

# GACM TECHNOLOGIES LIMITED

(Formerly Known as Stampede Capital Limited)

**Date:** August 31, 2023

To,  
The Secretary,  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street, Fort,  
Mumbai - 400 001

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza. 5th Floor, Plot No. C/1, G Block  
Bandra - Kurla Complex, Bandra (E), Mumbai-  
400051, Maharashtra.

**Scrip Code: 531723 / 570005**

**Symbol: GATECH / GATCEHDVR**

**SUBJECT: SUBMISSION OF NEWSPAPER NOTICE IN RESPECT OF INFORMATION REGARDING 28<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF THE COMPANY.**

**REFERENCE: INTIMATION UNDER REGULATION 30 AND 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS")**

**Dear Sir / Madam,**

In furtherance to the captioned subject and mentioned reference, please find enclosed copies of the Newspaper publication notice issued for the attention of shareholders in respect of information regarding the upcoming 28<sup>th</sup> Annual General Meeting ("AGM") of the Company and the manner of registering e-mail address, mobile number & bank account mandate, and other necessary details by the Shareholders of the Company.

The aforesaid notice was published in the following newspapers dated August 31, 2023:

- Financial Express (English Language)
- Mana Telangana (Telugu Language)

This Intimation will also be made available on the website of the Company and can be accessed using the link: <http://gacmtech.com/static/newspaper-publication.aspx> / <http://gacmtech.com/>

We request you to take the above on your record.

Yours faithfully,

Thanking you,

**For and on Behalf of GACM TECHNOLOGIES LIMITED**

*(Formerly known as Stampede Capital Limited)*

**Jonna Venkata Tirupati Rao**

**Managing Director**

**DIN : 07125471**

**Place : Hyderabad**

**Encl : As above**

**REGISTERED OFFICE:** KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

**CIN:** L67120TG1995PLC020170

**WEBSITE:** <https://www.stampededecap.com/> **EMAIL ID:** [cs@stampededecap.com](mailto:cs@stampededecap.com)

**CONTACT:** 040-69086900/84

**"IMPORTANT"**

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**SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED**  
 CIN: L45203MH2010PLC200005  
 Regd. Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai - 400083  
 Tel. No. : 2225795516 | Email: investor@sgfrrl.com | Website: www.sgfrrl.com

**NOTICE OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Fourteen Annual General Meeting (14<sup>th</sup> AGM) of the Members of Suyog Gurbaxani Funicular Ropeways Limited will be convened on Monday, September 25, 2023 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 14<sup>th</sup> AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular 10/2022 Issued by the Ministry of Corporate Affairs (MCA) dated 28 December 2022 and SEBI circular no. SEBI/HO/CFD-PoD-2/P/CIR/2023/4 dated 5 January 2023 (hereinafter collectively referred to as "the Circulars"), for conducting AGM without the physical presence of Members at a common venue.

The Notice of the AGM along with the Annual Report will be sent in due course through electronic mode only to the Members of the Company whose e-mail addresses are registered with the Depository Participant and Company's Registrar & Transfer Agent (RTA). The Notice of 14<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 of the Company will be available on the websites of the Company at [www.sgfrrl.com](http://www.sgfrrl.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, the Notice of AGM and Annual Report will also be available on the website of the Stock Exchange i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM through VC/OAVM facility only. The Company will be providing a remote e-voting facility to all its members to cast their votes before the date of the AGM on the resolutions set out in the Notice of the AGM and also e-voting facility during the AGM, the detailed instructions/procedure with respect to participation and e-voting will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

Members are requested to contact your Depository Participant and register your email address and bank account details in your demat account as per the process of your Depository Participant.

