

Date: Saturday, 11 January 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051.
NSE Symbol: URAVI
Through NEAPS Portal

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.
Scrip Code: 543930
Through BSE Listing Centre

Subject: Newspaper Publication of Postal Ballot Notice

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30, 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 please find enclosed herewith copy of newspaper publications regarding intimation of completion of dispatch of Postal Ballot Notice to those members whose e-mail addresses were registered with the Company /Depositories and whose names were recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off date i.e., Friday, January 03, 2025.

Kindly take the same on your records.

**For and on behalf of Uravi Defence and Technology Limited
(Formerly known as Uravi T and Wedge Lamps Limited)**

Kaushik Damji Gada
Whole-time Director & CFO
DIN: 00515876
Place: Mumbai

Enclosed: Copy of Publications in Business Standard and Navakal

Qcom firms' foray into food biz rustles up restaurants

UDISHA SRIVASTAV AND BHAVINI MISHRA
New Delhi, 10 January

The Federation of Hotel & Restaurant Associations of India (FHRAI) on Friday said it will approach the commerce ministry to discuss private labelling of food items by Zomato and Swiggy through their recently-launched quick-food delivery platforms, Bistro and Snacc, respectively.

"We are in the process of setting up an appointment with the commerce ministry. We will visit the ministry on Monday or Tuesday. We are also trying to reach the commerce minister and the secretary to issue a statement on the matter," said Pradeep Shetty, vice president, FHRAI.

Not just FHRAI, the National Restaurants Association of India (NRAI) is also mulling legal action against the food aggregators. The restaurant's body is likely to go to the Competition Commission of India (CCI) to raise issues such as consumer data masking, private labelling, and abuse of dominant position, among others. NRAI represents the interests of over 500,000 restaurants pan India, said its website.

Sagar Daryani, president of NRAI, said, "Swiggy and Zomato are selling products just similar to what our restaurant sells and they are buying these products from many HoReCa vendors." HoReCa vendors are third-party suppliers that provide products to the hospitality and food industry.

Shetty added that if a marketplace has to remain a marketplace, the person owning it cannot sell the same products. Otherwise, it's a conflict of interest.

Albinder Dhindsa, co-founder of Zomato's Blinkit, said on social media that Bistro is a standalone team and app and no Zomato restaurant data has been used in building it.

"This is going to be a significant additional cost to us, but ethics and sticking to our word mean more than anything else to us at Zomato. We are not going to give it up to save some marketing cost," he wrote on X.

In response to the post, Shetty said, "If you're a subsidiary of Zomato, then that kind of trusting aspect cannot come. There is a severe trust deficit between the industry and food aggregators. It's very difficult to believe that the data will

not be used to set up competition against the restaurants."

Echoing Shetty's views, Gauri Devidayal, joint secretary, NRAI, said, "There's consumer masking because we don't get data about our own consumers. However, the same data is now being used to compete with us. This is wrong in principle. Basically, they're (food aggregator apps) going back on their word. We work with them because they're a tech platform. They're not restaurants."

Dhruver Gandhi, secretary of the NRAI Mumbai chapter, said it recently came to his attention that some restaurants were approached by food aggregator platforms to start dark kitchens.

"They mentioned having all the data to predict customer preferences, such as what food is in demand and at what times. This approach highlights the data advantage they hold, which can be concerning for traditional restaurants," he said.

On the aspect of legality, Daryani added that they look at food aggregator platforms as partners, and while they have always given a verbal assurance, there is no written contract that prevents these platforms to do private labelling. This is still a breach of trust, Daryani added.

Daryani said the restaurant industry is already struggling and private labelling will further hurt the businesses. "The commissions are so high anyway. There are complaints from restaurant partners that their visibility is compromised if they don't participate in the discount campaigns of aggregators," he said.

Combined with goods and services tax (GST), restaurants shell out a 35 per cent commission to aggregators. Add discounting to this, how do you survive and run a business by giving so much to aggregators? Daryani asked.

According to the Competition Act,

2002, practices that adversely affect competition or entail abuse of a dominant market position are prohibited.

"If Swiggy and Zomato use proprietary data from partner restaurants to unfairly dominate the market, this could constitute an abuse of dominance. It may warrant scrutiny by the Competition Commission of India (CCI)," said Sonal Alagh, Partner, Alagh & Kapoor Law Offices.

In the April 2022 order by the CCI, NRAI had stated that Swiggy and Zomato collect data from customers based on their past purchases and use that data to customise offerings being made to each consumer.

"The data they (Zomato and Swiggy) possess also strengthens their market positioning, dissuading new players from entering the relevant market," NRAI had stated in its plea.

The CCI had ordered an investigation by the Director General (DG) into the conduct of food delivery aggregators' business, the details of which are yet to be made public.

