 2024 and scheduled to be close on Monday, November 18, 2024, has now been extended by the Company Monday, November 18, 2024 to Tuesday, November 19, 2024, vide the resolution passed by the Rights Issue Committee meeting dated Monday, November 18, 2024, in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in Application Form is Tuesday, November 19, 2024, i.e., Issue Closing Date.

ALLOTMENT ONLY IN DEMATERIALIZED FORM :

The Allotment of Equity Shares pursuant to the Issue will only be made in dematerialised form. In accordance with the SEBI Rights Issue Circulars, (a) the Eligible Equity Shareholders, who hold Equity Shares in physical form as on Record Date; or (b) the Eligible Equity Shareholders, who hold Equity Shares in physical form as on Record Date and who have not furnished the details of their demat account to the Registrar or our Company at least two Working Days prior to the Issue Closing Date, desirous of subscribing to Rights Equity Shares may also apply in this Issue during the Issue Period subject to certain conditions. Such resident Eligible Equity Shareholders must check the procedure for application by and credit of Rights Equity Shares to such Eligible Equity Shareholders in Terms of the Issue - Making of an Application by Eligible Equity Shareholders holding Equity Shares in physical form" and "Terms of the Issue - Allotment Advice or Refund/Unblocking of ASBA accounts" beginning on pages 169, respectively of the Letter of Offer.

FURTHER, THERE IS NO SUCH CHANGES IN THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, ENTITLEMENT LETTER AND APPLICATION FORM. EXCEPT, FOR MODIFICATION IN THE ISSUE CLOSING DATE AND RESULTANT CHANGE IN THE APPLICABLE DATE AND INDICATIVE TIME TABLE OF POST ISSUE ACTIVITIES ON ACCOUNT OF EXTENSION OF ISSUE CLOSING DATE.

Unless otherwise specified, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer.

on behalf of Board of Directors,
For, ARC Finance Limited
Sd/-

Somnath Chitrakar
Director and CFO

Place: Kolkata
Date: November 18, 2024

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494
REGD OFFICE: 8-2-502/1A, Ground Floor, JIVI Towers, Road No. 7,
 Banjara Hills, Hyderabad, Telangana, 500034, India.
Tel.: +9810228093, **E-mail id:** compliancesdf@gmail.com,
Website: www.somdattfin.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given to the Members of **SOM DATT FINANCE CORPORATION LTD.** (the "Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Management Rules"), and in compliance with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, and the latest one being General Circular No. 09/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), as well as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for seeking shareholders' approval for the Re-appointment of Mr. Rajvir Singh Chhillar (DIN: 08651668) as an Independent Director of the Company, as special business to be passed as a **Special Resolution** through Postal Ballot via remote e-voting process only ("Remote E-voting").

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice by electronic means only, on **Monday, November 18, 2024**, to those members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as maintained by the Company/Depositories, respectively, as at the close of business hours on **Friday, November 15, 2024** (the "Cut-off date") and whose e-mail addresses are registered with the Company/Depositories.

The Postal Ballot Notice ("Notice") is available on the website of the Company at www.somdattfin.com, the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and on the website of **BSE Limited** at www.bseindia.com, where the equity shares of the Company are listed.

The Company has engaged the services of **NSDL** to provide a remote e-voting facility to all its Members. The remote e-voting period will commence on **Tuesday, November 19, 2024, at 9:00 a.m. (IST)** and will end on **Wednesday, December 18, 2024, at 5:00 p.m. (IST)**. The e-voting module shall be disabled by NSDL thereafter.

Members who have not updated their e-mail addresses are requested to register the same in respect of shares held by them in electronic form with their Depository Participant and, in respect of shares held in physical form, by writing to the Company's Registrar and Transfer Agent, **RCMC Share Registry Pvt. Ltd.** ("RTA") either by email to investor.services@rcmc Delhi.com or by post to **Investor Cell, RCMC Share Registry Pvt. Ltd., B-25/1, First Floor, Okhla Industrial Area, Phase - 2, New Delhi - 110 020**.

