#### **Universus Photo Imagings Limited**

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 87, Sector-32, Institutional Area, Gurugram Haryana -122001.

Tel: 91-0124-6925100 Website: www.universusphotoimagings.com

#### **UPIL/DE-PT/SE/2024-25**

To, **The Manager Listing** 

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Scrip Code: NSE: UNIVPHOTO

To,

The Manager Listing

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Date: 09<sup>th</sup>September, 2024

Dalal Street,

Fort, Mumbai - 400 001

Scrip Code: BSE: 542933

### Sub: Newspaper Advertisement for dispatch of Notice of 13th Annual General Meeting (AGM) and e-voting and Book Closure information.

Dear Sir,

Pursuant to Regulations 30 and 47 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith a copy of advertisement published on September 08, 2024 in Financial Express (English) and Jansatta (Hindi) informing about completion of dispatch of Notice of the 13<sup>th</sup> Annual General Meeting, e-voting process and Book Closure related information.

This is for your information and records please.

Thanking you, Yours Sincerely, For Universus Photo Imagings Limited

Suresh Kumar Company Secretary

ACS: 41503 Encl: A/a

### CELLECOR

#### **CELLECOR GADGETS LIMITED** CIN: L32300DL2020PLC375196

Regd. & Corporate Office: Unit No. 703, 7th Floor, Jaksons Crown Heights, Plot No. 381 Twin District Centre, Sector 10 Rohini, Rithala, North West Delhi, India, 110085 Landline: 011-43034907.011-45038228

Website: www.cellecor.com; E-mail ID: accounts@cellecor.in

# NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

NOTICE is hereby given that pursuant to Section 110 of the Companies Act. 2013 ("the Act"), read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as may be amended from time to time and such other applicable laws, the Company on September 07, 2024 has sent and completed the dispatch of Postal Ballot notice(s) dated September 07, 2024 through electronic mode only to those shareholders whose email id's are registered with their depository participant's or the Company's Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited. The approval of Members of Cellecor Gadgets Limited ("the Company") is being sought for the following Resolutions by means of postal ballot through remote e-voting:

S. No Description of Resolutions

Preferential Issuance of upto 80,00,000 (Eighty Lakhs Only) equity shares to the persons belonging to Non-Promoter, Public Category

Preferential Issuance of up to 30,00,000 (Thirty Lakhs Only) Fully Convertible Warrants ("Warrants") on preferential basis to the persons belonging to "Promoter Group

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated September 25, 2023 has extended the timeline to send the notice including postal ballot notice(s) by e-mail to all its shareholders till September 30, 2024. Hence, there will be no dispatch of physical copies of Notices or Postal Ballot forms.

as on the close of business hours on Friday, September 06, 2024, being the cut-off date The Company has engaged the services of National Securities Depository Limited

The voting rights of the Members shall be reckoned on the Equity Shares held by them

("NSDL") for providing E-voting facility to all the Members. Members are requested to note that e-voting will commence on Sunday, September 08, 2024 (9.00 AM.) and ends on Monday, October 07, 2024 (5.00 PM), thereafter which the e-voting module shall be disabled.

The Board of Directors of the Company (the "Board") has appointed M/s. Anu Malhotra & Co., Company Secretary, as the Scrutinizer ("Scrutinizer") for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

The Postal ballot Notice is also available on the Company's Website i.e. www.cellecor.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com and also on the website of the Stock Exchanges where the Company's shares are listed i.e. National Stock Exchange of India Limited.

The result of the Postal Ballot would be announced by Chairman or Executive Director or any person as may be authorized by her not later than two working days from the conclusion of the e-Voting period and the same shall be communicated to the Stock Exchanges, where shares of the Company are listed i.e. www.nseindia.com and displayed along with the Scrutinizer's Report on the Company's Website i.e. www.cellecor.com and on the website of the National Securities Depository Limited at https://www.evoting.nsdl.

For those Members who have not yet registered their email address are requested to get their email addresses registered with RTA (Skyline Financial Services Private Limited ) on email id admin@skylinerta.com or to company at cs@cellecor.in

In case of any queries, you may refer 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 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

For and on behalf of

Cellecor Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited) Patterson Thomas Place: Delhi Company Secretary and Compliance Officer

MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) CIN: L32101DL1986GOI02350

Regd. and Corporate Office: Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110 003. Tel: 011-24319020,

Fax: 011-24324243, Website: www.mtnl.net.in / www.bol.net.in

NOTICE OF 38TH ANNUAL GENERAL MEETING AND

E-VOTING INFORMATION AND BOOK CLOSURE OF MTNL

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the

members of MTNL will be held on Monday, 30" day of September, 2024 at 11:30

A.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), as

per provisions of the Companies Act, 2013, Rules framed thereunder and SEB

(LODR) Regulations, 2015, read with Ministry of Corporate Affairs ("MCA") Circular

dated September 25, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/Pi

CIR/2023/167 dated October 07, 2023 (collectively referred as "Circulars"), to

transact the businesses as detailed in the Notice of AGM dtd. 05.09.2024. The

venue of AGM shall be deemed to be the Registered Office of Company at

Mahanagar Doorsanchar Sadan, 5" Floor, 9 CGO Complex, Lodhi Road, New Delhi

110 003. In compliance to the circulars, the Notice of 38" AGM and Annual Repor

2023-24 have been sent on 06.09.2024, to all members (as per the Register of

Members/List of Beneficial Owners as on the close of business hours on 30.08.2024

whose e-mail IDs are registered with the Depositories/RTA/Company. The aforesaid

documents are also available on the Company's website at www.mtnl.net.in and or

the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange o

India Limited at www.bseindia.com and www.nseindia.com respectively, and on the

website of e-voting service provider i.e. M/s Central Depository Services (India)

Limited (CDSL) at www.cdslindia.com. Members participating through the

VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103

NOTICE IS FURTHER given that pursuant to the provisions of Section 91 of the

Act read with relevant Rules and Regulation 42 of SEBI (LODR), the Registe

of Members and Share Transfer Books of the Company will remain closed

from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both

The documents referred to in the Notice of AGM are available for inspection

electronically without any fee to the members from the date of circulation of Notice of

AGM up to the date of AGM. Members seeking to inspect such documents can send

an e-mail to mtnlcsco@gmail.com mentioning their name, DP ID & Client ID/folio

Pursuant to Regulation 44 of SEBI (LODR) and Section 108 of the Act read with

relevant rules, the Company is pleased to provide e-voting facility to the members to

exercise their right to vote on the businesses to be transacted at the 38" AGM

through remote e-voting and e-voting at the AGM. The Company has engaged

services of M/s CDSL as the agency to provide e-voting facility for the AGM. The

members may cast their votes electronically through e-voting system of CDSL. All

a) The businesses as stated in the Notice of 38" AGM may be transacted through

b) Members may attend the 38" AGM through VC/OAVM by using their remote

The instructions for participating in AGM through VC/OAVM and the process of

e-voting, including the manner in which members holding shares in physical form

or who have not registered their e-mail address can cast their vote through

d) The remote e-voting shall commence on 9:00 A.M. (IST) on Friday, September

27, 2024 and will end at 5:00 P.M. (IST) on Sunday, September 29, 2024

Remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on Sunday,

September 29, 2024 and once the vote on a resolution is casted by the member

e) Members whose names appear in the Register of Members or List of Beneficia

Owners maintained by the depositories as on the cut-off date i.e. Monday,

September 23, 2024, shall only be entitled to participate at the AGM and avail the

Any person, who acquires shares of the Company and becomes a member after

sending of the Notice of AGM and holding shares as on the cut-off date i.e

Monday, September 23, 2024, may obtain the login ID and password by sending

a request at helpdesk.evoting@cdslindia.com or call on toll free No.: 1800 21 099 11.

The detailed procedure for obtaining user ID and password is also provided in the

Notice of AGM. However, if a person is already registered with CDSL for e-voting

g) Members may note that: Members who have casted their vote by remote

e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be

entitled to cast the vote again. Members who have not casted their vote through

remote e-voting and are present in the AGM, shall be eligible to vote through

e-voting at the AGM. Members participating through VC facility shall be reckoned

For detailed instructions pertaining to electronic voting, members may please refer to

the instructions given in the Notice of 38" AGM or visit www.cdslindia.com.

Information and instructions including details of user id and password for e-voting

have been sent to the members through e-mail. The same login credentials should

If you have any queries or issues regarding attending 38" AGM & e-Voting from the

CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindia.com

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, Mafatlal Mill

Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an

(h)Members who have not registered their e-mail addresses so far, are requested to

register it with their respective Depository Participant (DP) (in case of electronic

holding) or with Company (Email ID: mtnlcsco@gmail.com)/RTA (Email ID:

beetalrta@gmail.com) (in case of physical holding) by providing necessary

details like folio number, name of shareholder along with scanned copy of the

share certificate (front and back), PAN (self-attested scanned copy of PAN Card),

AADHAR (self-attested scanned copy of Aadhar Card), for receiving all

communications including Annual Report, notices etc. from the Company

electronically. Members are also requested to update their bank particulars with

respective DPs (in case of demat holding) and RTA/Company (in case of physical

Members who would like to express their views or ask questions during the AGM may

register themselves as a speaker by sending their request from their registered

e-mail address mentioning their name, DP ID and Client ID/folio number, PAN,

mobile number at mtnlcsco@gmail.com from Monday, September 16, 2024 to

Monday, September 23, 2024. Those members who have registered themselves as

a speaker will only be allowed to express their views/ask questions during the AGM.

