



Date: - 07.09.2023

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Mumbai-400051

Subject: Newspaper Advertisement - Disclosure under Regulations 30, 44, and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

**Symbol: - KRISHNADEF**  
**ISIN: - INE0J5601015**

Respected Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A Para A, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith the copies of newspaper advertisement with respect to the 10<sup>th</sup> Annual General Meeting, e-voting and Book Closure Information published in following newspapers:

1. Active Times (English) on 06.09.2023
2. Tarun Bharat (Marathi) on 06.09.2023

We hereby request you to take the above information on your record.

Thanks & Regards,

For and on behalf of  
Krishna Defence and Allied Industries Limited

Charmy Shah  
Company Secretary & Compliance Officer

# India's Evolving Tech Landscape and Designing your Future in UX Design

Inside a story of Rohan Gaikwad's Award-Winning UX Designer that will motivate the Indian student and give insights about career in UX Design



Rohan Gaikwad, an Indian boy, born and brought up in Mumbai, has recently own a prestigious international UX Design award 2023 for his project, "Node Map 3D- IT Asset Interactive Visualization" at his current company, ServiceNow in United States. As he shares his journey, he underscores the importance of promoting UX Design as a viable career path in India, with the aim of inspiring more individuals to embrace this challenging yet rewarding profession.

Rohan did his primary education in Raja Shivaji Vidhya Sankul, in Hindu colony, Dadar. And went to do coaching in IIT Entrances examinations at Bansal Classes, Kota. After successfully completing the required test, he got admission in most prestigious institute of India Indian Institute of Technology (IIT). As he was inclined to B.Tech in design he took admission in IIT Guwahati, and completed his bachelor's degree in Design in 2011. He further broadened his academic credentials by obtaining a Master's degree in Human-Computer Interaction from Carnegie Mellon University in the US. Since graduating in 2012, Rohan has left a lasting mark in various companies in United States as a UX design professional. Currently, he holds the position of Lead Product Designer at ServiceNow, a leading company in the cloud software industry.

## IIM Sambalpur Hosts Special Lecture on G20 Presidency Organized under 'G20 University Connect' Lecture Series

IIM Sambalpur, one of the premium B-schools in the nation, hosted a special thought-provoking lecture on the G20 Presidency under the G20 University Connect Program, propelled by the visionary leadership of the Hon'ble Prime Minister. The purpose of this initiative is to nurture global awareness and cultivate the leadership potential of B-school students on matters of worldwide significance since they will be the leaders of tomorrow. Spearheaded by RIS (Research and Innovation System), the G20 University Connect lecture series has already made a significant impact by involving 65 Universities across diverse States and Union Territories, actively engaging numerous students in the process.

The event began with an official video, introducing the overarching theme of India's G20 Presidency for 2023. Followed by the Special Lecture, by the keynote speaker, Former Ambassador J.K. Tripathi, IFS (Retd.) Diplomat, the Government of India, elaborated on the importance of the G20 Presidency. He said that through this platform India can show the way to the world in various sectors, like we are the pioneers of the digital economy.

### PUBLIC NOTICE

Notice is hereby given that Late. Shri. Mahesh Vithaldas Darji, was the joint owner of a Flat being Flat No- 03, B- Wing, Ground Floor, in the building known as "Jay Prakash Kunj Chs Ltd. lying, being and situated at Cabin Cross Road, Near Blossom School, Narmada Nagar, Bhayandara East Thane, who died on 24/03-2014, leaving behind himself Smt Shobhana Darji (wife of deceased), 2) Mr Dilip M Darji (son of deceased), and 3) Mrs. Reshma Yogesh Solanki, alias (Reshma Mahesh Darji) (daughter of deceased). If any person having any claim on or to the said property/flat or any part thereof, by way of sale, exchange, charge, gift, trust, injunction, hypothecation, inheritance, possession, lease, maintenance, easement, device, bequest, encumbrances or otherwise, are hereby requested to make the same known in writing along with documentary proof to the undersigned at his office within 15 days from the date hereof, otherwise it will be presumed that there is no existence of any claim, and the same, if any, will be considered waived and/or abandoned and my client will proceed to sale the said flat.

