



September 03, 2021

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza Bldg. 5 <sup>th</sup> Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex, Mumbai 400 051. Fax:26598237/38 Symbol: DCW	<b>The BSE Limited</b> Department of Corporate Services, 1 <sup>st</sup> floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax: 22723121/3719/2037/2039 Scrip Code: 500117
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Dear Sir/Madam,

**Sub.: Disclosure under the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspapers advertisement regarding 82<sup>nd</sup> Annual General Meeting of the Company**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs Circulars, please find enclosed herewith advertisement published in the "Financial Express" Newspapers (English & Gujarati edition) informing about the **82<sup>nd</sup> Annual General Meeting ("AGM")** of the Members of the DCW Limited ("the Company") to be held on **Monday, September 27, 2021 at 12:00 noon (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and remote e-voting facility offered to Members of the Company.

The information is also being uploaded on the Company's website at [www.dcwlimited.com](http://www.dcwlimited.com).

You are requested to take the aforesaid information on your record.

Thanking You,  
Yours faithfully,

For DCW Limited

  
Dilip Darji



Sr. General Manager (Legal) & Company Secretary  
Membership No. ACS-22527

**DCW LIMITED**

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: [ho@dcwlimited.com](mailto:ho@dcwlimited.com), Website: [www.dcwlimited.com](http://www.dcwlimited.com), CIN-L24110GJ1939PLC000748



**INFORMED TECHNOLOGIES INDIA LIMITED**  
 CIN: L99999MH1958PLC011001  
 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021  
 Tel: +91 22 2202 3055/66 | Fax: +91 22 2204 3162  
 Email: [itil\\_investor@informed-tech.com](mailto:itil_investor@informed-tech.com) | Website: [www.informed-tech.com](http://www.informed-tech.com)

**INFORMATION REGARDING 63<sup>rd</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

NOTICE is hereby given that the **Sixty Third Annual General Meeting (AGM)** of the Members of Informed Technologies India Limited will be held on Tuesday, September 28, 2021 at 2:00 PM through Video Conferencing ("VC"/"Other Audio Visual Means ("OAVM")) to transact the business as set out in the Notice convening 63<sup>rd</sup> AGM, in compliance with the Companies Act, 2013 and MCA circular dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars the Notice of the AGM along with the Annual Report 2020-21 will be sent only by electronic mode to all the Members whose email IDs are registered with the Company/Depository Participant. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at [itil\\_investor@informed-tech.com](mailto:itil_investor@informed-tech.com) or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at [rt.a.helpdesk@linkintime.co.in](mailto:rt.a.helpdesk@linkintime.co.in) along with the copy of the signed request letter mentioning the name, Folio No. and address of the Member and self-attested copy of the PAN card and self-attested copy of any document (eg.: Aadhar Card, Driving License, Election Identity Card, Passport etc.) in support of the address of the Member.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM is provided in the Notice of the AGM which will be dispatched in due course.

The Notice of AGM and Annual Report will also be available on the website of the Company [www.informed-tech.com](http://www.informed-tech.com) and website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and also on the website of CDSL at i.e. [www.evotingindia.com](http://www.evotingindia.com).

**For Informed Technologies India Limited**  
 Sd/-  
 Reena Yadav  
 Company Secretary  
 (ACS-36429)  
 Mumbai, September 02, 2021

**SKN INDUSTRIES LIMITED**  
 Regd. Office: 368/369, 3rd Floor, Bassini Building, Chaudhary Market, Sultanpur, New Delhi - 110030  
 CIN: U74999DL1992PLC050472, Email Id: [info@sknindustries.in](mailto:info@sknindustries.in)

**NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

In continuation to our earlier advertisement dated August 28, 2021, Notice is hereby given that 29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Thursday, 30th September 2021, at 10:30 AM (IST)** through video Conferencing (VC) or other Audio Visual Means (OAVM) as per MCA Circulars. Members are allowed to hold AGM through VC/OAVM without physical presence of members at common venue. Hence, AGM of the company is being held through VC to transact the business as set forth in notice of AGM dated August 27, 2021.

