

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date: 26/05/2023

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: UNOMINDA	BSE Scrip: UNOMINDA 532539

## **Sub: - Submission of newspapers clippings**

Dear Sir(s),

This is in continuation to our communication dated 30/03/2023 and 25/05/2023, we are enclosing herewith the newspapers clippings, wherein the "Notice to the Shareholders" of the Company was published on 26 May, 2023 in terms of Rule 22(3) of the Companies (Management and Administration) Rules, 2014, in Financial Express (English) and Jansatta (Hindi) newspapers, inter-alia, regarding completion of the dispatch of the Postal Ballot Notice to the shareholders. The copy of the newspapers clippings is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

For Uno Minda Limited

Tarun Kumar Srivastava

Company Secretary & Compliance Officer



Encl: as above.

FORM NO. INC-26 [Pursuant to rule 30 of the Companies Act, 2013] BEFORE THE REGIONAL DIRECTOR, NORTH REGION AT NEW DELHI

Form No. INC-26 [Pursuant to rule 30 of the Companies Act, 2013] BEFORE THE REGIONAL DIRECTOR, NORTH REGION AT NEW DELHI

Ummeed Housing Finance Pvt. Ltd. Registered & Corporate office at: Unit 805-816, 8th Floor, Tower-A, Emaar Digital Greens, Golf Course Extension Road, Sector-61, Gurugram -122002 (Haryana)

Uno Minda Limited (Formerly known as Minda Industries Ltd.) REGD. OFFICE: B-64/1, Wazirpur Industrial Area, Delhi-110052

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SAINIK FINANCE & INDUSTRIES LIMITED Regd. Off: 129 Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Extract of Statement of Standalone Audited Financial Results for the quarter and year ended on 31st March 2023

Notes:- 1. The above is an extract of the detailed format of Financial Result for the quarter and year ended 31st March 2023 filed with the Stock Exchange under Regulation 33 of the SEBI

For and on behalf of the Board Sainik Finance & Industries Limited Sd/- Rudra Sen Sinhu Director

Phoenix ARC Private Limited Regd. Office: 5th Floor, Dani Corporate Park, 159, C.S.T Road, Kalina, Santacruz (E), Mumbai - 400098

ITEM NO. 1 Name of Borrower M/s. Paramjeet Electronics Represented through its Proprietor Mr. Neeraj 256, Vijay Nagar, Devi Mandir Road, Noorwala, Panipat, Haryana - 132103

ITEM NO. 2 Name of Borrower M/s. Bhagwati Enterprises Represented through its Proprietor Mr. Rajesh Kumar Opposite Bank of India, G.T Road, Sewah, Panipat, Haryana - 132103

Terms & Conditions: 1. The Auction Sale is being conducted by the Authorised Officer under the provisions of SARFAESI Act with the aid and through e-auction. Auction/Bidding shall be only through "Online Electronic Mode" through the website https://www.bankauctions.com

ANS INDUSTRIES LIMITED (CIN: L1530HR1994PLC032362) Regd Office : 136 KM, VIII & P.O. Shamgarh, District-Karnal, Haryana-132116

ALIROX ABRASIVES LIMITED (CIN: L74899DL1944PLC000759) Regd. Office : 4 SCINDIA HOUSE, NEW DELHI-110001

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2023

Notes: 1. The above results have been reviewed by the Audit Committee of Board and subsequently approved by the Board of Directors on 24th May, 2023.

Uno Minda Limited (Formerly known as Minda Industries Ltd.) (CIN: L74899DL1992PLC050333) Registered Office: B-64/1, Wazirpur Industrial Area, Delhi-110052

POSTAL BALLOT NOTICE The Members of Uno Minda Limited (formerly known as "Minda Industries Limited") (the "Company") are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013

Table with 3 columns: Item No., Description of the Resolution, Type of Resolution. Row 1: To approve appointment of Mr. Vivek Jindal (DIN: 01074542) as a Non-Executive Director of the Company. Row 2: To approve for increase in borrowing powers of the Board under Section 180(1)(c) of the Companies Act, 2013. Row 3: Creation of charge on the movable, immovable and other assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

Permanent Registration for Demat shareholders: It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

