

September 9, 2024

To,

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Sub: Newspaper Advertisements - Notice of 41st Annual General Meeting, E-voting information and Book Closure etc.

Dear Sir/Madam,

In terms of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in The Financial Express (English) and Financial Express (Gujarati), regarding notice of 41st Annual General Meeting and e-Voting information 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 and Book Closure intimation, etc.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Setco Automotive Limited



Hiren Vala
Company Secretary

Encl: As Above

MAHINDRA RURAL HOUSING FINANCE LTD. **POSSESSION NOTICE**

Corporate Office:- Unit No.203,Amity Building,Piramal Agastya Corporate Park, Opposite Fire Brigade Station,Kamani Junction,L.B.S. Main Road,Kurla(West),Mumbai-400070. Tel:+91 226292 9800 Regional Office: 82A, 8th Floor, New Tower-A, Thaltej cross road, Thaltej, Ahmedabad-380054. Tel 079-41068900

(For Immovable Property) (Under Rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas, the undersigned being the authorized officer of M/s Mahindra Rural Housing Finance Ltd. (hereinafter referred to as "MRHL"), Having its registered office at AHMEDABAD under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notice under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice being within 60 days from the date of receipt of the said notice.

The borrower mentioned herein above having failed to repay the amount, notice is hereby given to the borrowers mentioned herein above and to the public in general that undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub section (4) of section 13 of the Act read with the Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein above in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the property will be subject to the Charge of M/s Mahindra Rural Housing Finance Ltd. for an amount and interest thereon.

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

S. No.	Name of the Borrower (s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
1.	(LC No: 1402609 / XSEMMEH01073163 MEHSANA Branch) GITANBEN NATVARJI THAKOR (Borrower) SANJAYKUMAR NATVARJI THAKOR (Co-Borrower) VIJAY KARASANJEE THAKOR (Guarantor)	GRAM PANCHAYAT PROPERTY NO-419, AT-SUNDHIYA, TA-VADNAGAR, DIST-MEHSANA, GUJARAT-384345	18.12.2023 Rs. 383052/- (RUPEES THREE LAKH EIGHTY THREE THOUSAND FIFTY TWO ONLY)	03.09.2024 SYMBOLIC Possession

Place: Gujarat Date : 07/09/2024 Authorised Officer, Mahindra Rural Housing Finance Ltd.

SAWACA BUSINESS MACHINES LTD.

(CIN: L74110GJ1994PLC023926)
Regd. Office: 45, Chinchubhai Tower, Opp. Handloom House Ashram Road, Ahmedabad-380009, Gujarat, India
Phone: 079-26583309, Website: www.sawacabusiness.com, E-mail: sawacabusiness@yahoo.com

NOTICE TO THE MEMBERS FOR THE 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirtieth Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2024 at 01:00 p.m. (IST) through video conferencing (VC)/ other audio visual means ("OAVM") to transact the business, asset out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its general circular no. 20/2020 dated May 5, 2020 read with circular nos. 14/2020, 17/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively (collectively referred to as "MCA Circulars") and in Compliance with relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mode to those Members whose email address are registered with the Company/ Depository in accordance with the aforesaid MCA Circulars and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-POD2/P/CIR/2023/167 dated October 07, 2023 and issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.sawacabusiness.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the CDSL website at www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions which is set out in the Notice of the AGM. Members have the option to cast their votes on any of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for the remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM.

In case you have not registered your e-mail address with the Company/Depository, Please follow below instructions for registration of email id for obtaining Annual Report and login details for e-voting:

Physical Holding	Members holding shares in physical mode are requested to register/update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at sawacabusiness@yahoo.com or Company's Registrar and Transfer Agent - Big share Services Private Limited at investor@bigshareonline.com
Demat Holding	Please Contact your Depository Participant (DP) and register your email address in your demat account, as per the process advise by your DP.

Place:- Ahmedabad By Order of the Board of Director For, Sawaca Business Machines Ltd.
Date:- 06th September, 2024 Sd/- Shetal S Shah Chairman & Managing Director (DIN:02148909)

SETCO AUTOMOTIVE LTD.