Indian laws, particularly the Competition Act of 2002, under Section 3, prohibit anti-competitive agreements, including practices that lead to market foreclosure, reduce competition, or create a dominant position.

The Act prohibits cartels, which are agreements between competitors to limit competition, said Kunal Sharma, partner, Singhania & Co.

As far as legal recourse of NRAI is concerned, Prachi Dubey, advocate, Delhi High Court, said NRAI can file a complaint with the CCI. It will evaluate whether Swiggy or Zomato are dominant players or their actions amount to an abuse of dominance or lead to anti-competitive effects.



REMEDIAL MEASURES

■ Federation of Hotel & Restaurant Associations of India to approach the commerce ministry to discuss private labelling of food items

■ National Restaurants Association of India may approach Competition Commission of India

Meta's fact-check shift in US sparks misinformation fears in India

SHIVANI SHINDE
Mumbai, 10 January

Meta's decision to discontinue its fact-checking programme in the United States has raised concerns among its partners in India, prompting many to reconsider their strategies. Experts warn that the move could significantly impact social media users in India where Meta operates one of its largest fact-checking networks.

While Meta has clarified that the decision applies only to the US, where third-party fact-checking will be replaced by the community-driven initiative (like X's Community Notes), the ripple effects are being closely observed in India. Here, the company collaborates with 11 independent, certified fact-checking organisations covering content in 15 languages.

Advocacy groups and experts argue that discontinuing the programme could leave Indian users increasingly vulnerable to misinformation.

"This raises serious concerns, as untrained individuals may lack the awareness or tools to recognise and mitigate the biases that professional fact-checkers actively work to address," said Pranav Bhaskar Tiwari, senior programme manager at The Dialogue, an emerging public-policy think tank.

Tiwari noted that while illegal content — such as material related to terrorism, child exploitation, and fraud — will continue to be actively moder-



HOME TRUTHS

- In India, Meta collaborates with 11 independent, certified fact-checking organisations covering content in 15 languages
- Discontinuing the programme could leave users vulnerable to misinformation, experts warn
- The burden of addressing harmful but context-dependent content is now shifting largely onto users
- Indian fact checkers reassessing their business strategies

ated, the burden of addressing harmful but context-dependent content is now shifting largely onto users. He warned that the policy raises questions about Meta's ability to protect vulnerable users, particularly minors. "As Meta's Community Notes initiative matures, it must work diligently to prevent the platform from being flooded with content skewed towards specific political leanings, preserving an inclusive digital space," he added.

Several Indian fact-checking units working with Meta said they had yet to see a direct impact but are already reassessing their business strategies. Many share concerns similar to Tiwari's about the programme's potential discontinuation.

Jency Jacob, managing editor at BOOM, India's first fact-checking newsroom, commented on LinkedIn: "The ending of the programme was inevitable someday and is def-

initely not a surprise, even for the US fact-checkers. But the choice of words by the Meta CEO is unfortunate and not in sync with the actual experience of his own team who implemented the programme. The programme can end, but the need for fact-checking and its importance for honest public discourse will only increase, even as funding becomes harder to access. Fact-checkers will have to find alternative ways to survive and scale up or down accordingly."

India's fact-checking ecosystem is particularly worried because only a handful of major players — Meta, Google, and X — actively collaborate with fact-checkers.

"To give credit to Meta, they have supported fact-checkers for the last five or six years. But if they plan to stop, it will have a significant impact. While Google also works with fact-checkers, they fund via grants.

Only Meta has contracts with fact-checkers as part of editorial operations," said a source from a fact-checking company working with Meta in India.

Experts warn that Meta's decision to shift toward community-driven moderation signals a major change in content management on its platform. "The unrestricted availability of such content could feel overwhelming to users unfamiliar with these topics until their recommender algorithms adapt to their preferences and viewing habits," said Tiwari.

Fact-checkers working with Meta, who spoke to Business Standard, said the move will disproportionately affect users in India. "If I, as a social media user, see an alarming post on Facebook, and there is no fact-checker to assist in identifying credible content, I am left vulnerable to being misled," said a senior executive at another fact-checking organisation.

Angie Drobnic Holan, director of the International Fact-Checking Network, echoed these concerns in a LinkedIn post: "This decision will hurt social media users who are looking for accurate, reliable information to make decisions about their everyday lives and interactions with friends and family. Fact-checking journalism has never censored or removed posts; it's added information and context to controversial claims, and it's debunked hoax content and conspiracy theories."

