



AN ISO/TS 16949 2009
CERTIFIED COMPANY



CIN: L31500MH2004PLC145760

Registered Office:

Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg
Mulund West Mumbai - 400080

Tel: 0252 - 2314248

Email: info@uravilamps.com

Website: www.uravilamps.com

Date: May 28, 2022

To,
The General Manager Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, BKC,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

SYMBOL: URAVI

Dear Sir/Madam,

Subject: Intimation of Newspaper Advertisement in respect for information regarding Postal Ballot Process and E-Voting-- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published today (May 28, 2022) in the following newspapers for the attention of shareholders in respect of information regarding the passing of resolutions by way of Postal Ballot and through the e-voting process in compliance with applicable provisions of the Companies Act 2013, the rules made thereunder and in Compliance with Ministry of Corporate Affairs General Circular No. 14/2020 dated 8th April 2020, and General Circular No. 17/2020 dated 13th April 2020, read with General Circular dated May 05, 2020 issued by the Ministry of Corporate Affairs, this postal ballot notice will be sent only through electronic mode 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 in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, May 27, 2022 ("Cut-off date").

1. Business Standard (English Daily)
2. Navakal (Marathi Daily)

The Company shall further intimate the Stock Exchange on dispatch of the Postal Ballot notice.

Kindly take the same on your records.

Yours faithfully,

For URAVIT AND WEDGELAMPSLIMITED

Kaushik

Damji Gada

Digitally signed by
Kaushik Damji Gada
Date: 2022.05.28
13:13:21 +05'30'

Kaushik Damji Gada

Whole-time Director & CEO

DIN: 00515876

M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD.
(Govt. of M.P. Undertaking)
Nishtha Parisar, Bijaltee Nagar, Govindpura, Bhopal-23
Phone : 0755-2602033-36, Fax : 2589821, 2586636
No. : MD/MK/04/Abgd.NIT/450 Bhopal, Date : 27.05.2022

TENDER NOTICE

MPMKVCL, Bhopal, invites following bids from manufacturers/repairers through e-tendering.

Tender Specification Number	Particulars	Approx. Value (Rs. Lakh)	Tender Fee (Rs.)	Date of Pre-Bid opening	Date of opening of tender
MD/MK/04/781	Repairing & Testing of BGP 11612.08 23600/11.0/4 KV Distribution Transformer (25 KVA to 200 KVA)	11612.08	23600/-	06.06.22 3:30 PM	21.06.22 noon

Other details are available on Company website <https://portal.mpcp.in> & <https://mptenders.gov.in>

CHIEF GENERAL MANAGER (PROC.)
M.P. Madhyam/105097/2022

RAVI KUMAR DISTILLERIES LIMITED
CIN:L51909PY1993PLC008493
Regd. Office: C-9, C-10 Industrial Estate, 2nd Main Road, Thattanchavady, Pudukchery - 605 009. Ph : 0413-2244007, 2248888, 2248887, E-mail: cs@ravikumardistilleries.com Website: www.ravikumardistilleries.com
Extract of Audited Financial Results for the Quarter and Year ended 31st March, 2022 (Rs. in Lakhs)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2022 (Audited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)
1	Net Sales / Income from Operations	1,605.87	-	2784.65	60.06
2	Net Profit/Loss for the period (before tax after Exceptional and /or Extraordinary Items*)	19.05	(115.08)	(488.11)	(536.61)
3	Net Profit after Exceptional Items	19.05	(115.08)	(1,323.98)	(736.61)
4	Total Comprehensive Income After Tax	19.05	(113.20)	(1,323.23)	(733.78)
5	Equity Share Capital	2400.00	2400.00	2400.00	2400.00
6	*Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year*	N.A.	N.A.	2181.14	3448.56
7	EPS Basic Diluted	0.15 (0.46)	0.15 (0.46)	(5.45) (5.45)	(3.04) (3.04)

Notes: 1 The above is an Extract of the detailed format of quarterly and yearly results filed with the stock exchanges under Regulation 33 of the Securities and Exchange Board of India (listing obligations and disclosure requirements) Regulations, 2015. The full format of the Quarter and Annual audited Financial Results 31.03.2022 are available on the websites of the Stock Exchange(s) and the company's website at www.ravikumardistilleries.com.
2* Exceptional items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.