The Board has appointed **Ms. Jyoti Narang** (Membership No. 5698, CP No: 5199), Partner of **Naveen Narang & Associates**, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot process fairly and transparently.

The Scrutinizer will submit her report to the Board, or any other person authorized by the Board, after completing the scrutiny of the e-voting, and the result will be announced on or before **Friday, December 20, 2024**. The result will be displayed on the Company's website at www.somdattfin.com, the website of NSDL at www.evoting.nsdl.com, and will be intimated to **BSE Limited** ("BSE"), where the equity shares of the Company are listed, on the said date.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available in the Downloads section at www.evoting.nsdl.com, or call **022 - 4886 7000** and **022 - 2499 7000**, or send a request to **Mr. Amit Vishal, Asst. Vice-President, NSDL**, or **Mr. Sanjeev Yadav, Asst. Manager, NSDL** at evoting@nsdl.co.in. You may also contact **NSDL**, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

By Order of the Board of Directors
For SOM DATT FINANCE CORPORATION LTD.
 Sd/-
Neha Agarwal
 Company Secretary & Compliance Officer

Place: Hyderabad
 Date: November 18, 2024

यूको बैंक UCO BANK

(A Govt. of India Undertaking)
 Head Office - II, Department of Information Technology
 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank invites following tenders through GeM Portal:
 1. Supply, Installation and Implementation of L3 Switches and Routers.
 2. Selection of vendor for Data Centre hosting services at Kolkata.
 For more details, please refer to <https://www.ucobank.com> & <https://gem.gov.in>
 (Assistant General Manager)
 Department of Information Technology
Date: 19.11.2024

सम्मान आपके विश्वास का | Honours Your Trust

**SUNDARAM BRAKE LININGS LIMITED**

CIN: L34300TN1974PLC006703
 Reg. Office: Padi, Chennai - 600 050
 Tel : +91 44 26257853; Fax : +91 44 26254770; Website : www.tvbrakelinings.com

NOTICE OF POSTAL BALLOT (REMOTE E-VOTING)

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Mr. V. Suresh Practising Company Secretary has been appointed as Scrutinizer to scrutinize the Postal Ballot and remote e-voting process in a fair and transparent manner.

Members are informed that:

- Notice has been sent to the members whose names appear in the Register of Members / Record of Depositories as on 15th November, 2024 and voting rights of the members are reckoned as on that day;
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- The remote e-voting shall be disabled by NSDL for voting at **5.00 p.m. on 24th December, 2024** and shall not be allowed thereafter;
- The results of the Postal Ballot will be declared on or before **26th December, 2024**.

Any grievance in respect of facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 at the designated e-mail IDs: evoting@nsdl.co.in or on Tel. 022-24994545 and to the Company Mr. J.R. Vishnu Varthan, Company Secretary of the Company at Padi, Chennai, E-mail: vishnu@tvbsbl.com

By order of the Board
 J.R. Vishnu Varthan
 Company Secretary

Place : Chennai
 Date : 19.11.2024

KAMDHENU LIMITED

CIN:L27101HR1994PLC092205
Regd. Office: 2nd Floor, Tower A, Building No. 9, DLF Cyber City,
 Phase-III, Gurugram (Haryana)-122002
Ph.: 91-124-4604500 Email: cs@kamdhenulimited.com
Website: www.kamdhenulimited.com

**NOTICE OF THE 01/2024-25 EXTRA-ORDINARY GENERAL MEETING OF KAMDHENU LIMITED AND EVOTING INSTRUCTIONS**

NOTICE is hereby given that the 01/2024-25 Extra-Ordinary General Meeting ("EGM") of members of Kamdhenu Limited ("Company") will be held on Wednesday, the 11th day of December, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") ("Relevant Circulars"), to transact the business as set out in the Notice of the EGM.