**By the Order of Board of Directors  
 For Suyog Gurbaxani Funicular Ropeways Limited**  
 Sd/-  
**Ms. Pratima Hirani**  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: August 30, 2023

**यूको बैंक UCO BANK**  
 (A Govt. of India Undertaking)  
 Head Office-41, Department of Information Technology  
 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata - 700064

**NOTICE INVITING TENDER**

UCO Bank invites tender for Engagement of Network System Integrator (NSI) and setting up of Bank's Network Operation Centre (NOC) through GeM portal. For any details, please refer to <https://www.ucobank.com> or <https://gem.gov.in>

(Deputy General Manager)  
 Department of Information Technology

Date: 31.08.2023

**GACM TECHNOLOGIES LIMITED**  
 (Formerly known as Stampede Capital Limited)

CIN: L67120TG1995PLC020170  
 Registered Office: KURA Towers, 10<sup>th</sup> Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.  
 WEBSITE: <http://www.gacmtech.com>/EMAILID: [cs@stampdecap.com](mailto:cs@stampdecap.com)  
 CONTACT: 040-69086900/84

**INFORMATION REGARDING THE 28<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")**

NOTICE is hereby given that the 28<sup>th</sup> AGM of the members of GACM Technologies Limited (Formerly known as Stampede Capital Limited) will be held on Thursday, September 28, 2023, at 02.30 P.M. through a video conferencing facility without any physical presence of members, in compliance with all the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read General Circular dated May 05, 2020, April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, and December 28, 2022, issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020, January 15, 2021, May 13, 2022, and January 05, 2023, issued by Securities and Exchange Board of India ("SEBI Circulars") The process of participation in the AGM will be provided in the Notice of the AGM.

Pursuant to the General Circular as mentioned above, the Notice of the 28<sup>th</sup> AGM along with the Annual Report for the Financial Year 2022-23 will be sent to all the members who have registered their email ID with the Company / Depositories for receiving the communications on email and the same shall also be made available on the website of the Company: [www.gacmtech.com](http://www.gacmtech.com) website of the stock exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of e-voting facility provider Central Depository Services (India) Limited at [www.cdslindia.com](http://www.cdslindia.com)

**MANNER TO REGISTER/UPDATE EMAIL ADDRESSES: (FOR PHYSICAL SHAREHOLDERS AND ELECTRONIC SHAREHOLDERS):**

The Members holding shares in electronic mode are 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 and in respect of shares held in physical form by writing to the Company's RTA, i.e. Venture Capital and Corporate Investments Private Limited, Address, Door No. 4-50/P-II/57/4 & 5th Floors, Plot No. 57, Jayabheri Enclave, Phase II Gachibowli, Seri Lingampally, Hyderabad-500032, Telangana, India, Phone: +91 040-23818475/23818476/23868023, e-mail: [investor.relations@vccipl.com](mailto:investor.relations@vccipl.com)/ [info@vccipl.com](mailto:info@vccipl.com)

Members holding shares in physical mode are requested to note that SEBI vide its circulars SEBI/HO/MIRSD/MIRSD\_RTAMP/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD\_RTAMP/P/CIR/2021/687 dated December 14, 2021, and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, has simplified the process for investor service requests. SEBI has made it mandatory for holders of physical securities to furnish PAN, bank account details, contact details, specimen signature and nomination for their corresponding folio numbers. SEBI has notified forms for the purpose, as detailed below:

Forms	Description
Form ISR-1	Request for registering PAN, bank account details, signature, mobile, email-id, address or changes / update thereof
Form ISR-2	Confirmation of Signature of securities holder by the Banker
Form SH-13	Nomination form
Form ISR-3	Declaration for Nomination opt-out
Form SH-14	Change in Nomination

The above forms can be downloaded from the Company's website at [http://www.gacmtech.com/files/announcements/638156895836615373\\_Mandatory\\_furnishing\\_of\\_PAN\\_KYC\\_details\\_and\\_Nomination\\_by\\_holders\\_of\\_physical\\_securities.pdf](http://www.gacmtech.com/files/announcements/638156895836615373_Mandatory_furnishing_of_PAN_KYC_details_and_Nomination_by_holders_of_physical_securities.pdf) / Accordingly, members are requested to make service requests / update their records by submitting a duly filled and signed forms, along with the related proofs listed in the forms to Company RTA, i.e. Venture Capital and Corporate Investments Private Limited, Address, Door No. 4-50/P-II/57/4 & 5th Floors, Plot No. 57, Jayabheri Enclave, Phase II Gachibowli, Seri Lingampally, Hyderabad-500032, Telangana, India, Phone: +91 040-23818475/23818476/23868023, e-mail: [investor.relations@vccipl.com](mailto:investor.relations@vccipl.com) / [info@vccipl.com](mailto:info@vccipl.com)