Place : Pudukchery Date : 27.05.2022

On behalf of the Board of Directors
Ravi Kumar Distilleries Limited
BADRINATH.S. GANDHI
Executive Director, DIN : 01960087

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI
Company Petitions No. CP(CAA)/46(CHE)/2022 and CP(CAA)/47(CHE)/2022
Company Application No. CA/669/CAA/2020 and CA/670/CAA/2020
IN THE MATTER OF THE COMPANIES ACT, 2013 AND IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 AND IN THE MATTER OF SCHEME OF AMALGAMATION OF INFORMATION INTERFACE INDIA PRIVATE LIMITED ("TRANSFEROR COMPANY") WITH NYGIORG FINTECH LIMITED ("TRANSFEESE COMPANY") AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

Information Interface India Private Limited
(CIN: U72200TN2000PTC132270)
A Company incorporated under the Companies Act, 1956 having its registered office at M.I.G. 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery Chennai, Tamil Nadu - 600042 ... **Petitioner / Transferor Company**

NOTICE
The Petitioner Company filed Petition vide C.P. No. CP(CAA)/46(CHE)/2022 under Sections 230 to 232 of the Companies Act, 2013 and the Rules thereunder for the directions stated in the application in respect of Scheme of Amalgamation under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions under the Companies Act, 2013 ("CA 2013") between Information Interface India Private Limited ("Transferor Company") and Nygiorg Fintech Limited ("Transferee Company") and their respective shareholders and Creditors ("Scheme") before the Hon'ble National Company Law Tribunal, Chennai Bench ("Tribunal"). By common order dated April 20, 2022 in CP/s/ 46 and 47/CAA/2020, the Tribunal *inter alia* directed the Petitioner Company to publish the notice concerning the Scheme and fixed for hearing before Chennai Bench of National Company Law Tribunal on June 22, 2022.

Accordingly, any person desirous of supporting or opposing the said Scheme should send to the Petitioner Company's Advocates, notice of his/her intention, signed by him/her or his/her Advocate, with his/her name and address not later than seven days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the scheme, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. Copy of such notice may simultaneously also be served upon the Petitioner Company. Copies of the application and documents will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Dated at Chennai on 27 day of May, 2022.

M/s. D.R. Law Chambers, Advocates
4th Floor, Trinity House, New No.18, Old No.11, 4th Street, Tirumuthy Nagar, Nungambakkam, Chennai - 600034.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI
Company Petitions No. CP(CAA)/46(CHE)/2022 and CP(CAA)/47(CHE)/2022
Company Application No. CA/669/CAA/2020 and CA/670/CAA/2020
IN THE MATTER OF THE COMPANIES ACT, 2013 AND IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 AND IN THE MATTER OF SCHEME OF AMALGAMATION OF INFORMATION INTERFACE INDIA PRIVATE LIMITED ("TRANSFEROR COMPANY") WITH NYGIORG FINTECH LIMITED ("TRANSFEESE COMPANY") AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

Nygiorg Fintech Limited
(CIN: L65910TN1988PLC131102)
A Public Company incorporated under the Companies Act, 1956 having its registered office at M.I.G. 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery Chennai, Tamil Nadu - 600042 ... **Petitioner / Transferee Company**

NOTICE
The Petitioner Company filed Petition vide C.P. No. CP(CAA)/47(CHE)/2022 under Sections 230 to 232 of the Companies Act, 2013 and the Rules thereunder for the directions stated in the application in respect of Scheme of Amalgamation under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions under the Companies Act, 2013 ("CA 2013") between Information Interface India Private Limited ("Transferor Company") and Nygiorg Fintech Limited ("Transferee Company") and their respective shareholders and Creditors ("Scheme") before the Hon'ble National Company Law Tribunal, Chennai Bench ("Tribunal"). By common order dated April 20, 2022 in CP/s/ 46 and 47/CAA/2020, the Tribunal *inter alia* directed the Petitioner Company to publish the notice concerning the Scheme and fixed for hearing before Chennai Bench of National Company Law Tribunal on June 22, 2022.

Accordingly, any person desirous of supporting or opposing the said Scheme should send to the Petitioner Company's Advocates, notice of his/her intention, signed by him/her or his/her Advocate, with his/her name and address not later than seven days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the scheme, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. Copy of such notice may simultaneously also be served upon the Petitioner Company. Copies of the application and documents will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Dated at Chennai on 27 day of May, 2022.

