



Redefining Business
Services

30th April 2024

To: BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400001 BSE Scrip Code: 543996	To: National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai — 400051 NSE Code: UDS
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Dear Sir,

Sub: Newspaper publication of Postal Ballot Notice – Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 (1) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulation”), the Company hereby informs that the Notice of Postal Ballot has been published in the following newspapers and the copies of the extract have been enclosed herewith.

NEWSPAPER	LANGUAGE	DATE
Financial Express	English	30-04-2024
Makkal Kural	Tamil	30-04-2024

We request you to take the above on record.

For Updater Services Limited

SANDHYA Digitally signed by SANDHYA
Date: 2024.04.30 12:05:16
+05'30'

Sandhya Saravanan
Company Secretary and Compliance Officer

Updater Services Limited (earlier Updater Services Pvt Ltd)
1st Floor, No.42, Gandhi Mandapam Road, Kotturpuram, Chennai - 600085
+91 44 2446 3234 | 0333 | sales@uds.in | facility@uds.in | www.uds.in |
CIN U74140TN2003PLC051955

Our Values: happy people | clear purpose | better everyday | do good | balance all

MANAPPURAM FINANCE LTD.
CIN: L65910K1192PLC006623
Registered Office: W-4/638A, Manappuram House,
P.O. Valapad, Thrissur - 689 567, Kerala, India

GOLD AUCTION NOTICE

The pledges, in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on 16/05/2024 from 10.00 am onwards. We are auctioning gold ornaments defaulted customers who have failed to make payment of his/her loan amount despite being notified by registered letters. Unauctioned items shall be auctioned on any other days without further notice. Changes in venue or date (if any) will be displayed at auction centre and on website without any further notice.

List of pledges:-
DHULE, GANDHICHOWK DHULE, 126040780000029, SHIRPUR DHULE, 134060700019233,
Persons wishing to participate in the above auction shall comply with the following- Interested Bidders should submit Rs. 10,000/- as EMD (refundable to unsuccessful bidders) by way of Cash on the same day of auction. Bidders should carry valid ID card/PAN card. For more details please contact 8089292353.

Authorised Officer
For Manappuram Finance Ltd

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificate of GODREJ CONSUMER PRODUCTS LTD. having its Registered Office at Godrej One, 4th Floor, Pirajshanager, Eastern Express Highway, Vikhroli E, Mumbai, Maharashtra, 400079 registered in the name of the following Shareholder/s have been lost by them.

Sr. No.	Name of Shareholder/s	Folio Number	Certificate No./s	Distinctive Numbers/ From To	No. of Shares
1.	Maya More	M005430	545122 591722	69172329-69172568 741494815-741495054	240 240

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.
Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Pvt. Ltd. Unit: Godrej Consumer Products Limited C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai, Maharashtra, 400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.
Place: Mumbai, Maharashtra
Date: 30/04/2024
Maya Agarwal
Name of Legal Claimant

CAPACITE INFRAPROJECTS LIMITED
Regd. Office : 605-607, Shrikanth Chambers, Phase-I, 6th Floor, Adj. to R. K. Studios, Sion-Trombay Road, Mumbai-400071. CIN: L45400MH2012PLC234318;
Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733;
Email: compliance@capacite.in; Website: www.capacite.in

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulations 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), for approval of appointment of Mr. Ankit Vikram Paleja (DIN: 06975564) as a Non-Executive Independent Director of the Company by passing Special Resolution by voting through electronic means (remote e-voting).

