

Uma Exports Limited
Registered Office: Ganga Jamuna Apartment,
28/1, Shakespeare Sarani, 1st Floor, Kolkata 700017
CIN: L14109WB1988PLC043934
Phone: +91 33 22811396 / 7; E-mail: cs@umaeports.net.in;
Website: www.umaeports.net.in

NOTICE TO THE MEMBERS OF 36th ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024, at 9.30 am through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 13, 2024.

Electronic dispatch of the Annual Report, 2024, along with the AGM Notice was completed on September 6, 2024. The Notice of AGM is also available on the website of the BSE Limited (at www.bseindia.com) and the National Stock Exchange of India Limited (at www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The notice of the 36th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2024 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.umaeports.net and may also be available on the website of the BSE Limited (at www.bseindia.com) and the National Stock Exchange of India Limited (at www.nseindia.com).

The Members whose E-mail address is not registered with the Company/DP are required to write to cs@umaeports.net.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM Notice, for instructions for attending the AGM through VC/OAVM. The details of remote e-voting are given below:

- The remote e-voting will commence on Friday, September 27, 2024 from 9.00 a.m. and ends on Sunday, September 29, 2024 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 23, 2024 (5:00 p.m.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2024.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 30, 2024. Any person who acquires equity shares of the Company and becomes a Member after August 30, 2024, and holding shares as on the cut-off date i.e. September 23, 2024, may obtain the Login ID and Password by sending a request at investor@massm.com or call at Tel: +91 33 22811396/7.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 222 44 30 or send a request to Ami.Vishal.ataevoting@nsdl.co.in

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
For Uma Export Limited
Sd/-
Sri Singh Roy
Company Secretary

Place: Kolkata
Date : 06.09.2024

આદિત્ય ફોર્જ લિમિટેડ
CIN: L27100GJ1992PLC017196
રજી. ઓફિસ: 415 GIDC, રામાંગોડી, પોર ને. ળ. ૪, વહીવટી-૩91 243, ગુજરાત, બારત
સંપર્ક નંબર: 0265-2830731 / 2830729 / 2830325
ઈમેલ: adityaforge@adityaforge.com; વેબસાઇટ: www.adityaforge.com

કંપનીની 31મી વાર્ષિક સામાન્ય સભાની સૂચના, કટ તારીખ અને ઈ-વોટિંગ

સૂચના આપવામાં આવે છે કે, આદિત્ય ફોર્જ લિમિટેડની 31મી (એક-ત્રીસમી) વાર્ષિક સામાન્ય સભા (AGM) શનિવારે, 28 સપ્ટેમ્બર, 2024 ના રોજ બપોરે 12:00 વાગે IST પર 415 GIDC, રામાંગોડી, પોર ને. ળ. ૪, વહીવટી - 391 243, ગુજરાત, બારત ખાતે યોજાશે. જેમાં 31મી વાર્ષિક સામાન્ય બેઠકની સૂચના અને વિશેષ વેપાર વ્યવહારોને પર પાડવામાં આવશે.

SEBI સંકુલન નં. SEBI/HO/CFD/CMD2/CIR/P/2022/62 તારીખ 13 મે, 2022 મુજબ, AGM ની સૂચના અને વાર્ષિક અહેવાલ 2023-24 માં ઇલેક્ટ્રોનિક મોડ દ્વારા જ એ સભ્યોને મોકલવામાં આવી રહી છે જેમની ઇમેઇલ એડ્રેસ કંપની / ડિપોઝિટરી સાથે મુજબ, 30 ઓગસ્ટ, 2024 સુધી નોંધાયેલી છે. સભ્યો નોંધે કે સૂચના અને વાર્ષિક અહેવાલ 2023-24 કંપનીની વેબસાઇટ www.adityaforge.com, BSE લિમિટેડની વેબસાઇટ www.bseindia.com અને નેશનલ સિક્યુરિટી ડિપોઝિટરી લિમિટેડ (NSDL)ની વેબસાઇટ www.evoting.nsdl.com પર ઉપલબ્ધ કરવામાં આવ્યા છે.