In compliance with the circulars, electronic notice of AGM and Annual Report of the Company for the financial year 2020-21 has been sent to all the members whose email IDs are registered with Company Depository Participant. These documents are also available on Company's website at [www.sknindustries.in](http://www.sknindustries.in) and Link in Time website at [www.linkintime.co.in](http://www.linkintime.co.in). The dispatch of notice of AGM through email has been sent on September 01, 2021.

The voting right of members shall be in proportion to their shares of the paid up equity share capital of the Company as on cut date i.e., Thursday, September 23, 2021. The facility of casting of votes by members shall be provided by Link Intime. The notice of AGM of the Company inter-alia indicates the process and manner of remote voting and instruction for participation through VC.

The remote e-Voting period commences on Monday, September 27, 2021 at 9:00 a.m. (IST) and ends on Wednesday, September 29, 2021 at 5:00 P.M. (IST). During this period members of the Company may cast their vote electronically on the business set forth in Notice. The e-voting period may be disabled for voting thereafter. Once a vote on resolution cast by the members, the member shall not be allowed to change it subsequently.

The facility for voting, through electronic voting system, shall also be made available during the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Instructions for the members for casting remote e-voting was already given in AGM Notice and available at company website at [www.sknindustries.in](http://www.sknindustries.in) and website of RTA [www.linkintime.com](http://www.linkintime.com).

In case of any queries or issues regarding e-voting, may refer the Frequently Asked Questions (FAQs) and Remote e-Voting manual available at <https://instavote.linkintime.co.in>, under help section or write an email to [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) or Contact Tel. No. +91 11 41410592, 93, 94; Link in Time at Noble Heights, First Floor, Plot No. 2C-1, Block, LSC Near Savitri Market, Janak Puri, New Delhi 110058 who shall be responsible to address the grievance concern connected with electronic meeting.

Members are requested to send their queries, if any, at least seven days in advance of the meeting so that the information can be made available at the meeting.

Members are requested to send their queries, if any, at least seven days in advance of the meeting so that the information can be made available at the meeting.

**For SKN INDUSTRIES LIMITED**  
 Sd/-  
 Satish Chopra  
 Managing Director  
 Place : New Delhi  
 Date : 02-09-2021

**Gujarat State Petronet Limited**  
 Corporate Identity Number - L40206GJ1992SC039188

Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010, Gujarat, India.  
 Tel.: +91-79-66701001 Fax: +91-79-23236477 Website: [www.gspgroup.com](http://www.gspgroup.com)

**NOTICE INVITING TENDER**

Gujarat State Petronet Limited (GSPCL) is laying a gas grid, to facilitate gas transmission from supply points to demand centers. GSPCL invites bids from competent agencies for following requirements vide "single stage, three-part" bidding process.

**Tender-1 : Supply of Fire Extinguishers for GSPCL Gas Grid**  
**Tender-2 : Supply of Porta Cabins at various locations within Gujarat**  
**Tender-3 : ARC of Cathodic Protection (CP) system for small connectivity Projects**  
**Tender-4 : Rate contract for supply of PE Valves**

Interested bidders can view detailed NIT, Tender Documents, Bid Qualification Criteria (BQC) and Bidding Schedule on <https://gspcl.nprocure.com>. Details can also be viewed on GSPCL Website (<http://www.gspgroup.com/GSPCL/>). Bidders can submit their bid through <https://gspcl.nprocure.com> and all future announcement related to this tender shall be published on <https://gspcl.nprocure.com> only.

Date of tender upload on both websites: **03-09-2021 at 15.00 hrs. IST**  
 For following Tender details shall be available on GSPCL Website (<http://www.gspgroup.com/GSPCL/>) only.  
 For mode of bid submission bidder to refer RFP document.

**Tender-5 : Remote monitoring of TLP for Cathodic Protection (CP) readings**  
 GSPCL reserves the right to cancel and/or alter bidding process at any stage without assigning any reason. GSPCL also reserves the right to reject any or all of the bids received at its discretion, without assigning any reasons whatsoever.