The above information is issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s)

This newspaper intimation will also be available on the Company's website at [www.gacmtech.com](http://www.gacmtech.com) and on the websites of BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For and on behalf of GACM Technologies Limited  
 (Formerly known as Stampede Capital Limited)**  
 Sd/-  
**Jonna Venkata Tirupati Rao**  
 Managing Director  
 DIN: 07125471

Date: August 31, 2023  
 Place: Hyderabad

**Balmer Lawrie & Co. Ltd.**  
 (A Government of India Enterprise)  
 Regd. Add. : 21, Netaji Subhas Road, Kolkata - 700011.  
 CIN : L15492WB1924G0004835  
 Telephone No. : 033 2225731  
 E-mail: [bhavsar.k@balmerlawrie.com](mailto:bhavsar.k@balmerlawrie.com)  
 Website: [www.balmerlawrie.com](http://www.balmerlawrie.com)

**NOTICE OF THE 106<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND CONNECTED MATTERS**

The 106<sup>th</sup> Annual General Meeting ("AGM") of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on Wednesday, 27<sup>th</sup> September, 2023 at 12:00 Noon IST through Two-way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of the Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder read with para 3 and para 4 of Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with sub para 3-A of General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, sub para (i) A of General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 ("the MCA Circulars") to transact the businesses set out in the notice calling the AGM.

The Notice of the AGM and Annual Report for the Financial Year 2022-23 will only be sent through electronic mode to all those Members whose e-mail ids were registered with the Registrar and Share Transfer Agent / Company / Depository Participant(s) as on Friday, 18<sup>th</sup> August, 2023 (end of day) as per Securities and Exchange Board of India ("SEBI") Circular bearing reference no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 read with SEBI Circular bearing reference no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023. The same shall also be available on the website of the Company at <https://www.balmerlawrie.com>, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFin") (Registrar and Share Transfer Agent and Agency for providing the e-voting facility) on <https://www.evoting.kfintech.com>.

Voting for items to be transacted in the AGM shall be conducted only through remote electronic voting process or electronic voting during the AGM. The detailed procedure / instruction are contained in the Notice of the AGM.

**Manner in which the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote -**

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

**Manner of registering e-mail address, bank details and other details with the Company -**

The Members of the Company (applicable for Members holding shares in physical mode) who have not registered their e-mail address, bank details, dividend mandate and other details or updates thereof with the Company are requested to register their details by submission of stipulated Forms and supporting documents to the Registrar & Share Transfer Agent ("RTA"), KFin Technologies Limited at Selenium Building, Tower-B, Plot No. - 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad, Telangana-500032 or at 21, Russel Street, 4<sup>th</sup> Floor, Kankaria Centre, Kolkata - 700016 on or before Wednesday, 20<sup>th</sup> September, 2023.

Members who are holding Shares in electronic form may note that the particulars registered with their respective Depository Participants (DPs) as on the cut-off date will be used by the Company for investor services and entitlements. The Company or its RTA cannot act on any request received directly from the Members holding Shares in electronic form for any change or update in their particulars including their e-mail address, bank details, dividend mandate and other details or updates thereof. Such changes are to be advised by the Members concerned to their respective Depository Participants (DPs). Any such changes effected by the DPs will automatically reflect in the Company's subsequent records.

It may be noted that the particulars of the Shareholders as on the cut-off date shall be taken into consideration for the purpose of providing investor services and entitlement.

Members are requested to quote the ledger Folio or client ID and DPID numbers in all communications addressed either to the Company or to RTA.