In compliance with the Relevant Circulars, the electronic copies of Notice of the EGM along with explanatory statement and other documents required to be attached thereto, have been sent only by email on Monday, 18th November, 2024 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) as on the cut-off date i.e. Friday, 15th November, 2024. The Notice and other documents are also made available on the Company's website at www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE at www.bseindia.com and NSE at www.nseindia.com, respectively and the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

M/s MAS Services Limited, a SEBI registered Registrar and Transfer Agent (RTA) is appointed to provide platform for convening the meeting through Video Conferencing; and to handle e-voting, and processing of data relating to the meeting and voting, etc. Further, members can join and participate in the EGM through VC/OAVM facility only. The instructions for joining and manner of participation in the EGM are provided in the Notice.

The cut-off date for determining the eligibility of the members for the purpose of remote e-voting, for participation in the EGM through VC/OAVM and e-voting during the EGM is Wednesday, 4th December, 2024 and any person who becomes a member of the Company after dispatch of the Notice of the EGM and holding shares as on the cut-off date for e-voting i.e. Wednesday, 4th December, 2024, may obtain the User ID and password in the manner as provided in the Notice of the EGM, which is available on Company's website www.kamdhenulimited.com and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of EGM.

Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) and the remote e-voting period will commence on Sunday, 8th December, 2024 at 9:00 A.M. (IST) and end on Tuesday, 10th December, 2024 at 5:00 P.M. (IST). The facility for voting through electronic voting system will also be made available at the EGM ("Insta Poll") and members attending the EGM who have not cast their vote(s) by remote e-voting will be able to vote at the EGM through Insta Poll.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the EGM through VC / OAVM. Members holding shares in physical form or who have not registered their email addresses can register their email addresses in the manner as set out in the Notice of EGM. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. The members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM. The voting rights of the members shall be in proportion to their shares of the paid up share capital of the company as on cut-off date i.e. Wednesday, 4th December, 2024.

In case any query or grievance pertaining to remote e-voting before the EGM, e-voting during the EGM and joining the EGM through VC/OAVM, Members may refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel.: 1800 1020990 and 1800 224430. Further, Members may also contact with Mr. Sharwan Mangla, General Manager, MAS Services Limited, a SEBI Registered RTA at sm@massserv.com or on Telephone No.: 011-26387281/82/83.

Mr. Rupesh Agarwal, (ACS 16302 & CP No. 5673), Managing Partner, failing him, Mr. Shashikant Tiwari, (Membership No. FCS 11919 & CP No. 13050) failing him, Mr. Lakhan Gupta (FCS 12682 & CP No. 26704), Partners, Chandrasekaran Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the EGM in a fair and transparent manner. The results of e-voting along with scrutinizer's report will be uploaded on the company's website www.kamdhenulimited.com and will be communicated to National Stock Exchange of India Limited and BSE Limited, where securities of the company are listed.

For Kamdhenu Limited,
 Sd/-
Khem Chand
 Company Secretary & Compliance Officer
 FCS - 10065

Date: 18.11.2024
 Place : Gurugram

This is only an advertisement for information purpose and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized term used and not defined herein shall have the meaning assigned to them in the Letter of offer dated 10th October, 2024 (the "Letter of Offer" or "LOF") filled with the Stock Exchange and namely BSE Limited ("BSE") ("Stock Exchange") and the securities and Exchange Board of India ("SEBI")

**ARC FINANCE LIMITED**

Registered Office: 18, Rabindra Sarani, Poddar Court Gate No.4, 4th Floor, Room No. 3, Kolkata, West Bengal-700001, India

Contact Number : 8910637014;

Contact Person: Somnath Chitrakar, Director and Chief Financial Officer

E-mail Address : arcrightissue24.25@gmail.com **Website:** www.arcfinance.in

Corporateldentity Number: L51909WB1982PLC035283

OUR PROMOTERS-S K GROWTH FUND PRIVATE LIMITED**FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF ARC FINANCE LIMITED**

RIGHTS ISSUE OF UP TO 40,39,60,000 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 1.00/- (RUPEES ONE ONLY) EACH OF OUR COMPANY (THE 'RIGHTS EQUITY SHARES') FOR CASH AT A PRICE OF ₹ 1.20 (RUPEES ONE AND TWENTY PAISA ONLY) PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 0.20 (RUPEES TWENTY PAISA ONLY) PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹ 4847.52 LAKHS* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 4 (FOUR) RIGHT EQUITY SHARE FOR EVERY 5 (FIVE) FULLY PAID UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON 10TH OCTOBER, 2024 (THE 'ISSUE'). FOR FURTHER DETAILS, SEE 'TERMS OF THE ISSUE' BEGINNING ON PAGE 142. THE RIGHTS ISSUE PRICE IS 1.20 TIMES THE FACE VALUE OF THE EQUITY SHARES.

