



VANI COMMERCIALS LIMITED

25th September, 2023

**The Listing Department
BSE Limited
25th Floor, P J Towers,
Dalal Street, Mumbai,
Maharashtra – 400001**

SUB: NEWSPAPER ADVERTISEMENT REGARDING THE RESULTS OF E-VOTING/REMOTE E-VOTING PROCESS PURSUANT TO REGULATION 47 OF THE SEBI (LODR) REGULATIONS, 2015

REF.: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement regarding the Results of E-Voting/Remote E-Voting process at 36th AGM of the Company published on Sunday, 24th September, 2023 in Financial Express, English (All India Edition); and on Monday, 25th September, 2023 in Jansatta, Hindi, (Delhi Edition).

The Newspaper cuttings of the above-mentioned newspapers evidencing the publication of the said Results of e-voting are enclosed herewith for your ready reference.

The above is for your information and record.

Thanking You,

Yours Sincerely

For VANI COMMERCIALS LIMITED

**ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A65528**

VANI COMMERCIALS LIMITED

Regd. Office: 162-A, Second Floor, Sector-7, Dwarka, Palam Village New Delhi-110045
CIN: L74899DL1988PLC106425
E-Mail ID: info@vanicommercials.com
Ph. No.: 011-40196434

NOTICE OF ANNOUNCEMENT OF RESULT OF E-VOTING/REMOTE E-VOTING AT THE 36TH AGM OF THE COMPANY

In terms of Sections 96, 108 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was sought by means of E-Voting/Remote E-Voting. The Company had provided E-Voting as well as Remote E-Voting facility to the members to cast their votes on Ordinary/Special Resolutions, proposed in Notice of 36th AGM dated Thursday, 24th August, 2023.

The Board had appointed Ms. Kavita de M/s A. K. Nandwani & Associates, Company Secretary in Practice as the Scrutinizer for conducting the E-Voting/ Remote E-Voting Process.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date of receipt i.e. Friday, 22nd September, 2023 till 5:00 P.M. and also the E-Voting done at the AGM and has submitted her report on Saturday, 23rd September, 2023 to the Board of Directors of the Company.

Based on the Scrutinizer's Report dated Saturday, 23rd September, 2023, the Board has declared the result of Postal Ballot as under:

S. No.	Particulars of the Resolutions	% of Total Valid Votes cast in favour of the Resolutions
1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2023 including the Reports of the Auditors' and the Board of Directors' thereon.	100%
2	Special Resolution To Change terms of Appointment of Mrs. Binal Jenish Shah (DIN: 09371388), Whole-Time Director of the Company, initially appointed as Non-Rotational Director to Director who retires by rotation.	100%
3	Special Resolution To appoint Mr. Rohit Gupta (DIN: 10041733) as Independent Director of the Company	100%
4	Special Resolution To appoint Mr. Hanish Kumar Sahdev (DIN: 09651019) as Independent Director of the Company	100%
5	Special Resolution To appoint Mr. Yugraj Singh (DIN: 09745031) as Non-Executive Non-Independent Director of the Company	100%
6	Special Resolution To consider and approve Revision in terms of Loan agreements with various entities	100%

Based on the above report of the Scrutinizer, the resolution as set out in the Notice of 36th AGM of the Company dated Thursday, 24th August, 2023 are deemed to have been duly approved by the members with requisite majority on Saturday, 23rd September, 2023, being the last date specified by the Company for Remote E-Voting process and E-Voting done by the members present at the AGM held on Saturday, 23rd September, 2023.

The Results of the E-Voting/ Remote E-Voting were declared on Saturday, 23rd September, 2023. The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the Company's Website <https://www.vanicommercials.com>, on the website of Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company: <https://www.skylinefrta.com> and are also available on the website of BSE Limited: <https://www.bseindia.com>

By the order of the Board of
Vani Commercials Limited
Sd/-

Ishita Agarwal
Company Secretary &

Place: New Delhi Compliance Officer
Date: 23.09.2023 Membership No. A65528

UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985PLC015796

Regd. Office: 139 A, First Floor, Antriksh Bhawan, 22, Kasturba Marg, New Delhi-110001

E-mail ID: compsect@udttd.com, Website: www.udttd.co
Phone No. 0120-4213490, Fax No. 0120-2462674

Corrigendum to Notice calling 41st Annual General Meeting and Report for the FY 2022-23

United Drilling Tools Limited ("the Company") had issued Notice calling General Meeting and Annual Report for the FY 2022-23 on dated September 23, 2023, to be held on Tuesday, September 26, 2023, at 11:30 a.m. through Conferencing / Other Audio Visual Means (VC/OAVM).