M/s. D.R. Law Chambers, Advocates
4th Floor, Trinity House, New No.18, Old No.11, 4th Street, Tirumuthy Nagar, Nungambakkam, Chennai - 600034.

RISHI TECHTEX LIMITED
CIN : L28129MH1984PLC032008
612, V. K. Industrial Estate, 10-14 Pais Street, Byculla (West), Mumbai-400 011
Tel. No. (022) 23075677 / 23074585, Fax No. (022) 23080022
Email : info@rishitechtext.com Website : www.rishitechtext.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2022
(₹ In Lakhs)

Particulars	Quarter Ended		Year Ended	
	31-03-2022 (Audited)	31-12-2021 (Unaudited)	31-03-2021 (Audited)	31-03-2021 (Audited)
Total income from operations	2500.77	3187.59	2924.83	10065.75
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	72.94	72.86	110.49	209.47
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	72.94	72.86	110.49	209.47
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	33.21	52.68	92.31	131.85
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	32.32	52.06	92.69	130.96
Equity Share Capital	739.10	739.10	739.10	739.10
Other Equity excluding Revaluation Reserve	2199.32		2068.36	2199.32
Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)	0.45	0.71	1.25	1.78
Diluted	0.45	0.71	1.25	1.78

Notes:
1. The above is an extract of the detailed format of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2022, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
2. The above Audited financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 27th May 2022 and the Statutory Auditor has conducted audit of the above financial results pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
3. The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
4. The previous period's figures have been regrouped / rearranged / reclassified wherever necessary.
5. The full format of the Financial Results are available on the stock exchange website and the website of the company i.e www.rishitechtext.com

For **RISHI TECHTEX LIMITED**
sd/-
Abhishek Patel
Managing Director
DIN: 05183410
Rameshwar Mehta

Place: Mumbai
Date : 27th May, 2022



माँ महामाया सहकारी शक्कर कारखाना मर्यादित, अम्बिकापुर ग्राम-केरता
ई-निविदा आमंत्रण सूचना
ई-निविदा विज्ञापन क्रमांक 737 दिनांक 27/05/2022

माँ महामाया सहकारी शक्कर कारखाना मर्यादित अम्बिकापुर ग्राम केरता के 2500 टी.सी.डी. शक्कर कारखाना में स्थापित वागस बेस 06 मेगावाट पावर प्लांट की सरप्लस 2.5 मेगावाट पावर CSPDCL को निर्यात/विक्रय हेतु स्वीच यार्ड निर्माण सम्पूर्ण सामग्री सहित हेतु ई-निविदा निम्नलिखित विधि अनुसार आमंत्रित की जाती है। इच्छुक कर्म/निविदाकार द्वारा भाग लेने के लिए ई-टेंडर के वेबसाइट में जाकर ई-निविदा हेतु फार्म नं. 5311.00 रुपये (5000 रुपये) चिप द्वारा ली जाने वाली सर्विस चार्ज) ऑनलाइन के माध्यम से जमा कर शासकीय ऑनलाइन वेबसाइट (E-Procurement Portal: <http://eproc.cgstate.gov.in>) से फार्म डाउनलोड कर अपलोड कर सकते हैं।

क्र.	ई-निविदा का विवरण (कर्म का विवरण)	निविदा प्रपत्र विक्रय/जमा तिथि एवं समय	निविदा खोलने की तिथि एवं समय
01	Complete Engineering Drawing, Design, Procurement, Supply, Commissioning, Testing & Trial of Power Export to CSPDCL Work of 2.5MW 11/33 KV Switch Yard Station. (With 02 Year AMC) 05 MVA Switch Yard with Power Evacuation System, Synchronization Panel, Safety Panels with Alarm, Cables and Elect. Panels. Complete Civil work of Switch Yard, Control Room	दिनांक 28/05/2022 को समय शाम 05.00 बजे से 11/06/2022 को समय दोपहर 12.00 बजे तक फार्म भर कर/अपलोड करने पर मान्य होगा।	दिनांक 11/06/2022 को समय दोपहर 02:00 बजे के बाद

उपरोक्त ई-निविदा से सम्बंधित विस्तृत जानकारी एवं निविदा प्रपत्र हेतु कारखाने के Website- www.mahamayasugar.com एवं शासकीय ऑनलाइन वेबसाइट (E-Procurement Portal: <http://eproc.cgstate.gov.in>) पर देखा एवं डाउनलोड किया जा सकता है। एवं कारखाना प्रबंधन द्वारा मात्रा में कमी या वृद्धि किया जा सकता है एवं बिना कारण बताए निविदा निरस्त किया जा सकता है।

