

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

Date: 09thSeptember, 2024

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,
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 13th 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: L32300DL2020PLC0375196
 Regd. & Corporate Office: Unit No. 703, 7th Floor, Jaksons Cross Heights, Plot No. 381
 Twin District Centre, Sector 10 Rohini, Rithala, North West Delhi, India, 110085
 Landline: 011-43034907, 011-45038228
 Website: www.cellector.com; E-mail ID: accoun@cellector.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 IDs are registered with their depository participants or the Company's Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited. The approval of Members of Cellector 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
1	Preferential Issuance of upto 80,00,000 (Eighty Lakhs Only) equity shares to the persons belonging to Non-Promoter, Public Category
2	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 is no dispatch of physical copies of Notices or Postal Ballot forms.

The voting rights of the Members shall be reckoned on the Equity Shares held by them as on the close of business hours on Friday, September 06, 2024, being the cut-off date fixed for this purpose.

The Company has engaged the services of National Securities Depository Limited ("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 A.M.) and ends on Monday, October 07, 2024 (5:00 P.M.), 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.cellector.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 will 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.cellector.com and on the website of the National Securities Depository Limited at https://www.evoting.nsdl.com.

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@skylinetra.com or to company at cs@cellector.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
Cellector Gadgets Limited
 (Formerly Known as
 Unitel Info Limited and Unitel Info Private Limited)
 Patterson Thomas
 Company Secretary and Compliance Officer

Date: September 07, 2024
 Place: Delhi

LORENZINI APPARELS LTD.
 Reg. Office: C54, Okhla Industrial Area Phase-I New Delhi-110020
 CIN: L17120DL2007PLC163192

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

Notice is hereby given that:

- The 17th Annual General Meeting (AGM) of members of the Company will be held on 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 provisions 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 28.09.2022, 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 dated 13th 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, 2023 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CMD/IR/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD/2/CIR/2021/111 dated 15th January, 2021, SEBI/HO/CFD/CMD/2/CIR/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CMD-2/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 (OVAM), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OVAM or view the live webcast at www.skylinetra.com. Member participating through the VC/OVAM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
- In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the 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 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. 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 at https://montel.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.nseindia.com and Registrar and Transfer agent of the Company i.e., www.skylinetra.com. Members whose email IDs are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.
- Members holding shares either in physical form or dematerialized form, as on the cut-off 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.
- CDSL, from a place other than venue of the AGM (remote e-voting). All the members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on 27th day of September, 2024 at 9:00 A.M. IST.
 - 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 AGM is Monday 23rd September, 2024.
 - Any person, who acquires shares of the Company and become member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday 23rd September, 2024 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
 - Members may note that:
 - the remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on 29th Day of September, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - 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 shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Notice of AGM is available on the Company's website www.mymontel.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 Services Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase-1, New Delhi-110020, E-mail: info@skylinetra.com.

For Lorenzini Apparels Limited
 (Sandeep Jain)
 Managing Director & CFO
 Date: 06.09.2024
 Place: New Delhi

optemus
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: 011-29049606

NOTICE OF 31st AGM

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Monday, 30th Day of September, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM") in compliance with the provisions of the 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, 02/2021, 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 by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI and all other applicable notifications 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, 2nd Floor, Lajpat Nagar-II, New Delhi-110 024 will be deemed as venue of the AGM.

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

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management 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, 23rd September, 2024 shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

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 e-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 will not be entitled to cast their votes again.

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.evoting@cdsindia.com or may contact at 1800 21 09911. The said e-mail ID and numbers can also be contacted to address the grievances connected with facility for e-voting and attending the AGM through VC/OVAM.

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & 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 AGM.

The Notice of AGM along with the detailed instructions for e-voting and joining the AGM through VC/OVAM and Annual Report for the Financial Year 2023-24 is also available on the website of the Company at www.optiemus.com 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
 For Optiemus Infracom Limited
 Sd/-
 Vikas Chandra
 Company Secretary & Compliance Officer

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

Safa Systems & Technologies Limited
 REGD. OFF: 46/2631 F, SAFA ARCADE, KANIYAPALLY ROAD
 CHAKKARAPARAMBU, ERNAKULAM KL 682028 IN NA ERNAKULAM
 KERALA 682028 INDIA SCRP CODE: 543641, SCRP ID: SSTL
 EMAIL ID: office@ssinfo.in, www.ssinfo.in

NOTICE OF 3rd ANNUAL GENERAL MEETING REMOTE E-VOTING 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/OVAM) 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").

2. 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 requirement of sending physical copy of the Notice of the AGM and Annual 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.ssinfo.in

3. The facility of casting the votes by the members ("e-voting") will be provided by CDSL [Central Securities Depository Limited] and the detailed procedure for 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 in 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 quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by 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 self-attested 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 the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to **office@ssinfo.in**. Members holding shares in demat form can 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.

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

6. 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
 Sd/-
 Faizal Bavaraarambil Abdul Khader
 (Managing Director)
 DIN: 07729191

Place: Kerala
 Date: 07-09-2024

SHREE VASU LOGISTICS LIMITED
 CIN: L5109CT2007PLC020232
 Registered Office: Unit No.-6, New Office Building Near Ring Road No.4,
 Tenda-IID, Tendua, Dharshiva, Raipur 492099 (C.G), Ph: 7006681501,
 E-mail:cs@logisticparbz, 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, Dharshiva, 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** (both days inclusive).

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 re-enactment 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. Ltd. e-voting platform.

Members are hereby informed that:

- The Company has completed the dispatch of Notice through email to the members 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. 7. Shareholders who have already voted prior to the meeting date may participate in the meeting but shall not be entitled to vote to 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 dispatch of notice may write an email to vote@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 M/s. 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 scrutiner's report shall be declared on or before 30th 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 write an email to vote@bigshareonline.com or contact at toll free no. 1800 22 54 22.

By the order of Board of Directors,
 For Shree Vasu Logistics Limited
 Sd/- Chayonika Paloi,
 Company Secretary & Compliance Officer
 ACS: 53923

Date : 08.09.2024
 Place : Raipur

MAHANAGAR TELEPHONE NIGAM LIMITED
 (A GOVERNMENT OF INDIA ENTERPRISE) CIN: L32101DL1986GOI023501
 Regd. and Corporate Office: Mahanagar Doornasanchar Sadan, 5th Floor,
 9 CGO Complex, Lodhi Road, New Delhi-110 003, Tel: 011-24319020,
 Fax: 011-24324243, Website: www.mtnl.net.in | www.bot.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, 30th day of September, 2024 at 11:30 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM"), as per provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (LODR) Regulations, 2015, read with Ministry of Corporate Affairs ("MCA") Circular dated September 25, 2023 and SEBI Circular No. SEBI/HO/CFD/CMD-PoD-2/P/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 Doornasanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110 003. In compliance to the circulars, the Notice of 38th AGM and Annual Report 2023-24 have been sent on 08.09.2024, to all members (as per the Register of Members/List of Beneficial Owners as on the close of business hours on 30.08.2024) and whose email 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 on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of 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.cdsindia.com. Members participating through the VC/OVAM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

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 Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive)**.

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 number and Permanent Account Number (PAN).

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 38th 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 the members are informed that:

- The businesses as stated in the Notice of 38th AGM may be transacted through voting by electronic means;
- Members may attend the 38th AGM through VC/OVAM by using their remote e-voting credentials;
- The instructions for participating in AGM through VC/OVAM 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 e-voting, are provided in the Notice of AGM;
- 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, they shall not be allowed to change it subsequently;
- Members whose names appear in the Register of Members or List of Beneficial 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 facility of remote e-voting or e-voting at the AGM.

f) Any person, who acquires shares of the Company and becomes a member after the dispatch 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@cdsindia.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 then existing user ID and password can be used for casting vote.

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

For detailed instructions pertaining to electronic voting, members may please refer to the instructions given in the Notice of 38th AGM or visit www.cdsindia.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 be used for attending the AGM through VC/OVAM.

If you have any queries or issues regarding attending 38th AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free No. 1800 21 099 11.

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 Futrex, Mafatil Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 099 11.**

(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: helpdesk@mtnl.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 holding) to facilitate payments electronically.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request in 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 availability of time and smooth conduct for the AGM.

The Results on resolutions shall be declared not later than 48 working hours from the conclusion of the AGM of the Company. The results declared along with the Scrutinizer's report shall be placed on the website of the Company www.mtnl.net.in and on the website of M/s CDSL www.cdsindia.com for information of the members and would also be communicated to the Stock Exchanges.

For & on behalf of Mahanagar Telephone Nigam Ltd.
 Ratan Mani Sumit
 Company Secretary

Place : New Delhi
 Date : 07.09.2024

JINDAL POLY FILMS LIMITED
 [CIN No. L17111UP1974PLC003979]
 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

NOTICE OF 50th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that 50th Annual General Meeting (AGM) of JINDAL POLY FILMS 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 50th 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, 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 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.jindalpoly.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 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 Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032.

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 Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting and voting at Venue of the AGM on 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 23rd 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 e-voting or voting through ballot/polling paper** during the AGM.

In pursuant to SEBI circular no. SEBUHOICFO/CMD/JCIRP/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 instruction part of the Notice of the AGM.

The remote e-voting facility shall commence from **Friday, 27th September 2024 (9:00 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_jpoly@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) and E-voting user manual available at the downloaded section of <https://evoting.kfintech.com/> (KFinTech website) or contact D Suresh Babu, Senior Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal Hyderabad 500 032 or send an email to eiwardr@kfintech.com or call on 1800 3094 001. All the members are requested to kindly get their shares dematerialized. ISIN of the company is **INE197001010**.

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.

Book Closure:
 The Register of Members and Share Transfer Books of the Company will be closed from **Monday, 23rd September 2024 to Monday, 30th September 2024 (both days inclusive)** in connection with the ensuing AGM and the cut-off date i.e. 23rd September 2024 shall be considered as relevant date for the purpose of ascertaining the shareholders entitled to receive dividend for the Financial Year ended March 31, 2024, if approved by shareholders.

By order of the Board of Directors
 Jindal Poly Films Limited
 Sd/-
 Ashok Yadav
 Company Secretary
 ACS: 14223

Place: Gur