**ZIM LABORATORIES LIMITED**  
 Registered Office : Sadayaj Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur Maharashtra 440013 India.  
 CIN : L99999MH1984PLC032172, Website : [www.zimlab.in](http://www.zimlab.in), E-mail [cs@zimlab.in](mailto:cs@zimlab.in)  
 Telephone No: Registered Office - 0712-2981960, Works Office - 07118-271990

**37<sup>th</sup> ANNUAL GENERAL MEETING**

This Notice is being published in compliance with the provisions of various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and the provisions of the applicable laws, with regard to Annual General Meeting and E-voting. We hereby notify the Shareholders as follows:

- The 37<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), on Thursday, 30<sup>th</sup> September, 2021 at 12.30 p.m. IST to transact the businesses as set forth in the Notice of the Meeting.
- Notice of the AGM and the Annual Report for the F.Y. 2020-21 (i) will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participants (DP) by e-mail and (ii) will also be uploaded on the website of the Company at [www.zimlab.in](http://www.zimlab.in), website of the Stock Exchange i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and on the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
- Manner of casting votes through e-voting:
  - Shareholders will have an opportunity to cast vote on the businesses as set forth in the Notice of the AGM through e-voting system.
  - The manner of e-voting for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses has been provided in detail in the Notice of the AGM. The details will also be made available on the website of the Company at [www.zimlab.in](http://www.zimlab.in).
- Manner of registering or updating e-mail addresses and mobile number:
  - Members holding shares in physical form :**  
 The members of the Company holding shares in physical form and who have not registered their e-mail IDs may get their e-mail IDs registered with our RTA - Link Intime India Private Limited by clicking the link: [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html) or through their website [www.linkintime.co.in](http://www.linkintime.co.in) > Inventor Service > E-mail/Bank Registration > select "ZIM Laboratories Limited" and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail ID and also upload the image of share certificate in PDF or JPEG format (upto 1 MB) and other supporting documents.  
 On submission of the member's details, an OTP will be received by the member, which needs to be entered in the link for verification and submit thereafter.
  - Members holding shares in dematerialized form :**  
 The members are requested to register their e-mail IDs, in respect of shares held in dematerialized form with their respective DPs by following the procedure as prescribed by them.

Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile number, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank, bank account number, MICR Code, IFSC code etc. to their respective DPs in case the shares held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

**For ZIM Laboratories Limited**  
 Sd/-  
 (Piyyush Nikhade)  
 Company Secretary  
 Date : 02.09.2021  
 Place : Nagpur

**NAGPUR POWER AND INDUSTRIES LIMITED**  
 CIN L40100MH1996PLC104361  
 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021  
 Tel: +91 22 2202 3055/66 | Fax: +91 22 2204 3162  
 Email: [npl\\_investor@khandelwalindia.com](mailto:npl_investor@khandelwalindia.com)  
 Website: [www.nagpurpowerind.com](http://www.nagpurpowerind.com)

**INFORMATION REGARDING 25<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

NOTICE is hereby given that the **Twenty Fifth Annual General Meeting (AGM)** of the Members of Nagpur Power And Industries Limited will be held on Tuesday, September 28, 2021 at 12:30 PM through Video Conferencing ("VC"/"Other Audio Visual Means ("OAVM")) to transact the business as set out in the Notice convening 25<sup>th</sup> AGM, in compliance with the Companies Act, 2013 and MCA circular dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars the Notice of the AGM along with the Annual Report 2020-21 will be sent only by electronic mode to all the Members whose email IDs are registered with the Company/Depository Participant. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at [npl\\_investor@khandelwalindia.com](mailto:npl_investor@khandelwalindia.com) or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at [rt.a.helpdesk@linkintime.co.in](mailto:rt.a.helpdesk@linkintime.co.in) along with the copy of the signed request letter mentioning the name, Folio No. and address of the Member and self-attested copy of the PAN card and self-attested copy of any document (eg.: Aadhar Card, Driving License, Election Identity Card, Passport etc.) in support of the address of the Member.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM is provided in the Notice of the AGM which will be dispatched in due course.

The Notice of AGM and Annual Report will also be available on the website of the Company [www.nagpurpowerind.com](http://www.nagpurpowerind.com) and website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and also on the website of CDSL at i.e. [www.evotingindia.com](http://www.evotingindia.com).