प्रबंध संचालक

Abbott India Limited
CIN: L24239MH1944PLC007330
Regd Office: 3, Corporate Park, Sion-Trombay Road, Mumbai - 400 071
Tel No.: 022-5046 1000/2000/6797 8888 Fax No.: 022-5016 9400
Email Id: investorrelations.india@abbott.com Website: www.abbott.co.in

NOTICE

Notice is hereby given that Abbott India Limited ("the Company") has, in accordance with the provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, sent reminder letter to the concerned shareholders at their addresses available with the Company, inter alia providing the manner of claiming their unclaimed/unpaid dividends lying with the Company for a period of seven years from the financial year 2014-15 onwards.

Further, in terms of the said provisions, if the said unclaimed/unpaid dividend is not so claimed by the concerned shareholders, the equity shares held by them along with the unclaimed/unpaid dividends attached shall be transferred to Investor Education and Protection Fund ("IEPF") as per procedure and timelines stipulated in the Rules, without any further notice. No claim shall lie against the Company in respect of said shares and dividend transferred to IEPF Authority pursuant to the said Rules.

The said shares along with dividend transferred to the IEPF pursuant to the said Rules, can be claimed directly from the IEPF Authority by filing an application in Form IEPF-5. Procedure for the same is available on the websites of the Company at www.abbott.co.in and on IEPF Authority at www.iepf.gov.in.

In case of any queries or for further information, concerned shareholders may contact the Company Secretary at the following address:
Abbott India Limited
Corporate Office:
16th Floor, Godrej BKC, Plot C - 68, "G" Block,
Bandra-Kurla Complex, Near MCA Club,
Bandra (East), Mumbai 400 051
Tel No.: 022-5046 1000/2000
Fax No.: 022-5016 9400
E-mail: investorrelations.india@abbott.com

The copy of this notice is also available on the website of the Company at www.abbott.co.in.

Abbott India Limited
Mumbai
May 28, 2022
Krupa Anandpara
Company Secretary
Membership No.: ACS16536

The Indian Hume Pipe Co. Ltd.
Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001.
CIN: L51500MH1926PLC001255 * Tel: +91-22-2261 8091, +91-22-4074 8181 * Fax: +91-22-2265 6863
E-mail: info@indianhumpipe.com Website: www.indianhumpipe.com

EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022
(₹ in Lakhs)

Sl. No.	Particulars	Unaudited	Audited	Unaudited
		Quarter ended March 31, 2022	Year ended March 31, 2022	Quarter ended March 31, 2021
1	Total Income from Operations	39328.52	152509.60	48103.83
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2672.36	7798.19	5177.24
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2672.36	7798.19	5177.24
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1978.13	5779.01	3845.27
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2020.89	5734.29	3944.25
6	Equity Share Capital (face value of ₹ 2/- each)	968.94	968.94	968.94
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	64052.75	64052.75	59287.40
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised) a) Basic : (₹) b) Diluted : (₹)	4.08* 4.08*	11.93 11.93	7.94* 7.94*

Notes:
1. The above is an extract of the detailed format of the audited financial results for the quarter and year ended March 31, 2022, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results for the quarter and year ended March 31 2022 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.indianhumpipe.com).
2. Net profit for the quarter ended March 31, 2021 includes reversal of outstanding interest provision of ₹ 2132 Lakhs due to waiver granted under the Amnesty Scheme - 2021 of State Government of Rajasthan.
3. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 27, 2022.

For The Indian Hume Pipe Co. Ltd.
Rajas R. Doshi
Chairman & Managing Director
DIN : 00050594