*assuming full subscription.

DATES FOR RECEIPT OF RIGHTS ISSUE APPLICATION**EVENTS****PREVIOUS DATE****EXTENDED DATE**

Issue Closing Date

MONDAY, NOVEMBER 18, 2024

TUESDAY, NOVEMBER 19, 2024

Making of an Application through the ASBA process

An Investor, wishing to participate in this Issue through the ASBA facility, is required to have an ASBA enabled bank account with an SCSB, prior to making the Application. Investors desiring to make an Application in this Issue through ASBA process, may submit the Application Form in physical mode to the Designated Branches of the SCS Boronline/ electronic Application through the website of the SCSBs (if made available by such SCSB) for authorizing such SCSB to block Application Money payable on the Application in their respective ASBA Accounts.

Investors should ensure that they have correctly submitted the Application Form and have provided an authorization to the SCSB, via the electronic mode, for blocking funds in the ASBA Account equivalent to the Application Money mentioned in the Application Form, as the case may be, at the time of submission of the Application.

For the list of banks which have been notified by SEBI to act as SCSBs for the ASBA process, please refer to <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=34>.

PLEASE NOTE THAT ONLY RESIDENT INVESTORS CAN SUBMIT THEIR APPLICATION USING THE ASBA PROCESS ONLY. ASBA FACILITY IS OPERATIONAL FROM THE ISSUE OPENING DATE.

LAST DATE FOR APPLICATION:

This is to inform that the Eligible Equity Shareholders of the Company that the date of closure of the Rights Issue, which opened for subscription on Monday, October 21, 2024 and scheduled to be close on Monday, November 18, 2024, has now been extended by the Company Monday, November 18, 2024 to Tuesday, November 19, 2024, vide the resolution passed by the Rights Issue Committee meeting dated Monday, November 18, 2024, in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in Application Form is Tuesday, November 19, 2024, i.e., Issue Closing Date.

ALLOTMENT ONLY IN DEMATERIALIZED FORM :

The Allotment of Equity Shares pursuant to the Issue will only be made in dematerialised form. In accordance with the SEBI Rights Issue Circulars, (a) the Eligible Equity Shareholders, who hold Equity Shares in physical form as on Record Date; or (b) the Eligible Equity Shareholders, who hold Equity Shares in physical form as on Record Date and who have not furnished the details of their demat account to the Registrar or our Company at least two Working Days prior to the Issue Closing Date, desirous of subscribing to Rights Equity Shares may also apply in this Issue during the Issue Period subject to certain conditions. Such resident Eligible Equity Shareholders must check the procedure for application by and credit of Rights Equity Shares to such Eligible Equity Shareholders in Terms of the Issue - Making of an Application by Eligible Equity Shareholders holding Equity Shares in physical form" and "Terms of the Issue - Allotment Advice or Refund/Unblocking of ASBA accounts" beginning on pages 169, respectively of the Letter of Offer.

FURTHER, THERE IS NO SUCH CHANGES IN THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, ENTITLEMENT LETTER AND APPLICATION FORM. EXCEPT, FOR MODIFICATION IN THE ISSUE CLOSING DATE AND RESULTANT CHANGE IN THE APPLICABLE DATE AND INDICATIVE TIME TABLE OF POST ISSUE ACTIVITIES ON ACCOUNT OF EXTENSION OF ISSUE CLOSING DATE.

Unless otherwise specified, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer.

on behalf of Board of Directors,
 For, ARC Finance Limited

Sd/-
Somnath Chitrakar
 Director and CFO

Place: Kolkata
 Date: November 18, 2024

