



RATNAVEER

21st March, 2025

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai -400051 NSE Scrip Symbol: RATNAVEER Kind Attd.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Dear Sir/Madam,

Sub: **Newspaper Advertisement confirming dispatch of Postal Ballot Notice**

In continuation to our letter dated 20th March, 2025 regarding the Postal Ballot Notice, please find enclosed the copies of the newspaper advertisement confirming dispatch of the notice.

The advertisement appeared in Financial Express (English and Gujarati).

This will also be hosted on the company's website at www.ratnaveer.com

Kindly take the same on you records.

Thanking You
Yours faithfully,

**For Ratnaveer Precision Engineering Limited
(Erstwhile Ratnaveer Metals Limited)**

**Vijay Sanghavi
Managing Director
(DIN: 00495922)**



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.
Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.
P : ☎ +91 2667 264594 / 264595 O : ☎ +91 - 84878 78075
CIN : L27108GJ2002PLC040488 Web : www.ratnaveer.com



Gujarat Alkalies and Chemicals Limited
(An ISO Certified Company)
REGD. OFFICE: P. O. BANOLI, 391 350, DIST. VADODARA, GUJARAT, INDIA.
Phone: +91-265-611000 & 715900 | Fax: +91-265-611012
Website: www.gacl.com | E-mail: cs@gacl.co.in
(CIN: L24119G1907391000294)

NOTICE OF POSTAL BALLOT

1. NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") and further read with General Circulars No.14/2020 dated April 8, 2020 and No.17/2020 dated April 13, 2020, No.22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No.39/2020 dated December 31, 2020, No.10/2021 dated June 23, 2021, No.20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 along with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"); the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and other applicable laws, Rules, Regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time) ("applicable laws"), Gujarat Alkalies and Chemicals Limited ("the Company") is seeking approval from its members for passing the following Resolution as set out in the Postal Ballot Notice ("Notice") dated 17th March, 2025 by way of remote electronic voting ("e-voting" or "remote e-voting").

SPECIAL BUSINESS:

(i) To appoint Smt. Avantika Singh Aulakh, IAS (DIN: 07549438) as a Managing Director of the Company (Ordinary Resolution).

2. In compliance with the above-mentioned provisions and MCA Circulars, the requirement of sending physical copies of the Notice, Postal Ballot Forms and pre-paid business envelopes has been dispensed with and hence, the Notice has been sent through electronic mode only. Further, the Notice has been sent on Thursday, March 20, 2025 to those Members whose email address were registered with the Company / Depository / R&T Agent and whose names are recorded in the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, March 17, 2025.

3. In terms of the above-mentioned provisions, the Shareholders are provided with the facility to cast their vote electronically through e-voting services provided by Central Depository Services (India) Limited ("CDSL") on the resolution set forth in the Notice. The Notice along with e-voting instructions is available on the Company's website www.gacl.com, websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com. A person who is not a Shareholder as on the Cut-off date should treat this Postal Ballot Notice for information purposes only. Summary of the relevant dates for remote e-voting process is given below:

Cut-off date for remote e-voting	Monday, March 17, 2025
Commencement of remote e-voting	Monday, March 24, 2025
End of remote e-voting	Tuesday, April 22, 2025
Result of remote e-voting	On or before Thursday, April 24, 2025
Event Number for remote e-voting	250312001

4. Please note that e-voting module will be disabled by CDSL for remote e-voting after 05:00 p.m. (IST) on Tuesday, April 22, 2025. The remote e-voting shall not be allowed beyond the said date and time.

5. The manner for remote e-voting for shareholders is shown in the Notice at Note No. 12 thereof, which is placed on the Company's website www.gacl.com, websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com.

6. In case of any queries or issues regarding e-Voting from the CDSL e-Voting System, Members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call at toll free no.: 1800 21 09911.

7. Shareholders holding shares in physical form are requested to update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN Code, Mobile number, E-mail address, Bank Account details and Specimen Signature by providing Form ISR-1, ISR-2, ISR-3 and Form SH-13 complete in all respects along with other required documents as prescribed in these Forms by any one of the following mode:-

(i) Sending hard copy of the said Forms along with required documents to our RTA, MUFG Intime India Private Limited at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Unit: Gujarat Alkalies and Chemicals Limited; or

(ii) In person verification (IPV) of the said Forms and with required documents at the office of our RTA, MUFG Intime India Private Limited at "Geetakunj" 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015; or

(iii) Through electronic mode, by downloading the said Forms and filling the same with e-sign. The required documents should be uploaded at the website of the RTA of the Company at <https://web.in.mpms.mufg.com/KYC/index.html>. Procedure for uploading the documents is available at the said link.