Regd. Office: Baroda - Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India
Phone: 02676-270600, Fax: 02676-235524, E-mail: investor.relations@setcoauto.com;
Website: www.setcoauto.com, CIN: L35999GJ1982PLC005203

NOTICE OF THE 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting ("AGM") of Setco Automotive Limited ("the Company") will be held on Saturday, September 28, 2024 at 2:30 p.m. (IST) at the Registered Office of the Company at Baroda-Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India to transact business set out in the Notice calling the AGM dated Monday August 14, 2024.

The Company has sent the Notice of the AGM along with the Annual Report 2023-24 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.setcoauto.com, and website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and also on the website of CDSL (agency for providing remote e-voting facility) i.e. www.evotingindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of AGM of the Company.

In accordance with Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meeting and Regulation 44 of the SEBI Listing Regulations, 2015, as amended from time to time, the Company is providing facility to its members holding shares as on Friday, September 20, 2024 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting"). The Company has engaged CDSL to provide Remote e-voting facility. The detailed procedure/instructions for e-voting are contained in the 41st AGM Notice.

In this regard the Members are hereby further notified that:

- The Company has completed the dispatch of Notice of 41st AGM along with the Annual Report 2023-24 on Friday, September 6, 2024.
- Remote e-voting through electronic means shall commence from Wednesday, September 25, 2024 at 9:00 am (IST) and ends on Friday, September 27, 2024 at 5:00 pm (IST). Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. on Friday, September 27, 2024 at 5:00 pm (IST).
- Cut-off date for the purpose of e-voting shall be Friday, September 20, 2024.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact on telephone no. 022-23058622. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purpose only.
- Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot papers shall be made available at the AGM; c) the members who have cast their vote by remote e-voting facility, may also attend the AGM but shall not be entitled to cast vote again; and d) a person whose name is recorded in the Register of Members maintained by the Company as on the cut-off date i.e. September 20, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Bhavesh Pimpulkar (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

In case of any further queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with Mr. Hiren P. Vala, Company Secretary, by writing an email on investor.relations@setcoauto.com or may contact on telephone no. 022-40755555.

By order of the Board of Directors
For Setco Automotive Limited

Place: Kalol Hiren P. Vala
Date: September 7, 2024 Company Secretary

Bank of Baroda REGIONAL OFFICE : JUNAGADH, 2nd Floor, Milestone Building, Nr. Jhanjarda Chowkdi, Jhanjarda Road, Junagadh-362001

WILFUL DEFAULTER NOTICE

PUBLIC NOTICE

Re: Advance A/c. **M/S. OM TRADING CO.** with our Ambawadi, Keshod Branch
Publication of photographs of **WILFUL DEFAULTERS.**

Notice is hereby given to the public at large that Bank of Baroda has declared the following persons as Wilful Defaulters, in terms of Bank's/RBI's extant Guidelines, complying with the due process prescribed.

M/S OM TRADING CO.	
1. Proprietor Vijay Jivabhai Kher (Borrower)	2. Mr. Vijay Jivabhai Kher (Guarantor)
3. Mrs. Ravina Jivabhai Kher (Guarantor)	4. Mrs. Jaluben Jivabhai Kher (Guarantor)
5. Mrs. Chetanaben Jivabhai Kher (Guarantor)	

Bank had sent suitable communication to the Borrowers/Guarantors informing the decision of the Bank to declare them/him/her as a wilful defaulter. As permitted by the Reserve Bank of India, Bank publishes the photographs of the wilful defaulters, for the information of public at large.

Mr. Vijay Jivabhai Kher (Guarantor)	Mrs. Jaluben Jivabhai Kher (Guarantor)	Mrs. Chetanaben Jivabhai Kher (Guarantor)	Mrs. Ravina Jivabhai Kher (Guarantor)

Dt. 07.09.2024
For, Bank of Baroda, AMBAWADI BRANCH, KESHOD

Protium Finance Limited (Formerly known as Growth Source Financial Technologies Ltd.)
Nirvan Knowledge Park (WSP) D-2, Seventh Floor, Pitambri Village, Off. The Western Express Highway, Cama Industrial estate, Goregaon (E), Mumbai, Maharashtra - 400032