[TECH DIGEST]

mybs.in/tech

Xiaomi Pad 7 launched in India | DailyObjects brings Qi2-certified power banks

Xiaomi has unveiled its Pad 7 tablet in India, featuring the Qualcomm Snapdragon 7 Plus Gen 3 System-on-Chip. The tablet is also available in a Nano Texture Display version designed to reduce glare and reflections. Running on the Android 15-based HyperOS 2 user interface, the tablet introduces AI-driven features aimed at enhancing productivity. Priced at ₹27,999, the Pad 7 will be available starting January 13.

DailyObjects, an Indian accessory brand, has introduced the L00P series of MagSafe-compatible power banks, described as the country's first Qi2-certified power banks. Priced at ₹3,999 onwards, these power banks are available with capacities reaching up to 20,000mAh.



UVAL
Lighting The Future

URAVI DEFENCE AND TECHNOLOGY LIMITED
(Formerly Known as URVIT AND WEDGE LAMPS LIMITED)

CIN : L64220MH2004PLC145760

Address : Shop No. 329, Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (W), Mumbai-400 080 INDIA
Tel. No. : +91 22 2565 1355, Email id :- info@uravilamps.com, Website :- www.uravilamps.com

NOTICE OF POSTAL BALLOT AND E-VOTING

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules including General Circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has completed the process of sending Postal Ballot Notice along with the Explanatory Statement electronically on Friday, January 10, 2025, to all the Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent of the Company (RTA) / Depository Participants as on Friday, January 03, 2025 ("Cut-off Date"), for seeking approval of the Members of the Company by way of Special Resolutions by voting through electronic means only ("remote e-voting") on the following matter:

- Approval of appointment and remuneration of Mr. Shlok Kaushik Gada (DIN: 10842154) as Whole Time Director.

Notice of Postal Ballot is also available on the Company's website at <https://www.uravilamps.com>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on website of NSDL i.e. www.evoting.nsdl.com.

Members are hereby further informed that:

- The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the remote e-voting facility to its members. The remote e-voting facility will be available during the following voting period:

Commencement of e-Voting	January 11, 2025, at 9:00 A. M. (IST)
End of e-Voting	February 09, 2025, at 5:00 P. M. (IST)
Cut-off Date for eligibility to vote	Friday, January 03, 2025

No voting shall be allowed beyond **Sunday, February 09, 2025 (5:00 P. M. (IST))** as the voting module shall be disabled for voting by NSDL thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast vote again.

- Manner of remote e-voting by the Members holding the shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which the persons who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the said Notice.
- The Company has appointed Mr. Dharendra Maurya (ACS No.: 22005) (CP No.: 9594), Proprietor of M/s. D Maurya and Associates, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot process through remote e-voting, in a fair and transparent manner.
- The Members holding shares as on the cut-off date and have not received the Notice of Postal Ballot, may write to info@uravilamps.com and obtain the same.
- Members whose names are recorded in the Register of Members / Beneficial Owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the Postal Ballot Notice. A person who becomes a member after the cut-off date should treat this Notice to information purpose only.
- SEBI vide its Circular SEBI/HO/OIAE/OIAE IAD-1/P/CIR/2023/145 dated August 11, 2023, has introduced Online Dispute Resolution (ODR), which is in addition to the existing SCORES platform which can be utilized by the investors and the Company for dispute resolution. Please note that the investors can initiate dispute resolution through the ODR portal only after exhausting the option to resolve dispute with the Company and on the SCORES platform. The ODR portal can be accessed at <https://smartodr.in/login>.
- Manner of registering / updating e-mail address:
 - Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sharing a duly filled and signed copy of Form ISR-1 as per the format prescribed by SEBI vide its circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 and also available on the website of the Company at webank@uravilamps.com or with the Company at info@uravilamps.com along with the copy of signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g., Driving License, Election Identity Card, Passport) in support of the address of the Member.
 - Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to investor@bigshareonline.com or info@uravilamps.com.
- The results of Postal Ballot will be announced on or before **Monday, February 10, 2025**. The declared results along with the report of the Scrutinizer will be submitted to BSE Limited and National Stock Exchange of India Limited and shall be uploaded on the website of the Company at <https://www.uravilamps.com>, website of NSDL at www.evoting.nsdl.com and shall be displayed on the Notice Board at the registered office of the Company at Shop No. 329 Avior, Nirmal Galaxy, L. B. S. Marg, Mulund West, Mumbai, India-400 080. The Resolution passed by the Members through Postal Ballot shall be deemed to have been passed at a general meeting of members on the last date specified for remote e-voting i.e. Sunday, February 09, 2025.
- In case of any query and / or grievance, in respect of voting by electronic means, Members 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 : 022-4886 7000 send a request to Mr. Sanjeev Yadav at evoting@nsdl.com or write to the Company at info@uravilamps.com.

