



U.H. Zaveri Limited

CIN L74999GJ20 17PLC098848
Date: November 13, 2023

To,
Corporate Relations Department.
Listing Compliance,
BSE Limited,
Floor 25, P.J. Tower, Dalal Street,
Mumbai -400001

Scrip Code – 541338

Subject: Newspaper advertisement regarding the Notice of Postal Ballot & Remote E-Voting

Dear Sir/Ma'am,

Pursuant to the Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on Remote E-voting and other related information published on 13th November, 2023 in the following newspapers:

- “Business Standard” for English language national daily wide circulation;
- “Jai Hind” Gujarat Region.

This will also be hosted on the Company's website at www.uhzaveri.in

This is for your information and records.

Thanking You,

Yours Faithfully,
For and on behalf of

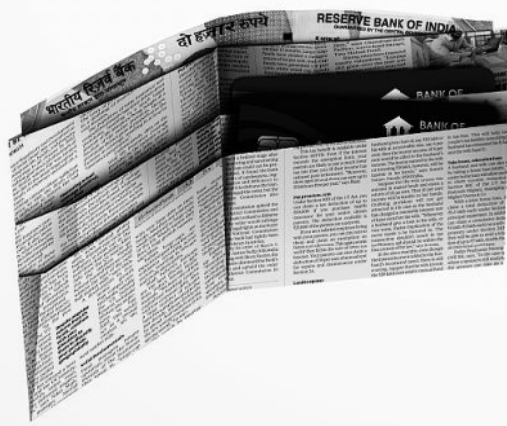
For, U. H. ZAVERI LIMITED

Digitally signed by
Hiteshkumar M
Shah
Date: 2023.11.13
14:47:07 +05'30'

Hitesh M. Shah
Managing Director
(DIN: 07907609)

Enc:a/a

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Personal Finance, Monday to Saturday

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UDAYSHIVAKUMAR INFRA LIMITED

CIN : L45309KA2019PLC130901 (Formerly known as Udayshivakumar Infra Private Limited)

Registered Office: # 1924/A-196, "Manjukrupa", Banashankari Badavane, Near NH-4 Bypass, Davangere-577005, Karnataka

Website: www.uskinfra.com, Email: cs@uskinfra.com, Phone: 08192-297009

Extract of Unaudited Financial Results for the Quarter Ended and Half Yearly Ended September 30, 2023

(Rs. in Lakhs)

Sl. No.	Particulars	Quarter Ended			Year of Dae		Year Ended
		30.09.2023 (Unaudited)	30.06.2023 (Unaudited)	30.09.2022 (Unaudited)	30.09.2023 (Unaudited)	30.09.2022 (Audited)	31.03.2023 (Audited)
1	Total Income from Operations	14,032.04	11,656.05	6,472.77	25,688.09	10,661.24	28,689.81
2	Net Profit for the period before tax (after exceptional and extraordinary items)	663.22	690.54	1,019.64	1,353.76	1,321.80	2,151.30
3	Net Profit for the period after tax (after exceptional and extraordinary items)	503.60	516.73	775.85	1,020.34	1,001.95	1,604.72
4	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax))	-	-	0.10	-	0.10	-2.09
5	Equity Share capital (Face value Rs. 10)	5,535.71	5,535.71	3,650.00	5,535.71	3,650.00	5,535.71
6	Other Equity	NA	NA	NA	NA	NA	8,883.59
5	Earning per share(of Rs. 10/- each) (not annualised):Weighted average number of equity shares used as denominator for calculating EPS (Nos.)	55,357,142	55,357,142	36,500,000	55,357,142	36,500,000	36,654,990
	(a) Basic EPS	0.91	0.93	2.13	1.84	2.75	4.37
	(b) Diluted EPS	0.91	0.93	2.13	1.84	2.75	4.37

Note : The above is an extract of the detailed format of Financial Results filed with BSE Limited under Regulation 33 of SEBI (Listing Obligations and disclosure requirements), Regulation, 2015. The complete format of Financial Results are available on the website of BSE Limited (www.bseindia.com) and on the website of our Company (www.uskinfra.com)

For and on behalf of the Board of Director's
Udayshivakumar Infra Limited
 Sd/-
 Mr.Udayshivakumar
 Managing Director DIN: 05326601

Place: Davangere, Karnataka
 Date - 11/11/2023

U. H. ZAVERI LIMITED
 CIN : L74999GJ2017PLCO98848
 Registered Office : GF/2, Manish Complex, Indrajit Tenaments, Opp. Diamond Mill, Nikol Road, Ahmedabad - 382350, Gujarat | Web : www.uhzaveri.in | Email id : uhzl.compliance@gmail.com | Tel. No. : +91-79-22703991

NOTICE OF POSTAL BALLOT
 [Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of The Companies (Management & Administration) Rules, 2014]

To,
 The Members of U.H. Zaveri Limited

NOTICE is hereby given pursuant to Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular Nos. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 05, 2022, 11/2022 dated September 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), for seeking the approval of the Members of U. H. Zaveri Limited to transact the Business as set out below and as contained in the Postal Ballot Notice dated 13th November, 2023 ("Postal Ballot Notice"), by passing the said resolutions through Postal Ballot, only by way of remote e-voting process. The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner. The Postal Ballot Notice is being sent by e-mail only to those eligible Members who have already registered their e-mail address with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agents (KFIN Technologies Ltd.) / the Company on 10th November, 2023. In this regard, your Demat Account / Folio Number has been enrolled by the Company for your participation in remote e-Voting on the (1 no. of resolution) placed by the Company on e-Voting system.

