

1st August, 2024

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Mumbai
Kind Attn: Manager, Listing Department
Stock Code – SONATSOFTW

BSE Limited
P.J. Towers, Dalal Street, Mumbai
Kind Attn: Manager, Listing Department
Stock Code - 532221

Dear Sirs/Madam,

SUB: PUBLICATION OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

REF: REGULATION 47(1)(B) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Further to our disclosure dated 31st July, 2024, please find enclosed copy of the newspaper publication of Unaudited Financial Results for the quarter ended 30th June, 2024 published in "Navshakthi" (Regional newspaper) and in all India edition of "Business Standard" (English Daily newspaper) on 1st August, 2024.

Please take the same on record.

Thanking you,

Yours faithfully,
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary, Compliance Officer and Head Legal

Encl.: As above

Uno Minda Limited

(Formerly known as Minda Industries Ltd.)

(CIN: L74899DL1992PLC050333)

Registered Office: B-64/1, Wazirpur Industrial Area, Delhi-110052

Corp. Office: Village Nawada Fatehpur, P.O. Sikandarpur Badda, Near IMT Manesar, Gurgaon (Haryana) - 122004, **Website:** www.unominda.com, **E-mail:** investor@unominda.com

Tel.: +91 11 4937 3931, +91 124 2290 427 **Fax:** +91 124 2290676

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING ("AGM") OF UNO MINDA LIMITED (FORMERLY KNOWN AS MINDA INDUSTRIES LIMITED)

1. The 32nd Annual General Meeting of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Tuesday, August 27, 2024 at 10:30 A.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated January 13, 2021, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated May 12, 2020 and subsequent circulars issued in this regard, the latest being, Circular dated October 07, 2023 ("SEBI Circulars") (collectively referred to as the "relevant circulars"), to transact the businesses set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at <https://www.evoting.nsdl.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, the Notice of the AGM and the Integrated Annual Report which inter-alia includes Standalone and Consolidated Financial Statements along with the Board's Report and the Auditors' Report thereon for the financial year 2023-24, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at <https://www.unominda.com/>, website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
3. **Manner of registering / updating email addresses:**
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 writing to the Company or the Registrar and Share Transfer Agent, Alankrit Assignments Limited ("RTA") along with the copy of the signed Form ISR-1, mentioning the Folio Number, name and address of the Member, self-attested copy of the PAN card, and any document (eg. Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.
Members holding shares in dematerialised mode are requested to temporarily update their email addresses by writing to the Company or the RTA, along with the copy of the signed Form ISR-1, mentioning the DPID/ID/ID6 and disit-DPID/ID or

and of any document (eg.: Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

The aforesaid request by the Members shall be sent to the Company at investor@unomindia.com or the RTA at virenders@alankrit.com on or before Friday, August 16, 2024. In case of any queries / difficulties in registering the e-mail address, Members may write to investor@unomindia.com.

4. The cut-off date for determining the eligibility to vote by electronic means is Tuesday, August 20, 2024.

- The remote e-voting shall commence on Friday, August 23, 2024 (9:00 a.m. IST).
- The remote e-voting shall end on Monday, August 26, 2024 (5:00 p.m. IST)

5. **PROCEDURE FOR E-VOTING AND JOINING THE AGM THROUGH VC / OAVM:**

- Members will be provided with a facility to attend the AGM through VC / OAVM through the NSDL e-Voting system. Members may access the same at <https://www.evoting.nsdl.com> under Members login by using the e-voting credentials. After successful login, Member can see link of "VC/OAVM link" placed under "Join General Meeting" menu against Company name. Members are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. The Company is also providing the facility of e-voting during the AGM. Detailed Procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM. For members holding shares in physical form, Please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the e-voting instructions mentioned in the Notice of AGM.
- Members holding shares in physical mode may join the AGM or e-vote on the proposed Resolutions at the AGM from the link mentioned above in Para 5 (i). The User ID shall be the EVEN followed by Folio Number registered with the Company.
- The Members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Promoter Groups, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Scrutinizer, etc., who are allowed to attend the AGM without restriction on account of first come first served basis.