FOR URAVI DEFENCE AND TECHNOLOGY LIMITED
(Formerly known as Uravi T and Wedge Lamps Limited)

Sd/-
Name : **Niraj Gada**
Designation : Managing Director and CEO
Date : January 11, 2025
Place : Mumbai
DIN : 00515932

Rameshwar Media

बैंक ऑफ बड़ोदा
Bank of Baroda

www.bankofbaroda.in

TENDER NOTICE

Bank of Baroda invites tenders through Government e-Marketplace (GeM) portal in two bid system Technical Bid and Commercial Bid (Reverse Auction) from eligible bidders for "Invitation of RFP for supply, installation, training, commissioning and maintenance of Note Sorting Machines for Bank of Baroda to be supplied to various Branches, Currency Chests & other centers all over India."

Detailed tender documents are available in the Tenders section of Bank's website: www.bankofbaroda.in

Any Addendum/Corrigendum including modification in the tender documents shall be notified only on the Bank's website: www.bankofbaroda.in

Last dates for submission of Tenders on GeM portal is 07-02-2025

Place: Vadodara
Date: 10.01.2025

General Manager (Operations),
Head Office, Baroda

10/24-25

JHS SVENDGAARD LABORATORIES LIMITED
Corporate Identity Number: L74110HP2004PLC027558
Regd. Office: Trilokpur Road, Kheri Kala - Amb, Tehsil - Nahan, Distt: Sirmour, Himachal Pradesh-173030
Contact No: 011-26900411
Website: www.svendgaard.com • email: cs@svendgaard.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 and Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, read with the General Circulars issued by the Ministry of Corporate Affairs, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended, the Company has completed electronic dispatch of Postal Ballot Notice dated 10th January, 2025 only to all those members of the Company whose email address was registered with the Company/ Depository Participant(s) as on **Friday, 03rd January, 2025 ("Cut-off date")** for seeking approval of Members of the Company by postal ballot through electronic means ("remote e-voting"), on the item of Special Business, as set out on the Notice of Postal Ballot. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the remote e-Voting facility to the members to exercise their votes electronically. The Detailed procedure for remote e-voting is given in the Notice of Postal Ballot.

The remote e-Voting period commences on **Saturday, January 11, 2025** at 9:00 A.M. (IST) and concludes on **Monday, February 10, 2025** at 5:00 PM. (IST), thereafter, the remote e-Voting module shall be disabled by NSDL and e-voting shall not be allowed beyond the said time. Once members cast their vote on the resolutions, they will not be allowed to change it subsequently. Only those members, whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Cut-off date are entitled to cast their votes on the Resolutions. The Notice is also available on the website of the Company (www.svendgaard.com), National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and NSDL (www.evoting.nsdl.com).

During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **03rd January, 2025**, may cast their votes by remote e-voting and a person who is not a member as on the cut-off date should treat this Notice for information purposes only. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by submitting form **ISR-1** (available on the website of company www.svendgaard.com) with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participants.

The Board of Directors of the Company has appointed Mr. Mohit Dahiya, (CP No. 23052) Partner of M/s Dahiya & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the Postal Ballot e-voting in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within two working days from the conclusion of e-voting, and will be displayed on the Company's website (www.svendgaard.com) and also on the website of NSDL (<https://www.evoting.nsdl.com>) and communicated to the stock exchanges.

For any query or grievance connected with the voting by electronic means, members 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 022-4886-7000 or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email ID: evoting@nsdl.co.in, who will also address the grievances connected with the facility for remote e-Voting.

By Order of the Board of Directors
For JHS Svendgaard Laboratorie Limited
Sd/-
Komal Jha
Company Secretary & Compliance Officer

Date : 10.01.2025
Place : New Delhi

50 years of market wisdom, not market whispers.

Business Standard

Curbs on e-devices to impact 50% of US-bound flyers

50 Years of Insight

businessstandard x bsindia @business.standard
business-standard.com



URAVI DEFENCE AND TECHNOLOGY LIMITED
(Formerly Known as URVI T AND WEDGE LAMPS LIMITED)

Address : Shop No. 329, Avtar, Nirmal Galaxy, L. B. Marg, Mulund (W), Mumbai-400 080 INDIA
Tel. No. : +91 22 2536 1355; Email Id : -info@uravilamps.com; Website : -www.uravilamps.com

NOTICE OF POSTAL BALLOT AND E-VOTING

Members are hereby informed that pursuant to the provisions of Section 110 and with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules including General Circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 35/2020 dated September 28, 2020, 38/2020 dated December 31, 2020, 11/2021 dated June 29, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s)) hereof for the time being in force), the Company has completed the process of sending Postal Ballot Notice along with the Explanatory Statement electronically on Friday, January 10, 2025, to all the Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent of the Company (RTA) / Depository Participants as on Friday, January 03, 2025 ("Cut-off Date"), for seeking approval of the Members of the Company by way of Special Resolutions by voting through electronic means only ("remote e-voting") on the following matter:

- Approval of appointment and remuneration of M. Shrik Kaustik Gade (DIN: 10842154) as Whole Time Director.
- Notice of Postal Ballot is also available on the Company's website at <https://www.uravilamps.com>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on website of NSDL i.e. www.evoting.nsdl.com.
- Members are hereby informed that:
- The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the remote e-voting facility to its members. The remote e-voting facility will be available during the following voting period:

Commencement of e-Voting	January 11, 2025, at 9:00 A.M. (IST)
End of e-Voting	February 09, 2025, at 5:00 P.M. (IST)
Cut-off Date for eligibility to vote	Friday, January 03, 2025

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- Manner of remote e-voting by the Members holding the shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which the persons who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the said Notice.
 - The Company has appointed Mr. Dharamrao Maurya (ACS No.: 22005) (CP No.: 9594), Proprietor of M/s. D. Maurya and Associates, Practising Company Secretary as the Scrutinizer for conducting the Postal Ballot process through remote e-voting, in a fair and transparent manner.
 - The Members holding shares as on the cut-off date and have not received the Notice of Postal Ballot, may write to info@uravilamps.com and obtain the same.
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 - Manner of registering / updating e-mail address:
 - Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sharing a duly filled and signed copy of Form ISF-1 as per the format prescribed by SEBI vide its circular SEBI/HO/NPSD/NRSD/STAMB/P/CR/2021/655 dated November 03, 2021 and also available on the website of the Company at www.evoting.nsdl.com at investor@bshareonline.com or with the Company at info@uravilamps.com along with the copy of signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g., Driving License, Election Identity Card, Passport) in support of the address of the Member.
 - Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to investor@bshareonline.com or info@uravilamps.com.
 - The results of Postal Ballot will be announced on or before **Monday, February 10, 2025**. The declared results along with the report of the Scrutinizer will be submitted to BSE Limited and National Stock Exchange of India Limited and shall be uploaded on the website of the Company at <https://www.uravilamps.com>, website of NSDL at www.evoting.nsdl.com and shall be displayed on the Notice Board at the registered office of the Company at Shop No. 329 Avtar, Nirmal Galaxy, L. B. S. Marg, Mulund West, Mumbai, India-400 080. The Resolution passed by the Members through Postal Ballot shall be deemed to have been passed at a general meeting of members on the last date specified for remote e-voting i.e. **Sunday, February 09, 2025**.
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FOR URAVI DEFENCE AND TECHNOLOGY LIMITED
(Formerly known as Uravi T and Wedge Lamps Limited)

Name : **Niraj Gade**
Designation : **Managing Director and CEO**

Date : **January 11, 2025**
Place : **Mumbai**

DIN : 00515932

www.bankofbaroda.in
TENDER NOTICE

Bank of Baroda invites tenders through Government e-Marketplace (GeM) portal in two bid system Technical Bid and Commercial Bid (Reverse Auction) from eligible bidders for "Invitation of RFP for supply, installation, training, commissioning and maintenance of Note Sorting Machines for Bank of Baroda to be supplied to various Branches, Currency Chests & other centers all over India."

Detailed tender documents are available in the Tenders section of Bank's website: www.bankofbaroda.in

Any Addendum/Corrigendum including modification in the tender documents shall be notified only on the Bank's website: www.bankofbaroda.in

Last dates for submission of Tenders on GeM portal is **07-02-2025**

Place: Vadodara General Manager (Operations),
Date: 10.01.2025 Head Office, Baroda

JHS SVENDGAARD LABORATORIES LIMITED
Corporate Identity Number: L74110HP204PLC027558
Regd. Office: Triekpur Road, Khori Kala-Amb, Tehsil - Mahan,
Distt: Sirmour, Himachal Pradesh-173030
Contact No: 011-26900411
Website: www.svendgaard.com e-mail: cs@svendgaard.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 and Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, read with the General Circulars dated 8 April 2020, 13th April 2020, 25th September 2023 and other relevant circulars, issued by the Ministry of Corporate Affairs, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended, the Company has completed electronic dispatch of Postal Ballot Notice dated 10th January, 2025 only to all those members of the Company whose email address was registered with the Company's Depository Participant(s) as on Friday, 03rd January, 2025 ("Cut-off date") for seeking approval of Members of the Company by postal ballot through electronic means ("remote e-voting"), on the item of Special Business, as set out in the Notice of Postal Ballot. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the remote e-voting facility to the members to exercise their votes electronically. The detailed procedure for remote e-voting is given in the Notice of Postal Ballot.

The remote e-Voting period commences on **Saturday, January 11, 2025** at 9:00 A.M. (IST) and concludes on **Monday, February 10, 2025** at 5:00 P.M. (IST), thereafter, the remote e-Voting module shall be disabled by NSDL and e-voting shall not be allowed beyond the said time. Once members cast their vote on the resolutions, they will not be allowed to change it subsequently. Only those members, whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Cut-off date are entitled to cast their votes on the Resolutions. The Notice is also available on the website of the Company (www.svendgaard.com), National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and NSDL (www.evoting.nsdl.com).

During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 03rd January, 2025, may cast their votes by remote e-voting and a person who is not a member as on the cut-off date should treat this Notice for information purposes only. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participant(s), are requested to register their e-mail addresses at the earliest by submitting form ISF-1 (available on the website of company www.svendgaard.com) with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participant(s).

The Board of Directors of the Company has appointed Mr. Mohit Dahiya, (CP No. 23052) Partner of M/s Dahiya & Associates, Practising Company Secretaries, as Scrutinizer to scrutinize the Postal Ballot e-voting in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within two working days from the conclusion of e-voting, and will be displayed on the Company's website (www.svendgaard.com) and also on the website of NSDL (<https://www.evoting.nsdl.com>) and communicated to the stock exchanges.

For any query or grievance connected with the voting by electronic means, members 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 022-4886-7000 or contact Mr. Pallavi Mishra, Senior Manager, NSDL, 4th Floor "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, at the designated email ID: evoting@nsdl.co.in, who will also address the grievances connected with the facility for remote e-voting.

By Order of the Board of Directors
For JHS Svendgaard Laboratories Limited

Sd/-
Date : **10.01.2025** Komal Jha
Place : **New Delhi** Company Secretary & Compliance Officer

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उरवी डिफेन्स अँड टेक्नोलॉजी लिमिटेड

(पुर्वीची उरवी टी अँड रेज लॅम्पस लिमिटेड)

सीआयएन: L31500MH2004PLC145760

नोंद. कार्या.: दुकान क्र. ३२९ अँडियर, निर्मल गॅलेक्सी, ला.ब.शा. मार्ग, मुंबई (प.), मुंबई-४०००८० भारत
दूर. क्र.: +९१ २२ २५६५ ९३५५, वेबसाईट: www.uravilamps.com, ईमेल: info@uravilamps.com

टपाली मतदान आणि ई-मतदानाची सूचना

सदस्यांना याद्वारे सूचित करण्यात येते की, कंपनी कायदा, २०१३ ("कायदा") च्या कलम १०८ सह बांधकामाच्या कलम ११०, कंपनी (व्यवस्थापन आणि प्रशासन) नियमन, २०१४ ("नियमन") च्या नियम २० आणि २२ आणि कायदाच्या इतर लागू तरतुदी आणि नियमन व त्यासह क्र. १४/२०२० दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २२/२०२० दिनांक १५ जून, २०२०, ३३/२०२० दिनांक २८ सप्टेंबर, २०२०, ३९/२०२० दिनांक ३१ डिसेंबर, २०२०, १०/२०२१, दिनांक २३ जून, २०२१, २०/२०२१ दिनांक ८ डिसेंबर, २०२१, ३/२०२२ दिनांक ५ मे, २०२२, ११/२०२२ दिनांक २८ डिसेंबर, २०२२, १२/२०२३ दिनांक २५ सप्टेंबर, २०२३ आणि ०९/२०२४ दिनांक १९ सप्टेंबर, २०२४ नुसार सर्वसाधारण सभा / ई-मतदानाद्वारे टपाली मतदान प्रक्रिया आयोजित करण्याकरिता कॉर्पोरेट व्यवहार मंत्रालय ("एमसीए") द्वारे पारित सर्वसाधारण परिपत्रके ("एमसीए परिपत्रके"), भारतीय कंपनी अधिनियम २०१३ ("सुविबद्धता अधिनियम") (सध्या लागू असलेले कोणतेही वैधानिक बदल किंवा पुन्हा लागू झालेले कायदे समाविष्ट) च्या तरतुदीच्या अनुषंगाने, आतील प्रकरणावर प्रकाश स्वीकारात्मक माध्यमांद्वारे ("दूरस्थ ई-मतदान") मतदानाद्वारे विशेष ठरावांमार्फत कंपनीच्या सदस्यांनी मंजूर घेण्याकरिता शुक्रवार, दि. ०३ जानेवारी, २०२५ ("कट-ऑफ दिनांक") रोजी स्विकारण्यात येणारे विवरणप्रसारक टपाली मतदान सूचना सर्व सदस्यांना, ज्यांचे ईमेल पते कंपनी/कंपनीचे निबंधक आणि भग्न हस्तांतरण एजंट (आरटीए/डिपॉझिटरी) पॉर्टलसिफ्टसकडे नोंदविलेले आहेत, त्यांना पाठवण्याची प्रक्रिया कंपनीने पूर्ण केली आहे:

१. श्री. श्लोक कौशिक गज (डीआयएन: १०८४२१५४) यांची पूर्ण केव संवालयक म्हणून नियुक्ती आणि मानाज्य मंजूर करणे.
टपाली मतदानाची सूचना कंपनीची वेबसाईट <https://www.uravilamps.com>, स्टॉक एक्सचेंजच्या वेबसाईटसह म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाईट अंतर्गुणने www.bseindia.com आणि www.nseindia.com आणि एनएसडीएलची वेबसाईट, म्हणजेच www.evoting.nsdl.com वर देखील उपलब्ध आहे.

सदस्यांना याद्वारे सूचित करण्यात येते की:
१. कंपनीने त्यांच्या सदस्यांना दूरस्थ ई-मतदान सुविधा प्रदान करण्याकरिता वॅशिंग्टन डिस्कॉरिटीव्ह डिपॉझिटरी लिमिटेड ("एनएसडीएल")ची सेवा नियुक्त केली आहे. दूरस्थ ई-मतदान सुविधा आतील कालावधीदरम्यान उपलब्ध असेल.

ई-मतदान कालावधीची सुरुवात	११ जानेवारी, २०२५ रोजी स. ९.०० (भाषणे)
ई-मतदान कालावधीची समाप्ती	०९ फेब्रुवारी, २०२५ रोजी सां. ५.०० (भाषणे)
मतदानाकरिता पात्रतेसाठी कट-ऑफ दिनांक	शुक्रवार, ०३ जानेवारी, २०२५

रविवार, ०९ फेब्रुवारी, २०२५ (सां. ५.०० (भाषणे)नंतर एनएसडीएलद्वारे ई-मतदान यंत्रणा मतदानाकरिता अकार्यक्षम करण्यात येणार असल्याने त्यानंतर मतदान करता येणार नाही. सदस्याद्वारे ठरावावर एकदा मत दिल्यानंतर, सदस्याला ते त्यानंतर बदलण्याची किंवा पुन्हा मत देण्याची परवानगी देण्यात येणार नाही.

२. डिमॅटोरिअलव्हिड स्विकारणे, प्रत्यक्ष स्विकारणे भागधारणा करणाऱ्या सदस्यांद्वारे आणि ज्या सदस्यांनी त्यांचा ई-मेल पत्ता अद्ययावत केलेला नाही त्यांच्याकरिता दूरस्थ ई-मतदानाची पद्धत टपाली मतदान सूचनेमध्ये देण्यात आली आहे. जे व्यक्ती युजर आयडी आणि पासवर्ड विसरले आहे त्यांना तो प्राप्त/बनविण्याची पद्धत देखील सादर सूचनेमध्ये देण्यात आली आहे.

३. कंपनीने श्री. धीरेन्द्र मौर्या (एसीएस क्र. २२००५) (सीपी क्र. ९५९४), मे. डी. मौर्या अँड असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरीने प्रोप्रायटर यांची ई-मतदान प्रक्रिया निष्पन्न आणि फायदेशीर पद्धतीने छाननी करण्याकरिता स्क्रुटिनायझर म्हणून नियुक्ती केली आहे.

४. कट-ऑफ दिनांकास भागधारणा करणारे आणि टपाली मतदानाची सूचना प्राप्त न झालेल्या सदस्यांनी info@uravilamps.com येथे लिहावे आणि ती प्राप्त करावी.

५. ज्या सदस्यांची नावे कट-ऑफ दिनांकास सदस्य/लाभाधी मानकांच्या नोंदपदांमध्ये नोंदविलेली आहे ते टपाली मतदान सूचनेमध्ये नमूद केलेल्या ठरावावर स्वीकारात्मक पद्धतीने मत देण्यास पात्र असतील. जे व्यक्ती कट-ऑफ दिनांकांनंतर सदस्य झाला असेल त्याने सादर सूचना फक्त माहितीच्या कारणास्तव घ्यावी.

६. सेबीने त्यांच्या परिपत्रक सेबी/एचओ/ओआयएई/ओआयएई आयएडी-१/पी/सीआयआर/२०२३/१४५ दिनांक ११ ऑगस्ट, २०२३ नुसार ऑनलाईन डिस्कॉरिटीव्ह रिझॉल्यूशन (ओडीआर) सादर केली आहे, जी विद्यमान स्टॉक एक्सचेंजमध्ये स्थगित आहे, जे विवाद निराकरणकरिता गुंतवणूकदार आणि कंपनीद्वारे वापरता येईल. कृपया नोंद घ्यावी की, गुंतवणूकदारांना फक्त कंपनी आणि स्टॉक एक्सचेंज प्लॅटफॉर्मवरून विवाद निराकरणाला पर्याय उपलब्ध नसतानाच ओडीआर पोर्टलद्वारे विवाद निराकरण सुरू करता येईल. ओडीआर पोर्टल <https://smartodr.in/login/login> येथे वापरता येईल.

७. ई-मेल पत्ता नोंदविण्याची/अद्ययावत करण्याची पद्धत:

- अ) प्रथम स्विकारणे भाग धारणा करणारे आणि ज्यांनी त्यांचे ईमेल पते कंपनीकडे अद्ययावत केलेले नाहीत अशा सदस्यांना विनंती करण्यात येते की, त्यांनी त्यांचे ईमेल पते सेबीने त्यांच्या परिपत्रक सेबी/एचओ/एमआयआरएसीए/एमआयआरएसीए आरटीएएमबी/पी/सीआयआर/२०२१/६५५ दिनांक ०३ नोव्हेंबर, २०२१ नुसार विहित स्विकारणे आणि कंपनीची वेबसाईट, कंपनी निबंधकाकडे investor@bigshareonline.com येथील किंवा कंपनीकडे info@uravilamps.com येथील वेबलिंग्वेज उपलब्ध असणारा फॉर्म आयएसआर-१ योग्यरित्या भरून आणि त्याची स्वाक्षरीकृत प्रत व त्यासह सदस्याचे नाव आणि पत्ता नमूद केलेले स्वाक्षरीकृत विनंती पत्र, पॅन कार्डची स्व-स्वीकृत प्रत, सदस्याच्या पत्त्याच्या समतोलार्थ कोणत्याही दस्तऐवजाची (म्हणजेच वाहनचालक परवाना, निवडणूक ओळखपत्र, वापरपत्र) स्व-स्वीकृत प्रत सामायिक करून अद्ययावत करावे.
- ब) डिमॅटोरिअलव्हिड स्विकारणे भागधारणा करणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे ईमेल पते संबंधित डिपॉझिटरी पॉर्टलसिफ्टसकडे नोंदवावे/अद्ययावत करावे. जर ई-मेल पत्ता नोंदविण्याबाबत कोणतेही प्रश्न/समस्या असल्यास, सदस्यांनी investor@bigshareonline.com किंवा info@uravilamps.com येथे लिहावे.

८. टपाली मतदानाचा निकाल सोमवार, १० फेब्रुवारी, २०२५ रोजी किंवा त्यापूर्वी घोषित करण्यात येईल. घोषित निकाल स्क्रुटिनायझरच्या अहवालसह बीएसई लिमिटेड आणि वॅशिंग्टन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडकडे सादर करण्यात येईल आणि कंपनीची वेबसाईट <https://www.uravilamps.com> आणि एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर प्रकाशित करण्यात येईल आणि कंपनीचे नोंदणीकृत कार्यालय दुकान क्र. ३२९ अँडियर, निर्मल गॅलेक्सी, ला.ब.शा. मार्ग, मुंबई पश्चिम, मुंबई, भारत-४०००८० येथील सूचना फातव्यावर प्रदर्शित करण्यात येईल. सदस्यांद्वारे टपाली मतदानाद्वारे मंजूर ठराव दूरस्थ ई-मतदानाकरिता निर्दिष्ट अंतिम दिनांक म्हणजेच रविवार, ०९ फेब्रुवारी, २०२५ रोजी सदस्यांच्या सर्वसाधारण सभेमध्ये मंजूर झाल्याचे मानण्यात येईल.

९. स्वीकारात्मक पद्धतीने मतदानाची संबंधित कोणतीही शंका आणि/किंवा तक्रारी असल्यास, सदस्यांनी www.evoting.nsdl.com च्या सॉफ्टवेअर विभागाकडे उपलब्ध भागधारकांकरिता निव्विमल विचारले जाणारे प्रश्न (एफएएलव्हे) आणि भागधारकांकरिता ई-मतदान वापरकर्ता पुस्तिका पहावी किंवा ०२२-४८८६ ७००० येथे संपर्क करावा. श्री. संजीव चांदव यांना evoting@nsdl.com येथे विनंती पाठवावी किंवा कंपनीस info@uravilamps.com येथे लिहावे.

उरवी डिफेन्स अँड टेक्नोलॉजी लिमिटेड करिता
(पुर्वीची उरवी टी अँड रेज लॅम्पस लिमिटेड)

स्थळ:-
निरज दामजी गवा
व्यवस्थापकीय संवालयक आणि सीईओ
डीआयएन: ००५१५९३२
दिनांक: ११ जानेवारी, २०२५
ठिकाण: मुंबई

रामेश्वर मीरिबा