POSSESSION NOTICE

(FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) WHEREAS, The undersigned being the Authorized Officer of the Protium Finance Limited (ERSTWHILE Growth Source Financial Technologies Ltd.) (hereinafter referred to as "Protium Finance Limited") under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) (SARFAESI Act) and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 15-Jun-24 thereby calling upon the borrowers Mr. Jivabhai Ramji Dhanani and Co-borrowers Mrs. Jivabhai Dhanani in respect of loan account bearing No. GS04REEL30220 to repay the amount mentioned in the said notice being Rs. 203748.08/- (Rupees Twenty Lakh Thirty Seven Thousand One Hundred Forty Eight And Eight Paise Only) as on Jun 13, 2024 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 borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said Rules on this 3rd day of Sep. 2024.

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 Protium Finance Limited, for an amount of Rs. 203748.08/- (Rupees Twenty Lakh Thirty Seven Thousand One Hundred Forty Eight And Eight Paise Only) and further interest thereon, plus costs, charges, expenses incurred.

DESCRIPTION OF THE IMMOVABLE PROPERTY: All that right, title and interest of property bearing Plot No. 432 admeasuring about 48.00 Sq. yards, as per K.P.P. Block No. 196432 (New Block No. 5414) admeasuring about 40.15 sq. mtrs with construction of ground floor along with undivided share in land, road and COP admeasuring about 22.23 sq. mtrs. of "Shyam Lake City" situated at land bearing Block no. 196 admeasuring 01-16-54 Sq. mtrs. and block no. 220 admeasuring 01-39-58 sq mtrs after consolidation New block No. 196 total admeasuring 03-05-62 sq. mtrs at village Velina, sub district - Karmve, District - Surat bounded as under: North: Society Internal Road, South: Plot No. 423, East: Plot No. 431, West: Plot No. 433

Date: 03-Sep-2024 For Protium Finance Limited
Place: Surat (Authorized Officer)

ACE SOFTWARE EXPORTS LIMITED

Regd. Office: 801-Everest Comm. Complex, Opp. Shastri Maidan, Rajkot.
Ph. 0281-2226097 Fax: 0281-2232918 E-mail: investorinfo@acesoftware.com
Web site: www.acesoftware.com CIN: L72200GJ1994PLC022781

NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of members of Ace Software Exports Limited will be held on Monday, 30th September, 2024 at 11:00 a.m. at 801-Everest Commercial Complex, Opp. Shastri Maidan, Rajkot-360001 to transact the Ordinary and Special Businesses, as set out in the notice dated 06th September, 2024 convening the AGM. The aforesaid Notice and Annual Report of the Company for the financial year ended March 31st, 2024 have been sent in electronic mode to all members whose email ids are registered with the Company/Depository participant(s).

In line with SEBI Circular SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA), the Notice of AGM along with Annual Report 2023-24 is being sent only through electronic mode to those members whose email addresses are registered with Company/ Depositories. Member may note that Notice and Annual Report 2023-24 has been uploaded on the website of Company at: https://www.acesoftware.com/investor-relationships.html. The Notice can also be assessed from website of the stock exchange i.e. BSE Limited at www.bseindia.com. However, those members who have not registered their email address are requested to register their respective e-mail address with the Company/Depository Participant(s).

Notice is also hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on 23rd September, 2024 being the cut-off date. Any person who becomes a member of the Company after dispatch of the notice of the meeting and holds shares as on the cut-off date i.e. 23rd September, 2024 may obtain the user ID and password by sending e-mail request to evoting@nsdl.com or to investor@accratesecurities.com. However, if such a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period commences on Friday, 27th September, 2024 (9:00 a.m.) and ends on Sunday, 29th September, 2024 (5:00 p.m.). During this period, members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 23rd September, 2024 can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not opting for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting i.e. either through remote e-voting or at the AGM venue.