MCA સંકુલન મુજબ, સભ્યો જેમણે તેમના ઇમેઇલ એડ્રેસ સહિત કંપની નથી અને જેને 31મી વાર્ષિક સામાન્ય સભા અને વાર્ષિક અહેવાલ 2023-24 મોકલી શકી ન હતી, તેઓ કંપની સાથે તેમના ઇમેઇલ એડ્રેસ ટેમ્પરરી તરીકે નોંધાવી શકે છે જ્યાં (1) જો શેર ફિઝિકલ મોડમાં રાખવામાં આવે છે, તો કૃપા કરીને ફોલિયો નં., શેરહોલ્ડરનું નામ, શેર સર્ટિફિકેટની સેન કરેલી કોપી (જન્ અને બેક), PAN (PAN ક્રાંતી સ્વપ્નમાલિત સેન કરેલી કોપી), A A D H A R (આધાર ક્રાંતી સ્વપ્નમાલિત સેન કરેલી કોપી) ઇમેઇલ દ્વારા adityaforge@adityaforge.com પર મોકલવું; (2) જો શેર ઇમેઇલ મોડમાં રાખવામાં આવે છે, તો કૃપા કરીને DPID-CLID (16 ડિજિટ DPID + CLID અથવા 16 ડિજિટ બેનેફિશીયરી ID), નામ, કલાયત્ત માર્કર અથવા ક્રેપિ ઓફ કોન્સોલિડેટેડ એકાઉન્ટન્ટ સ્ટેટમેન્ટ, PAN (PAN ક્રાંતી સ્વપ્નમાલિત સેન કરેલી કોપી), AADHAR (આધાર ક્રાંતી સ્વપ્નમાલિત સેન કરેલી કોપી) adityaforge@adityaforge.com પર મોકલવું; અથવા (3) વૈકલ્પિક રીતે, સભ્ય evoting@nsdl.co.in પર યુઝર ID અને પાસવર્ડ મેળવવા માટે એક ઇમેઇલ વિનંતી મોકલી શકે છે, જેમાં પોઈન્ટ (a) અથવા (b) મુજબ વિગતો આપવી પડશે.

ઇમેઇલ એડ્રેસનું સફળ નોંધણી પછી, શેરહોલ્ડરને 31મી AGM અને વાર્ષિક અહેવાલ 2023-24 ની સહકર કોપી અને ઈ-વોટિંગ માટેની પ્રક્રિયા સાથે યુઝર-આઈડી અને પાસવર્ડ મળશે જે 31મી AGM માટે ઈ-વોટિંગ કરવા માટે જરૂરી છે. કોઈ પણ પ્રશ્નોની સ્થિતિમાં, શેરહોલ્ડર/કંપનીને adityaforge@adityaforge.com પર લખી શકે છે. શેરહોલ્ડરને વિનંતી છે કે જો શેર ડિમેટરલાઇઝેડ મોડમાં રાખવામાં આવે છે તો જરૂરી દસ્તાવેજો આપીને, તેઓ તેમના ડિમેટ એકાઉન્ટ સાથે રાખવા માટે તેમની સંપૂર્ણ બેક ટિગવો અને ઇમેઇલ આઈડી રજીસ્ટર/અપડેટ કરવું.

કંપનીના સભ્યો અને શેર ટ્રાન્સફર પુસ્તક સોમવાર, 21મી સપ્ટેમ્બર, 2024થી શનિવાર, 28મી સપ્ટેમ્બર, 2024 (બંધ દિવસો સમાવિષ્ટ) સુધી બંધ રહેશે. સભ્યોના નામો રજીસ્ટર ઓફ મેમ્બર્સ અથવા ડિપોઝિટરી દ્વારા જાળવવામાં આવતી બેનફિશીયલ ઓનરશીપ રજીસ્ટરમાં કટ-ઓફ તારીખ તરીકે શનિવાર, 21મી સપ્ટેમ્બર, 2024 ના રોજ નોંધાયેલી હોય, તેઓ રિમોટ ઈ-વોટિંગ અને AGM દરમિયાન વોલ પેપર દ્વારા મતદાન કરવાનો હક ધરાવશે.