6. The Board of Directors of the Company, at their meeting held on May 23, 2024, recommended payment of final dividend of Rs. 1.35 per Equity Share of face value Rs. 2/- each for the financial year ended March 31, 2024, subject to approval of Members at the AGM. The dividend, if approved by the Members, will be paid to Members holding Equity Shares of the Company as on the record date i.e., Friday, June 07, 2024, [already communicated, for determining eligibility of Members to receive the dividend]. Payment of dividend to those Members who have registered their Bank accounts with their respective DP or with the Company will be made directly online in the said bank account. For other Members 'payable-at-par' warrants or cheques will be issued for the payment of dividend. The company has already intimated the shareholders vide e-mail dated 11th June, 2024 to update their bank account(s).

The Members holding Equity Shares of the Company and who have not registered their Bank details, may register the same with the RTA by sending details to the RTA on or before Friday, August 09, 2024. Further, Members are requested to update their valid PAN with their respective DP (in case shares are held in dematerialized form) and the Company (in case shares are held in physical form).

In terms of the provisions of the Income Tax Act, 1961, ('IT Act'), dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source at the prescribed rate from the dividend paid. For the prescribed rates, the deduction of tax at source will be based on the residential status and classification of Members, documents submitted and accepted by the Company. In this regard, the detailed communication has already been sent to those members whose e-mail ids are registered with the Company and Depository and the same has also been disclosed at the website of the Stock Exchanges and weblinks for the same are as under:

BSE	https://www.bseindia.com/xml-data/corpfiling/AttachHis/368963d-f091-4f93-99af-75d0d04593cd.pdf
NSE	https://searchfines.nseindia.com/corporate/UNOMINDIA_11062024190539_communication_reg_tax_deduction_final_div2023_24.pdf

- Members who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.co.in or use Toll free no.: 1800-1020-990 and 1800-224-430;
- Institutional Members are encouraged to attend and vote at the AGM through VC / OAVM. In case any Institutional Members, facing issues for participating in AGM can write to investor@unomindia.com and evoting@nsdl.co.in
- It is recommended to use stable Wi-Fi or LAN connection to mitigate any kind of connectivity glitches.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

Form No RSC – 4	
<p>[Pursuant to Section 66 of the Companies Act, 2013 and Rule 3(3) of the National Company Law Tribunal (Procedure for Reduction of Share Capital of the Company) Rules, 2016]</p> <p style="text-align: center;">Before the National Company Law Tribunal, Mumbai Bench AND</p> <p>In the matter of Section 66 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder</p> <p style="text-align: center;">AND</p> <p>In the matter of reduction of Equity Share Capital of Swarna Tollway Private Limited</p> <p style="text-align: center;">AND</p> <p style="text-align: center;">COMPANY PETITION NO. 90 of 2024</p> <p>Swarna Tollway Private Limited, a company incorporated under the provisions of Companies Act, 2013 and having its registered office at 601-602, 6th Floor, Windsor House, Off CST Road, Kalina, Santacruz (East), Mumbai, Maharashtra – 400098 CIN: U45203MH2001PTC427884</p> <p style="text-align: right;">.....the Petitioner Company</p> <p>PUBLICATION OF NOTICE IN RESPECT OF REDUCTION OF EQUITY SHARE CAPITAL OF SWARNA TOLLWAY PRIVATE LIMITED</p> <p>Notice may be taken that the Petition was e-filed with the National Company Law Tribunal, Mumbai Bench ("Tribunal") on the 29th day of June, 2024 and Hon'ble Tribunal admitted the Petition on 10th July 2024 (order uploaded on Tribunal portal on 25th July 2024) for confirming the reduction of 11,61,00,000 equity shares of INR 10/- each, fully paid up of total existing paid up equity share capital of the Petitioner Company of INR 2,70,00,00,000/- divided into 27,00,00,000 equity shares of INR 10/- each, fully paid up and that such reduction shall be effected by returning to the shareholders INR 71.75 per equity share of the Petitioner Company aggregating to an amount of INR 8,33,01,75,000/- which shall be paid on such terms as may be mutually agreed between the Petitioner Company and its shareholders. The difference between the face value of shares so cancelled and the amount to be paid to the members shall be adjusted against the balance in the Capital reserve and subsequently, if required, against Retained Earnings.</p> <p>The notices to creditors have been issued. The list of creditors (secured and unsecured) prepared on the 21st day of June 2024 by the Petitioner Company is available at the registered office of the Petitioner Company for inspection on all working days during 11 AM to 4 PM between Monday to Friday.</p> <p>If any creditor of the Petitioner Company has any objection to the Petition or the details in the list of creditors, the same may submit the representations and objections, if any, within three months from the date of this notice to the Hon'ble Tribunal at 4th Floor, MTNL Exchange Building, Near G.D. Somani Memorial School, G.D. Somani Marg, Cuffe Parade, Mumbai - 400005 (alongwith supporting documents) along with details about your name and address and the name and address of your Authorized Representative, if any. Further, copy of these representations and the objections should simultaneously be sent to the undersigned at 601-602, 6th Floor, Windsor House, Off CST Road, Kalina, Santacruz (East), Mumbai, Maharashtra – 400098.</p> <p>In case no objections are received within the stated period of three months, it shall be presumed that there are no representations or objections to make on the petition and the above entry in the list of creditors will, in all proceedings under the above Petition to reduce the equity share capital, the capital reserve account and if required, retained earnings of the Petitioner Company, be treated as correct.</p> <p>It may also be noted that a hearing has been fixed on 16th October 2024 on which the Hon'ble Tribunal shall hear the Petition. In case any creditor intends to attend the hearing, he/she/authorized representative should make a request along with objections, if any.</p> <p style="text-align: center;">For and on behalf of Swarna Tollway Private Limited</p> <p style="text-align: right;">Sd/- Amit Rane Authorised Signatory</p> <p>Date: 31st July 2024 Place: Mumbai</p>	



Bank of India
Relationship beyond banking

WASAMBE (MOHOPADA) BRANCH

1st Floor, Matoshri Complex, Dand-Apta Road, Mohopada-010 222, Dist. Raigad

Ref. No.: WAS/ADV/2024-25 Date: 22/07/2024

Registered Post A/D

To,

1. Prabhat Balmukund Tripathi - (Borrower)
Flat no 06, 1st floor, D Wing, Rawaji Apt, Chhambarhi,
Post Mohopada, Taluka Khalapur, District Raigad.

2. Sunita Prabhat Tripathi - (Co-Borrower)
Flat no 06, 1st floor, D Wing, Rawaji Apt, Chhambarhi,
Post Mohopada, Taluka Khalapur, District Raigad.

Sir,

NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

At the request made by you, the Bank has granted to you various credit facilities aggregating to an amount of Rs.12,00,00,000. We give hereunder details of various credit facilities granted to you and the outstanding dues thereunder as on the date of this notice:-

Sr No	Nature Of Facility	Sanctioned Amount	Outstanding Dues	Total dues
1	Star Home loan 1235751100000066	Rs. 12,00,00,00/-	Rs. 1194071.95+ Rs. 18116.58 (Uncharged Interest from 30.05.2024 to 22.07.2024)	Rs. 12,12,188.53/-

2. The aforesaid credit facilities granted by the Bank are secured by the following assets/securities (particulars of properties/assets charged to Bank
(a) "EQM of properties situated at, Flat No, 06, 1st floor, D Wing, Rawaji Apartment, bearing Gat No. 81, Village-Chhambarhi, Taluka- Khalapur, District Raigad.

Boundaries of Property:
East: By open space and Gat No. 80 West: By Road and Building No. A
North: By Road and Gat No. 81 South: By Building No. C & thereafter Gat No. 48

Boundaries of Flat
East: Flat No. 07 West: Open to sky
South: Flat No. 09 North: Open to sky

3. As you have defaulted in repayment of your dues to the Bank under the said credit facilities, we have classified your account as Non-Performing Asset with effect from 28.06.2024 in accordance with the directions/guidelines issued by the Reserve Bank of India. 4. For the reasons stated above, we hereby give you notice under Section 13(2) of the above noted Act and call upon you to discharge in full your liabilities by paying to the Bank sum of Rs. 12,12,188.53/- (contractual dues up to the date of notice) with further interest thereon @10.50% p.a. compounded with Monthly rests from 23.07.2024 and all costs, charges and expenses incurred by the Bank, till repayment by you within a period of 60 days from the date of this notice, failing which please note that we will entirely at your risks as to costs and consequences exercise the powers vested with the Bank under Section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, against the secured assets mentioned above.