**Book Closure -** Notice is also hereby given that pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 21<sup>st</sup> September, 2023 to Wednesday, 27<sup>th</sup> September, 2023 (both days inclusive) for the purpose of distribution of dividend for the Financial Year ended 31<sup>st</sup> March, 2023 and also for the AGM of the Company.

**Voting -** Voting for items to be transacted at the AGM shall be only conducted through remote electronic voting process before the AGM and electronic voting during the AGM (only in case the Member has not cast his / her vote through remote electronic voting process). The remote e-voting period shall commence on Saturday, 23<sup>rd</sup> September, 2023 (09:00 a.m.) and end on Tuesday, 26<sup>th</sup> September, 2023 (05:00 p.m.). The remote e-voting module shall be disabled by KFin for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Wednesday, 20<sup>th</sup> September, 2023 (end of day) may cast their vote electronically.

**Dividend -** Upon declaration by the Members at the AGM, dividend for the Financial Year 2022-23 shall be paid to those Members who are holding shares of the Company as on Wednesday, 20<sup>th</sup> September, 2023 (end of day) within the statutory time limit of 30 days from the date of such declaration.

**FOR BALMER LAWRIE & CO. LTD**  
 Sd/-  
**Kavita Bhavsar**  
 Company Secretary  
 F4767

Date: 31<sup>st</sup> August, 2023  
 Place: Kolkata

**VIRINCHI LIMITED**

Regd office: 8-2-672/5 & 6, 4<sup>th</sup> Floor, Ilyas Mohammed Khan Estate, Road No. 1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999.  
 Email id: [investors@virinchi.com](mailto:investors@virinchi.com) Website: [www.virinchi.com](http://www.virinchi.com)  
 CIN: L72200TG1990PLC011104

**NOTICE ON INFORMATION REGARDING 34<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, September 30, 2023 at 12.30 PM (Indian Standard Time - IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India (SEBI), (hereinafter referred to as "Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of 34<sup>th</sup> AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 34<sup>th</sup> AGM and the Annual Report for the Financial Year 2022-23, and other reports/documents (AGM Documents) will be sent through electronic mode to all the members whose email addresses are registered with the Company's Depository Participant(s). The said Documents will also be available on the Company's Website [www.virinchi.com](http://www.virinchi.com) and on the websites of the Stock Exchange where the shares of the Company are listed [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com), and on the website of the Company's Registrar & Share Transfer Agent i.e. Aarthi Consultants Private Limited at [www.aarthiconsultants.com](http://www.aarthiconsultants.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

**Manner of registering/ updating e-mail addresses:**

- Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Aarthi Consultants Pvt Ltd by visiting the link [http://www.aarthiconsultants.com/investor\\_services](http://www.aarthiconsultants.com/investor_services) in order to receive Notice of the 34<sup>th</sup> AGM, Annual Report for the year ended March 31, 2023 and login credentials for e-voting.
- Member(s) holding shares in electronic mode are requested to register/ update their e-mail addresses with their respective Depository Participant(s) for receiving communication from the Company electronically.

In terms of Section 108 of the Companies Act 2013, applicable Rules thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the Resolutions set out in the Notice convening the 34<sup>th</sup> Annual General Meeting of the Company. The remote e-voting will commence on September 26, 2023, from 9.00 AM (IST) and will end on September 29, 2023 at 5.00 PM (IST). Additionally, the Company will also provide the facility of e-voting during the e-AGM. The voting rights of the members shall be in proportion to their shareholding in the Company as on the cut-off date for e-voting i.e. September 23, 2023. Detailed procedure for remote e-voting and e-voting has been provided in the Notice of the 34<sup>th</sup> Annual General Meeting.

**Manner of casting Vote through remote e-voting and e-voting:**

- The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members attending the 34<sup>th</sup> AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

This Notice is being issued for the information and benefit of all the shareholders of the Company.

**For Virinchi Limited**  
 Sd/-  
**K. Ravindranath Tagore**  
 Company Secretary

Place: Hyderabad  
 Date: 30.08.2023

**UNITED CREDIT LIMITED**

CIN: L65993WB1970PLC027781  
 Registered Office: 27B, Carnac Street (8th Floor), Kolkata - 700 016.  
 Telephone No. (033) 2287 - 9359/9360 Fax: (033) 2287 - 2047  
 Email: [unitedcredittd@gmail.com](mailto:unitedcredittd@gmail.com). Website: [www.unitedcredittd.com](http://www.unitedcredittd.com)

**NOTICE OF THE 52nd ANNUAL GENERAL MEETING & CUT-OFF DATE FOR E-VOTING**

Notice is hereby given that the 52nd Annual General Meeting (AGM) of the Members of United Credit Limited will be held on Monday, the 25th September, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business set out at the Notice of the 52nd AGM in conformity with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

Notice of the AGM along with the Annual Report 2022-23 has been sent only through electronic mode to those Members whose email addresses were registered with the Company or Depositories or the Registered and Share Transfer Agents, ("RTA") i.e., C B Management Services (P) Ltd. on 30th August, 2023. Members may note that the Notice and Annual Report for the financial year 2022-23 is also available on the Company's website [www.unitedcredittd.com](http://www.unitedcredittd.com), website of the Stock Exchanges, i.e. BSE Limited and The Calcutta Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com) and [www.cseindia.com](http://www.cseindia.com) and the Notice is also available on the e-voting website of CDSL, viz. [www.evotingindia.com](http://www.evotingindia.com)

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the relevant Rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to the Members to enable them to cast their votes electronically in respect of all business set-out in the Notice of the 52nd AGM through Central Depository Services (India) Limited (CDSL). The business set out in the Notice of the 52nd AGM shall be transacted by e-voting only. Members of the Company holding shares either in physical or dematerialized form, as on the cut-off date i.e., 18th September, 2023 (End of Day) may cast their votes electronically by remote e-voting as well as e-voting at the AGM. The remote e-voting period commences on Thursday, 21st September, 2023 at 9.00 a.m. and ends on Sunday, 24th September, 2023 at 5.00 p.m. The remote e-voting shall be disabled for voting thereafter.

Any person who becomes Member after the dispatch of the Notice of the 52nd AGM and holding Shares as on the cut-off date i.e. 28th July, 2023 (End of Day) may obtain the user id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or C B Management Services (P) Ltd., RTA of the Company at [rtai@cbmsl.com](mailto:rtai@cbmsl.com). Members who have cast their vote through remote e-voting prior to AGM may attend the AGM through VC/OAVM but shall not be entitled to e-voting again at the AGM. Members who are attending the AGM through VC/OAVM and have not casted their vote on the resolutions by remote e-voting shall be eligible to cast their vote by e-voting at the AGM. The detailed instructions for remote e-voting, and e-voting during the AGM and joining the AGM through VC/OAVM is provided in the Notice of the 52nd AGM and the Annual Report.

Members holding shares in Physical form who have not registered/updated their email address, mobile no., bank account mandate with the Company's RTA, are requested to submit Form ISR 1 duly filed and signed with the RTA of the Company at [rtai@cbmsl.com](mailto:rtai@cbmsl.com). Members may download the prescribed forms from the Company's website at [www.unitedcredittd.com](http://www.unitedcredittd.com) or the RTA's Website at [www.cbmsl.com](http://www.cbmsl.com). Members holding shares in Demat form, who have not registered/updated their email address, mobile no., bank account mandate are requested to contact their Depository Participant (DP), and register/update the same as per the advice given by their DP.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai-400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 022-23058542/43.

**For UNITED CREDIT LIMITED**  
 Sd/-  
**Deepali Gupta**  
 COMPANY SECRETARY  
 (Membership No. A65652)

Place: Kolkata  
 Date : 31st August, 2023

**SBFC Finance Limited**  
 (Erstwhile SBFC Finance Private Limited)  
 CIN : U67190MH2008PLC178270

**Extract of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023**  
 (₹ in Million)

Sr. No.	Particulars	Standalone				Consolidated	
		Quarter ended		Year ended		Quarter ended	
		Jun 30, 2023	Mar 31, 2023	Jun 30, 2022	Mar 31, 2023	Jun 30, 2023	Mar 31, 2023
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1	Total Income from Operations	2,299.30	2,086.73	1,601.25	7,403.61	2,299.30	7,403.61
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	627.86	580.87	428.59	2,014.46	627.81	2,013.66
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	627.86	580.87	428.59	2,014.46	627.81	2,013.66
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	469.69	427.62	320.66	1,497.96	469.65	1,497.36
5	Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	463.06	428.41	321.39	1,499.37	463.02	1,498.77
6	Paid up Equity Share Capital (Face value of ₹ 10/- each)	9,168.44	8,895.72	8,697.24	8,895.72	9,168.44	8,895.72
7	Reserve (excluding Revaluation Reserves)	10,097.31	8,377.56	7,021.47	8,377.56	10,096.67	8,376.96
8	Securities Premium Account	5,667.45	4,440.18	4,330.29	4,440.18	5,667.45	4,440.18
9	Net Worth	19,265.75	17,273.28	15,718.67	17,273.28	19,265.11	17,272.68
10	Paid up Debt Capital/ Outstanding Debt	39,029.63	37,390.62	28,173.45	37,390.62	39,029.63	37,390.62
11	Outstanding Redeemable Preference Shares	-	-	-	-	-	-
12	Debt Equity Ratio	2.03	2.16	1.79	2.16	2.03	2.16
13	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations):-						
	(a) Basic (not annualized)	0.52	0.48	0.37	1.71	0.52	1.71
	(b) Diluted (not annualized)	0.49	0.44	0.36	1.62	0.49	1.62
14	Capital Redemption Reserve	-	-	-	-	-	-
15	Debenture Redemption Reserve	-	-	-	-	-	-
16	Debt Service Coverage Ratio	NA	NA	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA	NA	NA
18	Total Debts to Total Assets Ratio	0.64	0.65	0.60	0.65	0.64	0.65
19	Liquidity Coverage Ratio	177.15%	64.93%	NA	NA	177.15%	NA
20	Net profit margin	20.43%	20.49%	20.03%	20.23%	20.43%	20.22%

**Notes:**

- The above is an extract of the detailed format of unaudited standalone and consolidated financial results for the quarter ended June 30, 2023, filed with the Stock Exchange(s) under Regulation 33 and Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the said "Financial Results" are available on the website of Stock Exchanges "www.bseindia.com", "www.nseindia.com" and on the Company's website viz. "www.sbfc.com". The said financial results have been reviewed by the Audit Committee, subsequently approved by the Board of Directors of the Company at its meeting held on August 29, 2023 and subjected to a limited review by the Statutory Auditors.
- The pertinent disclosures have been made to BSE Limited and the National Stock Exchange of India Limited as per Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and can be accessed on "www.bseindia.com" and "www.nseindia.com".

**For and on behalf of the Board of Directors of SBFC Finance Limited (Erstwhile SBFC Finance Private Limited)**  
 Sd/-  
**Neeraj Swaroop**  
 Chairperson  
 DIN: 00061170

Date : 29th August, 2023  
 Place : Mumbai

Regd. Office: 103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East), Mumbai - 400059  
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**ICICI Prudential Asset Management Company Limited**  
 Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
 Corporate Office: One BKC, 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400 051.  
 Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: [www.icicipruamc.com](http://www.icicipruamc.com),  
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 Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

**Notice to the Investors/Unit holders of ICICI Prudential Balanced Advantage Fund and ICICI Prudential Equity & Debt Fund (the Schemes)**

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 4, 2023\*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) <sup>5*</sup>	NAV as on August 29, 2023 (₹ Per unit)
<b>ICICI Prudential Balanced Advantage Fund</b>		
Monthly IDCW	0.07	18.45
Direct Plan - Monthly IDCW	0.07	21.51
<b>ICICI Prudential Equity &amp; Debt Fund</b>		
Monthly IDCW	0.16	33.42
Direct Plan - Monthly IDCW	0.16	51.09

§ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

# Subject to deduction of applicable statutory levy, if any

\* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option