Sr. No.	Description of Proposed Resolution
1.	To increase the Authorised Share Capital and alteration in capital clause "v" of Memorandum of Association of the company

The remote e-Voting facility would be available during the following period:
 Commencement of e-Voting : 09:00 A.M.; 14th November, 2023
 End of e-Voting : 05:00 P.M.; 13th December, 2023

Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5:00 p.m. (IST) on 13th December, 2023. Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e., 10th November, 2023, shall cast their vote electronically. The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The process and manner for remote e-Voting are detailed in the Notes forming part of the attached Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/ 1800 224 430 or send a request at evoting@nsdl.com

Pursuant to Rule 22(5) of the Management Rules, the Company has appointed Ms. Neelam Rathi (FCS No. 10993 & C.P. No. 12454), Proprietor of M/s. Neelam Somani & Associates, Firm of Practicing Company Secretaries, having office at Ahmedabad, who will act as the Scrutinizer for conducting the postal ballot process through remote e-voting in a fair and transparent manner. The Scrutinizer is willing to be appointed and be available for the purpose of ascertaining the requisite majority. The remote e-voting period commences from 9:00 A.M (IST) on Tuesday, 14th November, 2023 and ends at 5:00 P.M. (IST) on Wednesday, 13th December, 2023. The Scrutinizer, after completion of scrutiny, will submit his report to the Chairperson of the Company. Thereafter the results of the Postal Ballot would be announced by the Chairperson of the Company by Thursday, 14th December, 2023 at the Company's registered office. Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed. The duly completed postal ballot form(s) should reach not later than 05:00 p.m. on Wednesday, 13th December, 2023 otherwise it will be strictly treated as if reply from the member has not been received. In addition to the results being communicated to BSE Limited (BSE), the results along with Scrutinizer's report will also be placed on Company's website viz. www.uhzaveri.in

Date : 13/11/2023
 Place : Ahmedabad

By Order of the Board For, U. H. ZAVERI LIMITED
 Sd/- **Hitesh M. Shah**
 Managing Director (DIN : 07907609)

IDFC FIRST Bank Limited
 (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
 CIN : L6510TN2014PLC097792
 Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV (Rule 8(1))
POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the Authorised Officer of the IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 24.05.2023 calling upon the borrower, co-borrowers and guarantors 1. Mukeshbhai Laljibhai Thakarda, 2. Minaben Mukeshbhai Thakarada to repay the amount mentioned in the notice being Rs. 3,49,405.49/- (Rupees Three Lac Forty Nine Thousand Four Hundred Five and Forty Nine Paise Only) as on 23.05.2023 within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Syconic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 8th day of November 2023. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs. 3,49,405.49/- (Rupees Three Lac Forty Nine Thousand Four Hundred Five and Forty Nine Paise Only) and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable properties
 All That Piece And Parcel Of Land Along Structure Standing There On Being The Residential Property Out Of Mepada Gram Panchayat Property No. 159/1 And Assessment Serial No. 170 In Old Gamtal, Total Admeasuring 600 Sq. Fts., Situated In The Sim Of Near Thakor Vas, At-Mepada, Ta-Vadgam, District: Banasakantha, State: Gujarat-385421, And Bounded As: East: Open Land, West : Open Land, North : House Of Prajapati Becharbhai, South: Open Land

Sd/-
 Authorised Officer
 IDFC First Bank Limited
 (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
 Date : 8th November 2023
 Place : Banasakantha
 Loan Account No : 31563239

IDFC FIRST Bank Limited
 (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
 CIN : L6510TN2014PLC097792
 Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV (Rule 8(1))
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Whereas the undersigned being the Authorised Officer of the IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 22.07.2023 calling upon the borrower, co-borrowers and guarantors 1. Vasisbhai Rabari, 2. Dhanaben Rabari to repay the amount mentioned in the notice being Rs. 6,18,762.50/- (Rupees Six Lac Eighteen Thousand Seven Hundred Sixty Two and Fifty Paise Only) as on 21.07.2023 within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Syconic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 7th day of November 2023. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs. 6,18,762.50/- (Rupees Six Lac Eighteen Thousand Seven Hundred Sixty Two and Fifty Paise Only) and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable properties
 All The Piece And Parcel Of Immovable Gamtal Property Being A Gamtal Milkat No.734, Admeasuring 1144 Sq. Ft. I.E. 106.31 Sq. Mtr. With Construction Standing There On The Area Known As "Thakor Vas" Situated On The Land Of Mouje/Village:-Pardhol Sub-Dist. Dasroi And Dist. - Ahmedabad And Registration District:-Ahmedabad-12 (Nikol), Gujarat- 382330, And It is Bounded As Under: East: Road, West : Owned Land, North : House Of Radhabhai Memabhai Rabari, South : House Of Ashokbhai Haribhai