The Company reserves the right to restrict the number of speakers depending on the

The Results on resolutions shall be declared not later then 48 working hours of the

conclusion of the AGM of the Company. The results declared along with the

Scrutiniser's report shall be placed on the website of the Company www.mtnl.net.in

and on the website of M/s CDSL www.cdslindia.com for information of the

For & on behalf of Mahanagar Telephone Nigam Ltd.

members and would also be communicated to the Stock Exchanges.

email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 099 11.

for the purpose of Quorum under Section 103 of the Companies Act, 2013.

then existing user ID and password can be used for casting vote.

number and Permanent Account Number (PAN).

e-voting, are provided in the Notice of AGM;

they shall not be allowed to change it subsequently;

facility of remote e-voting or e voting at the AGM.

be used for attending the AGM through VC/OAVM.

holding) to facilitate payments electronically.

availability of time and smooth conduct for the AGM.

or contact at toll free No. 1800 21 099 11.

voting by electronic means;

days inclusive).

CIN: L17120DL2007PLC163192

NOTICE OF 17th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

The 17th Annual General Meeting (AGM) of members of the Company will be held or Monday 30th Day of September, 2024 at 02:00 P.M. IST through Video Conferencing (VC) /Other Audio- Visual Means (OVAM) to transact the business as set forth in the Notice of AGM In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ("MCA") vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020 Circular No. 17/2020 dated13th April, 2020, Circular No. 02/2021 dated 13th January 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January, 05, 2023, SEBI/HO/ CFD/CMD1CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ('VC') / Other Audio Visual means ('OAVM'), without the physical presence of the members at a common venue Members will be able to attend the AGM through VC/OAVM or view the live webcas at www.skylinerta.com. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than

Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024 have been sent to all the members whose email IDs are registered with the Company Depository Participant(s). The same are also available on the website of the Company a https://monteil.in/wp-content/uploads/2024/09/Annual-Report\_Lorenzini-2023-24.pdf and can also be accessed from the website of Stock Exchange i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited i.e., NSE at www.nselimited.com and Registrar and Transfer agent of the Company i.e., www.skylinerta.com. Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.

date Monday 23rd September, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited

The business as set forth in the Notice of the AGM may be transacted through voting by electronics means;

The remote e-voting shall end on 29th day of September, 2024 at 5.00 P.M. IST and

thereafter E-Voting through shall not be allowed; The cut-off date for determining the eligibility to vote by electronic means or at the

V. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cutoff date i.e. Monday 23rd September, 2024 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is

VI. Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. or 29" Day of September, 2024 and once the vote on a resolution is cast by the

 the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

 a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only

VII. The Notice of AGM is available on the Company's website www.mymonteil.com and also on the CDSL's website www.evotingindia.com.

For any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial Service Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase -1, New

Delhi-110020, E-mail: info@skylinerta.com. For Lorenzini Apparels Limited

(Sandeep Jain) Managing Director & CFO

Date: 06.09.2024 Place: New Delhi

be used for casting vote:

# DIN: 02365790



### JINDAL POLY FILMS LIMITED

Registered Office -19th K.M Hapur Bulandshahr Road, PO Gulaothi, Distt. Bulandshahr (UP). - 245408

Corporate Office: Plot No. 87, Institutional Area Sector-32, Gurugram, Haryana-122001 Email id- cs\_jpoly@jindalgroup.com; Website- www.jindalpoly.com Telephone No: 0124-6925100

LIMITED will be held on Monday, September 30, 2024 at 1:00 p.m. at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001, to transact the ordinary and special businesses as set out in the Notice of the 50" AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act").

Company/Depositories, Further, physical copy of Notice of the AGM along with the Annual Report 2023-24 have been sent through permitted mode, to those members whose email addresses are not registered with the Company / Depositories, on September 05, 2024. Members may note that the Notice of the AGM along with Annual Report 2023-24 will also be available on the Company's website https://www.iindalpoly.com/download-reports. websites of the Stock Exchanges, i.e., The BSE Limited at www.bseindia.com and The

National Stock Exchange of India Limited at www.nseindia.com respectively, and on the ("KFinTech") at https://evoting.kfintech.com/ in respect of shares held in electronic form with the Depository through their depository

participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEB

the facility to cast their votes through remote e-voting and voting at Venue of the AGM on the all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice. Members holding shares either in physical form or in dematerialized form, as on the said

cut-off date i.e, Monday 23" September, 2024, may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the AGM through the remote evoting or voting through ballot/polling paper during the AGM.

9, 2020 on e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the Individual demat account holders, by way of single login Credential through their demat accounts / websites of Depositories/ DPs In order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the instruction part of the Notice of the AGM.

A.M.) to Sunday, 29th September 2024 (5:00 P.M.) and same shall be forthwith disabled by KFIN after expiry of the said period. Once the Member have cast their vote through remote e-voting, he/she will not be allowed to modify his/her vote subsequently. Members may attend the AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the AGM. Those Members, who are present in the AGM and have not cast their vote through remote

e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of voting through ballot/polling paper during the AGM. In case a person has become member of the company after dispatch of the AGM notice but

on or before the cut-off date for E-voting i.e. Monday, September 23, 2024, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the Notice. All the documents referred to in this Notice and the Explanatory Statement setting out the

material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs\_ipoly@jindalgroup.com requesting for relevant documents. In case of any query/ grievance relating to remote e-voting or voting through Ballot/polling paper at the AGM, Members may refer to the help & Frequently Asked Questions (FAQs)

kfintech.com (KFintech website) or contact D Suresh Babu, Senior Manager, KFin Technologies Private limited, Selenium Tower B, Plot 31-32, Financial District, Nankramguda, Serilingampally Mandal Hyderabad 500-032 or send an email to einward.ris@kfintech.com or call on1800 3094 001. All the members are requested to kindly get their shares dematerialized. ISIN of the company is INE197D01010. The company has appointed Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) and in case of failing him Mrs. Monika Kohli (FCS 5480)

Practicing Company Secretary (CP No. 4936), both being Partners of M/s DMK Associates, Company Secretaries, New Delhi, as the Scrutinizer to conduct the voting process in a fair and transparent manner in the Annual General Meeting of the Company. The Register of Members and Share Transfer Books of the Company will be closed from

Jindal Poly Films Limited

#### optiemus **OPTIEMUS INFRACOM LIMITED** CIN: L64200DL1993PLC054086

Registered Office: K-20, 2nd Floor, Lajpat Nagar - II, New Delhi - 110024 Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh - 201307 Website: www.optiemus.com | Email: info@optiemus.com | Ph: 011-29840906

#### NOTICE OF 31<sup>ST</sup> AGM

Notice is hereby given that the 31" Annual General Meeting ("AGM") of the Company will t held on Monday, the 30th Day of September, 2024 at 11:00 A.M. through Video Conferencin "VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of th Companies Act. 2013 read with rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/202 19/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020. April 13, 2020, May 05, 2020 January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28 2022 respectively, followed by Circular No. 09/2023 dated September 25, 2023 issued b Ainistry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/F CIR/2023/167 dated October 07, 2023 issued by SEBI and all other applicable notification and circulars issued by the MCA and SEBI, to transact the Ordinary Business as set out in the Notice of AGM. Company's Registered Office situated at K-20, 2<sup>rd</sup> Floor, Lajpat Nagar-II, Nev Delhi-110 024 will be deemed as venue of the AGM.

In compliance with the above circulars, electronic copies of the Notice of 31" AGM along with the Annual Report for the Financial Year 2023-24 have been e-mailed to all the shareholders whose e-mail addresses are registered with the Company/Depository Participants. The e-mailing of Notice of AGM have been completed on Saturday, 7th September, 2024 is conformity with regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Managemer and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility of remote e-voting through Central Depository Services (India) Limited ("CDSL") through its website www.evotingindia.com to enable the members to cast their vote electronically. The facility for e-Voting shall also be made available during the AGM, for those members who have not already cast their vote by remote e-Voting.

Shareholders, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date i.e. Monday, 23° September, 2024 shall be entitled to avail the facility of remote e-Voting or e-Voting during the The remote e-Voting period will commence from Friday, 27th September, 2024 at 9:00 A.M.

(IST) and will end on Sunday, 29th September, 2024 at 5:00 P.M. (IST), after which remote -Voting will be blocked by CDSL. No remote e-Voting shall be allowed beyond the said date and time. Members, who have cast their votes by remote e-Voting, may attend the AGM but Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to Central

Depository Services (India) Limited ("CDSL") at helpdesk.evoling@cdslindia.com or may contact at 1800 21 09911. The said e-mail and numbers can also be contacted to address the grievances connected with facility for e-Voting and attending the AGM through VC / OAVM. Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Managemer & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of taking record of the shareholders at

The Notice of AGM along with the detailed instructions for e-Voting and joining the AGM through VC / OAVM and Annual Report for the Financial Year 2023-24 is also available on the website of the Company at <u>www.optiemus.com</u> and on the website of the stock exchanges i.e www.bseindia.com and www.nseindia.com and on CDSL's website at www.evotingindia.com By order of the Board

Date: September 07, 2024 Place: Noida (U.P.)

Company Secretary & Compliance Officer



REGD. OFF: 46/2631 B, SAFA ARCADE, KANIYAPILLY ROAD CHAKKARAPARAMBU, ERNAKULAM KL 682028 IN NA ERNAKULAM KERALA 682028 INDIA SCRIP CODE: 543461, SCRIP ID: SSTL, EMAIL ID: office@sssinfo.in ,www.sssinfo.in

#### INFORMATION AND BOOK CLOSURE 1. Notice is hereby given that the Annual General Meeting (AGM) of the members

of Safa Systems & Technologies Limited (the Company) will be held on Monday, 30th day of September, 2024 at 01:00 P.M. IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

requirement of sending physical copy of the Notice of the AGM and Annua Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.sssinfo.in The facility of casting the votes by the members ("e-voting") will be provided by

CDSL ('Central Securities Depository Limited') and the detailed procedure fo quorum under Section 103 of the Act.

addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and selfattested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt document in support of the address proof of the Member as registered with

2024 (both days inclusive). The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For Safa Systems & Technologies Limited

(Managing Director)

DIN: 07729191



Regd Office: Shiamnagar, Budaun - 243601, Uttar Pradesh E: marketing@welgafoods.com; ho@welgafoods.com; W: www.welgafoods.com;

### NOTICE OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

on Monday, 30th September, 2024, at 9:00 A.M. at the registered office of the company at Shiamnagar, Budaun - 243601 U.P. to transact the business mentioned in the Notice of AGM. The electronic copies of the Notice of AGM have been sent to all the members whose names appeared in the Register of the Members/Record of Depositories and whose email IDs are registered with the Company/Depository Participant(s) as on 30th August, 2024. The dispatch

Notice is further given pursuant to Section 108 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 Disclosures Requirements) Regulations, 2015 that:

The Company is providing E-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.

The E-Voting period commences on Friday, 27th September, 2024 at 9:00 A.M.

3. The E-Voting period ends on Sunday 29th September, 2024 at 5:00 P.M.

avail the facility of remote E-Voting as well as voting in the General Meeting.

the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of E-Voting by following instructions given in the Notice of AGM. The Annual Report for the F.Y. 2023-24 along with the notice of the AGM is available on

the websites, of the Company i.e. www.welgafoods.com, where Company's shares are listed - Metropolitan Stock Exchange i.e. www.msei.in and Company's RTA i.e. www.skylinerta.com.

Members of the Company holding shares either in physical or in dematerialized form, as

on the cut-off date shall be entitled to avail the facility of E-Voting or voting in the General Meeting by way of Ballot Process. The E-Voting shall not be permitted beyond the aforesaid date and time.

11. In case of any query or grievances connected with the voting by electronic means, members may contact: -

Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013; Email: evoting@nsdl.com, Tel: 022 - 4886 7000 b. Mr. Gaurav Prakash, (CFO and Director), Welga Foods Limited, Shiamnagar,

BY ORDER OF THE BOARD OF DIRECTORS FOR WELGA FOODS LIMITED

**CHAIRMAN & MANAGING DIRECTOR** 

# SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232 Registered Office: Unit No.-6, New Office Building Near Ring Road No.4, Tendua IID, Tendua, Dharsiwa, Raipur 492099 (C.G). Ph: 7000681501, E-mail:cs@logisticpark.biz, Website:www.shreevasulogistics.com

#### NOTICE OF 18th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the members of the Shree Vasu Logistics Limited (the Company) will be held on Monday, 30th September, 2024, at Shree Vasu Logistics Limited, Unit No.-6, New Office Building. Near Ring Road No.4, Tendua IID, Tendua, Dharsiwa, Raipur 492099, Chhattisgarh. The Annual Report of the Company for the Financial Year 2023-2024 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA\*/ Depository Participants ("DP") The aforesaid documents are available and can be downloaded from the Company's website https://www.shreevasulogistics.com/ ,website of Bigshare Services Pvt. Ltd i.e. https://www.bigshareonline.com/ and website of Stock Exchange i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act")

read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or reenactment thereof for the time being in force and as amended from time to time). guidelines prescribed by the Ministry of Corporate affairs ("MCA"), Government of India, for holding general meeting / conducting postal ballot process through electronic voting (remote e-voting), the Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Monday, 30th September, 2024. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., 23rd September, 2024, may cast their vote electronically on the Business as set out in the Notice of the 18th AGM through electronic voting system facility provided by Bigshare Services Pvt.

The Company has completed the dispatch of Notice through email to the members

Ltd e-voting platform. Members are hereby informed that:

on 07th September, 2024. 2. The Notice along with the explanatory statement is available on the website of the Company www.shreevasulogistics.com , on the website of e-voting agency website of Bigshare Services Pvt. Ltd i.e. https://www.bigshareonline.com/ , and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com . 3. The 'Cut-off' date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is Monday, 23rd September, 2024. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility. 4. The detailed procedure / instructions on the process of remote e-voting are specified in the Notice. 5. The remote e-voting period will commence on Friday, 27th September, 2024 at 9.00 a.m. (IST) and shall end Sunday, 29th September, 2024 at 5.00 p.m. (IST). The remote e-voting module shall be disabled thereafter by Big share Services Pvt. Ltd. Once the vote on a resolution is cast by a member, no change will be allowed subsequently. 6. Members are requested to register / update their email address with their respective Depository Participant. Shareholders who have already voted prior to the meeting date may participate in the meeting but shall not be entitled to vote at the meeting venue. 8. The facility for voting through ballot paper shall be made available at the Annual General Meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Annual General Meeting. 9. Persons who have acquired shares after the despatch of notice may write an email to ivote@bigshareonline.com or contact at toll free no. 1800 22 54 22, for obtaining the login ID and password for remote e-voting. 10. The Company has appointed Ms. Preeti Singhania, Proprietor of M/s P Singhania & Associates, Chartered Accountants, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final, 11. The results along with scrutinizers report shall be declared on or before 3rd October, 2024, by placing the same on the website of the Company at www.shreevasulogistics.com and on the website of Bigshare Services Pvt. Ltd at https://www.bigshareonline.com/ . The results shall also be communicated to the Stock Exchange i.e. NSE simultaneously. 12. In case of any queries or issues regarding e-Voting from the Bigshare Services Pvt. Ltd e-Voting System, members can

> For Shree Vasu Logistics Limited Sd/- Chayonika Paloi,

Date: 08.09.2024 Place : Raipur

Company Secretary & Compliance Officer ACS: 53923

#### UNIVERSUS PHOTO IMAGINGS LIMITED

Regd. Office: 19th KM, Hapur, Bulandshahr Road, PO Guloathi Bulandshahr, Uttar Pradesh - 245408, IN

Corporate Office: Plot No 87, Institutional Area, Sector-32, Gurugram, Haryana - 122001 Tel: 91-0124-6925100, Email: cs\_uphoto@universusphotoimagings.com , Website: www.universusphotoimagings.com

> NOTICE OF 13™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001, to transact the ordinary and special businesses as set out in the Notice of the 13" AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act"). Pursuant to provision of section 101 and 136 of the Act and rules made thereunder

Circulars, Notice of the AGM along with the Annual Report 2023-24 have been sent by email on September 08, 2024 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Further, physical copy of Notice of the AGM along with the Annual Report 2023-24 have

Regulation 36 of SEBI Listing Regulations and in terms or MCA Circulars and SEBI

been sent through permitted mode, to those members whose email addresses are not registered with the Company /Depositories, on September 05, 2024. Members may note that the Notice of the 13" AGM along with Annual Report 2023-24 will

Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B. As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by

the facility to cast their votes through remote e-voting and voting at Venue of the AGM on the all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice. Members holding shares either in physical form or in dematerialized form, as on the said

In pursuant to SEBI circular no. SEBUHOICFO/CMDJCIRIP/2020/242 dated December 9. 2020 on e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the Individual demat account holders, by way of single login Credential, through their demat accounts / websites of Depositories/ DPs In order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the

The remote e-voting facility shall commence from Friday, 27th September 2024 (9:00 A.M.) to Sunday, 29" September 2024 (5:00 P.M.), same shall be forthwith disabled by KFIN after expiry of the said period. Once the Member have cast their vote through remote e-voting, he/she will not be allowed to modify his vote subsequently. Members may attend the AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the AGM.

Those Members, who are present in the AGM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of voting through ballot/polling paper during the AGM.

In case a person has become member of the company after dispatch of the AGM notice but on or before the cut-off date for E-voting i.e. Monday, September 23, 2024, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the Notice.

All the documents referred to in this Notice and the Explanatory Statement setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs\_uphoto@universusphotoimagings.com requesting for relevant documents. In case of any query/ grievance relating to remote e-voting or voting through Ballot/polling

(FAQs) and E-voting user manual available at the downloaded section of https://e-voting kfintech.com (KFintech website) or contact D Suresh Babu, Senior Manager, KFin Technologies Private limited, Selenium Tower B, Plot 31-32, Financial District, Nankramguda, Serilingampally Mandal Hyderabad 500-032 or send an email to einward.ris@kfintech.com or call on 1800 3094 001.

ISIN of the company is INE03V001013. All the members are requested to kindly get their shares dematerialized.

Secretary (CP No. 8265) and in case of failing him Mrs. Monika Kohli (FCS 5480) Practicing Company Secretary (CP No. 4936), both being Partners of M/s DMK Associates, Company Secretaries, New Delhi, as the Scrutinizer to conduct the voting process in a fair and transparent manner in the Annual General Meeting of the Company.

in connection with the ensuing Annual General Meeting.

By order of the Board of Directors For Universus Photo Imagings Limited

Suresh Kumar

Date: 07.09.2024

Place: New Delhi

Ratan Mani Sumit Company Secretary

Place: Gurugram

Dated: 07" September 2024

LORENZINI APPARELS LTD.

Reg. Office: C64, Okhla Industrial Area Phase-I New Delhi-110020

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM;

Members holding shares either in physical form or dematerialized form, as on the cut-of

(CDSL) from a place other than venue of the AGM (remote e-voting). All the members are

The remote e-voting shall commence on 27th day of September, 2024 at 9:00 A.M.