The Company has completed the process of sending Postal Ballot Notice electronically only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from KFin Technologies Limited, the Company's Registrar and Transfer Agent ("RTA") Depositories as on Tuesday, April 23, 2024 ("Cut-Off date").
Members of the Company are hereby informed and requested to note the following:
1. The Company has engaged the services of NSDL to provide a remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system.
2. The remote e-voting period commences on Wednesday, May 01, 2024 at 9:00 a.m. (IST) and shall end on Thursday, May 30, 2024, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once a vote on a resolution is cast, the Member will not be able to change it subsequently.
3. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.
4. Those members who have not yet registered their email addresses and consequently, have not received the Notice, are requested to get their email addresses and mobile numbers registered by following the guidelines mentioned below:

Members holding shares in physical mode: by submitting the requisite Form ISR-1 along with the supporting documents with Registrar & Share Transfer Agent ("RTA") of the Company viz. KFin Technologies Limited. Form ISR-1 can be downloaded at https://karisma.kfintech.com/downloads/2Form_ISR-1.pdf.
Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with their respective Dps.

In case of any queries, you 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 toll free no. : 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com.

The Board of Directors of the Company has appointed Mr. Shreyans Jain (Membership No. FCS 8519, CP No. 9801) of Shreyans Jain & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process fairly and transparently.
The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.capacite.in and on the websites of the Stock Exchanges viz. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

For Capacite's Infraprojects Limited
Sd/
Rahul Katyaj
Managing Director
DIN: 00253046
Place: Mumbai
Date: April 29, 2024

TAURUS ASSET MANAGEMENT COMPANY LIMITED
CIN: U67190MH1993PLC073154
Head Office & Regd Office : 3rd Floor, 301-304, Chandravillas Co-op Premises Society Ltd., AML Centre 2, 8 Mahal Industrial Estate, Off. Mahakali Caves Road, Andheri-East, Mumbai - 400 093 Tel: 022 - 6624 2700
Email: customer@taurusmutualfund.com
A copy of SAI, SIDs and KIMs of the schemes of Taurus Mutual Fund along with application form may be obtained from Fund's.
Website: www.taurusmutualfund.com

NOTICE

NOTICE is hereby given that in accordance with Regulation 59A of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 read with SEBI circular no. SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 05, 2018, the half-yearly statement of scheme portfolio of Taurus Mutual Fund ("the Fund") for half year ended March 31, 2024 has been hosted on the website of Taurus Mutual Fund (www.taurusmutualfund.com) and AMFI (www.amfiindia.com) respectively.

Unit holders may also request for a physical or electronic copy of the statement of scheme portfolio through any of the following means free of cost :
a. Email from their registered email ID (send to: customer@taurusmutualfund.com)
b. Give a call at our toll-free no. at 1800 108 1111
c. Submit a written request at any of the AMC Offices or KFin Technologies Limited.
Unit holders are requested to take note of the aforesaid.

For Taurus Asset Management Company Ltd.
(Investment Manager for Taurus Mutual Fund)
Sd/
Date: April 29, 2024
Notice No. 02/2024-25
Authorised Signatory
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SPANDANA SPOORTY FINANCIAL LIMITED
(CIN: L65929TG2003PLC040648)
Regd. Office:- Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIC, Raidurg Panmaktha, Hyderabad-500081, Telangana, India.
Phone No.: 040-48126666, Website: www.spandanaspportunity.com

Extract of Statement of Audited Consolidated Financial Results for the quarter and year ended March 31, 2024
(Rupees in crores unless otherwise stated)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		31-Mar-24 (Audited)	31-Mar-23 (Audited)	31-Mar-24 (Audited)	31-Mar-23 (Audited)
1	Total Income from Operations	675.80	498.13	2,423.71	1,400.75
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	172.17	138.56	670.57	17.82
3	Net Profit/(Loss) for the period before tax(after Exceptional and/or Extraordinary Items)	172.17	138.56	670.57	17.82
4	Net Profit/(Loss) for the period after tax(after Exceptional and/or Extraordinary Items)	128.66	105.55	500.72	12.39
5	Total comprehensive income for the period (Comprising profit/(Loss) for the period (after tax) and other Comprehensive income (after tax))	133.73	131.54	505.13	(28.07)
6	Equity share capital	71.30	70.98	71.30	70.98
7	Reserves(excluding Revaluation Reserve) as shown in the audited balance sheet of the previous year			3,573.30	3,028.04
8	Earnings per Share(of Rs.10 each) (not annualised)- (for continuing and discontinued operations)				
	Basic (Rs.):	18.06	14.87	70.42	1.74
	Diluted (Rs.):	17.71	14.83	69.38	1.74