In case of any queries or grievance pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and the e-voting manual available at www.evoting.nsdl.com, under help section or may contact NSDL at 022-48867000

For Ace Software Exports Limited
SD/-
Place : Rajkot Mansi D. Patel
Date : 06-09-2024 Company Secretary & Compliance Officer

Asahi Songwon Colors Limited

Regd. Office: "Asahi House", 20, Times Corporate Park, Thaltej - Shilaj Road, Thaltej, Ahmedabad - 380 059, Gujarat, India. Tele : 91-79 48239999, 29617815
email: cs@asahisongwon.com, www.asahisongwon.com, CIN:L24222GJ1990PLC014789

NOTICE

Notice is hereby given that 34th Annual General Meeting (AGM) of Asahi Songwon Colors Limited ("the Company") is scheduled to be held on **Friday, 27th day of September, 2024**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 11.30 A.M. to transact the ordinary and special business as set out in the AGM Notice.

Pursuant to provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 21, 2024 to Friday, September 27, 2024** (both days inclusive) for AGM of the Company.

Electronic copies of the Notice of AGM together with the Annual Report for the Financial Year 2023-2024 have been sent via email, to all the Members, whose email IDs are registered with the Company/Depository Participant(s) on September 05, 2024. The same is also available on the website of the Company at www.asahisongwon.com. Members are requested to refer the procedure for registration of email id as provided in the Notice of the AGM.

Members of the Company are hereby informed that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically (remote e-voting) and the business may be transacted through e-voting system provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- A person whose name appears in the Register of Members/ Beneficial Owner as on the Cut-off date i.e. **Friday, September 20, 2024** only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The remote e-voting will commence on **September 24, 2024 (9:00 am) and ends on September 26, 2024 (5:00 pm)**. The remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. **September 20, 2024** may obtain the login id and password by sending a request at cs@asahisongwon.com or at evoting@nsdl.co.in by mentioning their Folio No/ DP ID and Client ID No. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through e-voting system shall be made available during the AGM and c) 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 Notice of AGM will also be available on the Company's website www.asahisongwon.com and on NSDL website www.evoting.nsdl.com.
- Members who need assistance before or during the Annual General Meeting, can contact NSDL on 022-48867000 or send a request at evoting@nsdl.co.in

For and on behalf of Board of Directors
Asahi Songwon Colors Limited

Place: Ahmedabad
Date: September 06, 2024

Mrs. Paru M. Jaykrishna
Chairperson and Mg. Director

UNITED COTFAB LIMITED
(Formerly known as United Cotfab Private Limited)
CIN: L13111GJ2023PLC145961

Registered office : Survey No. 191, Village-Timba, Taluka-Dascroi, Timba, Ahmedabad, Dascroi (GJ)-382425
E-Mail: info@unitedcotfab.com • Website: www.unitedcotfab.com

NOTICE OF THE 1ST ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 1st (First) Annual General Meeting (AGM) of the Members of **United Cotfab Limited (Formerly known as United Cotfab Private Limited)** will be held on **Monday, September 30, 2024 at 04:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 1st AGM. The venue of the meeting shall be held at the Registered Office of the Company i.e. Survey No. 191, Village-Timba, Taluka-Dascroi, Timba, Ahmedabad, Dascroi (GJ)-382425.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/POD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Annual General Meeting through VC/ OAVM, the Notice of AGM along with Annual Report 2023-24 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2023-24 will be uploaded on the website of the Company at www.unitedcotfab.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 1st AGM and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@unitedcotfab.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@unitedcotfab.com.
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 1st AGM and Annual Report 2023-24 and the procedure for e-voting along with the user-id and the password to enable e-voting for 1st AGM. In case of any queries, shareholder may write to the Company at info@unitedcotfab.com Share holders are requested to register / update their Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 23, 2024 shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Friday, September 27, 2024 and will end on 5:00 P.M. on Sunday, September 29, 2024. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that

- the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- the facility of e-voting shall be made available at the 1st AGM; and
- the members who have cast their vote by remote e-voting prior to the 1st AGM may also attend the 1st AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting / e-voting is provided in the Notice of the 1st Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 23, 2024, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries for e-voting, 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.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Muskan Kashyap, Company Secretary of the Company at the registered office of the Company or may write an e-mail to info@unitedcotfab.com for any further clarification.

Members can attend and participate in the Annual General Meeting through VC / OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us: Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, United Cotfab Limited (Formerly known as United Cotfab Private Limited)
SD/-
Gagan Nirmalkumar Mittal
Chairman & Managing Director

Place : Ahmedabad
Date : September 06, 2024
DIN: 00593377