Subsequent to the issuance and circulation of the said Annual Report for the FY 2022-23, there is rectification of printing mistakes so the following figures shall be below on page no. 176 & 177 under Consolidated Cash Flow Statement:

Particulars	Annual Report filed to STXs on 02-09-2023	Rectified Annual Report filed to STXs on 23-09-2023
Cash Flow from Investment Activities		
- Increase / Transfer of Fixed Assets	955.21	945.61
Net Cash used in Investing Activities	939.89	930.29
Net Increase in Cash and Equivalents	(9.18)	0.42
Cash and Cash Equivalents as at 31.03.2023 (Clo. Bal.)	211.34	220.94
Balance with Banks		
- In Deposit Accounts (in FY23)	375.20	113.26
- In Deposit Accounts (in FY22)	1542.54	100.69
Total (in FY23)	482.88	220.94
Total (in FY22)	1662.37	220.52

The following figures shall be read as below on page no. 179 under (Property, Plant & Equipment) Net Block for the FY22:

Particulars	Annual Report filed to STXs on 02-09-2023	Rectified Report filed on 23-09-2023
Tangible Assets		
- Building	1,297.83	
Total (A)	2,003.19	
Total (A+B)	4,142.33	

Apart from above mentioned figures, there is no other change/s in the report submitted to Stock Exchanges and email to shareholders on dated 23.09.2023. All Stakeholders are advised to read the revised annual report or consider figures in the earlier annual report.

This corrigendum shall form integral part of the Annual Report for the FY 2022-23, circulated to the stakeholders / shareholders of the Company. All the concerned shareholders / stakeholders, kindly take note of the above.

This corrigendum will be available on the website of the Company i.e.; www.udttd.com and the website of stock exchanges i.e.; www.bseindia.com and www.nseindia.com. Inconvenience caused to the stakeholders/shareholders of the Company above designing / printing errors is deeply regretted.

For United Drilling Tools Limited

Place: Noida
Date: 23.09.2023

Anand Kumar
Company Secretary

INTEC CAPITAL LTD

Regd. Office: 708, Manjusha Building, 57, Nehru Place, New Delhi-110019

APPENDIX IV [See rule 8(2)] POSSESSION NOTICE

Whereas, the undersigned being the authorized officer of the INTEC CAPITAL LTD under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002/54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 31 of the security interest (Enforcement) Rules, 2002, issued demand notice 12.06.2023 sent by speed post on 13.06.2023 calling upon the Borrower (1) M/s ALLIED ENGINEERING SOLUTIONS (BORROWER) THROUGH ITS PROPRIETOR MR. SANJIV JAIN, (2) SANJIV JAIN (GUARANTOR/PROPRIETOR/ MORTGAGOR) (3) SHANNO JAIN (GUARANTOR) (4) BIHARI LAL JAIN (GUARANTOR) (5) ALLIED INDUSTRIES (GUARANTOR) THROUGH ITS PROPRIETOR MS. SHANNO JAIN in respect of Loan Agreement No. LNNOIOG013 - 140003199 dated 31.12.2013 to repay the amount mentioned in the notice being Rs. 10,18,69,182/- (RUPEES TEN CRORE EIGHTEEN LAKH SIXTY NINE THOUSAND ONE HUNDRED EIGHTY TWO ONLY) within 60 days from the date of the receipt of the said notice.

The Borrower/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him/her under sub-section (4) of section 13 of act read with rule 8 of the security interest Enforcement Rules, 2002 on this 22 of September of the year 2023.

The Borrower/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charge of the INTEC CAPITAL LTD for an amount Rs. 10,18,69,182/- (RUPEES TEN CRORE EIGHTEEN LAKH SIXTY NINE THOUSAND ONE HUNDRED EIGHTY TWO ONLY) and interest and expenses thereon until full payment.

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

SCHEDULE - I

ALL THE PART AND PARCEL OF THE RESIDENTIAL/COMMERCIAL PROPERTY/LAND/BUILDING/STRUCTURE/FIXTURES SITUATED AT PLOT NO. 721-KH, ADMEASURING 1400 SQ.YDS, (1170.54 MTS) WARD NO. 0172, PARGANA JALALABAD, VILLAGE DUHAI INDUSTRIAL AREA, BEHIND HLM COLLEGE, NEAR PASONDIA STEEL, MEERUT ROAD, TEHSIL & DISTRICT GHAZIABAD.

BOUNDRIES:-

NORTH : LAND SELLER

SOUTH : VACANT LAND

EAST : OTHER PROPERTY

WEST : ROAD 25 FT. WIDE

Date : 22.09.2023

Authorized Officer

Place : Ghaziabad

For Intec Capital Limited

Form No. INC-25A

Advertisement to be published in the newspaper for conversion of public company into a private company

Before the Regional Director, Ministry of Corporate Affairs Northern Region

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/s DWARKA LEASING LIMITED having its registered office at 15/2, Ground Floor, Raddhey Puri Ext-1, Delhi East, Delhi-110051, Applicant Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 07/08/2023 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (B-2 Wing, Pt. Deendayal Aryodaya Bhawan, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003), within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant
DWARKA LEASING LIMITED
Director with DIN: Surinder Kumar Kapur
(DIN-0084631)

Complete address of registered office:-

Date: 22/09/2023 15/2, Ground Floor, Raddhey Puri Ext-1, Place: Delhi Delhi East Delhi-110051