Notes: 1) The above financials results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on April 29, 2024. The Statutory Auditors have expressed a unmodified opinion on both the consolidated and standalone financial statements for the said year.
2) Key standalone financial information: (Rupees in crores unless otherwise stated)

Particulars	Quarter Ended		Year Ended	
	31-Mar-24 (Audited)	31-Mar-23 (Audited)	31-Mar-24 (Audited)	31-Mar-23 (Audited)
Total Income from Operations	637.41	475.34	2,299.76	1,328.66
Profit before tax	163.55	153.43	626.02	18.25
Net Profit after tax	122.20	116.21	467.88	12.34

3. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
The full format of the Quarterly Financial Results are available on the websites of stock exchange www.nseindia.com and www.bseindia.com and on the website of the Company i.e., www.spandanaspportunity.com

4. Figures for the previous year/period have been regrouped and /or reclassified wherever considered necessary.
For and on behalf of the Board of Directors of SPANDANA SPOORTY FINANCIAL LIMITED
Sd/
Shalabh Saxena
Managing Director & Chief Executive Officer
DIN: 08908237
Place: Hyderabad
Date: April 29, 2024

LYNX MACHINERY AND COMMERCIALS LIMITED
CIN: L29299MH1960PLC011870
Regd. Off.: Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.
PAN: AAACL4374K | GSTIN: 27AAACL4374K129
TEL: +91 22 2302 7900
Email: cosec@lynxmachinery.com | Website: www.lynxmachinery.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

Members of the Company are hereby informed that a Postal Ballot Notice, seeking members' consent on the resolution set out in the said Notice has been sent electronically to the members whose e-mail address is registered with the Company/ Link Intime India Private Limited, Company's Registrar and Transfer Agent/ Depository Participant(s) as on Friday, 19th April 2024, i.e. cut-off date. The Company has completed electronic dispatch of the Postal Ballot Notice on Monday, 29th April 2024.

The Postal Ballot Notice is available on the Company's website at www.lynxmachinery.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members who do not receive the Postal Ballot notice may download it from the above mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to cosec@lynxmachinery.com

Instruction for e-voting:
In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting only. The Company has engaged the services of CDSL as the agency to provide e-voting facility. Members may cast their votes during the period mentioned herein below:

Commencement of e-voting:	9.00 a.m. (IST) on Wednesday, May 1, 2024
End of e-voting:	5.00 p.m. (IST) on Thursday, May 30, 2024

e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice.
A person, whose name is recorded in the Register of Members/List of Beneficial Owners as on cut-off date shall only be considered eligible for the purpose of e-voting. Voting rights of member/ beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/their shareholding in the paid-up equity share capital of the Company as on the cut-off date. A person who becomes a member after the cut-off date should treat this notice for information purpose only.

Manner of registering/ updating e-mail address:

(a) Members who hold the shares in physical mode and have not registered/ updated their email address with the Company, can register/update the same by giving details of folio number, email address, scanned copy of the share certificate (front and back), and self attested copy of PAN and Aadhar card to cosec@lynxmachinery.com or to Linkintime at mt.helpdesk@linkintime.com.
(b) Members holding shares in dematerialised mode and have not registered/ updated their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. May 30, 2024. The results of e-voting will be announced on or before Saturday 1st June 2024 and will be displayed on the Company's website www.lynxmachinery.com and communicate to Stock Exchange, and CDSL. The Company will also display the results of the Postal Ballot at its registered office.

In case of any query on e-voting, members may refer to "Help" and "FAQs" Sections/ E-voting user manual available on CDSL website: www.evotingindia.com
Contact details for addressing e-voting related queries/grievances, if any:
Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 22 55 33

By order of the Board of Directors
For Lynx Machinery and Commercials Limited
Sd/
Pradyumna Jajodia
Director
(DIN: 00138175)

Date: 30th April 2024
Place: Mumbai

U.P. POWER CORPORATION LIMITED NOTICE INVITE TENDER (NIT) (RFP No:- 04 UPPLC Bill Verification Software 2024 Dated: 30-04-2024)

E-tenders are invited in two parts (Part-I Documentary evidence in support of Technical qualification requirement and Part-II The PRICE BID containing 'Schedule of Prices') for the Engagement of Agency for "Development of Software for verification of Power Purchase Bills" being processed by Import Export wing along with its maintenance. The bids from the firms should be accompanied with the requisite Earnest Money Deposit of Rs. 76,00,000/- (Rupees Seventy Six Lakh only) and the tender fee of Rs. 20,000/- (Rupees Twenty Thousand only) plus 18% GST drawn in favor of Accounts Officer, Central Payment Cell, UPPCL, Lucknow- 226001 payable at Lucknow (State Bank of India A/c no. 10101987510, IFS code SBIN0003347). The bid of the firm without tender fee and without EMD shall not be accepted. The tender documents may be downloaded from NIC Portal (<https://etender.up.nic.in>). The bids can be uploaded on to NIC Portal <https://etender.up.nic.in> up to 13.06.2024 upto 10:00 hrs. The bid Part-I containing Technical Requirement, EMD and Tender Fee will be opened on 14.06.2024 at 10:00 hrs. The bid Part-II containing Price Bid of the eligible and technically qualifying bidders will be opened at a later date to be informed accordingly. Undersigned reserves the right to accept or reject any offer without assigning any reason. Please visit <https://etender.up.nic.in> for any changes in the Bid Schedule, corrigendum, modifications and extensions etc. till the date of submission of tenders. Sd/- Office of Superintending Engineer (Electricity Import Export & Payment Circle) U.P Power Corporation Ltd 11th Floor, Shakti Bhawan Extn. 14-Ashok Marg, Lucknow-226001 email: seiepelko@upptcl.org

The Sandur Manganese & Iron Ores Limited
Registered Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office, Sandur - 583 119, Ballari District, Karnataka
CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com
Email ID: secretarial@sandurgroup.com; Telephone: +91 8395 260301; Fax: +91 8395 260473

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications or re-enactments thereof for the time being in force, Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 as amended from time to time, Secretarial Standard-2 on General Meetings (SS-2), General Circular Nos.14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020 read with other relevant circulars including General Circular No.09/2023 dated 25 September 2023 issued by MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 read with other relevant circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October 2023 issued by SEBI, that approval of the Members of The Sandur Manganese & Iron Ores Limited (the Company) is sought to transact the special business as set out hereunder by passing Special Resolution, through Postal Ballot by means of remote e-voting process.

Sr. No.	Description of Resolution	Type of Resolution
1	Authorisation to Board of Directors to give loan, provide guarantee or security and to make investment under Section 186 of the Companies Act, 2013	Special Resolution

In compliance with the circulars issued by MCA and SEBI, the Company has sent the Postal Ballot Notice along with the explanatory statement on 29 April 2024, only through electronic mode to those Members whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose e-mail addresses are registered with the Company/ Depositories as on Friday, 26 April 2024 (cut-off date). The hard copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically. The remote e-voting will commence at 9.00 a.m. (IST) on Friday, 3 May 2024 and ends at 5.00 p.m. (IST) on Saturday, 1 June 2024. The remote e-voting module shall be disabled by the NSDL thereafter. During this period, Members of the Company holding shares either in physical or electronic form as on the cut-off date i.e., Friday, 26 April 2024, shall cast their vote electronically. The voting rights shall also be reckoned on the paid-up value of shares registered in the name of the Members as on the cut-off date. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently. A person who is not a Member on the cut-off date should treat this Notice for information purpose only.