AGM is Monday 23rd September, 2024. already registered with CDSL for e-voting then existing user ID and password can

member, the member shall not be allowed to change it subsequently;

shall be entitled to avail facility of remote e-voting as well as voting at the AGM



# [CIN No. L17111UP1974PLC003979]

NOTICE OF 50" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that 50° Annual General Meeting (AGM) of JINDAL POLY FILMS

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations, Notice of the AGM along with the Annual Report 2023-24 have been sent by e-mail on September 08, 2024 through electronic mode to those Members whose email addresses are registered with the

website of Company's Registrar and Transfer Agent, KFin Technologies Limited Members who have not registered their email address are requested to register the same

(LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders

In pursuant to SEBI circular no. SEBUHOICFO/CMDJCIRIP/2020/242 dated December

The remote e-voting facility shall commence from Friday, 27th September 2024 (9:00

and E-voting user manual available at the downloaded section of https://e-voting

Monday, 23" September 2024 to Monday, 30" September 2024 (both days inclusive) in connection with the ensuing AGM and the cut-off date i.e. 23" September 2024 shall be considered as relevant date for the purpose of ascertaining the shareholders entitles to receive dividend for the Financial Year ended March 31, 2024, if approved by shareholders. By order of the Board of Directors

> Ashok Yadav DATE: 7<sup>TH</sup> SEPTEMBER, 2024 Company Secretary PLACE: GURUGRAM ACS: 14223

for the purpose of AGM.

write an email to ivote@bigshareonline.com or contact at toll free no. 1800 22 54 22. By the order of Board of Directors,

# CIN: L22222UP2011PLC103611

Notice is hereby given that 13" Annual General Meeting of Universus Photo Imagings Limited will be held on Monday, September 30, 2024 at 11:30 a.m. at Hotel Natraj, Kala

also be available on the Company's website <a href="https://www.universusphotoimagings.com/">https://www.universusphotoimagings.com/</a> nvestors.html , websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India imited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com/ Members who have not registered their email address are requested to register the same

in respect of shares held in electronic form with the Depository through their depository

participants and in respect of shares held in physical form by writing to the Company's

Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032 the Institute of Company Secretaries of India, the company is providing to its shareholders

cut-off date i.e. Monday 23" September, 2024, may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the AGM through the remote evoting or voting through ballot/polling paper during the AGM.

instruction part of the Notice of the AGM

paper at the 13" AGM, Members may refer to the help & Frequently Asked Questions

The company has appointed Mr. Deepak Kukreja (FCS-4140), Practicing Company

The Register of Members and Share Transfer Books of the Company will be closed from Monday, 23" September 2024 to Monday, 30" September 2024 (both days inclusive)

> Company Secretary and Compliance Officer ACS: 41503

financialexp.epapr.in

a. Ms. Pallavi Mhatre, (Senior Manager), NSDL, 4th Floor, 'A' Wing, Trade World,

Members and the Share Transfer books of the Company will remain closed from Tuesday the 24th day of September, 2024 to Monday the 30th day of September, 2024 (both days inclusive)

For Optiemus Infracom Limited Vikas Chandra SAFA SYSTEMS & TECHNOLOGIES LIMITED

NOTICE OF 3" ANNUAL GENERAL MEETING REMOTE E-VOTING

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 30th August, 2024. Please note that the

the same is provided in the Notice of the AGM. The remote e-voting period commences on Friday, 27th September, 2024 to Sunday, 29th September, 2024 During this period, members of the Company, holding shares either i physical form or in dematerialized form, as on the cut-off date 23rd September. 2024 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the Members, who are holding shares in physical/electronic form and their e-mail

the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to office@sssinfo.in. Members holding shares in demat form car update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

Faizal Bavaraparambil Abdul Khader

#### WELGA FOODS LIMITED CIN: - L15419UP1983PLC005918

Notice is hereby given that 41st Annual General Meeting (AGM) of the Company will be held

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to The persons who have acquired shares and become the members of the Company after

10. A member may participate in the General Meeting even after exercising his right to vote through E-Voting but shall not be allowed to vote again in the meeting.

Budaun - 243 601, U.P.; Email: welgacs@gmail.com, Tel.: - 70801 72555

DIN:00184539 ADDRESS: MOHALLA SHYAM NAGAR, **BUDAUN-243601, UTTAR PRADESH** 

The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September,

Place: Kerala Date: 07-09-2024

of notice of AGM has been completed on 7th September, 2024.

Cut-off date: 23rd September, 2024

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of

**GYAN PRAKASH** 

**New Delhi** 

Place: Gurugram

Date: 07\* September 2024



लोरेंजिनी एपैरेल्स लिमिटेड

**पंजीकृत कार्यालय** : सी-64, ओखला इंडस्ट्रियल एरिया, फेज-I, नई दिल्ली-110020 सीआईएन : L17120DL2007PLC163192

#### 17वीं वार्षिक आम बैठक की सुचना रिमोट ई-वोटिंग की जानकारी

एतद्द्वारा सूचना दी जाती है किः . कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसके तहत बनाए गए नियमों और कॉर्पोरेट कार्य मंत्रालय ('एमसीए') द्वारा जारी इसके परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर, 2022, 2/2022 दिनांक 5 मई, 2022 के साथ पठित परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020, परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020 के साथ पढा जाए, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021, परिपत्र संख्या 19/2021 दिनांक 8 दिसंबर, 2021, परिपत्र संख्या 02/2022 दिनांक 05 मई, 2022 और परिपत्र संख्या 09/2023 दिनांक 25 सितंबर, 2024 (इसके बाद सामृहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) के साथ पठित भारतीय प्रतिभृति एवं विनिमय बोर्ड ('सेबी') (सूचीबद्धता बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम 2015 तथा भारतीय प्रतिभृति एवं विनिमय बोर्ड ('सेबी') द्वारा जारी परिपत्र सं. परिपत्र संख्या सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी, 2023, सेबी/एचओ/सीएफडी/ सीएमडी1सीआईआर/पी/2020/79 दिनांक 12 मई, 2020, सेबी/एचओ/सीएफडी/ सीएमडी2/सीआईआर/ पी/2021/11 दिनांक 15 जनवरी, 2021, सेबी/एचओ/सीएफडी/ सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022 और सेबी/एचओ/सीएफडी/ सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 दिनांक 7 अक्टूबर, 2023 (इसके बाद सामृहिक रूप से सेबी परिपत्र के रूप में संदर्भित) (सामृहिक रूप से ''सेबी परिपत्र'' संदर्भित) के अनुपालन में किसी सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो विजुअल साधनों ('ओएवीएम') के माध्यम से एजीएम आयोजित करने की अनुमित प्राप्त है अतः एजीएम की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए कंपनी के सदस्यों की 17वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को अपराह्न 02:00 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो-विजुअल साधनों (ओवीएएम) के माध्यम से आयोजित की जाएगी। सदस्य वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकेंगे या www.skylinerta.com पर लाइव वेबकास्ट देख सकेंगे। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्य को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के प्रयोजन के लिए गिना जाएगा। कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ('नियम') के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 ('अधिनियम') के संदर्भ में, कंपनी अपने सदस्यों को सीडीएसएल द्वारा प्रदान किए गए एजीएम

निष्पादित किया जा सकता है; एजीएम की सचना और वित्तीय वर्ष 2023-2024 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेज दी गई हैं जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। ये कंपनी की वेबसाइट https://monteil.in/wp-content/uploads/2024/09/Annual-Report Lorenzini-2023-24.pdf पर भी उपलब्ध हैं और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यानी एनएसई की वेबसाइट www.nselimited.com और कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, www.skylinerta.com की वेबसाइट से भी एक्सेस किया जा सकता है। जिन सदस्यों की ईमेल आईडी उनके डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं हैं, उनसे अनुरोध है कि

स्थल के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक रूप से अपना वोट डालने ('रिमोट ई-वोटिंग') की सुविधा

प्रदान कर रही है और एजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर, ऐसे मतदान के माध्यम से व्यवसाय

वे इसे डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत/अद्यतन करें। . कट–ऑफ तिथि यानी सोमवार, 23 सितंबर, 2024 को भौतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम के नोटिस में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक रूप से एजीएम के स्थान के अलावा किसी अन्य स्थान से (रिमोट ई-वोटिंग) अपना वोट डाल सकते हैं। सभी सदस्यों को सूचित किया जाता है किः एजीएम के नोटिस में निर्धारित व्यवसाय को इलेक्ट्रॉनिक माध्यमों से वोटिंग के माध्यम से निष्पादित किया जा सकता है; ii. रिमोट ई-वोटिंग 27 सितंबर, 2024 को सुबह 9:00 भा.मा.स. बजे शुरू होगी।

ii. रिमोट ई-वोटिंग 29 सितंबर, 2024 को शाम 5.00 बजे भा.मा.स. समाप्त होगी और उसके बाद ई-वोटिंग की अनमति नहीं दी जाएगी:

v. इलेक्टॉनिक माध्यम से या एजीएम में मतदान करने की पात्रता निर्धारित करने की अंतिम तिथि सोमवार, 23

सितंबर, 2024 है। कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी सोमवार, 23 सितंबर, 2024 तक शेयर धारण करता है, वह helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति ई-वोटिंग के लिए पहले से ही सीडीएसएल में पंजीकृत है तो वोट डालने के लिए मौजदा युजर आईडी और पासवर्ड का उपयोग किया जा सकता है;

i. सदस्य ध्यान दें किः (क) रिमोट ई-वोटिंग मॉड्यूल 29 सितंबर, 2024 को शाम 5.00 बजे के बाद सीडीएसएल द्वारा अक्षम कर दिया जाएगा और एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने

(ख) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं. लेकिन दोबारा वीट डालने के हकदार नहीं होंगे: और

(ग) वह व्यक्ति जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज है, केवल वे ही रिमोट ई-वोटिंग की सुविधा का लाभ उठाने के साथ-साथ

एजीएम में बैलेट पेपर से वोटिंग का भी हकदार होगा। /ii. एजीएम का नोटिस कंपनी की वेबसाइट www.mymonteil.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

–वोटिंग से संबंधित किसी भी प्रश्न/शिकायत के लिए शेयरधारक यहां संपर्क कर सकते हैं: स्काईलाइन फाइनेंशियल सर्विस प्राइवेट लिमिटेड, डी-153-ए, पहली मंजिल, ओखला इंडस्टीज एरिया, फेज -1, नई दिल्ली-110020, ई-मेलः info@skylinerta.com लोरेंजिनी अपेरल्स लिमिटेड के लिए

दिनांक:- 06/09/2024 स्थान:- नई दिल्ली

प्रबंध निदेशक डीआईएन: 02365790

(संदीप जैन)

#### यूनिवर्सेस फोटो इमेजिंग्स लिमिटेड सीबाईएन: L22222UP2011PLC103611

पंजीकृत कार्यालायः 19 के. एम. हापुढ़ बुलन्दशहर रोड, पी. ओ. गुलावठी, जिला बुलन्दशहर **उत्तर प्रदेश 245408 मारत** कॉर्पोरेट कार्यालयः प्लॉट नंबर 87, इंस्टीटवृशनल एरिया, सेक्टर-32, गुरुग्राम, हरियाणा-122001 टेलीफोन नंबर: 91-0124-6925100 ईमेल आईडी: cs\_uphoto@universusphotoimagings.com;

> वेबसाइटः www.universusphotoimagings.com 13वीं वार्षिक आम बैठक का नोटिस खाता बंदी एवं ई-वोटिंग की सूचना

एतदद्वारा सुचित किया जाता है कि युनिवर्सेस फोटो इमेजिंग्स लिमिटेड की 13वीं वार्षिक आम बैठक कंपनी अधिनियम 2013 ("अधिनियम") के लागू प्रावधानों और नियमों के अनुपालन में 13वीं एजीएम के नोटिस में निर्दिष्ट और उसके तहत निर्मित नियमों के अनुरूप साधारण और विशेष व्यवसायों का संचालन करने के लिए सोमवार, 30 सितंबर, 2024 को प्रातः 11:30 बजे होटल नटराज, काला आम, दिल्ली रोड, सिविल लाइन्स, बुलंदशहर, उत्तर प्रदेश 203 001 पर आयोजित की जाएगी।

अधिनियम की धारा 101 और 136 के प्रावधान और इसके तहत बनाए गए नियमों के अनुसरण में, सेबी लिस्टिंग विनियमों के विनियमन 36 और एमसीए परिपन्नों और सेबी परिपन्नों के संदर्भ में, वार्षिक रिपोर्ट 2023-24 के साथ 13वीं एजीएम के नोटिस 08 सितंबर, 2024 की इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को ई-मेल द्वारा भेज दिए गये हैं जिनके ईमेल पते कंपनी / डिपॉजिटरी के साथ पंजीकृत हैं।

इसके अतिरिक्त, 05 सितंबर, 2024 को वार्षिक रिपोर्ट 2023-24 के साथ 13वीं एजीएम के नोटिस की भौतिक प्रति अनमत मोड के माध्यम से उन सदस्यों को भेज दिए गए हैं, जिनके ईमेल पते कंपनी / डिपॉजिटरी के साथ पंजीकृत नहीं है:

सदस्यगण ध्यान दें कि वार्षिक रिपोर्ट 2023-24 के साथ 13वीं एजीएम के नोटिस कंपनी की वेबसाइट https://www.universusphotoimagings.com/investors.html स्टॉक एक्सचेंजों की वेबसाइटों यानी बॉम्बे स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com पर, और कंपनी के रिजस्ट्रार और ट्रांसफर एजेंट, केफिन टेक्नोलॉजीज लिमिटेड ('केफिन टेक') की वेबसाइट https://evoting.kfintech.com/

जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, उनसे अनुरोध किया जाता है कि अपने डिपॉजिटरी प्रतिमागियों के माध्यम से डिपॉजिटरी के साथ इलेक्टॉनिक रूप में रखें गए शेयरों के संबंध में और कंपनी के रजिस्टार और टांसफर एजेंट, केफिन टेक्नोलॉजीज लिमिटेड ("केफिनटेक") सेलेनियम टॉवर बी. प्लॉट नंबर ३१ और ३२ विसीय जिला. नानकरामगृड सेरिलिंगमपल्ली मंडल, हैंदराबाद, तेलंगाना-500032 को लिखकर भौतिक रूप में रखे गए शेयरों के संबंध में पंजीकरण करें।

कंपनी अधिनियम, 2013 की घारा 108 के सह पठित कंपनी (प्रबंधन और प्रशासन) नियमांदली 2014 के नियम 20 के अनुसार, यथासंशोधित, सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 और इंस्टीटयूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारा सामान्य बैठकों पर जारी सचिवीर मानक-2 के अनुसार, कंपनी अपने शेयरधारकों को नोटिस में निर्दिष्ट सभी प्रस्तावों पर 13वीं एजीएम के आर्योजन स्थल पर रिमोट ई–वोटिंग और वोटिंग के माध्यम से वोट ढालने की सुविधा प्रदान कर रही है, जिसकी विस्तृत प्रक्रिया नोटिस के निर्देश भाग में प्रदान की गई है।

भौतिक या डीमैटेरियलाइज्ड रूप में शेयर धारक सदस्य, कट ऑफ तिथि अर्थात सोमवार 23 सितंबर, 2024 तक नोटिस में निर्दिष्ट प्रस्ताव के संबंध में इलेक्ट्रॉनिक मोड से रिमोट ई-वोटिंग या मतपत्र / मतदान पत्र के माध्यम से अपने वोट डाल सकते हैं।

सुधीबद्ध कंपनियों द्वारा प्रदान की गई ई-वोटिंग सुविधा पर सेवी परिपन्न संख्य SEBUHOICFO/CMDJCIRIP/2020/242 दिनांक 9 दिसंबर, 2020 के अनुसरण में सभी व्यक्तिगत डीमैट खाताधारकों को उनके डीमैट खातों / डिपॉजिटरी / डीपी की वैबसाइटों के माध्यम से एकल लॉगिन क्रेडेशियल के माध्यम से ई-वोटिंग प्रक्रिया सक्षम की गई है। योटिंग प्रक्रिया की दक्षता बढ़ाने के लिए, इसकी विस्तृत प्रक्रिया एजीएम के नोटिस के निर्देश भाग में प्रदान की जा रही है।

रिमोट ई—वोटिंग की सुविधा शुक्रवार, 27 सितंबर 2024 (प्रात: 9:00 बजे) से शुरू होकर रविवार, 29 सितंबर 2024 (सांयः 5:00 बजे) तक जारी रहेगी, उक्त अवधि की समाप्ति के बाद केफिन द्वारा इसे तुरंत अक्षम कर दिया जाएगा। एक बार जब सदस्य रिमोट ई-वोटिंग के माध्यम से अपना वोट डाल देगा, तो उसे बाद में अपने वोट को संशोधित करने की अनुमति नहीं दी जाएगी। सदस्य रिमोट ई-वोटिंग सुविधा के माध्यम से अपना वोट डालने के बाद भी 13वीं एजीएम में भाग ले सकते हैं, लेकिन वे 13वीं एजीएम के दौरान दोबारा वोट डालने के हकदार

वे सदस्य, जो 13वीं एजीएम में उपस्थित हैं लेकिन उन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और अन्यथा उन्हें ऐसा करने से प्रतिबंधित नहीं गया है, वे 13वीं एजीएम के दौरान मतपत्र / मतदान पत्र के माध्यम से मतदान की सुविधा का लाभ उठाने के हकदार होंगे। किसी मामले में यदि कोई व्यक्ति 13वीं एजीएम नोटिस के प्रेषण के बाद, लेकिन ई-वोटिंग के लिए कट ऑफ तिथि यानी सोमवार, 23 सितंबर, 2024 से पहले कंपनी का सदस्य बन गया है। ऐसे सदस्य नोटिस के निर्देश भाग में दिए गए तरीके से अनुरोध भेजकर उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकते हैं।

इस नोटिस में उल्लिखित सभी दस्तावेज और उनके भौतिक तथ्यों और वैधानिक रजिस्टरों कं निर्धारित करने वाले व्याख्यात्मक विवरण कंपनी द्वारा निरीक्षण के लिए उपलब्ध करवाए जाएंगे और सदस्यों से अनुरोध किया जाता है कि ये cs\_uphoto@universusphotoimagings.com पर ईमेल भेजकर प्रासंगिक दस्तावेजों की मांग का अनुरोध कर सकते हैं।

13वीं एजीएम में रिमोट ई-वोटिंग या मतपत्र / मतदान पत्र के माध्यम से मतदान से संबंधित किसी भी प्रश्न/शिकायत के मामले में, सदस्य https://e-voting.kfintech.com (KFintech website) या (केफिनटेक वेबसाइट) पर खाउनलोड किए गए अनुभाग उपलब्ध सहायता और अक्सर पृष्ठे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकत मैनुअल का संदर्भ लेने के लिए संपर्क करें या डी सुरेश बाबू, वरिष्ठ प्रबंधक, केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड, सेलेनियम टॉवर बी, प्लॉट 31-32, वित्तीय जिला, नानकरामगुडा, सेरिलिंगमपल्ली मंडल हैदराबाद 500-032 से संपर्क कर सकते हैं या einward.ris@kfintech.com पर एक ईमेल भेजें या 1800 3094 001 पर कॉल करें। कंपनी का आईएसआईएन INE03V001013 है। सभी सदस्यों से अनुरोध किया जाता है कि कृपया अपने शेयरों को डीमैटरियलाइज करवा लें।

स्थानः गुरुगाम

देनांकः 07 सितंबर 2024

कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक आगामी वार्षिक आम बैठक के संबंध में सोमवार, 23 सितंबर 2024 से सोमवार, 30 सितंबर 2024 (दोनों दिन शामिल) तक बंद निदेशक मंडल के आदेश द्वारा

कृते यूनिवर्रोस फोटो इमेजिंग्स लिमिटेड हस्ता/

सुरेश कुमार कंपनी सचिव और अनुपालने अधिकारी एसीएसः 41503

### **DhanlaxmiBank**

पडिनजरेखकर बिल्डिंग, नेरियामंगलम, पो.ओ. अर्नाक्युलम

अंचल कार्यालयः 10185ए, 2रा तलः आर्य समाज रोड. करोल बाग, नई दिल्ली - 110005

जीएफ, जीवन पार्क, डी के मोहन गार्डन,

कब्जा सूचना (अचल सम्पत्ति के लिये) [देखें नियम 8 (1)]

जैसा कि, वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम् 2002(2002 के 54) के अंतर्गत धनलक्ष्मी बैंक लि. के प्राधिकृत अधिकारी के रूप में तथा प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 24.6.2024 जारी कर ऋणधारकों :

1. **श्रीमती स्मिथा जयराम**, ई-12, 3रा तल; जीवन पार्क, नई दिल्ली- 2. श्री जयारामण पी, ई-12, 3रा 110059 साथ हीं : श्रीमती स्मिथा जयराम एफ -23, जीएफ, जीवन तल; जीवन पार्क, नई दिल्ली-पार्क, डी के मोहन गार्डन, वेस्ट दिल्ली, दिल्ली-110059 साथ हीं : श्रीमती स्मिथा जयराम, मै. जयास एण्टरप्राईजेज, साथ हीं: श्री जयारामण, पी० एफ -23,

वेस्ट दिल्ली. दिल्ली-110059 को उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि 31-5-2024 को 65,77,981.71 (पैसठ लाख सतहत्तर हजार नौ सौ इक्यासी पैसे इकहत्तर मात्र) के साथ आगे का ब्याज वापस लौटाने का निर्देश दिया था।

ऋणधारक सह-ऋणधारक/गारंटर इस राशि को वापस लौटाने में विफल रहे, अतः एतदुद्वारा ऋणधारक 🗸 सह-ऋणधारक गारंटर तथा आम जनता को सूचित किया जाता है कि आज, 06 सितम्बर, 2024 (06.09.2024) को अधोहस्ताक्षरी ने उक्त प्रतिभूति हित प्रवर्तन नियमावली, 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 की उपधारा(4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया है। सह–ऋण धारक गारंटर विशेष रूप से ऋणधारकों/सहऋणधारकों/गारंटर तथा आम जनता को एतदुद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय तथा अन्य चार्जेज के लिये धनलक्ष्मी बैंक लि., 31-5-2024 को 65,77,981.71 (पैसट लाख सतहत्तर हजार नौ सौ इक्यासी पैसे इकहत्तर मात्र) के साथ आगे का ब्याज के चार्ज के अधीन होगा।

ऋणधारक का ध्यान प्रतिभृत परिसम्पत्तियों को विमोचित करने के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है।

अचल सम्पत्तियों का विवरण

क्रम सं. विवरण 1. श्रीमती स्मिथा जयराम के नाम में आवासीय फ्लॅट नं. ई-12-ए, दूसरा तल, खसरा नं. 10/20, ग्राम असालतपुर, जीवन पार्क, उत्तमनगर, नई दिल्ली-110059, एरिया माप 900 वर्ग फीट

2. श्रीमती स्मिथा जयराम के नाम में आवासीय फ्लॅट नं. ई-12-ए तीसरा तल, खसरा नं. 10/20, ग्राम असालतपुर, जीवन पार्क, उत्तमनगर, नई दिल्ली-110059

चौहद्दी : पूर्व: गली, पश्चिम: 20 फीट रोड, उत्तर: भूमि का भाग, दक्षिण : प्लॉट नं. 11

तिथि: 06.09.2024 स्थान : दिल्ली

Date: 07.09.2024

Place: New Delhi

प्राधिकृत अधिकारी धनलक्ष्मी बैंक लि.

### PUBLIC ANNOUNCEMENT

Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 FOR THE ATTENTION OF THE STAKEHOLDERS OF

\$.No.	Particulars:	Details
1,	Name of Corporate Debtor	M/s. Phonic Online Private Limited
2.	Date of Incorporation of Corporate Debtor	30.09.2008
3.	Authority under which corporate debtor is incorporated/ registered	Registrar of Companies, Delhi
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74140DL2008PTC183856
5.	Address of the registered office and principal office (if any) of corporate debtor	Regd. Office: G-3, Ground Floor, Gedor House, 51, Nehru Place, South Delhi, New Delhi, Delhi, India, 110019 Principal Office: S Global Knowledge Park, 19A & 19B, Sector-125, Gautam Budh Nagar, Noida, Uttar Pradesh, India, 201301
6.	Date of closure of insolvency resolution process	08.07.2024
7.	Liquidation commencement date of Corporate Debtor	04.09.2024
8.	Name and Registration Number of the Insolvency Professional Acting as Liquidator	Mr. Mukesh Chand Jain, IBBI/IPA-002/IP-N00960/2020-2021/13054
9.	Address and Email of the Liquidator as registered with the Board	F-703, Munirka Apartments, Sector-9, Plot-11, Dwarka, New Delhi, National Capital Territory of Delhi,110075  Email id: mcjain.jmca@gmail.com
10.	Address and Email to be used for correspondence with the Liquidator	F-703, Munirka Apartments, Sector-9, Plot-11 Dwarka, New Delhi, National Capital Territory of Delhi, 110075 <b>Email id:</b> cirp.phonic@gmail.com
11.	Last date for submission of claims	04.10.2024

Notice is hereby given that the National Company Law Tribunal, New Delhi, Bench-II has ordered the commencement of liquidation of M/s. Phonic Online Private **Limited** on **04.09.2024** by passing order of liquidation under section 33 of the Code. The stakeholders of M/s. Phonic Online Private Limited are hereby called upon to submit their claims with proof on or before **04.10.2024** to the liquidator at the address mentioned against item No.10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by Submission of false or misleading proof of claims shall attract penalties.

**Mukesh Chand Jain** Liquidator in the Matter of Phonic Online Private Limited IBBI/IPA-002/IP-N00960/2020-2021/13054 Email Id: mcjain.jmca@gmail.com / cirp.phonic@gmail.com

AFA Valid Upto - 30 June 2025

SALASAR

Building a stronger future

SALASAR TECHNO ENGINEERING LIMITED

(CIN: L23201DL2001PLC174076)

Registered Office: E-20, South Extension-I, New Delhi,

South Delhi, Delhi, India, 110049; Phone: 0120-6546670;

Email Id: compliance@salasartechno.com, Website: www.salasartechno.com

NOTICE OF 23" ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 06, 2024, whereby Members of Salasar Techno

Engineering Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act")

and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['SEBI

Listing Regulations"] read with General Circular Nos.14/2020 (dated 8"April 2020) and latest being Circular No. 9/2023 dated

25" September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No(s)

SEBI/HO/CFD/CMD1/CIR/P/2020/79 (12"May,2020), SEBI/HO/CFD/CMD2/CIR/P/2021/11 (15"January, 2021)

SEBI/HO/CFD/CMD2/CIR/P/2022/62 (13" May, 2022) and the latest being Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4

(5" January, 2023) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7" October, 2023 issued by the

Securities and Exchange Board of India ("SEBI Circular/s"), the 23"Annual General Meeting ("AGM") of the Company is

scheduled to be held on Monday, September 30, 2024 at 11:30 A.M. through Video Conferencing ("VC")facility, without the

The process of sending the Notice of 23"AGM and Annual Report of the Company for the Financial Year ended 31" March.

2024along with login details for joining the AGM through VC facility including e-voting has been completed on September 07

2024 through e-mail to all those Members whose e-mail addresses were registered with the Registrar and Share Transfer Agent

or with their respective Depository Participants in accordance with the above mentioned MCA Circulars and SEBI Circulars, as

well as the same are also available on Company's website at www.salasartechno.com, Stock Exchanges' websites at

www.bseindia.com and www.nseindia.comand on the website of Central Depository Services (India) Limited (CDSL) at

https://www.evotingindia.com. The hard/electronic copy of annual report will also be sent to those shareholders who request for

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules

2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of

India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting

(prior to AGM) and e-voting (during the AGM) services provided by Central Depository Services (India) Limited(CDSL) on all

resolutions set forth in the Notice of the 23rdAGM. The notice of the AGM contains the instructions regarding the manner in

which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through

VC.Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2024

("Cut-off date") may cast their votes electronicallyon the resolutions as set out in the Notice of AGM through electronic voting

4. The cut-off date for determining the eligibility to vote by electronic means or at the 23"AGM is 23"September, 2024 and a

5. Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 23" AGM

and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the

Notice of the AGM or write an email to us at helpdesk.evoting@cdslindia.com. If such a person is already registered with CDSL

Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for

voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b)

the members who have cast their vote by remotee-voting prior to the AGM may also attend the AGM but shall not be entitled to

cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM and d) a person whose

name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-

7.Mrs.Deepika Gaur, Practicing Company Secretary (CPNo. 14808) has been appointed as Scrutinizer by the Company to

scrutinize the entire e-voting process at 23"AGM in a fair and transparent manner in accordance with the applicable provisions

8. The Scrutinizer will submit its final report after the conclusion of voting at the 23°Annual General Meeting but not later than 2

(two) working days from the closure of AGM; andthe Chairman of the meeting or any other person authorized by him in that

behalf shall announce the result of voting on the resolutions taken up at the 23"Annual General Meeting simultaneously upon

submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's

website at www.salasartechno.comand simultaneously be communicated to the BSE Ltd. and National Stock Exchange of

9. In case of any queries/issues related to AGM/ E-voting etc., the Member may refer the Frequently Asked Questions (FAQs) for

Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or contact

The businesses as set out in the Notice of 23" AGM will be transacted through voting by electronic means;

person who is not a member as on the cut-off date may treat this Notice for information purposes only;

off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The remote e-voting shall commence on 27"September 2024 at 9.00 a.m. (IST);

The remote e-voting shall end on 29<sup>s</sup> September 2024 at 5:00 p.m. (IST);

for e-voting, existing user ID and password can be used for casting vote.

physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of 23"AGM.

the same by writing us at compliance@salasartechno.com

systems of CDSL

India (NSE)

Place: Hapur

Date: 07.09.2024

at toll free no.: 1800225533.

All the members are informed that:

### बी.सी. पावर कंट्रोल्स लिमिटेड

(सीआईएन: L31300DL2008PLC179414) पंजी. कार्यालयः ७ए/३९, सब्ल्यूईए चन्ना मार्केट, करोल बाग, नई दिल्ली–110005 ई-मेल info@bonlongroup.com वेबसाइट www.bcpowercontrols.com फोनः 011-47532795-95 फैक्सः 011.47532798

#### 16वीं वार्षिक आम बैठक (एजीएम), ई-वोटिंग और खाता बंदी की सूचना

तदद्वारा नोटिस दिया जाता है कि कंपनी की 16वीं वार्षिक आम बैठक ("एजीएम") **वीडियो** कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल साधनों ("ओएवीएम") के माध्यम से १६वीं एजीएम के नोटिस में निर्धारित कारोबार संचालित करने के लिए सोमवार, 30 सितंबर, 2024 को दोपहर 02:00 बजे (आईएसटी) को आयोजित की जाएगी।

कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के लागू प्रावधानों और भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकता) विनियमन, 2015 के अनुसार 85 मई 2020 के परिपंत्र संख्या 20 / 2020 के सहपंतित, 08 अप्रैल 2020 के सामान्य परिपंत्र संख्या 14 / 2020, 13 अप्रैल 2020 के परिपन्न संख्या 17 / 2020, 13 जनवरी 2021 के सामान्य परिपन्न संख्या 02/2021 और 5 मई 2022 के सामान्य परिपन्न संख्या 02/2022 और 28 दिसंबर 2022 के सामान्य परिपत्र संख्या 10 / 2022 और 25 सितंबर 2023 के सामान्य परिपत्र 09 / 2023 के सहपठित, कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी ('एमसीए परिमत्र') परिपत्र संख्य सेवी / एथओ / सीएफडी / सीएमडी 1 / सीआईआर / पी / 2020 / 79 दिनांक 12 मई, 2020, परिपत्र संख्या सेबी/एवओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी 2021 और परिपत्र संख्या सेबी/एवओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई 2022, और सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक 5 जनवरी 2023 को भारतीय प्रतिभृति और विनिमय बोर्ड ("सेंबी परिपत्र") (एमसीए परिपत्र और सेबी परिपन्न जिन्हें सामृहिक रूप से 'परिपन्न' के रूप में संदर्भित किया गया है) द्वारा जारी किया गया किसी भी अन्य लागू परिपत्रों के साथ, 16वीं एजीएम के नोटिस और वार्षिक रिपोर्ट 2023-24 केवल उन सदस्यों को इलेक्ट्रॉनिक मोड में भेजी गई है, जिनके ई-मेल पते कंपनी विपॉजिटरी प्रतिभागियाँ कें साथ पंजीकृत हैं। एमसीए परिपत्रों और सेबी परिपत्रों के माध्यम से सदस्यों को एजीएम के नोटिस और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता समाप्त कर दी गई है। सदस्यों को वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण 07 सितंबर, 2024 को पूरा हो गया है। उपरोक्त नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट यानी www.bcpowercontrols.com और स्टॉक एक्सचेंज की वेबसाइट यानी www.bseindia.com पर उपलब्ध है।

कंपनी अधिनियम, 2013 की घारा 108 के प्रावधानों के अनुपालन में, समय-समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेवी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 और सामान्य बैठक (एसएस-2) पर सचिवीय मानकों के अनुसरण में, कंपनी अपने सदस्यों को रिमोट ई—वोटिंग सुविधा प्रदान करने में हार्दिक प्रसन्नता व्यक्त करती है, ताकि वे वीसी / ओडब्ल्यूवीएएम सुविधा के माध्यम से एजीएम के आयोजन स्थल के अलावा किसी अन्य स्थान से वोट कर सकें और एजीएम के दौरान नेशनल सिक्योरिटीज ढिपॉजिटरी लिमिटेड (एनएसडीएल) के माध्यम से ई-वोटिंग में भाग ले सकें। इस संबंध में प्रक्रिया / निर्देश एजीएम वे नोटिस के नोटस में दिए गए हैं।

कंपनी के वे सदस्य, जो कट-ऑफ तिथि यानी 23 सितंबर 2024 तक भौतिक रूप में या डीमैट रूप में शेयरधारक हैं, वे रिमोट ई-वोटिंग द्वारा वोट देने या वीजी / ओएवीएम के माध्यम से बैठक में भाग लेने और एजीएम में बोट देने के पात्र होंगे। सदस्यों के मतदान अधिकार कट-ऑफ तिथि पर कंपनी की चकता इक्किटी शेयर पूंजी में उनके शेयरों के अनुपात में होंगे। रिमोट ई-बोटिंग की अवधि शुक्रवार 27 सितंबर 2024 (प्रातः 09.00 बजे आईएसटी) से शुरू होगी और रविवार 29 सितंबर, 2024 (सांय: 05.00 बजे आईएसटी) को समाप्त हो जाएगी। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉडब्बल को निष्क्रिय कर दिया जाएगा। एक बार जब सदस्य रिमोट ई-वोटिंग के मध्यम से किसी प्रस्ताव पर वोट डाल देते हैं, तो उन्हें बाद में इसे बदलने की अनुमति नहीं दी जाएगी। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के मध्यम से अपना बोट डाल दिया है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार

कोई भी व्यक्ति, जो नीटिस भेजने के बाद शेयर प्राप्त करता है और कंपनी का सदस्य यन जाता है और कट-ऑफ तिथि यानी सोमवार, 23 सितंबर 2024 तक शेयरधारक है, यह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है हालांकि: यदि आप रिमोट ई—वॉटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत हैं, तो आप अपना वोट ब्रालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं।

कंपनी के सदस्यों के रजिस्टर और शेयर ट्रांसफर बहियां वार्षिक जाम बैठक के उद्देश्य से मंगलवार, 24 रितंबर, 2024 से सोमवार, 30 रितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगे ई—वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से जांचने के लिए श्री संजीव डबास, प्रैक्टिसिंग

कंपनी सेक्रेटरी को स्कृटिनाइजर के रूप में नियुक्त किया गया है। जो सदस्य एजीएम के दौरान अपने विचार व्यक्त करना चाहते हैं या प्रध्न पछना चाहते हैं, वे अपना नाम, डीमैट खाता / फोलियो नंबर, ईमेल आईडी, मोबाइल नंबर का उल्लेख करते हुए कंपनी को info@bonlongroup.com पर 28 सितंबर, 2024 तक या उससे पहले अपने पंजीकृत ईमेल के माध्यम से अनुरोध मेजकर खुद को पंजीकृत कर सकते हैं। साथ ही, शेयरधारकों के नाम और पते का उल्लेख करते हुए हस्ताक्षरित अनुरोध पत्र की प्रति, पैन/अन्य पहचान की स्य–सत्यापित प्रति और

पते का प्रमाण भी साथ लाना होगा। डीमटेरियलाइज्ड मोड में शेयर रखने वाले शेयरधारकों से अनुरोध किया जाता है कि वे अपने डिपॉजिटरी प्रतिभागियों के साथ अपने ईमेल पते को अपडेट कर लें।

ई—वोटिंग या वीसी ऑएवीएम के मध्यम से एजीएम में भाग लेने से संबंधित किसी भी प्रश्न के मामले में, सदस्य शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई—वोटिंग उपयोगकर्ता पुस्तिका www.evoting.nsdl.com के डाउनलोड अनुभाग में देख सकते हैं या टोल फी नंबर. 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर अनुरोध भेज सकते हैं या नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ट्रेंड वर्ल्ड, ए विंग; ४ तल, कमला मिल कंपाउंड, सेनापति वापट मार्ग, लोअर परेल, मुंबई–400013 से निर्धारित ईमेल आईडी:—<u>evoting@nsdl.co.in</u> पर रांपर्क कर सकते हैं।

स्थानः नई दिल्ली

दिनांकः 07 सितंबर, 2024

कते बीसी पावर कंटोल्स लिमिटेड हस्ता/ चंद्र शेखर जैन (प्रबंध निदेशक) डीआईएन: 08639491



जनसत

फेडर्स इलेक्ट्रिक एंड इंजीनियरिंग लिमिटेड पंजीकृत कार्यालवः ६ एवं ६/१ यूपीएसआईडीसी औद्योगिक क्षेत्र सिकंदराबाद, बुलंदशहर रू.प्र. 203205 सीआईएन L29299UP1957PLC621118

सदस्यों को नोटिस

एतद्वारा सूचना दी जाती है कि एजीएम बुलाने की नोटिस में निर्धारित व्यवसाय के लेन—देन के लिए कंपनी की 68वीं वार्षिक आम बैठक सोमवार, 30 सितम्बर, 2024 को दोपहर 12.00 बजे कंपनी के पंजीकृत कार्यालय 6 और 6/1, यूपीएसआईडीसी औद्योगिक क्षेत्र, सिकंदराबाद बुलंदशहर, उ. प्र. – 203205 में आयोजित की जायेगी। कंपनी के सदस्यों को एतद्वारा सचित किया जाता है कि कंपनी ने सदस्यों को वार्षिक रिपोर्ट के साथ बँठक की सचना का प्रेषण परा कर लिया है (क) उन सदस्यों को ईमेल द्वारा जिनके ईमेल पते कंपनी 🖊 डिपॉजिटरी प्रतिभागी के साथ पंजीकृत हैं और (ख) भौतिक प्रतियां अनुमत तरीके से उन सदस्यों के पास जिन्होंने ऊपर बताए अनुसार अपने इंमेल पते पंजीकृत नहीं किए हैं। एजीएम की सूचना और वर्ष 2023-24 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.imcapitals.com/fedderselectric-engineering/ पर भी उपलब्ध है।

कंपनी अधिनियम 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स मंगलवार, 24 सितम्बर, 2024 से सोमवार, 30 सितम्बर, 2024 (दोनों दिन शामिल) तक उपरोक्त वार्षिक आम बैठकों के उद्देश्य से बंद रहेंगे।

कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन और प्रशासन) संशोधन नियम, 2015 द्वारा संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों के अनुसार, और सेबी (सुचीबद्धता दायित्व और उदघाटन अपेक्षाएं), विनियम, 2015 के विनियम 44 के अनुसार, कंपनी सदस्यों को इलेक्ट्रॉनिक माध्यमों से वार्षिक आम बैठक (एजीएम) में मतदान करने के अपने अधिकार का प्रयोग करने की सर्विधा प्रदान करती है और व्यवसाय का लेन-देन ई वोटिंग सेवाओं के माध्यम से किया जा सकता है। एजीएम के स्थान के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम ('रिमोट ई-वोटिंग') का उपयोग करके सदस्यों द्वारा वोट डालने की सुविधा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की उपरोक्त वार्षिक आम बैठक के लिए ई-वीटिंग शुक्रवार 27 सितम्बर, 2024 (सुबह 9:00) से शुरू

होगी और रविवार 29 सितम्बर, 2024 (5:00 बजें) को समाप्त होगी। इस अवधि के दौरान कंपनी के शेयरधारक अपना वोट इलेक्ट्रॉनिक रूप से डाल सकते हैं। इसके बाद रिमोट ई वोटिंग मॉड्यूल को भी मतदान के लिए निष्क्रिय कर दिया जाएगा। एक बार किसी संकल्प पर शेयरघारक द्वारा वोट डाल दिए जाने के बाद, शेयरघारक को बाद में इसे बदलने की अनुमति सदस्यों के वेटिंग अधिकार 23 सितम्बर, 2024 की कट ऑफ तिथि के अनुसार कंपनी की चुकता

इक्विटी शेयर पूंजी के उनके शेयरों के अनुपात में होंगे। कोई भी व्यक्ति, जो कंपनी के शेयरों का अधिग्रहण करता है और नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट ऑफ तिथि यानी 23 सितम्बर, 2024 तक शेयर धारण धारण करता है, evoting@nsdl.co.in पर एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

ई वोटिंग वेबसाइट पर लॉग इन करने और ई वोटिंग के लिए विस्तृत प्रक्रिया एजीएम की सूचना के नोट्स में उपलब्ध हैं। एजीएम की सूचना के साथ वार्षिक रिपोर्ट का लिंक www.imcapitals.com/fedders-electric-engineering/ है |

निदेशक मंडल ने सुश्री चेतना भोला. सदस्यता संख्या A41283 और सी.पी. क्रमांक 15802 को निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग प्रक्रिया की जांच करने के लिए जांचकर्ता के रूप में कंपनी सचिव नियुक्त किया है।

किसी भी प्रश्न के मामले में आप https://www.evoting.nsdl.com के डाउनलोड अनुभागों पर उपलब्ध Frequently Asked Questions (FAQs) for members तथा e-voting user manual for members का संदर्भ ले सकते हैं या निम्नलिखित टोल फ्री नंबर 18001020990 / 1800 224430 पर एनएसडीएल से संपर्क कर सकते हैं।

**दिनांकः** 07 सितम्बर 2024 स्थानः उत्तर प्रदेश

निदेशक मंडल के आदेशनुसार फेर्ड्स इलेक्ट्रिक एंड इंजीनियरिंग लिमिटेड कंपनी सचिव एवं अनुपालन अविकारी

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#### "IMPORTANT"

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This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation

#### to nurchase, to hold or sell securities. This is not an announcement or the offer document. **DHYAANI TRADEVENTTURES LIMITED** DHYAANIINC (Formerly Known as Dhyaani Tile and Marblez Limited)

Corporate Identification Number: U51900GJ2014PLC081004

Registered office: 420 Time Square Arcade Opp Rambaug Nr Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, Gujarat, India, 380059, Telephone No: 079-35334673 Contact Person: Ms. Khushbu bharakatya, Company Secretary and Compliance Officer, E-mail: cs@dhyaaniinc.com; Website: www.dhyaaniinc.com ISSUE OF UP TO 1,27,68,000 EQUITY SHARES WITH A FACE VALUE OF RS. 10/- EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR

CASH AT A PRICE OF RS. 23/- EACH INCLUDING A SHARE PREMIUM OF RS. 13/- EACH PER RIGHTS EQUITY SHARE ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UP TO ₹ 2.936.64 LAKHS \* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 3(THREE) RIGHTS EQUITY SHARES FOR EVERY 1 (ONE) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON FRIDAY, AUGUST 23, 2024 (THE "RECORD DATE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 2.3 TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 144 OF LETTER OF OFFER. \*ASSUMING FULL SUBSCRIPTION WITH RESPECT TO RIGHTS EQUITY SHARES.

PROMOTER OF OUR COMPANY MR. CHINTAN NAYAN BHAI RAJYAGURU RIGHT ISSUE EXTENDED: REVISED ACTIVITY SCHEDULE

**ISSUE OPENS** LAST DATE FOR MARKET **ISSUE CLOSES** ON RENUNCIATION EXTENDED \* UPTO THURSDAY, MONDAY, FRIDAY, **SEPTEMBER 05, 2024** SEPTEMBER 09, 2024\* SEPTEMBER 13, 2024 The Right issue Committee in its meeting held on 06th September, 2024, decided to extend the Market Renunciation Date from Friday 6th Septe 2024 to Monday, 09th September, 2024 in order to provide an opportunity to shareholders to exercise their rights in the right issue.

OPERATIONAL FROM THE ISSUE OPENING DATE. LAST DATE FOR APPLICATION: This is to inform to the Eligible Shareholders of the Company that the date of the closure of the right issue which opened on 05" September, 2024 scheduled to close on Friday, 13" September, 2024, there is no change in the issue closing date of the right issue.

PLEASE NOTE THAT ONLY RESIDENT INVESTORS CAN SUBMIT THEIR APPLICATION USING THE ASBA PROCESS ONLY, ASBA FACILITY IS

For further details, please refer to the Paragraph titled Process of Credit of Rights Entitlements in dematerialized account and 'Procedure for Application through the ASBA Process' on page 148 and 155, respectively of the Letter of Offer. ACCORDINGLY, THERE IS NO CHANGE IN THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, STATUTORY ADVERTISEMENT, ENTITLEMENT

LETTER AND APPLICATION FORM EXCEPT THE MODIFICATION IN THE ISSUE RENUNCIATION DATE, RESULTANT CHANGE IN THE INDICATIVE TIMETABLE OF POST ISSUE ACTIVITIES ON ACCOUNT OF EXTENSION OF ISSUE RENUNCIATION DATE. For, DHYAANI TRADEVENTTURES LIMITED

Date: 06/09/2024

Place: Ahmedabad

Khushbu Bharkatya Company Secretary

### Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233 E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in, CIN - L52110HR1989PLC070351 NOTICE OF 35" ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND REMOTE E-VOTING INFORMATION

Shareholders may note that the 35" Annual General Meeting (AGM) of the Company will be held over video conference on Monday, 30 September, 2024 at 11:30 A.M. IST pursuant to the General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by SEBI, to transact the business

for the fiscal 2023-24 along with procedure of the e-voting has been sent via e-mail on Saturday, September 07 2024 to all the

that will be set forth in the Notice of the Meeting. In compliance with the above circular, electronic copies of the Notice setting out business to be transacted at the AGM and Annual Report

shareholders whose email addresses are registered with the company/depository participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email address and mobile numbers with the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at info@skylinerta.com. The Notice of the 35" AGM and Annual Report for the fiscal 2023-24 is also be available on the Company's website, at www.kohinoorfoods.in, stock exchange website and on the NSDL's website, at https://www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the shareholders. The details will be also made available through the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at info@skylinerta.com to obtain such details.

Mr. Manish Kumar, Practicing Company Secretary (Membership No. FCS 10248), has been appointed as the Scrutinizer to scrutinize

the e-voting process in a fair and transparent manner. The details as per the requirement of Rules are given hereunder:

1. The Notice of AGM and the Annual Report have been sent via e-mail on Saturday, September 07 2024 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s). However, any Member who wishes to have a physical copy of the Notice/Annual Report may write to the Company at Info@kohinoorfoods.in.

The e-voting period will commence and Members can cast their vote online from Friday, September 27, 2024 (9:00 am) till Sunday,

September 29, 2024 (5:00 pm), (both days inclusive) Note: e-voting shall not be allowed beyond said time. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.

The Notice of 35" AGM and Annual Report are available on the Company's website at: www.kohinoorfoods.in, stock exchange

website and at the website of NSDL; https://www.evoting.nsdl.com

The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The Members who have not cast their vote by e-voting shall be able to vote at the Meeting.

Shareholders available at the Downloads section of www.evoting.nsdl.com. You can also contact NSDL via email at evoting@nsdl.co.in. 8. The Result shall be declared on or after the completion of 35" AGM of the Company. The results declared along with the Scrutinizer's

Report shall be placed on the Company's website www.kohinoorfoods.in and on the website of NSDL www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for

The results will also be communicated to the Stock Exchanges. Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the September 24, 2024 to Monday, the September 30, 2024 (both days inclusive) in

connection with the 35" Annual General Meeting scheduled to be held on 30". September, 2024. By order of the Board For Kohinoor Foods Limited Place: Faridabad Deepak Kaushal

Date: 07-09-2024

By order of the Board

Mohit Kumar Goel

For SALASAR TECHNO ENGINEERING LIMITED

Company Secretary and Compliance Officer

Company Secretary & Manager (Legal)

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