**For Nagpur Power And Industries Limited**  
 Sd/-  
 Nichi Salampuria  
 Company Secretary  
 (FCS: 10448)  
 Mumbai, September 02, 2021

**SHALIMAR WIRES INDUSTRIES LIMITED**  
 CIN : L74140WB1996PLC081521  
 Registered Office : 25, Ganesh Chandra Avenue, Kolkata - 700 013  
 Tel : 91-33-22349308/09/10, Fax : 91-33-2211 6880  
 email id : [secretarial@shalimarwires.com](mailto:secretarial@shalimarwires.com), website : [www.shalimarwires.com](http://www.shalimarwires.com)

**NOTICE TO SHAREHOLDERS**

NOTICE is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 24<sup>th</sup> September, 2021 at 11:00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated 12<sup>th</sup> August, 2021 convening the AGM. The said Notice together with Annual Report for the year ended 31<sup>st</sup> March, 2021 has been sent to the members through electronic mode on 1<sup>st</sup> September, 2021.

Notice is also given that the Register of Members and the Share Transfer Register of the Company will remain closed from 18<sup>th</sup> September, 2021 to 24<sup>th</sup> September, 2021 for the purpose of AGM. Notice is also hereby given that business as set out in the Notice dated 12<sup>th</sup> August, 2021 shall be transacted through voting by electronic means. The remote e-voting period shall commence on Tuesday, the 21<sup>st</sup> September, 2021 (9:00 a.m.) and ends on Thursday, the 23<sup>rd</sup> September, 2021 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours as on the cut-off date i.e. 17<sup>th</sup> September, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date, may obtain the login credentials by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). Those members who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM using the e-voting platform provided by CDSL. 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 detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM. Attention of members is also drawn towards the notice to the shareholders published on 28<sup>th</sup> August, 2021 which is available on the Company's website at [www.shalimarwires.com](http://www.shalimarwires.com) and also on BSE Ltd.'s website at [www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed. Notice convening the AGM is also available at Company's website at [www.shalimarwires.com](http://www.shalimarwires.com) and also on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

In case of any query/grievance connected with remote e-voting, members may refer to the Frequently Asked Questions (FAQ) for shareholders and Remote e-voting User Manual for shareholder available under the download section of CDSL's e-voting website or contact Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatali Mill Compounds, MM Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058738/8543 or Toll Free No. 1800225533.

By Order of the Board  
 For Shalimar Wires Industries Ltd  
 S.K. Kejriwal  
 Company Secretary  
 Place: Kolkata  
 Date: 2nd September, 2021

**GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**  
 CIN: L65993DL1982PLC013956  
 Regd Office: 324A, 11<sup>th</sup> Floor, Aggarwal Plaza, Sector-14, Rohini New Delhi- 110 085  
 Email Id: [gulmoharlimited@gmail.com](mailto:gulmoharlimited@gmail.com) | Website: [www.gulmoharinvestments.com](http://www.gulmoharinvestments.com)

**NOTICE ANNUAL GENERAL MEETING**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting of the members of Gulmohar Investments and Holdings Limited ("the Company") will be held on Thursday, 30<sup>th</sup> September, 2021, at 10:00 A.M. at 324A, 11<sup>th</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085 ("the Meeting").

The Annual Report for the financial year 2020-21 including the Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report for the financial year 2020-21 including the Notice is available on the website of the Company ([www.gulmoharinvestments.com](http://www.gulmoharinvestments.com)) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: [www.gulmoharinvestments.com](http://www.gulmoharinvestments.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The remote e-voting facility shall commence on Monday, September 27, 2021 from 9:00 a.m. and end on Wednesday, September 29, 2021 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Thursday, September 23, 2021, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

**RECORD DATE**

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Thursday 23<sup>rd</sup> September, 2021 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For and on behalf of Board  
**Gulmohar Investments and Holdings Limited**  
 Sd/-  
 Pawan Kumar Mittal (Director)  
 DIN: 00749265  
 Date: 02.09.2021  
 Place: New Delhi

**UNITED CREDIT LIMITED**  
 CIN: L65993WB1970PLC027781  
 Registered Office: 27B, Camac Street (8th Floor), Kolkata - 700 016.  
 Telephone No. (033) 2281 - 9359/9360 Fax: (033) 2281 - 2047  
 Email: [unitedcredittd@gmail.com](mailto:unitedcredittd@gmail.com), Website: [www.unitedcredittd.com](http://www.unitedcredittd.com)