કંપની અધિનિયમ, 2013ની કલમ 108 મુજબ અને આદિત્ય સિલિન્ડરના નિયમોને અનુસર નિયમો (પરિવર્તિત) અને SEBI (LODR) નિયમો, 2015 (પરિવર્તિત) અને ઉપરોક્ત MCA સંકુલન અનુસાર, કંપની AGM દરમિયાન વેપાર માટેના મેમ્બરશીપને રિમોટ ઈ-વોટિંગની સુવિધા આપી રહી છે અને, કંપનીને NSDL સાથે ઇલેક્ટ્રોનિક રીતે મતદાન માટે સંમત કરેલી છે. મેમ્બરશીપ દ્વારા રિમોટ ઈ-વોટિંગ અને AGM દરમિયાન મતદાન દ્વારા પસાર કરવામાં આવેલા રિઝોલ્યુશનોને AGMના પસાર કરવામાં આવે છે તે રીતે મનાવવામાં આવે છે.

રિમોટ ઈ-વોટિંગ બુધવાર, 25મી સપ્ટેમ્બર, 2024 ના રોજ સવારે 9:00 વાગ્યે શરૂ થશે અને શુક્રવાર, 27મી સપ્ટેમ્બર, 2024 ના રોજ સાંજે 5:00 વાગ્યે સમાપ્ત થશે. આ સમયગાળામાં, કંપનીના સભ્યો જેઓ કટ-ઓફ તારીખ તરીકે શનિવાર, 21મી સપ્ટેમ્બર, 2024 ના રોજ શેર ધરાવે છે, તેઓ ઇલેક્ટ્રોનિક રીતે (રિમોટ ઈ-વોટિંગ) મતદાન કરી શકશે. સભ્યોને નોંધવું કે a) NSDL દ્વારા રિમોટ ઈ-વોટિંગ તારીખ અને સમય પછી મોકલ્ય નિશ્ચિત કરવામાં આવશે અને એકવાર મતદાન થયું પછી, સભ્યોને તે સુધારવાનો આપવામાં આવશે નહીં અને b) જેઓએ 31મી AGM પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું છે, તેઓ 31મી AGM માં હાજરી આપી શકે છે પરંતુ ફરીથી મતદાન કરવાની અધિકાર ધરાવશે નહીં. રિમોટ ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા 31મી વાર્ષિક સામાન્ય બેઠકના સૂચનામાં આપેલી છે.

કંપનીના શેર મેળવનાર અને AGM નોટિસ મોકલવા પછી કંપનીનો સભ્ય બનનાર કોઈપણ વ્યક્તિ અને જેમણે કટ-ઓફ તારીખ એટલે કે શનિવાર, 21મી સપ્ટેમ્બર, 2024 ના રોજ શેર ધરાવ્યા છે, તેઓ લોગિન આઈડી અને પાસવર્ડ મેળવવા માટે evoting@nsdl.co.in અથવા adityaforge@adityaforge.com પર વિનંતી મોકલી શકે છે. જો કે, જો તે અગાઉથી NSDL સાથે રિમોટ ઈ-વોટિંગ માટે નોંધાયેલી કરાવી છે, તો તેમને તમારા હાજર યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરીને મતદાન કરી શકો છો. જો તેમાં પાસવર્ડ ભૂલી ગયા છે, તો તેમને www.evoting.nsdl.com પર ઉપલબ્ધ "Forgot Password" વિકલ્પનો ઉપયોગ કરીને તેમાં પાસવર્ડ રીસેટ કરી શકો છો. SEBI સંકુલન તારીખ 9, 2020 ના રોજ, શુભિચ્છ કંપનીઓ દ્વારા પ્રદાન કરાયેલા ઈ-વોટિંગ સુવિધા અનુસાર, તેવા અંગત શેરહોલ્ડર જેના સિક્યુરિટીઝ ડેમેટ મોડમાં છે, તેમના ડેમેટ એકાઉન્ટ દ્વારા મતદાન કરી શકે છે જે ડેપોઝિટરી અને ડેપોઝિટરી ઓપીઓ સાથે જાળવવામાં આવે છે. શેરહોલ્ડરોને ઈ-વોટિંગ સુવિધા સુધી પ્રહોચવા માટે તેમના ડેમેટ એકાઉન્ટમાં તેમના મોબાઇલ નંબર અને ઈ-વોટિંગ માટે કોઈપણ પ્રશ્નો માટે, તેમને Frequently Asked Questions (FAQs) અને ઈ-વોટિંગ યુઝર મેન્યુઅલ, જે www.evoting.nsdl.com ની ડાઉનલોડ વિભાગમાં ઉપલબ્ધ છે, જોઈ શકો છો અથવા વોલ ફ્રી નંબર: 1800 1020 990 અને 1800 22 44 30 પર કોલ કરી શકો છો અથવા evoting@nsdl.co.in પર વિનંતી મોકલી શકો છો. સભ્યો શ્રી નિતાન રસિકલાલ પારખ, મેનેજિંગ ડિરેક્ટર સાથે સંપર્ક કરી શકે છે, જે કંપનીના નોંધાયેલા કાર્યાલય પર અથવા adityaforge@adityaforge.com પર અથવા 0265-2830731 / 2830729 / 2830325 પર કોઈ પણ વધુ સ્પષ્ટતા માટે.

