



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-120 – 4842400,

- 4162715, 4729610

Fax No.: +91-120 – 2462675

**USE PREFIX FOR CALLING**

From outside country – 91 – 120

From outside state – 0120

From New Delhi – 0120

**Please Reply to Head Office**

26<sup>th</sup> Floor, Astralis Tower, Supernova

Complex, Sector-94, Noida - 201301,

Distt. G B Nagar, Uttar Pradesh, India

E-mail : [ENQUIRY@UDTLTD.COM](mailto:ENQUIRY@UDTLTD.COM)

Website : [WWW.UDTLTD.COM](http://WWW.UDTLTD.COM)

04/09/2024

UDT/SEC/2024-25/BSE-35-NSE-35

To,  
Department of Corporate Service  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Security ID - 522014

Listing Compliance Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1 Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
Security ID - UNIDT

**Sub: Intimation under Regulation 47 (3) - Newspaper Publication**

Dear Sir/Madam,

Pursuant to Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of notice published in the newspaper "Financial Express" and "Jansatta" w.r.t. intimation of 42<sup>nd</sup> Annual General meeting (AGM), e-voting and Book Closure.

This is for your information and record.

Thanking You,

Yours Faithfully,  
**For United Drilling Tools Limited**

**Anand Kumar Mishra**  
Company Secretary  
M. No. FCS-7207



Pursuant to section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 21<sup>st</sup> day of September, 2024 to Friday, the 27<sup>th</sup> day of September, 2024 (both days inclusive) for the purpose of 13<sup>th</sup> AGM.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
2. The cut-off date for determining the eligibility to vote by electronic means is Friday, 20<sup>th</sup> day of September, 2024;
3. The remote e-voting of the Company shall commence on Tuesday, 24<sup>th</sup> September, 2024 from 09.00 A.M. IST and end on Thursday, 26<sup>th</sup> September, 2024 at 05.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
4. 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 i.e. Friday, 20<sup>th</sup> day of September, 2024, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Friday, 20<sup>th</sup> day of September, 2024, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
6. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

In case of any grievance connected with facility for voting by electronic means members may contact to Mr. Dhruv Jani, Managing Director of the Company, Contact Number: +91-079-29708041/42/43, Email Id: [investor@globalhospital.co.in](mailto:investor@globalhospital.co.in), Address: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, Ahmedabad - 380 054, Gujarat, India.

By order of the Board of Directors  
For, Global Longlife Hospital and Research Limited  
Sd/-

Tanvi Solanki

Company Secretary and Compliance Officer

Place: Ahmedabad  
Date: 04.09.2024

Members of the Company shall be entitled to attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance of the provisions of General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (SEBI) to transact the businesses set out in Notice of AGM dated August 13, 2024.

Date: 04.09.2024  
Place: Ahmedabad



## UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Corporate Office: 26th Floor, Astralis Tower, Supernova Complex, Sector-94, Noida - 201301, Distt. Gautam Budh Nagar, Uttar Pradesh, India  
E-mail ID: [COMPSECT@UDTLTD.COM](mailto:COMPSECT@UDTLTD.COM), Phone No. 0120-4842400,

### NOTICE OF 42ND ANNUAL GENERAL MEETING (AGM), E-VOTING AND BOOK CLOSURE

1. NOTICE is hereby given that the 42nd AGM of the Company will be held on Wednesday, September 25, 2024 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance of the provisions of General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (SEBI) to transact the businesses set out in Notice of AGM dated August 13, 2024.
2. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
3. Electronic Copies of the Notice of AGM and Annual Report FY 2023-24 have been sent to all members whose email IDs are registered with the Depository Participants/RTA.
4. The dispatch of Notice of AGM has been completed on September 02, 2024.
5. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, September 18, 2024 shall be entitled to avail the facility of remote e-voting and cast their votes on the Ordinary and Special Business as set out in the Notice of AGM.
6. The remote e-voting period commences prior to the AGM from Sunday, September 22, 2024 (10:00 am) (IST) and ends on Tuesday, September 24, 2024 (5:00 pm) (IST). The e-voting facility also available during the AGM from the commencement of AGM till 30 minutes from the post conclusion of AGM.
7. The record date for purpose of determining entitlement of shareholders for the final dividend for financial year 2023-24 is Tuesday, August 27, 2024. The payment of dividend shall be made on October 10, 2023, subject to the members approval at the 42nd AGM.
8. Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [beatalrta@gmail.com](mailto:beatalrta@gmail.com) by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting the votes.
9. The Notice of AGM and Annual Report 2023-24 is available on the Company's website [www.udtld.com](http://www.udtld.com) and also on the website of Stock Exchange's website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
10. 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 [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
11. The Company has appointed M/s Balraj Sharma & Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process and the results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website [www.udtld.com](http://www.udtld.com) and the Company shall simultaneously forward the results to the Stock Exchange/s i.e. BSE Limited and National Stock Exchange of India Limited.
12. BOOK CLOSURE - The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for taking record of the Members of the Company.

Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instruction for joining the AGM, manner of casting votes through remote e-voting and voting at AGM.

For United Drilling Tools Limited  
Sd/-

Anand Kumar Mishra  
Company Secretary

Place: Noida  
Date: 03.09.2024


**ADVANCE METERING TECHNOLOGY LIMITED**

Corporate Identity Number (CIN): L31401DL2011PLC271394

 Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017  
 Corporate Office: C-4 to C-11, Hosiery Complex, Phase-II Extension, Noida-201305 (U.P.)  
 Tel. No: 0120-6958777 Website: <https://www.pkrgroup.in> Email: [corporate@pkrgroup.in](mailto:corporate@pkrgroup.in)
**NOTICE OF THE 13TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the members of **ADVANCE METERING TECHNOLOGY LIMITED ("AMTL" Or "Company")** will be held on **Thursday, 26th day of September, 2024 at 10:30 A.M.**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 13th AGM which will be sent in due course of time. Members participating through VC/OAVM shall be reckoned for the purpose of quorum.

Pursuant to General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM facility, without the physical presence of members at a common venue. Accordingly, 13th-AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice dated 9th August, 2024. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent through electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants (DPs). Members may note that the notice of AGM along with the Annual Report will also be available on Company's website ([www.pkrgroup.in](http://www.pkrgroup.in)), website of the Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") i.e. [www.evotingindia.com](http://www.evotingindia.com). Physical copies of the Notice and Annual Report shall be sent to those only who request for the same.

The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, the 20th September, 2024 to Thursday, the 26th September, 2024 (both days inclusive)** for the purposes of 13th AGM of the Company.

The Company through CDSL will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM and also the facility to attend the meeting.

The remote e-voting period shall commence on **Monday, 23rd September, 2024 at 9:00 a.m. and ends on Wednesday, 25th September, 2024 at 5:00 p.m.** Members holding shares either in physical form or in dematerialized form and 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 of Thursday, the 19th September, 2024**, only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes prior to the meeting through remote e-voting may attend the AGM but shall not be entitled to cast their vote again during the meeting.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs)" for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of <http://www.evotingindia.com> or call at 1800 21 09911 or send a request to Mr. Rakesh Dalvi, Sr. Manager, CDSL, at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

**Manner of registering of E-mail Ids/addresses:**

Members holding shares in physical form and who have not registered their email addresses with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of PAN card and self-attested copy of any document (eg. Aadhar Card, driving license, voter id, passport) in support of the address of the Member to Alankit Assignments Limited, Registrar and Share Transfer Agent at 1E/13, Jhandewalan Extension, New Delhi-110055 or email at [jkjsingla@alankit.com](mailto:jkjsingla@alankit.com).

Members holding shares in demat form are requested to register/ update their email addresses with their Depository Participants (DPs).

By the Order of the Board  
For Advance Metering Technology Limited  
Sd/-

Rakesh Kumar  
Company Secretary & Compliance Officer  
M.No. FCS 12868

Place: New Delhi  
Date: 04th September, 2024


**UNITED DRILLING TOOLS LIMITED**

CIN: L29199DL1985PLC015796

**OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES**  
 Corporate Office: 26th Floor, Astralis Tower, Supernova Complex,  
 Sector-94, Noida - 201301, Distt. Gautam Budh Nagar, Uttar Pradesh, India  
 E-mail ID: [COMPSECT@UDTLTD.COM](mailto:COMPSECT@UDTLTD.COM), Phone No. 0120-4842400,

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- The dispatch of Notice of AGM has been completed on **September 02, 2024**.
- Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e; Wednesday, September 18, 2024** shall be entitled to avail the facility of remote e-voting and cast their votes on the Ordinary and Special Business as set out in the Notice of AGM.
- The remote e-voting period commences prior to the AGM from **Sunday, September 22, 2024 (10:00 am) (IST)** and ends on **Tuesday, September 24, 2024 (5:00 pm) (IST)**. The e-voting facility also available during the AGM from the commencement of AGM till 30 minutes from the post conclusion of AGM.
- The record date for purpose of determining entitlement of shareholders for the final dividend for financial year 2023-24 is **Tuesday, August 27, 2024**. The payment of dividend shall be made on **October 10, 2023**, subject to the members approval at the 42nd AGM.
- Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [beetalra@gmail.com](mailto:beetalra@gmail.com) by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting the votes.
- The Notice of AGM and Annual Report 2023-24 is available on the Company's website [www.udttd.com](http://www.udttd.com) and also on the website of Stock Exchange's website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
- 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 [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).
- The Company has appointed M/s Balaraj Sharma & Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process and the results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website [www.udttd.com](http://www.udttd.com) and the Company shall simultaneously forward the results to the Stock Exchange's i.e; BSE Limited and National Stock Exchange of India Limited.
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For United Drilling Tools Limited  
Sd/-

Place: Noida  
Date: 03.09.2024

Anand Kumar Mishra  
Company Secretary


**LT FOODS**  
 NURTURING GOODNESS

CIN L74899DL1990PLC041790

Regd. off.: Physical No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011- 29565344

Corp off: 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 Tel: 0124-3055100,

 Email: [ir@ltgroup.in](mailto:ir@ltgroup.in) Website: [www.ltgroup.in](http://www.ltgroup.in)
**34वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग निर्देश**

आप सभी को सूचित किया जाता है कि कंपनी अधिनियम, 2013 ('अधिनियम') के लागू प्रावधानों, इसके तहत बनाए गए नियमों, भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 ('सूचीबद्धता विनियम') और कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी सामान्य परिपत्र 14/2020 और इस संबंध में जारी किए गए बाद के परिपत्रों जिनमें सबसे नया सामान्य परिपत्र संख्या 09/2023 दिनांक 25 सितंबर, 2023 है तथा सेबी द्वारा जारी दिनांक 05 जनवरी