Place : Mumbai
Date : May 27, 2022

NOTICE
V-GUARD

Transfer of equity shares of the Company to Investor Education and Protection Fund Authority (IEPFA)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the Final Dividend declared for the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to the Investor Education and Protection Fund (IEPF) within a period of 30 days after the due date i.e., September 2, 2022. The shares on which dividend was unclaimed for seven consecutive years starting from 2014-15 will also be transferred to Investor Education and Protection Fund Authority (IEPFA) as per the procedure set out in the Rules. The Company will not transfer such shares to the IEPFA where there is a specific order of Court / Tribunal restraining transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996. In compliance to the Rules, the Company has already communicated individually the shareholders concerned and the details of dividend and shares liable to be transferred to IEPF and IEPFA respectively are also made available on our website. Shareholders concerned may refer to the web-link www.vguard.in to verify the details of their un-encashed dividend and the shares liable to be transferred. Shareholders who have not claimed Final dividend for the financial year 2014-15 and onwards, are requested to claim the same on or before August 25, 2022. Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPFA, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPFA and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPFA. Shareholders will stand automatically cancelled and be deemed non-negotiable. Shareholders holding shares in dematerialized form and whose shares are liable to be transferred to IEPFA, may note that the Company shall inform the depository by way of corporate action for transfer of shares in favor of the DEMAT account of the IEPFA. The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPFA. In case the Company does not receive any request from the shareholders concerned on or before August 25, 2022, the Company with a view to adhering with the requirements of the Rules, transfer the dividend to the IEPF within a period of 30 days after due date i.e., September 2, 2022. The shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPFA. Shareholders may claim the dividend and corresponding shares transferred to IEPFA including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules. For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Transfer Agent, Link Intime India Pvt. Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore- 641 028, Tel: 422 2314792 email: coimbatore@linkintime.com.

May 28, 2022
Ernakulam
For V-GUARD INDUSTRIES LIMITED
sd/-
Jayasree K
Company Secretary

V-GUARD INDUSTRIES LIMITED, Regd. Office: 42/962, Vennala High School Road, Vennala P.O, Ernakulam - 682 028, Kerala, India. Ph: 0484-4335000. E-mail: mail@vguard.in Website: www.vguard.in | CIN: L31200KL1996PLC1010010

UVAL
URAVI T AND WEDGE LAMPS LIMITED
CIN : L31500MH2004PLC145760
Regd. Off.: Shop No. 329 Avior, Nirmal Galaxy, L. B. S Marg, Mulund (West), Mumbai-400080
Website : www.uravilamps.com; Email : info@uravilamps.com

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with the General Circular No. 14/2020 dated 8th April 2020, and General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactments thereof for the time being in force), approval of the Members of Uravi T and Wedge Lamps Limited (the "Company") is being sought by way of Postal Ballot through e-voting process only (e-voting). In compliance with the above mentioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement shall be sent on Tuesday, May 31, 2022 to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories respectively as at the close of business hours on Friday, May 27, 2022 (the "Cut-off date") and whose e-mail IDs are registered with the Company / Depositories. In accordance with the above mentioned Circulars, members can vote only through e-voting process. Further, pursuant to the aforesaid circulars the requirement of sending physical copies of the postal ballot notice, forms and pre-paid business reply envelopes has been dispensed with. The e-voting period shall commence on Wednesday, June 01, 2022 (9.00 am IST) and end on Thursday, June 30, 2022 (5.00 p. m. IST). Members shall cast their vote electronically during the aforesaid period. The e-voting module shall be disabled at 5.00 pm IST on Thursday, June 30, 2022 and e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form shall cast their vote by e-voting. Notice shall be available on the Company's website www.uravilamps.com, website of Stock Exchange i.e. NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. **Manner to register / update email addresses :** Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:
• For Physical Shareholders
Send Scanned copy of the following documents by email to : info@uravilamps.com
a. A signed request letter mentioning your name, folio number and complete address
b. Self-attested scanned copy of the PAN Card, and
c. Self-attested scanned copy of any document (such as Aadhar card, Driving License, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
• For Electronic Shareholders
The shareholders holding shares in electronic mode are also requested to register / update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. The details of the e-voting system and process of e-voting will be specified in the Notice of the Postal Ballot. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the Postal Ballot Notice. This newspaper intimation will also be available on the Company's website at www.uravilamps.com and on the website of NSE Limited at www.nseindia.com

By Order of the Board of Director
sd/-
Niraj Damji Gada
Managing Director and CFO
Date : May 28, 2022
Place : Mumbai
DIN: 00519522

Mumbai, 27th May, 2022

Registered Office:
Volta House 'A',
Dr. Babasaheb Ambedkar Road,
Chinchpokli,
Mumbai 400 033.
Tel. No. : +91 22 6665 6511
Fax No. : +91 22 6665 6311
Website : www.voltas.com
e-mail : shareservices@voltas.com
CIN : L29308MH1954PLC009371

VOLTAS LIMITED
sd/-
V.P. Malhotra
Nodal Officer and
Vice President -Taxation,
Legal & Company Secretary