આદિત્ય ફોર્જ લિમિટેડ, વતી
સહી/-
શ્રી નિતાન રસિકલાલ પારખ
મેનેજિંગ ડિરેક્ટર (DIN: 00219664)

ORBIS FINANCIAL CORPORATION LIMITED
Registered Office: 4A Ocus Technopolis, Sector 54,
Golf Club Road, Gurugram 122 002, Haryana
CIN: U67120HR2005PLC036952; Website: www.orbisfinancial.in
E-mail: compliance@orbisfinancial.in; Tel: +91 124 4546565

NOTICE OF 18th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of Orbis Financial Corporation Limited ("Company/Orbis") will be held on Monday, September 30, 2024 at 03:00 P.M. IST at OASIS, AIR By Anuja Residences, 25, J-10, DLF Phase 2, Sector 25, Gurugram, Sarh, Haryana 122002, to transact the businesses set out in the Notice of AGM in accordance with applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder.

In compliance with applicable provisions of the Companies Act, Notice of AGM (inter-alia, including detailed instructions for e-voting), have been sent in electronic form to all the members whose email IDs are registered with the Company / Share Transfer Agent/ Depositories Participant, as on August 30, 2024, directors, Statutory and Secretarial Auditors. The dispatch of Notice of AGM has been completed on September 06, 2024. However, a member is also entitled to receive the electronic copy of the Notice of AGM upon making a specific request at prachi.khanna@orbisfinancial.in. The Notice of the AGM is also available on the website of the Company <https://www.orbisfinancial.in/18th-aggm-notice-2023-24> and on the website of National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com> where shall facilitate e-voting for the meeting.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 18th AGM using remote e-voting (referred to as "Electronic Voting") provided by NSDL and that the business may be transacted through such voting.

The Notice of the AGM contains instructions regarding the manner in which the shareholders can cast their vote through electronic voting. The facility for voting, through ballot paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

The members holding shares as on cut-off date i.e. Tuesday, September 24, 2024, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

- Ordinary and Special Businesses as set out in the Notice of 18th AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence from Wednesday, September 25, 2024 at 09:00 A.M. IST and ends on Sunday, September 29, 2024 at 05:00 P.M. IST;
- A person who is not the member as on cut-off date should treat this Notice for information purposes only;
- A person who acquires shares of the Company and become member of the Company after sending of Notice of 18th AGM and holding shares and eligible to vote, can follow the process of generating the login ID and password as provided in the Notice of AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password will be used for casting vote;
- Members may also note that - (a) the remote e-voting module shall be disabled / not allowed by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting by ballot paper shall also be made available at the AGM and (d) 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 only shall be entitled to avail the facility of e-voting as well as voting during the AGM;
- As on the date, no shareholder of the company is holding shares physically. Members are requested to update their KYC in their folio(s)/DP ID and Client ID, register their email addresses, and bank account details for receipt of dividend, etc. or may intimate any changes if required with the concerned Depository Participant and;
- The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries in connection with e-voting, members may contact:

For	Name	Email	Address	Contact No.
E-Voting Facility	Mr. Abhishek Mishra, Senior Manager, Business Development and Products (Issuers)	evoting@nsdl.co.in	National Securities Depositories Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	1800 1020 990 and 1800 22 44 30

By order of the Board of Directors
For Orbis Financial Corporation Limited
Sd/-
Prachi Khanna
Company Secretary
M No: A27428

Date : 07.09.2024
Place : Gurugram

AANCHAL ISPAT LIMITED
CIN: L27106WB1996PLC076866
Registered Office: Mouza - Chamral, NH-6,
Howrah, West Bengal - 711114
Email: info@aanchalispac.com; Tel: 033 2323 0052
Website: www.aanchalispac.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of Members of Aanchal Ispat Limited will be held on Monday, 30th September, 2024 at 01.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made therewith and in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India.

In compliance with the above MCA and SEBI Circulars, the Company will be sending the electronic copy of the Notice of the 29th AGM along with the Annual Report of the Company for FY24 to the Members whose e-mail addresses are registered with the Company/Depository Participants. Members may note that the Notice will also be available on the Website of the Company www.aanchalispac.com, on the website of the Stock Exchange where equity shares of the Company are listed at www.bseindia.com, and also on the website of the Purva Share Registry (India) Pvt Ltd at <https://evoting.purvashare.com>. However the physical copies of the Annual Report will be sent to those Members who will specifically request for the same.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 29th AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM ("e-voting"). The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is 23rd September, 2024.

The remote e-voting period begins on Friday, 27th September, 2024 at 09.00 A.M and closes on Sunday, 29th September, 2024 at 05.00 P.M. The remote e-voting module shall be disabled by PURVA for voting thereafter.

Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 29th Annual General Meeting.

For any further queries or issues regarding attending AGM & e-Voting the members can contact Ms. Deepali Dhuri, Compliance Officer, Purva Share Registry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-022-49614132 and 022-35220056.

For Aanchal Ispat Limited
(Now in CIRP)
Sd/-
Mukesh Goel
(Managing Director of the Suspended Board)

Place : Howrah
Date: 05.09.2024

MESCO STEEL
Mideast Integrated Steels Limited
CIN: L74890DL1992PLC016010
Registered Office: H-1, Zamrudpur Community Centre, Kailash Colony,
New Delhi-110048
Ph. No: 011-29241099, 41587085, 40587083, Website: www.mescosteel.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30th September, 2024, at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the Ordinary and Special Business as set out in the notice of the 31st AGM in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by MCA and SEBI circular dated May 13, 2022. The deemed venue for the AGM shall be the Registered Office of the Company.

The electronic copy of the Notice of 31st AGM setting out the business to be transacted at the meeting together with the Annual Report of the Company for the financial year 2023-24 including instructions for remote e-voting has been sent to the Members whose e-mail ids are registered with the Company/ Depository participants for communication. For those who have not registered their e-mail ids can obtain the copy of Annual Report 2024 from the website of the Company i.e. www.mescosteel.com and website of stock exchange i.e. www.bseindia.com and website of NSDL www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 (Act) read with the SEBI (LODR) Regulations, 2015, as amended, the Register of Members and the share transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 31st AGM.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means ("Remote e-Voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to the Members of the Company.

The Remote e-voting facility shall commence on Friday, 27th September 2024 at 9:00 AM and end on Sunday, 29th September 2024 at 5:00 PM. The Remote e-voting shall not be allowed before the aforesaid date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the **Cut-off Date, i.e., 24th September 2024**, shall only be entitled to avail the facility of Remote e-Voting/Voting at the meeting.

A person, who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the Cut-off Date, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or admin@skylinerate.com. If you are already registered with NSDL for e-voting then you can use your existing Login ID and password for casting your vote.

The members who have cast their vote by Remote e-Voting prior to the meeting may attend the meeting, but shall not be entitled to cast their vote again.

