

XSL/SE/2021-22/22

September 03, 2021

The Secretary
Listing Department
BSE Limited
PJ Towers,
Dalal Street,
Mumbai - 400 001
Script Code: 532616

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400051
Script Code: XCHANGING

Sub: Submission of clippings of the Notice published in the newspapers pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Xchanging Solutions Limited, a DXC
Technology Company**

CIN: L72200KA2002PLC030072
Registered Office: Kalyani Tech Park - Survey
no 1, 6 & 24, Kundanhalli Village, K R Puram
Hobli, Bangalore – 560066, Karnataka, India
T +91.(0) 80.43640000
www.dxc.com

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith copy of the Newspaper Advertisements published in English in “Financial Express” (All Editions) and in Kannada in “Sanjevani” (Bangalore Edition) today, i.e. September 03, 2021.

The abovesaid Newspaper Advertisements include information relating to dispatch of Annual Report of the Company for the Financial Year 2020-21 and Notice of the 20th Annual General Meeting (“AGM”) of Xchanging Solutions Limited (“the Company”) to be convened through Video Conferencing / Other Audio Visual Means; Cut-Off date for determining eligibility to vote through Electronic Voting System (Remote e-Voting or/and e-Voting); Remote e-Voting period and other related information.

The said advertisement will also be made available on the Company’s website at <https://www.dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,
For **Xchanging Solutions Limited**

Aruna Mohandoss
Company Secretary & Compliance Officer
Membership No. A24023

Address: Kalyani Tech Park - Survey No. 1, 6 & 24, Kundanhalli Village,
K R Puram Hobli, Bangalore - 560066, Karnataka, India

INFORMED TECHNOLOGIES INDIA LIMITED
 CIN L99999MH1958PLC011001
 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021
 Tel: +91 22 2202 3055/66 | Fax: +91 22 2204 3162
 Email: itil_investor@informed-tech.com | Website: www.informed-tech.com

INFORMATION REGARDING 63rd ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the **Sixty Third Annual General Meeting (AGM)** of the Members of Informed Technologies India Limited will be held on Tuesday, September 28, 2021 at 2:00 PM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 63rd AGM, in compliance with the Companies Act, 2013 and MCA circular dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars the Notice of the AGM along with the Annual Report 2020-21 will be sent only by electronic mode to all the Members whose email IDs are registered with the Company/ Depository Participant. Members holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at itil_investor@informed-tech.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at helpdesk@linkintime.co.in along with the copy of the signed request letter mentioning the name, Folio No. and address of the Member and self-attested copy of the PAN card and self-attested copy of any document (eg.: Aadhar Card, Driving License, Election Identity Card, Passport etc.) in support of the address of the Member.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting/ updating email id and attending AGM through VC/OAVM is provided in the Notice of the AGM which will be dispatched in due course.

The Notice of AGM and Annual Report will also be available on the website of the Company www.informed-tech.com and website of the Bombay Stock Exchange at www.bseindia.com and also on the website of CDSL at i.e. www.evotingindia.com.

For Informed Technologies India Limited
 Sd/-
 Reena Yadav
 Company Secretary
 (ACS: 36429)

Mumbai, September 02, 2021

SKN INDUSTRIES LIMITED
 Regd. Off: 368/369, 3rd Floor, Basant Building, Chaudhary Market, Sultanpur, New Delhi-110030
 CIN: U74999DL1992PLC050472, Email Id: info@sknindustries.in

NOTICE OF 29th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In continuation to our earlier advertisement dated August 28, 2021, Notice is hereby given that 29th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, 30th September 2021, at 10:30 AM (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM) as per MCA Circular, companies are allowed to hold AGM through VC/OAVM without physical presence of members at common venue. Hence, AGM of the company is being held through VC to transact the business as set forth in notice of AGM dated August 27, 2021.

In compliance with the circulars, electronic notice of AGM and Annual Report of the company for the financial year 2020-21 has been sent to all the members whose email IDs are registered with Company/ Depository participant. These documents are also available on Company's website at www.sknindustries.in and Link in Time website at www.linkintime.co.in. The dispatch of notice of AGM through email has been sent on September 01, 2021.

The voting right of members shall be in proportion to the shares of the paid up equity share capital of the Company as on the cut date i.e., Thursday, September 23, 2021. The facility of casting of votes by members shall be provided by Link Intime. The notice of AGM of the Company inter-alia indicates the process and manner of remote voting and instruction for participation through VC.