**NOTICE OF THE 50<sup>th</sup> ANNUAL GENERAL MEETING & CUT-OFF DATE FOR E-VOTING**

Notice is hereby given in terms of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 that the 50<sup>th</sup> Annual General Meeting of the members of UNITED CREDIT LIMITED will be held on Wednesday, the 29<sup>th</sup> September, 2021 at 11:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business mentioned in the Notice convening the said Annual General Meeting. The Notice of the meeting has been sent through electronic means to the members whose email addresses are registered with the Company / Registrars & Share Transfer Agent / Depository Participants and to all other persons entitled to receive the Notice. The Notice of the 50<sup>th</sup> Annual General Meeting is available on the website of the company, [www.unitedcredittd.com](http://www.unitedcredittd.com) and the website of CDSL, [www.evotingindia.com](http://www.evotingindia.com).

Members are hereby informed that the resolutions proposed at the 50<sup>th</sup> Annual General Meeting (AGM) will be transacted through voting by electronic means i.e. remote e-voting as well as voting at the AGM through e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for this purpose.

The period for remote e-voting will commence at 9:00 a.m. on Saturday, the 25<sup>th</sup> September, 2021 and end at 5:00 p.m. on Tuesday, the 28<sup>th</sup> September, 2021. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may opt for remote e-voting/e-voting at AGM.

For the purpose of determining the eligibility to vote by electronic means i.e. remote e-voting or e-voting in the meeting, 22<sup>nd</sup> September, 2021 has been considered as cut-off date.

Persons becoming members of the Company after the despatch of the Notice of the AGM but holding shares on or before 22<sup>nd</sup> September, 2021 may write to the Company's Registrars and Share Transfer Agent at [rt.a@cbml.com](mailto:rt.a@cbml.com) requesting for login ID and password for voting by electronic means. The instructions of shareholders for e-voting and joining virtual meetings are given in notes to the Notice of the 50<sup>th</sup> AGM, which is available on the website of the Company and website of CDSL as given hereinabove.

Remote e-voting will be blocked by CDSL after 5:00 P.M. on Tuesday, the 28<sup>th</sup> September, 2021 and shall not be allowed beyond the aforesaid date and time.

The Company will provide facility to the members, who are present at the AGM, for voting by means of e-voting.

A member may participate in the general meeting even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the 50<sup>th</sup> AGM. Person who is not a member as on the cut-off date should treat the notice for information purpose only.

During the period when facility for remote e-voting is provided, the members of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may opt for remote e-voting.

Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently or cast the vote again.

Members are further informed that the 50<sup>th</sup> Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2021 containing notice of the 50<sup>th</sup> AGM, Directors' Report and other documents as per statutory requirements has been sent in electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories. AGM Notice containing the remote e-voting procedure is also available on the Company's website at [www.unitedcredittd.com](http://www.unitedcredittd.com) and CDSL's website at [www.evotingindia.com](http://www.evotingindia.com).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 022-23058542/43.

The Board of Directors has appointed Mrs. Indrani Chaudhuri, Practising Company Secretary, Kolkata (Membership No. ACS 8739), and failing her, Mr. Rajshri Ghosh, Practising Company Secretary, Kolkata (Membership No. ACS 17717), as the Scrutinizer for conducting remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Members are also informed that the consolidated results i.e. remote e-voting / voting at the AGM through e-voting along with the Scrutinizer's Report will be communicated to BSE Limited and The Calcutta Stock Exchange Limited where the Company's shares are listed and also will be displayed on the Company's website [www.unitedcredittd.com](http://www.unitedcredittd.com) and CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

This public notice is also displayed on the website of the Company [www.unitedcredittd.com](http://www.unitedcredittd.com) and website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

**For UNITED CREDIT LIMITED**  
 Sd/-  
 (ARUNABHA BISWAS)  
 VICE PRESIDENT & COMPANY SECRETARY  
 Place : Kolkata  
 Date : 2nd September, 2021

**Wallfort Financial Services Limited**  
 (CIN - L65920MH1994PLC082992)  
 Registered Office: 205A, Hari Chambers, S. B. Marg, Fort, Mumbai - 400001.  
 Tel: 66184016 / 66184017, Email: [cscec@wallfort.com](mailto:cscec@wallfort.com), Website: [www.wallfort.com](http://www.wallfort.com)

**Notice of Annual General Meeting**

NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of Wallfort Financial Services Limited will be held on Tuesday, September 28, 2021 at 04:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2020, 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs and SEBI circular dated 12<sup>th</sup> May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2020-21 has been sent only through electronic mode (e-mail) on 1<sup>st</sup> September, 2021 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website [www.wallfort.com](http://www.wallfort.com).