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.: 1800-222-990 or send a request to Ms. Pallavi Mahapatra at evoting@nsdl.co.in

By order of the Board of Directors
For Mideast Integrated Steels Limited
Sd/-
Shipra Singh
Director
DIN: 00137209

Place: New Delhi
Date: 30.07.2024

UNIFINZ CAPITAL INDIA LIMITED
(Formerly Known as Shree Worstex Limited)
Regd. Off: Chawla House, 3rd Floor, 19, Nehru Place, South Delhi,
New Delhi, Delhi-110019, Phone: +91-11-49953454,
E-mail: cs@endingplate.com, Website: www.unifinz.in

NOTICE OF 41st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

CAPITAL INDIA LIMITED (known as Shree Worstex Ltd) ("the Company") is scheduled to be held on Monday, 30th day of September, 2024 at 3:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business through voting by electronic means, as set out in the Notice convening said AGM. The Company has already dispatched the Annual Report for FY 2023-24 along with notice convening the AGM, on 6th September, 2024, through electronic mode to the shareholders whose email address are registered with the Company and/or Depositories. In accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Annual Report along with notice of the AGM is also available on the website of the Company at <https://www.unifinz.in/investor.php> and NSDL at www.evoting.nsdl.com and exchange at www.bseindia.com.

(A) Book Closure:
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of The Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM of the Company.

(B) Remote E-voting and E-voting during AGM:
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote on all resolutions set forth in the notice convening the AGM, by way of electronic voting system ("Remote e voting") provided by NSDL. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, September 23, 2024. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat the Notice as intimation only. The remote e-voting period begins on Friday, September 27, 2024 at 09:00 A.M. and ends on Sunday, September 29, 2024 at 05:00 P.M.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting/venue voting system on the date of the AGM and may obtain the login id and password by sending a request to evoting@nsdl.co.in and abhishek@nsdl.co.in or write NSDL at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 or Unit No. 601, 603, 604, 6th Floor, Tower - A, Naurang House, Kasturba Gandhi Marg, Connaught Place, New Delhi-110001 or approach Company Secretary of the Company at cs@endingplate.com.

The Company shall announce and submit to the stock exchange, within two working days of conclusion of its Annual General Meeting, details regarding the voting results and accordingly voting results will be available on the website of the Company at <https://www.unifinz.in>/NSDL at www.evoting.nsdl.com and Exchange at www.bseindia.com.

By Order of the Board of Directors
For Unifinz Capital India Limited
(Formerly Shree Worstex Limited)
Sd/-
Ritu Tomar
Company Secretary and Compliance Officer

Date: 06.09.2024
Place: Delhi

QVC EXPORTS LIMITED
Registered Office- 770 Anandapur South City
Business Park, 6th Floor, Room No-611. E.M. Bypass,
E.K.T, Kolkata, Kolkata, West Bengal, India, 700107
Corporate Office-2nd-Fr, 6 Southern Avenue, Kailash, Kolkata, West Bengal, India,700026
Website-www.qvcgroup.com E-mail-cs@qvcgroup.com
CIN- U27109WB2005PLC104672

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 19th Annual General Meeting ("AGM") of QVC Exports Limited ("the Company") for the Financial Year 2023-24 is scheduled to be held on Monday, 30th September, 2024 at 1.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the above MCA and SEBI circulars, the dispatch of electronic copies of Notice of the 19th AGM along with the Annual Report for Financial Year 2023-24 has been completed on 6th September, 2024 to those Members whose email addresses are registered with the Company / Depository Participants for communication purpose.

Notice of the 19th AGM along with Annual Report for Financial Year 2023-24 is also available on the Company's website at www.qvcgroup.com, website of the National Stock Exchange of India Limited at www.bseindia.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Monday, 23rd September, 2024 with the facility to exercise their right to vote by electronic means ("remote e-voting and e-voting during the AGM") provided by CDSL, to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on Friday, 27th September, 2024 (9:00 am) and ends on Sunday, 29th September, 2024 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Shareholders may note that the Register of Members of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 19th AGM of the Company. Any person who become member after dispatch of the Notice of the 19th AGM and holding shares as on the cut-off date i.e., 23rd September, 2024 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or Company/RTA. 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 to cast the votes.

The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM 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 e-vote during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or contact the Registrar and Transfer Agent / CDSL as under:

Cameo Corporate Services Limited Sudhama Building No. 1 Club House Road, Chennai - 600 002 Tel: (44)