8. Shareholders holding shares in dematerialized mode are also requested to update/register their KYC details including E-mail address with their respective Depository Participants (DPs).

9. The Company has appointed Mr. Niraj Trivedi, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot through e-voting process in a true, fair and transparent manner.

10. The result of Postal Ballot shall be declared on or before Thursday, April 24, 2025. The results along with the Scrutinizer's Report, will be displayed on the website of the Company at www.gacl.com, websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the CDSL's website at www.evotingindia.com.

For GUJARAT ALKALIES AND CHEMICALS LIMITED
Sd/-
(SANJAY S. BHATT)
COMPANY SECRETARY
& CGM (LEGAL, CC & CSR)

Place: Vadodara
Date : 20.03.2025

HDFC MUTUAL FUND
BHAROSA APNO KA

HDFC Asset Management Company Limited
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in the below-mentioned Scheme(s) / Plan(s) / Option(s) of the Fund and fixed **Tuesday, March 25, 2025** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same as given below:

Name of the Scheme(s) / Plan(s) / Option(s)	Net Asset Value ("NAV") as on March 19, 2025 (₹ per unit)	Amount of Distribution (₹ per unit)
HDFC Hybrid Equity Fund - Regular Plan - IDCW Option- (Payout and Reinvestment)	15.917	0.250*
HDFC Hybrid Equity Fund - Direct Plan - IDCW Option- (Payout and Reinvestment)	18.154	
HDFC Equity Savings Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	12.663	0.220*
HDFC Equity Savings Fund - Direct Plan - IDCW Option (Payout and Reinvestment)	14.976	
HDFC Balanced Advantage Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	37.340	0.250*
HDFC Balanced Advantage Fund - Direct Plan - IDCW Option (Payout and Reinvestment)	43.346	
HDFC Income Fund - Regular Plan - Quarterly IDCW Option (Payout and Reinvestment)	11.5204	0.1500#
HDFC Income Fund - Direct Plan - Quarterly IDCW Option (Payout and Reinvestment)	12.8854	0.1800#
HDFC Dynamic Debt Fund - Regular Plan - Quarterly IDCW Option (Payout and Reinvestment)	12.7139	0.1500#
HDFC Dynamic Debt Fund - Direct Plan - Quarterly IDCW Option (Payout and Reinvestment)	14.1463	0.1800#
HDFC Dynamic Debt Fund - Regular Plan - Half Yearly IDCW Option (Payout and Reinvestment)	11.8950	0.2300#
HDFC Dynamic Debt Fund - Direct Plan - Half Yearly IDCW Option (Payout and Reinvestment)	13.8583	0.2800#
HDFC Dynamic Debt Fund - Regular Plan - Yearly IDCW Option (Payout and Reinvestment)	14.0003	0.6000#
HDFC Dynamic Debt Fund - Direct Plan - Yearly IDCW Option (Payout and Reinvestment)	15.6165	0.7500#
HDFC Gilt Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	12.2859	0.1800#
HDFC Gilt Fund - Direct Plan - IDCW Option (Payout and Reinvestment)	13.1076	0.2000#
HDFC Hybrid Debt Fund - Regular Plan - Quarterly IDCW Option (Payout and Reinvestment)	15.1046	0.3000#
HDFC Hybrid Debt Fund - Direct Plan - Quarterly IDCW Option (Payout and Reinvestment)	16.7140	
HDFC Corporate Bond Fund - Regular Plan - Quarterly IDCW Option (Payout and Reinvestment)	10.4996	0.1782#
HDFC Corporate Bond Fund - Direct Plan - Quarterly IDCW Option (Payout and Reinvestment)	10.3669	0.1624#
HDFC Credit Risk Debt Fund - Regular Plan - Quarterly IDCW Option (Payout and Reinvestment)	10.4501	0.2028#
HDFC Credit Risk Debt Fund - Direct Plan - Quarterly IDCW Option (Payout and Reinvestment)	10.7901	0.2217#
HDFC Long Duration Debt Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	10.8798	0.1713#
HDFC Long Duration Debt Fund - Direct Plan - IDCW Option (Payout and Reinvestment)	10.5284	0.1365#

Face Value per unit of all the above Scheme(s) / Plan(s) / Option(s) is ₹ 10/-.

- IDCW option - Quarterly Frequency

Amount of distribution per unit will be the lower of the rate mentioned above or the available distributable surplus (rounded down to a multiple of five at the fourth decimal) as on the Record Date.

* Amount of distribution per unit will be the lower of the rate mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme(s) would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme(s) on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme(s), on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the applicable NAV per Unit (adjusted for applicable stamp duty).

As mandated under SEBI (Mutual Funds) Regulations and Master circular dated June 27, 2024, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited
(Investment Manager to HDFC Mutual Fund)

Place : Mumbai
Date : March 20, 2025

Sd/-
Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

RATNAVEER PRECISION ENGINEERING LIMITED
(Formerly Known As RATNAVEER METALS LIMITED)
Registered Address: E-77,G.I.D.C., Savli (Manjarur), Dist : Vadodara - 391776
CIN: L27108G2002PLC040488, Website: www.ratnaveer.com, Email: cs@ratnaveer.com Tel: +91 8487878075

Postal Ballot Notice to Members

The members of RATNAVEER PRECISION ENGINEERING LIMITED ("the Company") are hereby informed that pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 ("Rules") including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 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), the Company seeks the approval of the members through postal ballot for the Special Business, as set out in the postal ballot notice dated 19.03.2025 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

The dispatch of electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been completed on 20.03.2025, to those members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 14th March, 2025 ("cut-off date") and who have registered their e-mail address with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to cs@ratnaveer.com.

Notice is available on the website of the Company i.e. www.ratnaveer.com and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited ("MIPL") at URL: <https://intstovote.linkintime.co.in>.

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot notice may temporarily get their e-mail address registered with the Company's RTA, MUFG Intime India Private Limited, or by sending a request on email at enotices@in.mpms.mufg.com Post successful registration of the email address, the member would get soft copy of the Notice and the procedure for remote e-voting along with the user ID and password to enable remote e-voting for this postal ballot. In case of any queries, members may write to: enotices@in.mpms.mufg.com or Call us - Tel: 022 - 49186000

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by MUFG Intime India Private Limited ("MIPL"). The detailed instructions for E-voting have been provided in the Notice. The remote E-voting facility is available during the following period:

Commencement of E-voting	Friday, 21st March, 2025 at 9:00 A.M. (IST)
Conclusion of E-voting	Saturday, 19th April, 2025 at 5:00 P.M. (IST)

The remote e-voting module shall be disabled by MIPL for voting thereafter.

During this period, members holding shares either in physical form or in dematerialized form as on Friday, 14th March, 2025 ("Cut-off date") may cast their vote by e-voting. The Communication of assent/dissent of the members will only take place through remote e-voting system. Once the vote on a resolution is cast by the member, he/she is not allowed to change it subsequently. Remote e-voting shall not be allowed beyond the date and time as mentioned above. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 14th March, 2025. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed TNT & Associates, Practicing Company Secretaries to act as the scrutineer of conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit their report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced within 2 (Two) working days from conclusion of the e-voting period to the stock exchanges in accordance with the SEBI Listing Regulations. The said results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the website of the Company at www.ratnaveer.com, MIPL at URL: <https://intstovote.linkintime.co.in> and shall also be displayed at the Registered Office of the Company while simultaneously being communicated to the National Stock Exchange of India Limited and BSE Limited where the equity shares of the Company are listed.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://intstovote.linkintime.co.in> under help section or write an e-mail to enotices@in.mpms.mufg.com or contact Mr. Rajiv Ranjan, Assistant Vice President, MUFG Intime India Private Limited, C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai 400 083, or send an email to enotices@in.mpms.mufg.com or call on Tel: 022 4918 6000 during working hours on all working days.

By Order of the Board of Directors
For RATNAVEER PRECISION ENGINEERING LIMITED
(FORMERLY KNOWN AS RATNAVEER METALS LIMITED)

Sd/-
Umang Lagurwala
Company Secretary and Compliance Officer
Membership No. A38420

Date: 21.03.2025
Place: Vadodara

unicommerce

UNICOMMERCE ESOLUTIONS LIMITED
CIN: L74140DL2012PLC230932
Regd. Office: Mezzanine Floor, A-83, Okhla Industrial Area, Ph-II, New Delhi 110020, India
Corporate Office: M3M Urbana Business Park, Tower B, 9th Floor, Sector 67, Gurugram 122001, Haryana, India
Tel: +91 9780687555 Website: <https://unicommercesol.com/>
Email: companysecretary@unicommercesol.com

NOTICE OF POSTAL BALLOT AND E-VOTING

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules including General Circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 ("MCA Circulars"), SEBI Circular No: SEBI/HO/CFD/CFO-PoD-2/P/CI/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") read with Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has completed the process of sending Postal Ballot Notice along with the Explanatory Statement electronically on Thursday, March 20, 2025, to all the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company (RTA)/ Depository Participants as on Friday, March 14, 2024 ("Cut-off Date"), for seeking approval of the Members of the Company by way of Special Resolutions by voting through electronic means only ("remote e-voting") on the following matters:-

- To offer, issue and allot equity shares on preferential basis
- Alteration of Articles of Association of the Company

Notice of Postal Ballot is also available on the Company's website at <https://unicommercesol.com/>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on website of NSDL i.e. www.evoting.nsdl.com.

Members are hereby further informed that:

- The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the remote e-voting facility to its Members. The remote e-voting facility will be available during the following voting period:

Commencement of e-voting	Friday, March 21, 2025, at 9:00 A.M. (IST)
End of e-voting	Saturday, April 19, 2025, at 5:00 P.M. (IST)

No voting shall be allowed beyond Saturday, April 19, 2025 (5:00 P.M. (IST)) as the voting module shall be disabled for voting by NSDL thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again.

- Manner of remote e-voting by the Members holding the shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which the persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.
- The Company has appointed Mr. Saurabh Agarwal (Certificate of Practice No. 20907) and failing him Mr. Omkar Dindorkar (COP No. 24580), Partners of M/s. MIJUB & Associates LLP Practicing Company Secretaries Firm, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting, in a fair and transparent manner.
- The Members holding shares as on the cut-off date and have not received the Notice of Postal Ballot, may write to companysecretary@unicommercesol.com and obtain the same.
- Members whose names are recorded in the Register of Members/Beneficial Owners as on the cut-off date will be entitled to vote electronically on the resolutions set out in the Postal Ballot Notice. A person who becomes a member after the cut-off date should treat this Notice for information purpose only.
- SEBI vide its Circular SEBI/HO/OIAE/OIAE IAD-1/PI/CI/2023/145 dated August 11, 2023, has introduced Online Dispute Resolution (ODR), which is in addition to the existing SCORES platform which can be utilized by the investors and the Company for dispute resolution. Please note that the investors can initiate dispute resolution through the ODR portal only after exhausting the option to resolve dispute with the Company and on the SCORES platform. The ODR portal can be accessed at <https://smartodr.in/login/login>.
- Manner of registering/ updating e-mail address:
 - Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sharing a duly filled and signed copy of Form ISR-1 as per the format prescribed by SEBI vide its circular SEBI/HO/MIRSD/MIRSD_RTAMB/PI/CI/2021/655 dated November 03, 2021 and also available on the website of the Company at weblink.unicommercesol.com/ with the Company's Registrar at bharatb@in.mpms.mufg.com or with the Company at companysecretary@unicommercesol.com along with the copy of signed request letter mentioning the name and address of the Member, 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 Member.
 - Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, Members may write to bharatb@in.mpms.mufg.com or companysecretary@unicommercesol.com.
- The results of Postal Ballot will be announced on or before Tuesday, April 22, 2025. The declared results along with the report of the Scrutinizer will be submitted to BSE Limited and National Stock Exchange of India Limited and shall be uploaded on the website of the Company at <https://unicommercesol.com/>, website of NSDL at www.evoting.nsdl.com and shall be displayed on the Notice Board at the registered office of the Company at M3M Urbana Business Park, Tower B, 9th Floor, Sector 67, Gurugram 122001, Haryana, India. The Resolution passed by the Members through Postal Ballot shall be deemed to have been passed at a general meeting of members on the last date specified for remote e-voting i.e., Saturday, April 19, 2025.
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to 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: 022-4886 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com or write to the Company at companysecretary@unicommercesol.com.

For UNICOMMERCE ESOLUTIONS LIMITED
Sd/-
Name: Anil Kumar
Designation: Company Secretary
Membership No.: F8023

Date: March 20, 2025
Place: Gurugram

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Mobile No.: 9029012015
Landline No.: 67440215