Sd/-
 Authorised Officer
 IDFC First Bank Limited
 (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
 Date : 7th November 2023
 Place : Ahmedabad
 Loan Account No : 69689181

PUBLIC NOTICE

This Public Notice is given on behalf of my client, **SAMIMBEN W/O IDRISHBHAI GULAMNABI VAHORA**, Resi. Borsad, who is the owner of the property BORSAD, Ta.Borsad, Dist. Anand, bearing R.S.No. 446+447+ 448+ 449/1, Hec.1.77.05 Are paikee Plot No. C-22, Area Adm.46.953 sq.m. & construction area adm.33.30 sq.m. bearing City Survey No. NA446+447+ 448+449/1/1. That the Previous Original Sale Deed regarding said property vide Original Sale Deed No.1277/1990, dtd.10/09/1990 was lost by my client and didn't get it after finding everywhere. Therefore any person(s)/bank/financial institution etc. having any claim in respect of the above referred property or documents by way of agreement to sale, sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, lien, license, hypothecation, transfer of title or beneficial interest under any decree, order or award or etc. claiming howsoever, area hereby requested to inform/acknowledge in writing/telephonic together with supporting documents to the address below within a period of 7 days of the publication hereof, failing which the claim of such person(s)/bank/financial institution etc. will deemed to have been waived and/or abandoned their right and consider the said documents are lost and hence the title clearance certificate will be issued and after that no claim shall be entertained.

Dtd:13/11/2023, Anand.
 Add. B-2, 2nd Floor, NEST CUBE,
 Nr. Jilla Seva Sadan, Nr. Flora Gharghanti,
 Anand -388001 (Mob. 9898007142)

Dilipkumar D. Bhagat
 Advocate & Notary

MUNJAL AUTO INDUSTRIES LIMITED
 Regd. Office : 187, GIDC Industrial Estate, Waghodia - 391 760, Dist : Vadodara, Tel. No. (02668) 262421-22
 www.munjalauto.com, CIN NO. L34100GJ1985PLC007958, E-Mail : cs@munjalauto.com, Fax No. (02668) 262427

Extract of Unaudited Financial Results for the quarter and half-year ended September 30, 2023
 (Amount ₹ in Lacs)

Sr. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter ended	Half Year ended	Quarter ended	Quarter ended	Half Year ended	Quarter ended
		30.09.2023	30.09.2023	30.09.2022	30.09.2023	30.09.2023	30.09.2022
		Unaudited			Unaudited		
1	Total Income from operations	40,519.01	78,635.23	44,799.98	55,183.08	1,07,073.04	54,671.19
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,725.13	3,103.70	1,328.63	2,217.53	3,646.31	879.66
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,725.13	3,103.70	1,326.93	2,217.53	3,646.31	877.96
4	Net Profit (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,148.20	2,041.76	806.27	1,487.03	2,514.16	752.62
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,160.66	2,066.70	810.45	1,523.52	2,570.70	768.46
6	Equity Share Capital (Face Value of Rs.2/- each)	2,000	2,000	2,000	2,000	2,000	2,000
7	Reserves (excluding Revaluation Reserve) as shown in the Balance sheet of previous year	-	-	-	-	-	-
8	Earnings Per Share (before extraordinary items) (FV of Rs.2/- each)(Basic/Diluted EPS)	1.15	2.04	0.81	1.38	2.37	0.77

Notes :

- The above is an extract of the detailed format of unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid quarterly financial results is available on the Company's website at www.munjalauto.com and the Stock Exchange website at www.nseindia.com and www.bseindia.com.
- The above unaudited financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on November 11, 2023.
- The financial results for the quarter and half year ended on September 30, 2023, have been reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Holding Company's operations are limited to the one Operating Segment namely: "Manufacturing of Auto Components". The Group has two reportable segments namely: "Manufacturing of Auto Components" and "Manufacturing of Composite Products & Moulds".
- The profit for the year ended March 31, 2023, includes favorable impact in the results due to gain amounting to ₹ 4,718.02 Lakhs on transfer of Lease Hold Rights of surplus land situated at Waghodia plant in quarter ended June 30, 2022, that had been disclosed as exceptional item.
- Figures for the previous periods have been regrouped to conform to the figures of the current period.

By order of the Board of Directors
 For **MUNJAL AUTO INDUSTRIES LIMITED**
 Sd/-
 Anuj Munjal
 Whole Time Director
 DIN : 02714266

Date: November 11, 2023
 Place: Gurugram