The instructions on the process of e-voting are provided in the Postal Ballot Notice. A copy of the Postal Ballot Notice is available on the websites of the Company at www.sandurgroup.com, BSE Limited (BSE) at www.bseindia.com, National Stock Exchange of India Limited (NSE) at www.nseindia.com and NSDL at www.evoting.nsdl.com.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company at its meeting held on 25 April 2024, has appointed T. Sathya Prasad Yadav, Practising Advocate, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced on or before 5.00 p.m. (IST) on Tuesday, 4 June 2024. The said results along with Scrutinizer's Report would be intimated to Stock Exchanges namely BSE and NSE and will be placed on the websites of the Company at www.sandurgroup.com and NSDL at www.evoting.nsdl.com. The results will also be placed on the Notice Board at the Registered Office of the Company.

The Members whose e-mail address is not registered with the Company/ Depositories, are requested to register their e-mail address on or before 5.00 p.m. (IST) on Monday, 27 May 2024 to receive this Postal Ballot Notice. The Members may participate the e-mail address in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by sending an e-mail to Venture Capital and Corporate Investments Private Limited, RTA at investorrelations@vccipl.com and info@vccipl.com along with supporting documents as detailed in the Postal Ballot Notice.

In case of any queries, 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. : 022 - 4886 7000 and 1800 22 55 33 or send a request to Vice President, NSDL at evoting@nsdl.co.in.

For The Sandur Manganese & Iron Ores Limited
Sd/-
Mohammed Abdul Saleem
Whole Time Director, Company Secretary & Compliance Officer
ICSI Membership No.: F5218
Place: Bengaluru
Date: 29 April 2024

UDS UPDATER SERVICES LIMITED
Regd. Office: 1st Floor, No. 42, Gandhi Mandapam Road, Kotturpuram, Chennai - 600085, Ph: +91 44 24963234/0333, CIN: U74140TN2003PLC051955
Website: www.uds.in; Email: compliance.officer@uds.in

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") vide General Circular No. 09/2023 dated 25th September 2023 and other relevant circulars issued by the MCA from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws and regulations, the Company has completed dispatch of the Postal Ballot Notice on Monday, 29th April 2024 through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, 26th April 2024, seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matter:

Item No	Type of Resolution	Description of the resolution
1	Ordinary Resolution	Appointment of Ms. Jigyasa Sharma (DIN: 10474292) as the Non-Executive Non-Independent Director of the Company

The Company has engaged the services of the LINK INTIME, an agency authorized by the MCA, to provide remote e-voting facility. The detailed procedure for remote e-voting is listed as a part of the Postal Ballot Notice.

Remote e-voting schedule

Cut-off date for eligibility of remote e-voting	Friday, 26 th April 2024
Commencement of remote e-voting period	9.00 a.m. IST on Friday, 03 rd May 2024
Conclusion of remote e-voting period	5.00 p.m. IST on Saturday, 01 st June 2024

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date.

A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast, members shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Saturday, 01st June 2024 and the remote e-voting module shall be disabled by LINK INTIME thereafter.

The Board of Directors have appointed Mrs. Nithya Pasupathy (Membership No.: 10601, COP: 22562), SPNP & Associates, Company Secretaries as the scrutinizer for conducting e-voting process for Postal Ballot in a fair and transparent manner.

The Postal Ballot Notice is available on the website of the company www.uds.in, on the website of LINK INTIME at <https://instavote.linkintime.co.in> and website of the stock exchanges where the equity shares of the company are listed, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Shareholders holding shares held in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their respective Depository Participant.

For details relating to remote e-voting, please refer to the Postal Ballot Notice. In case of any queries/grievances for remote 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 <https://instavote.linkintime.co.in> or call at Tel: 022-49186000 or send a request to Mr. Rajiv Ranjan, Assistant Vice President: e-voting, LINK INTIME, at enotices@linkintime.co.in

The Scrutinizer will submit their report to the chairman, or any other person authorized by the chairman after completion of the scrutiny of the e-voting, and the results will be announced on or before Monday, 03rd June 2024 on the Stock Exchange where the company's shares are listed. The results will also be displayed on the Company's website at