The remote e-Voting period commences on Monday, September 27, 2021 at 9:00 a.m. (IST) and ends on Wednesday, September 29, 2021 at 5:00 P.M. (IST). During this period members of the Company may cast their vote electronically on the business set forth in Notice. The e-voting period may be disabled for voting thereafter. Once a vote on resolution cast by the members, the member shall not be allowed to change it subsequently.

The facility for voting, through electronic voting system, shall also be made available during the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Instructions for the members for casting remote e-voting was already given in AGM Notice and available at company website at www.sknindustries.in and website of RTA www.linkintime.co.in.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to delhi@linkintime.co.in or Contact on Tel. No. +91 11 41410592, 93, 94; Link In Time at Noble Heights, First Floor, Plot No. 2C-1, Block, LSC Near Savitri Market, Janak Puri, New Delhi 110058 who shall be responsible to address the members' concerns connected with electronic voting.

Members are requested to send their queries, if any, at least seven days in advance of the meeting so that the information can be made available at the meeting.

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For SKN INDUSTRIES LIMITED
 Sd/-
 Satish Chopra
 Managing Director

Place : New Delhi
 Date : 02-09-2021

Gujarat State Petronet Limited
 Corporate Identity Number : L42000G19985GC035188

Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010, Gujarat, India.
 Tel.: +91-79-667011001 Fax: +91-79-23236477 Website: www.gspcgroup.com

NOTICE INVITING TENDER

Gujarat State Petronet Limited (GSPL) is laying a gas grid, to facilitate gas transmission from supply points to demand centers. GSPL invites bids from competent agencies for following requirements vide "single stage, three-part" bidding process.

Tender-1:	Supply of Fire Extinguishers for GSPL Gas Grid
Tender-2:	Supply of Porta Cabins at various locations within Gujarat
Tender-3:	ARC of Cathodic Protection (CP) system for small connectivity Projects
Tender-4:	Rate contract for supply of PE Valves

Interested bidders can view detailed NIT, Tender Documents, Bid Qualification Criteria (BOC) and Bidding Schedule on <https://gspl.nprocure.com>. Details can also be viewed on GSPL Website (<http://www.gspcgroup.com/GSPL/>). Bidders can submit their bid through <https://gspl.nprocure.com> and all future announcement related to this tender shall be published on <https://gspl.nprocure.com> only.

Date of tender upload on both websites: 03-09-2021 at 15.00 hrs. IST
 For following Tender details shall be available on GSPL Website (<http://www.gspcgroup.com/GSPL/>) only.

For mode of bid submission bidder to refer RFP document.

Tender-5: Remote monitoring of TLP for Cathodic Protection (CP) readings
 GSPL reserves the right to cancel and/or alter bidding process at any stage without assigning any reason. GSPL also reserves the right to reject any or all of the bids received at its discretion, without assigning any reasons whatsoever.

NAGPUR POWER AND INDUSTRIES LIMITED
 CIN L40100MH1996PLC104361
 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021
 Tel: +91 22 2202 3055/66 | Fax: +91 22 2204 3162
 Email: npi_investor@handelvalindia.com
 Website: www.nagpurpowerind.com

INFORMATION REGARDING 25th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the **Twenty Fifth Annual General Meeting (AGM)** of the Members of Nagpur Power And Industries Limited will be held on Tuesday, September 28, 2021 at 12:30 PM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 25th AGM, in compliance with the Companies Act, 2013 and MCA circular dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars the Notice of the AGM along with the Annual Report 2020-21 will be sent only by electronic mode to all the Members whose email IDs are registered with the Company/ Depository Participant. Members holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at npi_investor@handelvalindia.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at helpdesk@linkintime.co.in along with the copy of the signed request letter mentioning the name, Folio No. and address of the Member and self-attested copy of the PAN card and self-attested copy of any document (eg.: Aadhar Card, Driving License, Election Identity Card, Passport etc.) in support of the address of the Member.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting/ updating email id and attending AGM through VC/OAVM is provided in the Notice of the AGM which will be dispatched in due course.

The Notice of AGM and Annual Report will also be available on the website of the Company www.nagpurpowerind.com and website of the Bombay Stock Exchange at www.bseindia.com and also on the website of CDSL at i.e. www.evotingindia.com.

For Nagpur Power And Industries Limited
 Sd/-
 Nidhi Salampuria
 Company Secretary
 (FCS: 10448)

Mumbai, September 02, 2021

SHALIMAR WIRES INDUSTRIES LIMITED
 CIN : L71410WB1996PLC081521
 Registered Office : 25, Ganesh Chandra Avenue, Kolkata - 700 013
 Tel : 91-33-2249308/09/10, Fax: 91-33-2211 6880
 email Id : secretarial@shalimarwires.com, website : www.shalimarwires.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 24th September 2021 at 11:00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated 12th August, 2021 convening the AGM. The said Notice together with Annual Report for the year ended 31st March, 2021 has been sent to the members through electronic mode on 1st September, 2021.

Notice is also given that the Register of Members and the Share Transfer Register of the Company will remain closed from 18th September, 2021 to 24th September, 2021 for the purpose of AGM. Notice is also hereby given that business as set out in the Notice dated 12th August, 2021 shall be transacted through voting by electronic means. The remote e-voting period shall commence on Tuesday, the 21st September, 2021 (9:00 a.m.) and ends on Thursday, the 23rd September, 2021 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours as on the cut-off date i.e. 17th September, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date, may obtain the login credentials by sending a request at helpdesk.evoting@cdsindia.com.

Those members who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM using the e-voting platform provided by CDSL. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM. Attention of members is also drawn towards the notice to the shareholders published on 28th August, 2021 which is available on the Company's website at www.shalimarwires.com and also on BSE Ltd.'s website at www.bseindia.com where the shares of the Company are listed. Notice convening the AGM is also available at Company's website at www.shalimarwires.com and also on the website of CDSL at www.evotingindia.com.

In case of any query/ grievance connected with remote e-voting, members may refer to the Frequently Asked Questions (FAQ) for shareholders and Remote e-voting User Manual for shareholder available under the download section of CDSL's e-voting website or contact: Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, MM Joshi Marg, Lower Parel (East); Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23056738/8543 or Toll Free No. 1800225533.

By Order of the Board
 For Shalimar Wires Industries Ltd
 Sd/-
 S.K. Kejriwal
 Company Secretary

Place : Kolkata
 Date : 2nd September, 2021

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED
 CIN: L65993DL1982PLC013956
 Regd Office: 324A, Ilrd Floor, Aggarwal Park, Sector-14, Rohini New Delhi- 110 085
 Email Id: gulmoharinvestments@gmail.com | Website: www.gulmoharinvestments.com

NOTICE ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting of the members of Gulmohar Investments and Holdings Limited ("the Company") will be held on Thursday, 30th September, 2021, at 10:00 A.M. at 324A, Ilrd Floor, Aggarwal Park, Sector-14, Rohini, New Delhi- 110085 ("the Meeting").

The Annual Report for the financial year 2020-21 including the Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report for the financial year 2020-21 including the Notice is available on the website of the Company (www.gulmoharinvestments.com) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.gulmoharinvestments.com and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Monday, September 27, 2021 from 9:00 a.m. and end on Wednesday, September 29, 2021 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Thursday, September 23, 2021, only shall be entitled to avail the facility of remote e-voting/ voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

For and on behalf of Board
 Gulmohar Investments and Holdings Limited
 Sd/-
 Pawan Kumar Mittal (Director)
 DIN: 00749265

Date: 02.09.2021
 Place: New Delhi

ZIM LABORATORIES LIMITED
 Registered Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur Maharashtra 440013 India.
 CIN : L99999MH1984PLC032172. Website : www.zimlab.in, E-mail : cs@zimlab.in
 Telephone No: Registered Office: - 0712-2981960, Works Office: - 0718-271990

37th ANNUAL GENERAL MEETING

This Notice is being published in compliance with the provisions of various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and the provisions of the applicable laws, with regard to Annual General Meeting and E-voting. We hereby notify the Shareholders as follows:

- The 37th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), on Thursday, 30th September, 2021 at 12:30 p.m. IST to transact the businesses as set forth in the Notice of the Meeting.
- Notice of the AGM and the Annual Report for the F.Y. 2020-21 (i) will be sent to all the Shareholders whose e-mail addresses are registered with the Company/ Depository Participants (DP) by e-mail and (ii) will also be uploaded on the website of the Company at www.zimlab.in, website of the Stock Exchange i.e. BSE Limited (www.bseindia.com) and on the website of NSDL (www.evoting.nsdl.com)
- Manner of casting votes through e-voting:
 - Shareholders will have an opportunity to cast vote on the businesses as set forth in the Notice of the AGM through e-voting system.
 - The manner of e-voting for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses has been provided in detail in the Notice of the AGM. The details will also be made available on the website of the Company at www.zimlab.in
- Manner of registering or updating e-mail addresses and mobile number:
 - Members holding shares in physical form :**
 The members of the Company holding shares in physical form and who have not registered their e-mail IDs may get their e-mail IDs registered with our RTA - Link Intime India Private Limited by clicking the link: https://linkintime.co.in/EmailReg/Email_Register.html or through their website www.linkintime.co.in > Inventor Service > E-mail/Bank Registration > select "ZIM Laboratories Limited" and follow the registration processes as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail ID and also upload the image of share certificate in PDF or JPEG format (upto 1 MB) and other supporting documents.
 On submission of the member's details, an OTP will be received by the member, which needs to be entered in the link for verification and submit thereafter.
 - Members holding shares in dematerialized form :**
 The members are requested to register their e-mail IDs, in respect of shares held in dematerialized form with their respective DPs by following the procedure as prescribed by them.

Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile number, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank, bank account number, MICR Code, IFSC code etc. to their respective DPs in case the shares held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

For ZIM Laboratories Limited
 Sd/-
 (Piyyush Nikhade)
 Company Secretary

Date : 02.09.2021
 Place : Nagpur

Wallfort Financial Services Limited
 (CIN - L65920MH1994PLC082992)
 Registered Office: 205A, Hari Chambers, S. B. Marg, Fort, Mumbai - 400001.
 Tel: 66184016 / 66184017, Email: cosec@wallfort.com, Website: www.wallfort.com

Notice of Annual General Meeting

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of Wallfort Financial Services Limited will be held on Tuesday, September 28, 2021 at 04:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated 13th January 2021, 5th May, 2020, 8th April, 2020 and 13th April 2020 issued by Ministry of Corporate Affairs and SEBI circular dated 12th May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2020-21 has been sent only through electronic mode (e-mail) on 1st September, 2021 to those members whose e-mail addresses are registered with the Company/ RTA/ Depositories and will also be available on the Company's Website www.wallfort.com

Members whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for procuring User ID and Password and registration of Email ID before voting at the AGM: 1) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scan copy of PAN card), AADHAR (self-attested scan copy of Aadhar Card) by email to Company at cosec@wallfort.com or the Registrar and Share Transfer Agent at service@satellitecorpore.com 2) For Demat shareholders, Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scan copy of PAN card), AADHAR (self attested scan copy of Aadhar Card) to cosec@wallfort.com or service@satellitecorpore.com

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. ("CDSL").

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 21st September, 2021 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and up to the cut-off date may approach CDSL at helpdesk.evoting@cdsindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 23rd July, 2021, which can also be downloaded from Company's Website www.wallfort.com

The e-voting period commences on Saturday, 25th September, 2021 at 09:00 a.m. and ends on Monday, 27th September, 2021 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact - 1800225533 or email at: helpdesk.evoting@cdsindia.com

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2021 to 27th September, 2021 both days inclusive, for 26th AGM.

By Order of the Board of Directors
 For Wallfort Financial Services Limited
 Sd/-
 Deepak Lahot
 Whole-time Director & CFO
 (DIN - 01765511)

Place: Mumbai
 Date: 2nd September, 2021

XCHANGING SOLUTIONS LIMITED
 (a DXC Technology Company)
 CIN: L72200KA2002PLC030072
 Registered Office: Kalyani Tech Park - Survey No. 1, 6 & 24, Kundanhalli Village, K R Puram Hobli, Bengaluru - 560 066, Karnataka, India
 Tel: +91 - 80 - 4364 0000
 Email: compliance@xchanging.com Website: www.dxc.com

NOTICE OF THE 20th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Xchanging Solutions Limited ("XSL" / "the Company") will be held on Monday, September 27, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM.

The Notice of the AGM and the Annual Report, including the Standalone and Consolidated Audited Financial Statements, for the Financial Year 2020-21 has been sent only by electronic mode to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depositories in accordance with the General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021 (hereinafter collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/079 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 issued by the Securities Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"). Members may note that the Notice of the AGM and Annual Report for the financial year 2020-21 will also be available on the Company's Website at <https://www.dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>, websites of the stock exchanges i.e. National Stock Exchange of India Limited and SE Limited at www.nseindia.com and www.bseindia.com respectively and website of KFin Technologies Private Limited ("KFin Technologies") at <https://evoting.kfintech.com>. The dispatch of the Notice of the AGM along with the Annual Report for the financial year ended March 31, 2021 has been completed on Thursday, September 2, 2021.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Members holding shares either in physical form or dematerialized form, as on the Cut-off date, i.e. Monday, September 20, 2021, may cast their vote electronically on the business as set forth in the Notice of the AGM through the Electronic Voting System ("Remote e-Voting / e-Voting") provided by KFin Technologies. The Members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The Cut-off date for determining the eligibility to vote by Remote e-Voting or by e-Voting system at the AGM shall be Monday, September 20, 2021;
- The Remote e-Voting shall commence on Friday, September 24, 2021 at 9:00 A.M. (IST) and shall end on Sunday, September 26, 2021 at 5:00 P.M. (IST). Remote e-Voting module will be disabled after 5:00 P.M. (IST) on Sunday, September 26, 2021;
- Any person who acquired shares of the Company and become a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the Cut-off date i.e. Monday, September 20, 2021, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if the person is already registered with KFin Technologies for e-voting, then the existing user ID and password can be used for casting their vote;
- Members may note that: (a) The Remote e-Voting module will be disabled by KFin Technologies, beyond 5:00 P.M. (IST) on Sunday, September 26, 2021 and once the votes on resolution is cast by the member, he/she shall not be allowed to change it subsequently; (b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through Remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting at the AGM; (c) The members who have cast their vote by Remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again; (d) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM; and (e) Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013;
- The instructions for joining the AGM and detailed procedure for Remote e-Voting / e-Voting for the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM;
- Members whose email IDs are already registered with the Company / RTA / Depository Participant ("DP"), may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/ RTA or with the respective DPs can temporarily get their email IDs registered with our RTA - Link Intime India Private Limited by clicking the link: https://linkintime.co.in/EmailReg/Email_Register.html or through their website www.linkintime.co.in > Investor Service > E-mail/Bank Registration > select "Xchanging Solutions Limited" and follow the registration process as guided thereafter, to receive the Notice of AGM and Annual Report for the financial year 2020-21 through email and/ or receiving instructions for Remote e-Voting and instructions for participation in the AGM through VC/OAVM; and
- In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for the Members and "Remote e-Voting User Manual" for Members available at downloads section of <https://evoting.kfintech.com> or call on toll free no.: 1800 309 4001. In case of any queries or grievances relating to e-voting, the Members may contact Mr. Anandan K. Manoj Kumar, Manager, Investor Relations, Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramvada, Skringampally, Hyderabad, Rangareddy, Telangana - 500 032 at email id evoting@kfintech.com or call KFin Technologies's toll free No.: 1800 309 4001.

Further, the Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

For Xchanging Solutions Limited
 Sd/-
 Aruna Mohandoss
 Company Secretary
 Membership No: A24023

Date: September 02, 2021
 Place: Bengaluru

UNITED CREDIT LIMITED
 CIN: L65993WB1970PLC027781
 Registered Office: 27B, Camac Street (8th Floor), Kolkata - 700 016.
 Telephone No. (033) 2287 - 9359/9360 Fax: (033) 2287 - 2047
 Email: unitedcredittid@gmail.com, Website: www.unitedcredittid.com

NOTICE OF THE 50th ANNUAL GENERAL MEETING & CUT-OFF DATE FOR E-VOTING

Notice is hereby given in terms of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 that the Fiftieth Annual General Meeting of the members of UNITED CREDIT LIMITED will be held on Wednesday, the 29th September, 2021 at 11:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business mentioned in the Notice convening the said Annual General Meeting. The Notice of the meeting has been sent through electronic means to the members whose email addresses are registered with the Company / Registrars & Share Transfer Agent / Depository Participants and to all other persons entitled to receive the Notice. The Notice of the 50th Annual General Meeting is available on the website of the company, www.unitedcredittid.com and the website of CDSL, www.evotingindia.com

Members are hereby informed that the resolutions proposed at the 50th Annual General Meeting (AGM) will be transacted through voting by electronic means i.e. remote e-voting as well as voting at the AGM through e-voting in terms of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for this purpose.

The period for remote e-voting will commence at 9:00 a.m. on Saturday, the 25th September, 2021 and end at 5:00 p.m. on Tuesday, the 28th September, 2021. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may opt for remote e-voting/ e-voting at AGM.

For the purpose of determining the eligibility to vote by electronic means i.e. remote e-voting or e-voting in the meeting, 22nd September, 2021 has been considered as cut-off date.

Persons becoming members of the Company after the despatch of the Notice of the AGM but holding shares on or before 22nd September, 2021 may write to the Company's Registrars and Share Transfer Agent at ria@cbmls.com requesting for login ID and password for voting by electronic means. The instructions of shareholders for e-voting and joining virtual meetings are given in notes to the Notice of the 50th AGM, which is available on the website of the Company and website of CDSL, as given hereinabove.

Remote e-voting will be blocked by CDSL after 5:00 P.M. on Tuesday, the 28th September, 2021 and shall not be allowed beyond the aforesaid date and time.

The Company will provide