ADVOCATE B. A. TRIPATHI  
Shop No. 22, New Shimla Shopping Centre,  
Near Registration Office, Station Road,  
Nallasopara (W), Tal. Vasai, Dist. Palghar-401203

**Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963**  
First floor, Gavdevi Bhaji Mandar, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602  
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/33845/2023 Date :- 04/09/2023  
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963  
**Application No. 559 of 2023.**

**Applicant :- Sai Leela Palace Co-Operative Housing Society Ltd.**  
Add : Katrap, Shirgaon, Badlapur (E.), Tal. Ambernath, Dist. Thane-421503

**Opponents :- 1. M/s. Om Sai Developers Shri. Jayprakash Ramavadh Mouray, 2. Kamalabai Anant Juvekar, 3. Shashikumar Anant Juvekar, 4. Vijay Anant Juvekar, 5. Vinita Vishwas Karulkar, 6. M/s. Pushkraj Developers Shri. Jayprakash Ramavadh Mouray** Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 25/09/2023 at 12.30 p.m.

Survey No. / CTS No.	Hissa No.	Plot No.	Area
S. No. 20 (New S. No. 20/1/A/4)	1 (Part)	1	469.06 Sq. Mtr.
S. No. 20 (New S. No. 20/1/A/2)	1 (Part)	2	468.23 Sq. Mtr.

Sd/-  
**(Dr. Kishor Mande)**  
District Deputy Registrar,  
Co-Operative Societies, Thane &  
Competent Authority U/s 5A of the MOFA, 1963.

### PUBLIC NOTICE

Under the instructions of my client, MR. DINESH HARJIVANBHAI UDVADIA alias DINESH HARJIVANBHAI UDVADIA, Indian Inhabitant, entitled being the only Legal Heir to Flat No. 15-A, 3rd Floor, 'MADHU JEEVAN JYOTI Co-operative Housing Society Ltd., Jeevan Jyoti, 1st Kasturba Cross Road, Plot No. 3, Borivali (East), Mumbai-400066, and Shares bearing distinctive Nos. 326 to 330 both inclusive, bearing Share Certificate No. 73 dated 30-09-1971, herein referred to as said property. The said Property was initially purchased by SHRI. HARJIVANDAS NAROTTAMDAS UDVADIA alias SHRI. HARJIVANBHAI NAROTTAMDAS UDVADIA, being Party of the Second Part from MESSRS. JEEVAN BUILDERS, a partnership firm, being Party of the First Part vide Agreement dated 08-10-1969, then SHRI HARJIVANDAS NAROTTAMDAS UDVADIA alias SHRI HARJIVANBHAI NAROTTAMDAS UDVADIA expired Intestate on 11-10-1998 his wife SMT. PARVATIBEN HARJIVANBHAI UDVADIA also expired Intestate on 15-12-1991 at Parli, Gujarat leaving behind MR. DINESH HARJIVANBHAI UDVADIA alias DINESH HARJIVANDAS UDVADIA, being the only legal heir and son of Late SHRI HARJIVANDAS NAROTTAMDAS UDVADIA alias SHRI HARJIVANBHAI NAROTTAMDAS UDVADIA and his wife Late SMT. PARVATIBEN HARJIVANBHAI UDVADIA and the society transferred the above said shares in name of MR. DINESH HARJIVANBHAI UDVADIA alias DINESH HARJIVANDAS UDVADIA on 11-12-1990. My client has decided to Gift the said Flat No. 15-A, 3rd Floor, 'MADHU JEEVAN JYOTI Co-operative Housing Society Ltd. measuring 330 Sq. Feet Carpet Area to his Son MR. TUSHAR DINESH UDVADIA without any consideration. Now any person or persons or any family members having any claim or claims or rights by way of documents like Release Deed, Partnership Deed, Mortgage Deed, Gift Deed or any other document, respected society or any loan/mortgage from any financial institute for the above said Flat premises for Sale, has to report with evidence undersigned within Fifteen (15) days from the date hereof otherwise such claim or claims, rights, title if any will be considered as waived and abandoned unconditionally and irrevocably.

Sd/-  
**UMESH THAKKAR**  
ADVOCATE HIGH COURT,  
219/A, Ajanta Square, 2nd Floor, Nr. Court Bldg.,  
Market Road, Borivali (West), Mumbai 400092.  
Place : Mumbai Date : 06/09/2023  
Mob. No. 9820954471

**KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED**  
(Formerly known as Krishna Allied Industries Limited)  
CIN:- L74900MH2013PLC248021  
Reg Office:- 344, FLOOR-3, PLOT-267, A TO Z INDUSTRIAL ESTATE, GANAPATRAO KADAM MARG, LOWER PAREL, DELISLE ROAD, MUMBAI MH 400013 IN  
Tel No. +91 22 4220 3800-99 Fax:- +91 22 4220 3888  
Website:- <https://krishnaallied.com/>Email:- [cs@krishnaallied.com](mailto:cs@krishnaallied.com)

**NOTICE**  
Notice is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of the Members of Krishna Defence and Allied Industries Limited ("Company") will be held on **Saturday, September 30, 2023 at 11:00 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 the Company has sent the Notice of the 10<sup>th</sup> AGM along with the link to the Annual Report for FY 2022-23 on **Tuesday, September 05, 2023** through electronic mode only, to those Members whose e-mail addresses are registered with Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2022-23 of the Company, inter alia, containing the Notice 10<sup>th</sup> AGM is available on the website of the Company at <https://krishnaallied.com/> and on the website of the Stock Exchange viz. <https://www.bseindia.com/> (NSE).

In compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies, (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system from place other than the venue of the AGM (remote e-voting), provided, Members holding shares either in physical form or dematerialized form as on the **cut-off date of September 23, 2023** shall be entitled to remote e-voting. Remote E-Voting period commences on **Wednesday, 27<sup>th</sup> September, 2023 at 9:00 a.m. (IST) and ends on Friday, 29<sup>th</sup> September, 2023 at 5:00 p.m. (IST)**. Remote E-Voting shall not be allowed beyond the said date and time. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries or issues regarding attending the AGM & e-voting from CDSL e-voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no.1800 22 55 33.

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from **September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of Annual General Meeting.**

- Member may note that:
- The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of AGM.
  - The member who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
  - 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 at the AGM.

By order of the Board  
For **KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED**  
Charmy Shah  
Sd/-  
Place:- Mumbai Date:- 05.09.2023  
Company Secretary and Compliance Officer

नातूर येथील सह दिवाणी न्यायाधीश व. स्तर यांच्या न्यायालयीन दिवाणी प्रक्रिया संहिता, नियम 1, नियमक्रम 8 प्रमाणे

**नोटीस जाहीर नोटीस**  
(सर्वसाधारण नमुना)  
नमुना 4 अनुच्छेद 1, परिशिष्ट एच प्रति,  
1. अहमद करीम हबीबसाब शेख,  
2. अहमद करीम हबीबसाब शेख,  
3. अहमद करीम हबीबसाब शेख,  
4. अहमद करीम हबीबसाब शेख,  
5. अहमद करीम हबीबसाब शेख,  
6. अहमद करीम हबीबसाब शेख,  
7. अहमद करीम हबीबसाब शेख,  
8. अहमद करीम हबीबसाब शेख

सर्व रा. विठ्ठल नगर, नातूर

ज्याअर्थी, अर्जदार यांनी तुमच्या विरुद्ध या न्यायालयीन वारस प्रमाणपत्र मिळण्यासाठी अर्ज दाखल केला आहे. म्हणून सदर अर्जांच्या संबंधात आपले म्हणणे मांडण्यासाठी दिनांक: 29/09/2023 रोजी सकाळी ठीक 10.30 वाजता एच. एच. भोसले सह दिवाणी न्यायालय व स्तर, नातूर या न्यायालयीन हजर व्हावे. दिलेल्या तारखेस हजर न राहिल्यास अथवा उपरोक्त नोटीस वृत्तपत्रात प्रसिद्ध झालेल्या तारखेपासून 30 दिवसांच्या आत हजर न झाल्यास तुमचे काहीही म्हणणे नाही असे गृहीत धरून सदरच्या दिवाणी योजने व अदेश पारित केला जाईल याची तमास जतनेची नोंद घ्यावी. सदरचे जाहीर नोटीस हे आज दिनांक 02.09.2023 रोजी माझ्या सहीने व न्यायालयाच्या शिफ्यानिशी दिले.

सही- जादेशावरून,  
क. लि. सही- सहाय्यक अधिवक्ता,  
समशेट्टे वी. एस. दिवाणी न्यायालय व. स्तर, नातूर.

**CHANGE OF NAME**  
I HAVE CHANGED MY NAME FROM SAROOR BHATI TO SAROOR AHMED BHATI AS PER DOCUMENT.

**CHANGE OF NAME**  
I HAVE CHANGED MY NAME FROM NAHEED TO NAHID SAROOR AHMED BHATI AS PER DOCUMENT.

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I HAVE CHANGED MY NAME FROM NANJIBHAI SATRA TO NANJU SATRA AS PER DOCUMENT.

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I HAVE CHANGED MY NAME FROM RUSHABKUMAR CHHABILKUMAR GULUPIYA TO RUSHAB CHHABIL KUMAR JAIN AS PER DOCUMENT.

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**CHANGE OF NAME**  
I HAVE CHANGED MY NAME FROM KHUSBUNISA ABDUL KAYUM IDRISI TO KHUSBUNISA ABDUL KAYYUM SHAIKH AS PER DOCUMENT.

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I HAVE CHANGED MY NAME FROM CHIMANLAL MOHANLAL GAJERA TO CHIMANBHAI MOHANBHAI PATEL AS PER DOCUMENT.

**CHANGE OF NAME**  
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I HAVE CHANGED MY NAME FROM RAZIA SULTANA TO RAZIA IRFAN SHAIKH AS PER DOCUMENT.

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**Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963**  
First floor, Gavdevi Bhaji Mandar, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602  
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/33844/2023 Date :- 04/09/2023  
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963  
**Application No. 558 of 2023.**

**Applicant :- Guru Vishnu Co-Operative Housing Society Ltd.**  
Add : Mouje Morivali, Ambernath (E.), Tal. Ambernath, Dist. Thane-421503

**Opponents :- 1. M/s. Shree Samrth Satam Maharaj Developers Through Partners a. Shri. Vishwas Ramvar Patil, b. Shri. Umakant Samant, 2. Omkar CHSL, a. Devputra Devdas Gadlam, b. Alka Shivaji Nagre, c. Vaishali Sunil Rajput, d. Tushar Shivaji Nagre, e. Subhash Pandharinath Choudhari, f. Shamkant Motiram Jadhav, g. Samyul T. Bigan, 3. Gururbhrama CHSL, 4. Gurumehash CHSL, 5. Gurudev CHSL, 6. Gurusankant CHSL** Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 25/09/2023 at 12.30 p.m.

**Description of the Property - Mauje Morivali, Tal. Ambernath, Dist. Thane**

Survey No. / CTS No.	Hissa No.	Plot No.	Area
S. No. 46 (New S. No. 46/2/3/3)	2 & 3 (Part)	3	400 Sq. Mtr.
S. No. 46 (New S. No. 46/2/3/5)	2 & 3 (Part)	5	400 Sq. Mtr.
S. No. 46 (New S. No. 46/2/3/6)	2 & 3 (Part)	6	400 Sq. Mtr.
S. No. 46 (New S. No. 46/2/3/7)	2 & 3 (Part)	7	400 Sq. Mtr.
S. No. 46 (New S. No. 46/2/3/8)	2 & 3 (Part)	8	400 Sq. Mtr.

Sd/-  
**(Dr. Kishor Mande)**  
District Deputy Registrar,  
Co-Operative Societies, Thane &  
Competent Authority U/s 5A of the MOFA, 1963.

### UNITED VAN DER HORST LIMITED

Corporate Identity Number (CIN): L99999MH1987PLC044151  
Registered Office: E - 29/30, MIDC, Talaja, Raigad - 410 208.  
Maharashtra, India Tel: +91 22 27412728-29  
Website: [www.uvdhl.com](http://www.uvdhl.com) E-mail: [uvdh29@gmail.com](mailto:uvdh29@gmail.com)

**NOTICE of the 36th (THIRTY SIXTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 36<sup>th</sup> (Thirty Sixth) Annual General Meeting ("AGM") of the Shareholders of UNITED VAN DER HORST LIMITED ("the Company") will be held on **Tuesday, 26<sup>th</sup> September, 2023 at 3.00 p.m.**, through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which has been e-mailed to the Shareholders [whose e-mail addresses are registered with the Company / Depository Participant(s)] On 04<sup>th</sup> September, 2023 and also the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 has been made available on the website of the Company, viz. [www.uvdhl.com](http://www.uvdhl.com) and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and on the Website of RTA of the Company viz Link Intime India Private Limited ("LIPL") at (<https://instavote.linkintime.co.in/>).

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 December 14, 2021 and Circular No. 02/2022 May 5, 2022 and Circular No. 11/2022 dated December 29, 2022 collectively referred to as "MCA Circulars" and Circular No. SEBI/HO/CFD/CMD1 / CIR /P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI/HO/CFD/POD - 2 /P/CIR/2023/4 dated January 05, 2023 issued by Securities Exchange Board of India (SEBI) the notice of the AGM, the Annual Report including the Audited Financial Statements for the Financial Year 2022-23 have been sent in electronic mode to members whose e-mail IDs are registered with Company/ Depository Participant/ RTA. The electronic dispatch of Annual Report to the Members has been completed on Monday 04<sup>th</sup> September, 2023. The Company has also updated the same on the website of the Company [www.uvdhl.com](http://www.uvdhl.com). The Notice of the AGM is also available on the website of RTA of the Company viz. Link Intime India Private Limited ("LIPL") at (<https://instavote.linkintime.co.in/>) and on the website of Bombay Stock Exchange where shares of Company are listed.

**Manner of registering/ updating E-mail Address:**  
Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding shares in physical mode:  
Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz. Link Intime India Pvt. Ltd. on its website (at [www.linkintime.co.in](http://www.linkintime.co.in)) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g., Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding Shares in Dematerialized Mode:  
Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s)

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Link Intime at [trf.helpdesk@linkintime.co.in](mailto:trf.helpdesk@linkintime.co.in).

**Remote e-voting & E-voting during the AGM and Manner thereof:**  
Shareholders are informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The remote e-voting period commences on Saturday, 23<sup>rd</sup> September, 2023, at 9:00 a.m. (IST) and ends on Monday, 25<sup>th</sup> September, 2023, at 5:00 p.m. (IST) During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Tuesday, 19<sup>th</sup> September, 2023 may cast their votes by remote e-voting on the Ordinary and Special Resolutions as set out in the Notice of the AGM through Link Intime India Private "LIPL" and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting mode shall be disabled by Link Intime India Private "LIPL" for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote eVoting and are otherwise not barred from doing so, shall be eligible to vote through eVoting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. 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 voting at the AGM.

Any person, who acquires shares and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date, may follow the procedure remote e-voting as enumerated in the notice also may obtain the login credentials by sending a request at [enfo@linkintime.co.in](mailto:enfo@linkintime.co.in). However, if already registered on the Insta Vote platform of Link Intime India Private "LIPL" for e-voting existing User ID and password can be used for casting votes.

In case Shareholders/ Members have any query related to e-voting facility/login they may refer the frequently asked questions and e-voting manual available at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in) under help section or Contact Mr. Rajiv Ranjan Assistant vice president at Tel: 022-49186000 or write an email to [rajiv.ranjan@linkintime.co.in](mailto:rajiv.ranjan@linkintime.co.in), [uvdh29@gmail.com](mailto:uvdh29@gmail.com).

In case of shareholders/member have any queries regarding login, they may Send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in), [uvdh29@gmail.com](mailto:uvdh29@gmail.com) or contact No 022-49186175.

Mr. Vijay Yadav, Practising Company Secretary (Membership No. FCS 11990) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared Not later than within 2 working days from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website [www.uvdhl.com](http://www.uvdhl.com) and on the stock exchange where shares of the company are listed i.e. Bombay Stock Exchange [www.bseindia.com](http://www.bseindia.com)