5. While we call upon you to discharge your liability as above by payment of the entire dues to the Bank together with applicable interest, all costs, charges and expenses incurred by the Bank till repayment and redeem the secured assets, within the period mentioned above, please take important note that as per section 13(8) of the SARFAESI Act, the right of redemption of secured assets will be available to you only till the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.

6. The amounts realized from exercising the powers mentioned above, will firstly be applied in payment of all costs, charges and expenses which are incurred by us and/or any expenses incidental thereto, and secondly in discharge of the Bank's dues as mentioned above with contractual interest from the date of this notice till the date of actual realization and the residue of the money, if any, after the Bank's entire dues (including under any of your other dues to the Bank whether as borrower or guarantor) are fully recovered, shall be paid to you.

7. If the said dues are not fully recovered from the proceeds realized in the course of exercise of the said powers against the secured assets, we reserve our right to proceed against you and your other assets including by filing legal/recovery actions before Debts Recovery Tribunal/Courts, for recovery of the balance amount due along with all costs etc. Incidental thereto from you.

8. Please take note that as per Sub-section (13) of the aforesaid Act, after receipt of this notice, you are restrained from transferring or creating any encumbrances on the aforesaid secured assets whether by way of sale, lease, license, gift, mortgage or otherwise.

9. The undersigned is a duly authorized officer of the Bank to issue this notice and exercise powers under Section 13 of aforesaid Act.

10. Needless to mention that this notice is addressed to you without prejudice to any other right or remedy available to the Bank.

Place: ALIBAG Yours faithfully,
Date: 22/07/2024 NAME: Shiba Shankar Behera
DESIGNATION: Chief Manager
AUTHORISED OFFICER

cc: (Copy of this notice to be endorsed to the guarantor(s) who has not created security interest over his/her/their assets/property to secure the dues)

To

Mr. Shatrughna Kanhaiyalal Prasad - (Guarantor)
Janhavi Apt, Chhambarhi Post Mohopada Taluka Khalapur District Raigad.

Sir/Madam,

You are aware that the Bank has granted various credit facilities aggregating to an amount of Rs. 12,00,00,00/- to Mr. Prabhat Balmukund Tripathi & Mrs. Sunita Prabhat Tripathi (principal debtor) for which you stood as guarantor and executed letter of guarantees dated 12.09.2016 guaranteeing the due repayment of the said amount by the Principal Debtor and interest, costs, charges and expenses due accruing thereon. The details of various credit facilities granted by the Bank and the amounts outstanding dues thereunder as on the date of notice are as under:

Sr No	Nature Of Facility	Sanctioned Amount	Outstanding Dues	Total dues
1	Star Home loan 1235751100000066	Rs. 12,00,00,00/-	Rs. 1194071.95+ Rs. 18116.5 8 (Uncharged Interest from 30.05.2024 to 22.07.2024)	Rs. 12,12,188.53/-

2. As the principal debtor and co-borrower has defaulted in repayment of their liabilities, we have classified their dues as Non-Performing Asset on 28-06-2024 in accordance with the directions or guidelines issued by the Reserve Bank of India.

3. As stated herein above, in view of the default committed by the principal debtor and co-borrower, you as the guarantor are jointly and severally for the said debt.

4. For the reasons stated above, we invoke your guarantee and hereby call upon you to discharge in full your liabilities by paying to the Bank Rs. 12,12,188.53/- (contractual dues up to the date notice) with interest @ 10.50% p.a. compounded with monthly rests within 60 days of receipt of this notice failing which we will be constrained to initiate legal action against you including by filing appropriate legal proceedings against you before Debts Recovery Tribunal/Court for recovery of the said amounts with applicable interest from the date of this notice till the date of actual realization along with all costs, expenses etc. Incidental thereto.

Yours faithfully,
NAME: Shiba Shankar Behera
DESIGNATION: Chief Manager
AUTHORISED OFFICER

Place: ALIBAG
Date: 22/07/2024