Members whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for procuring User ID and Password and registration of Email IDs before voting at the AGM: (i) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scan copy of PAN card), Aadhar (self-attested scan copy of Aadhar Card) by email to Company at [cscec@wallfort.com](mailto:cscec@wallfort.com) or the Registrar and Share Transfer Agent at [service@satellitecorp.com](mailto:service@satellitecorp.com) (2) For Demat shareholders, Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scan copy of PAN card), Aadhar (self-attested scan copy of Aadhar Card) to [cscec@wallfort.com](mailto:cscec@wallfort.com) or [service@satellitecorp.com](mailto:service@satellitecorp.com).

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. ("CDSL").

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 21<sup>st</sup> September, 2021 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and up to the cut-off date may approach CDSL at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 23<sup>rd</sup> July, 2021, which can also be downloaded from Company's Website [www.wallfort.com](http://www.wallfort.com).

The e-voting period commences on Saturday, 25<sup>th</sup> September, 2021 at 09:00 a.m. and ends on Tuesday, 27<sup>th</sup> September, 2021 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact - 1800225533 or email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2021 to 27<sup>th</sup> September, 2021 both days inclusive, for 26<sup>th</sup> AGM.

By Order of the Board of Directors  
 For Wallfort Financial Services Limited  
 Sd/-  
 Deepak Lahot  
 Whole-time Director & CFO  
 (DIN - 01765511)  
 Place: Mumbai  
 Date: 2nd September, 2021

**XCHANGING SOLUTIONS LIMITED**  
 (a DXC Technology Company)  
 CIN: L72200KA2002PLC030072  
 Registered Office: Kalyani Tech Park - Survey No. 1, 6 & 24, Kundanhalli Village, K R Puram Hobli, Bengaluru - 560 066, Karnataka, India  
 Tel: +91 - 80 - 4364 0000  
 Email: [compliance@xchanging.com](mailto:compliance@xchanging.com) Website: [www.dxc.com](http://www.dxc.com)

**NOTICE OF THE 20<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 20<sup>th</sup> Annual General Meeting ("AGM") of the Members of Xchanging Solutions Limited ("XSL"/ "the Company") will be held on Monday, September 27, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM.

The Notice of the AGM and the Annual Report, including the Standalone and Consolidated Audited Financial Statements, for the Financial Year 2020-21 has been sent only by electronic mode to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depositories in accordance with the General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 10, 2020; 02/2021 dated January 13, 2021 (hereinafter collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIRP/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"). Members may note that the Notice of the AGM and Annual Report for the financial year 2020-21 will also be available on the Company's Website at [https://www.dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations-websites-of-the-stock-exchanges-i.e.-National-Stock-Exchange-of-India-Limited-and-BSE-Limited-at-www.nseindia.com-and-www.bseindia.com-respectively-and-website-of-KFintech-Technologies-Private-Limited-\(KFintech-Technologies\)-at-https://evoting.kfintech.com](https://www.dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations-websites-of-the-stock-exchanges-i.e.-National-Stock-Exchange-of-India-Limited-and-BSE-Limited-at-www.nseindia.com-and-www.bseindia.com-respectively-and-website-of-KFintech-Technologies-Private-Limited-(KFintech-Technologies)-at-https://evoting.kfintech.com) and also on the website of the AGM along with the Annual Report for the financial year ended March 31, 2021 has been completed on Thursday, September 2, 2021.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. Monday, September 20, 2021, may cast their votes electronically on the business as set forth in the Notice of the AGM through the Electronic Voting System ("Remote e-Voting / e-Voting") provided by KFintech Technologies. The Members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The Cut-off date for determining the eligibility to vote by Remote e-Voting or by e-Voting system at the AGM shall be Monday, September 20, 2021;
- The Remote e-Voting shall commence on Friday, September 24, 2021 at 9:00 A.M. (IST) and shall end on Sunday, September 26, 2021 at 5:00 P.M. (IST). Remote e-Voting module will be disabled after 5:



