



BLUE CLOUD SOFTECH SOLUTIONS LIMITED
CIN: L72200TG1991PLC013135

Regd. Office: Plot No 38, 5th Floor, Software Units Layout, Hitech City, Madhapur, Hyderabad, +918466022022(csbbluecloudsof@gmail.com) | www.bluecloudsoftech.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of the Company will be held on **Thursday, 18th Day of July, 2024, at 4.00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 5th January, 2023, (Collectively referred to as "Circulars") to transact the businesses set out in the Notice of EGM of the Company. Members will be able to attend and participate in the EGM by VC/OAVM only. Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars the Company has sent Notice of EGM by electronic mode only, on 26.06.2024, to all the members whose email addresses are registered with the Depository Participants up to Friday, 14th Day of June, 2024. The Notice of the EGM can be downloaded from the Company's website at www.bluecloudsoftech.com/ and website of the stock exchange, i.e., BSE Limited at www.bseindia.com.

REMOTE E-VOTING AND E-VOTING AT THE EGM:

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, The Company has engaged services of Central Depository Services Limited ("CDSL") for providing remote e-voting facility ("remote e-voting") to all its members and facility of voting through e-voting system during the EGM to cast their vote on all resolutions set out in the Notice of EGM.

| Cut-off date for e-voting | 11th Day of July, 2024 |
|---------------------------------|---|
| Commencement of Remote e-voting | 9.00a.m. (IST) on Monday, 15th Day of July 2024 |
| Conclusion of Remote e-voting | 5.00p.m. (IST) on Wednesday, 17th July, 2024 |

Members who will be present at the EGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the EGM. Members who have cast their vote by Remote e-voting prior to the EGM may also attend and participate in the EGM but shall not be entitled to cast their vote again. Accordingly, members may cast their votes through remote e-voting and e-voting at the EGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Ms. Putcha Sarada (Membership No.21717), Company Secretary in Practice, to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the EGM in fair and transparent manner. The results of e-voting shall be declared within two working days from conclusion of the EGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at www.bluecloudsoftech.com and on the website of Aarthi Consultants Private Limited www.aarthiconsultants.com.

Members will be able to attend the EGM through VC/OAVM facility provided by Aarthi Consultants Private Limited by using CDSL's Remote e-voting login credentials and by following the instructions mentioned in the Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., 11th Day of July 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote E-voting then he/she can use his/her existing User ID and password for casting the vote.

Members who need assistance before or during the EGM, can contact CDSL helpdesk by sending a request at mail to: helpdesk.evoting@cdslindia.com or call at 022-23058542/43. Additionally, members may also contact Aarthi by sending a mail to: info@arthiconsultants.com.

Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through Remote e-voting or through e-voting during the EGM.

Date: 29.06.2024
Place: Hyderabad

For Blue Cloud Softech Solutions Limited
Sd/-
Mayank Puran Chandra Joshi
Managing Director
DIN: 07830843

FORBES PRECISION TOOLS AND MACHINE PARTS LIMITED
CIN: U29256MH2022PLC389649
Regd. Office: Forbes' Building, Charanjai Rai Marg, Fort, Mumbai, Maharashtra – 400 001
Tel.: +91 22 6913 8900; Website: forbeprecision.co.in,
E-mail: investor.relations@forbeprecision.co.in

Public Notice: 2nd Annual General Meeting and E-voting Information

Notice is hereby given that:

- The 2nd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, July 25, 2024 at 3.00 p.m. (IST) to transact the business as set forth in the Notice dated May 6, 2024
- In accordance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020 dated May 5, 2020, No. 09/2023 dated September 25, 2023 and SEBI Circular Nos. SEBI/HO/CFO/CMO2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFO/PO-2/P/CIR/2023/167 dated October 7, 2023. The Company has sent the Notice of the AGM and Annual Report of the Company for Financial Year 2023-24 inter alia containing Directors' Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements on June 28, 2024 through electronic mode by National Securities Depository Limited (NSDL) to all the Members who have registered their email IDs.
- The Notice of the 2nd AGM and Annual Report for Financial Year 2023-24 is also made available on the Company's website: www.forbeprecision.co.in and the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: <https://www.evoting.nsdl.com/>
- 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 from time to time, the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the MCA Circulars the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by National Securities Depository Limited (NSDL).
- Any person, who becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. July 18, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or csq-unit@linkintime.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- The Remote e-voting period shall commence on **Monday, July 22, 2024 (9:00 a.m.) (IST) and ends on Wednesday, July 24, 2024 (5:00 p.m.) (IST)** after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by e-voting, he/she shall not be allowed to change it subsequently.
- Members who have cast their vote by remote e-voting prior to the 2nd AGM may also attend the 2nd AGM but shall not be entitled to vote again at the AGM.
- For the process and manner of e-voting, Members may refer to the instructions in the Notice of 2nd AGM and to the Frequently Asked Questions (FAQs) and e-voting user manual available at <https://www.evoting.nsdl.com>.
- The Company has vide its Circular dated March 26, 2024 to the Members holding shares in physical form had informed that their shares have been transferred to an Escrow Demat Account pursuant to the direction received from BSE Limited that the proposed equity shares be issued in term of "Scheme of Arrangement" shall mandatory be in demat form only. Kindly note that all the Shareholders who were holding shares in physical form in Forbes & Company Limited (Demerged Company) are requested to follow the undermentioned procedure to claim their shares in the Company. To claim these fully paid-up Equity Shares from the Escrow Demat Account maintained by the Company, you are requested to submit following documents: a. Request letter duly signed by all the shareholders b. Form ISR - 4 (Please select the option - Claim from Unclaimed Suspense Account) c. Self-attested copy of Client Master List d. Self-attested copy of Pan Card for all shareholders e. Form ISR - 1 for registration of KYC details if not done earlier f. Form SH - 13 or Form ISR - 3 g. Signature Verification as per Form ISR - 2 h. Self-attested copy of address proof. Form of ISR 1, ISR 2, SH-13, ISR-3 and ISR-4 can be downloaded from the website of the Company www.forbeprecision.co.in
- Members holding shares in dematerialized mode are requested to update their email id, address, mobile number with the relevant Depository Participants.
- As per the aforesaid MCA Circulars and SEBI Circulars, no physical copies of the Annual Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report.

For Forbes Precision Tools and Machine Parts Limited
Sd/-
Rupa Khanna
Company Secretary & Compliance Officer

Mumbai, June 29, 2024



GUJARAT ENERGY TRANSMISSION CORPORATION LTD.
Regd. Office: Sardar Patel Vidyut Bhavan, Race Course, Vadodara (Gujarat) : 390007

GETCO: www.getcogujarat.com Dept: <https://www.nprocure.com>

Tender Notice No. ACE (P&C) : TN - 04 : 24-25

[A] Procurement : Purchase of (1) E-3003 Battery Charger under (B/B) & (2) 1534-AMC for FMS for desktop computers and laptops with one resident engineer at GETCO Corporate Office, Vadodara. (3) E-3001-Various Class Silicon Rubber Insulators (SRI) (4) E-2989-LT Panel Board

[B] Civil: ACE(P&C)/ Contracts/ Civil/ 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329/24-25/ 66 KV Telav s/s, 220 KV Dhokadva s/s 66 KV Kariyana, 66 KV Santrapur s/s, 66 KV Rangapur s/s, 66 KV Ranpur (A/Vas) s/s, 66 KV Trimandir s/s, 66 KV Jhankhri s/s, 66 KV Chuthana Muvada s/s, 66 KV Umran s/s, 66 KV Shakat Sanala s/s, 66 KV Vanakala Okha s/s, 66 KV Kothariya s/s.

Construction of Control Room Building, Foundations, Cable Trench, C/Wall, RCC Road & Misc. civil works at (1) 66 KV Telav s/s under Nadiad Circle, (2) 220 KV Dhokadva s/s under Junagadh Circle (3) 66 KV Timba s/s Kariyana s/s, Santrapur s/s & Chuthana Muvada s/s under Jambuva TR Circle, (4) 66 KV Rangapur s/s under Himmatnagar TR Circle, (5) 66 KV Ranpur (A/Vas) s/s under Palanpur TR Circle, (6) 66 KV Trimandir s/s under Mehansana TR Circle, (7) 66 KV Jhankhri s/s & Vanakala Okha s/s under Navsari Circle, (8) 66 KV Umran s/s under Bharuch TR Circle, (9) 66 KV Shakat Sanala s/s & Kothariya s/s under Gondal TR Circle, .

[B-1] Civil (TPI): ACE (P&C) Contracts/ Civil/ E-299 & 300/24-25/TPI Bharuch, Mehansana Zone & Rajkot Zone.

Providing consultancy service for Third Party inspection, Quality Assurance and Technical Audit (QATA) for the civil work of Construction of Various 66KV, 132KV, 220KV, 400KV Substation, R&M Civil work, Augmentation work, Pile Foundation work and any specific work awarded by GETCO under Bharuch & Mehansana Zone & Rajkot Zone

[C] EPC: ACE(P&C)/Contract/220 KV Khumapur & Agiyol s/s/E-212 & E-213.

EPC of (1) 02 Nos. Of 220 KV Feeder Bays to be added for 220 KV Prantij D/C line ar 220 KV Afyol Substation on EPC basis excluding Civil works. (2) 220 KV & 66 KV equipments & materials on Turnkey basis including civil works for 220 KV Khumapur AIS S/S.

Above Tender are available on web-site www.getcogujarat.com (for view and download only) & [tender. nprocure.com](https://www.nprocure.com) (For view, download and on line tender submission).

Note: Bidders are requested to be in touch with our website till opening of the Tender. 29/06/2024 **Addl Chief Engineer (Procurement & Contracts)**



The Kerala Minerals and Metals Ltd
(A Govt. of Kerala Undertaking) Sankaramangalam, Kollam 691583
Phone: 0476-2651215 to 217 E-Mail: md@kmml.com

TENDER NOTICE

For more details please visit the E-tendering Portal: <https://tenders.kerala.gov.in> or www.kmml.com

| No | TENDER ID | ITEMS |
|----|--------------------|--|
| 1 | 2024_KMML_676055_1 | For the supply of Roaster Discharge Grating Assembly |
| 2 | 2024_KMML_676589_1 | For the supply of 60,000 Nos of Polythene Product Bags |
| 3 | 2024_KMML_677949_1 | For Supply of Electronic Pressure Transmitter |

Chavara 29.06.2024 **Sd/- Managing Director for The Kerala Minerals and Metals Ltd**



युको बैंक UCO BANK
स्टाफ् पेन्शन योजना, कार्मिक सेवा विभाग (द्वितीय उत्तर), प्रधान कार्यालय, 10 बीटीएच सरणी, ब्रेनॉय रोड, कोलकाता - 700001

Staff Pension Cell, Personnel Services Department (2nd Floor), Head Office : 10, BTM Sarani, Brabourne Road, Kolkata-700 00
ई-मेल: ucohopen@ucobank.co.in, Telephone- 033-44557752

IMPORTANT NOTICE FOR KIND ATTENTION OF RESIGNEES

In terms of 9th Joint Note/12th Bipartite Settlement dated 08-03-2024 and with the approval of the DFS (MoF), employees who were in service of the Banks on or after 01-01-1986 and had joined the Banks before 01-04-2010 and have resigned from the service of the Bank on or before 26-04-2010 and were otherwise eligible to join the pension scheme while in service have been given an option and opportunity to join the Pension scheme within 90 days from issue of guidelines in this regard.

For further details, please refer to Bank's Circular No-CHO/PMG/11/2024-25 dated-04.06.2024 or visit any Branch of UCO Bank or visit Staff Pensioner's Corner of UCO Bank Website using link- <https://ucobank.com/en/web/guest/staff-pensioner-s-corner>

General Manager (PSD)
सम्मान आपके विश्वास का | Honours Your Trust

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INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES (AS DEFINED IN THE DRHP) IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED

PUBLIC ANNOUNCEMENT



MAMATA MACHINERY LIMITED

Our Company was incorporated as "Patel Machinery Private Limited", as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated April 17, 1979 issued by the Registrar of Companies, Gujarat at Ahmedabad ("RoC"). Pursuant to a special resolution passed by the shareholders of our Company dated September 19, 1988, the name of our Company was changed to "Mamata Machinery Private Limited", and our Company received a fresh certificate of incorporation dated December 16, 1988 issued by the RoC. Subsequently, our Company was converted into a public limited company, pursuant to a special resolution passed by the shareholders of our Company dated June 5, 2024 and the name of our Company was changed to "Mamata Machinery Limited" and a fresh certificate of incorporation dated June 21, 2024, was issued by the RoC. For further details of change in name and Registered Office of our Company, please refer to the section titled "History and Certain Corporate Matters - Brief history of our Company" and "History and Certain Corporate Matters - Changes in the Registered Office of our Company" on page 181 of the Draft Red Herring Prospectus dated June 28, 2024 ("DRHP").

Corporate Identity Number: U29259GJ1979PLC003363

Registered and Corporate Office: Survey No. 423/P, Sarkhej-Bavla Road, N H No. 8A, Moraiya, Sanand, Ahmedabad, Gujarat - 382213, India;
Tel: 02717-630 8001/801; **E-mail:** cs@mamata.com; **Website:** www.mamata.com; **Contact Person:** Madhuri Sharma, Company Secretary and Compliance Officer

OUR PROMOTERS: MAHENDRA PATEL, CHANDRAKANT PATEL, NAYANA PATEL, BHAGVATI PATEL, MAMATA GROUP CORPORATE SERVICES LLP AND MAMATA MANAGEMENT SERVICES LLP

INITIAL PUBLIC OFFERING OF UP TO 7,382,340 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF MAMATA MACHINERY LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE ("OFFER PRICE") AGGREGATING UP TO ₹ [•] MILLION (THE "OFFER") COMPRISING AN OFFER FOR SALE OF UP TO 534,483 EQUITY SHARES AGGREGATING UP TO [•] MILLION BY MAHENDRA PATEL, UP TO 1,967,391 EQUITY SHARES AGGREGATING UP TO [•] MILLION BY NAYANA PATEL, UP TO 1,227,042 EQUITY SHARES AGGREGATING UP TO [•] MILLION BY BHAGVATI PATEL, UP TO 2,129,814 EQUITY SHARES AGGREGATING UP TO [•] MILLION BY MAMATA GROUP CORPORATE SERVICES LLP AND UP TO 1,523,070 EQUITY SHARES AGGREGATING UP TO [•] MILLION BY MAMATA MANAGEMENT SERVICES LLP ("SELLING SHAREHOLDERS") (THE "OFFER FOR SALE").

THE FACE VALUE OF THE EQUITY SHARE IS ₹ 10 EACH AND THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT SIZE WILL BE DECIDED BY OUR COMPANY AND THE SELLING SHAREHOLDERS IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER ("BRLM") AND WILL BE ADVERTISED IN ALL EDITIONS OF [•] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [•] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [•] EDITIONS OF [•] (A WIDELY CIRCULATED GUJARATI DAILY NEWSPAPER, GUJARATI BEING THE REGIONAL LANGUAGE OF GUJARAT WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid / Offer Period for a minimum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the website of the BRLM and at the terminals of the Syndicate Member(s) and by intimation to the Designated Intermediaries and the Sponsor Bank(s), as applicable.

This is an Offer in terms of Rule 19(2)(b) of the SCRR, read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in terms of Regulation 6 (1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs and such portion, the "QIB Portion"), provided that our Company, in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"), out of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"), in accordance with the SEBI ICDR Regulations. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received from them at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders ("Non-Institutional Portion") (of which one-third of the Non-Institutional Portion shall be reserved for Bidders with an application size between ₹ 0.20 million up to ₹ 1.00 million and two-thirds of the Non-Institutional Portion shall be reserved for Bidders with an application size exceeding ₹ 1.00 million) and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other subcategory of Non-Institutional Portion, subject to valid Bids being received at or above the Offer Price and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are mandatorily required to participate in the Offer through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders using the UPI Mechanism, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA Process. For further details, see "Offer Procedure" on page 347 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP dated June 28, 2024 with the Securities and Exchange Board of India ("SEBI"). Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. Bombay Stock Exchange ("BSE") and National Stock Exchange ("NSE") at www.bseindia.com, www.nseindia.com, respectively, on the website of the Company at www.mamata.com and the website of the BRLM i.e. Beeline Capital Advisors Private Limited at www.beelineb.com. Our Company invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments sent to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned herein. All comments must be received by our Company and/or the Company Secretary and Compliance Officer or the BRLM at their respective addresses mentioned herein below in relation to the Offer on or before 5.00 p.m. on the 21st day from the aforesaid date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 29 of the DRHP.

Any decision whether to invest in the Equity Shares described in the DRHP may only be made after a red herring prospectus ("Red Herring Prospectus") for the same has been filed with the RoC and must be made solely on the basis of the Red Herring Prospectus.

The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on BSE and NSE.

For details of the share capital and capital structure and the names of the signatories to the memorandum and the number of shares subscribed by them of the Company, see "Capital Structure" on page 69 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of the Company as contained in the Memorandum of Association, see "History and Certain Corporate Matters" on page 181 of the DRHP.

| BOOK RUNNING LEAD MANAGER | REGISTRAR TO THE OFFER |
|--|---|
|  <div>Beeline Capital Advisors Private Limited B 1311-1314 Thirteenth Floor Ship Corporate Park, Rajpath Rangoli Road Thaltej Ahmedabad, Gujarat - 380054 India. Telephone: +91 79 4918 5784 Email: mb@beelineb.com Website: www.beelineb.com Investor Grievance ID: ig@beelineb.com Contact Person: Nikhil Shah SEBI Registration Number: INM000012917</div> |  <div>Link Intime India Private Limited C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, Telephone: +91 22 4918 6200 E-mail: mamatamachinery.ipa@linkintime.co.in Investor grievance e-mail: linkintime.grievance@linkintime.co.in Website: www.linkintime.co.in Contact Person: Avani Ghatge SEBI registration number: INR000004058</div> |

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For MAMATA MACHINERY LIMITED
On behalf of the Board of Directors
Sd/-
Madhuri Sharma
Company Secretary and Compliance Officer

Place: Ahmedabad
Date: June 29, 2024

MAMATA MACHINERY LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, website of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.mamata.com and the website of the BRLM i.e. Beeline Capital Advisors Private Limited at www.beelineb.com. Investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" on page 29 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or in a state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions" as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales are made.

UTI Asset Management Company Limited
CIN: L65991MH2002PLC137867
Registered Office: UTI Tower 'Gr' Block Bandra - Kurla Complex Bandra East Mumbai - 400 051.
Website: www.utimf.com | E-mail: cs@uti.co.in | Tel. No.: 022 6678 6666



NOTICE OF THE 21ST ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of UTI Asset Management Company Limited (the Company) has been scheduled on Thursday, the 25th July, 2024 at 1600 hrs IST through video conferencing / other audio visual means (VC / OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), read together with general circulars nos. 14/2020, 17/2020, 20/2020, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively, issued by Ministry of Corporate Affairs (the MCA), Master circular dated 11th July, 2023 and circular dated 7th October, 2023 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars") to transact the businesses set forth in the Notice of the 21st AGM.

In compliance with the circulars, Notice of the 21st AGM along with the Annual Report for the FY 2023-24 have been electronically sent to those members whose email addresses are registered with the Company, Registrar and Share Transfer Agent (RTA) or the Depository Participant (DP). The electronic dispatch has been completed on 29th June, 2024. The notice is also available on the Company's website at www.utimf.com, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of KFin Technologies Limited (KFinTech), RTA at <https://evoting.kfintech.com>.

Instructions for remote e-voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India and the general circulars, the Company has provided the members facility to exercise their voting rights by electronic means (e-voting) on the resolutions set forth in the Notice of the 21st AGM through e-voting service provided by KFinTech (e-voting service provider).

Members holding equity shares either in physical form or dematerialized form, whose name appears in the Register of Members / list of Beneficial Owners as on Thursday, the 18th July, 2024 i.e. the cut-off date, shall be entitled to cast their votes through e-voting.

The voting rights of members will be in proportion to their equity shareholding in the total issued and paid-up equity share capital of the Company as on the cut-off date.

The businesses as set forth in the Notice of the 21st AGM will be transacted through e-voting only. The manner for remote e-voting is provided in the Notice of the 21st AGM. All members may please note the following details of e-voting:

| E-voting event number (EVEN) | 8089 |
|--|--|
| Cut-off Date | Thursday, the 18 th July, 2024 |
| Commencement of remote e-voting period | 0900 hrs IST on Monday, the 22 nd July, 2024 |
| End of remote e-voting period | 1700 hrs IST on Wednesday, the 24 th July, 2024 |

The remote e-voting shall be disabled for voting at 1700 hrs IST on Wednesday, the 24th July, 2024. The facility of casting vote through e-voting system will also be made available during the 21st AGM in the manner as mentioned in the Notice of the 21st AGM. Members who have cast their votes by remote e-voting, may also attend / participate in the 21st AGM but shall not be entitled to cast their vote during the 21st AGM. Once the votes on the resolutions are cast and submitted by the member, he / she shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member after sending the Notice of the 21st AGM and holding equity shares as of cut-off date may refer the detailed instructions mentioned in the Notice of 21st AGM on remote e-voting, attending the AGM through VC / OAVM and casting votes during the AGM.

The Board of Director have appointed M/s Vishal N Manseta (CP No. 9881), Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Members are requested to carefully read all the Notes set out in the Notice of the 21st AGM.

In case of any query, clarification(s) and / or grievance, in respect of e-voting, members may refer to the "Help & Frequently Asked Questions (FAQs)" and "e-voting user manual" available at the download section at KFinTech website at <https://evoting.kfintech.com/> or may write to KFinTech at evoting@kfintech.com or call KFinTech's toll free No. 1800-309-4001. Members may also contact Ms. Krishna Priya M, Senior Manager - Corporate Registry, KFinTech at einward.ris@kfintech.com. Unit: UTI Asset Management Company Limited, Selenium Building Tower-B Plot No 31 & 32 Financial District Nanakramguda Serilingampally Hyderabad Rangareddy Telangana India-500 032 or may send an email to the Company at cs@uti.co.in for any further clarifications.

Book closure information:

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the register of members and share transfer books of the Company will remain closed from Friday, the 19th July, 2024 to Thursday, the 25th July, 2024 (both days inclusive) for determining the entitlement of the members to the dividend, if declared by the members, for the FY 2023-24.

Manner of registering / updating email address and other KYC details:

Members holding equity shares in physical form are requested to register / update their PAN, email address, postal address, mobile number, bank account details, nomination details and signature with the Company / its RTA by submitting duly filled-in Investor Service Request (ISR) forms along with the requisite supporting documents. The requisite ISR forms are available on the Company's and RTA's website at <https://www.utimf.com/amc-shareholders/investor-relations> and <https://ris.kfintech.com> respectively.

SEBI, vide its circular dated 3rd November, 2021 (subsequently amended by circulars dated 14th December, 2021, 16th March, 2023, 17th November, 2023 and 10th June, 2024) mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (viz., PAN, Nomination, Contact Details, Mobile Number, Bank Account Details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such fol