

Plot No-87, Scctor-32, Institutional Area, Gurugram Haryana -122001 (India) Phone: +91-0124-6925100

Wcb : www.jindalgroup.com

JPFL/DE-PT/SE/2024-25

September 9, 2024

To,

The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra(E) Mumbai-400 051

Symbol: NSE: JINDALPOLY

To,

The Manager (Listing) The BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai-400 001

Scrip Code: BSE: 500227

Sub: Submission of copy of newspaper publication of 50th AGM's Notice.

Dear Sir/ Madam,

Pursuant to Regulation 30, 47 and other applicable regulations, if any, of SEBI (LODR) Regulations, 2015, the Notice of 50th Annual General Meeting (AGM) of the members of JINDAL POLY FILMS LIMITED which is scheduled to be held on Monday, 30th September 2024 at 1:00 PM at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001 to transact the Businesses as set out in the Notice was duly published in "Financial Express" and "Jansatta" on September 8, 2024. A copy of the published notice is enclosed herewith for your reference.

Please take the above information on record.

Thanking you, Yours Sincerely. For JINDAL POLY FILMS LIMITED

Ashok Yadav Company Secretary ACS- 14223 Encl: as above.



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. 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 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 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 8

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 heir email addresses registered with RTA (Skyline Financial Services Private Limited) on email id admin@skylinerta.com or to company at cs@cellecor.in

n 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

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 38™ 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

lated September 25, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-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 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 Report

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 on

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

ndia 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 Register

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

elevant 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

nembers 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

) 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

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

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

f 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

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.

Cellecor Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited) Company Secretary and Compliance Officer

of the Act.

days inclusive).



LORENZINI APPARELS LTD.

Reg. Office: C64, 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 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 webcast 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. 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://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.

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

(CDSL) from a place other than venue of the AGM (remote e-voting). All the members are The business as set forth in the Notice of the AGM may be transacted through voting

The remote e-voting shall commence on 27th day of September, 2024 at 9:00 A.M. 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 dispatch of the Notice of the AGM and holding shares as of the cut-

off 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 already registered with CDSL for e-voting then existing user ID and password can be used for casting vote: VI. Members may note that:

 a) 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.

VII. The Notice of AGM is available on the Company's website www.mymonteii.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 DIN: 02365790

Place: New Delhi

Patterson Thomas

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

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

Telephone No: 0124-6925100

Notice is hereby given that 50° Annual General Meeting (AGM) of JINDAL POLY FILMS LIMITED will be held on Monday, September 30, 2024 at 1:00 p.m. at Hotel Natrai, 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").

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,

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 (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 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.

In pursuant to SEBI circular no. SEBUHOICFO/CMDJCIRIP/2020/242 dated Decembe 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_ipoly@iindalgroup.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://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 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 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.

> Jindal Poly Films Limited Sd/-Ashok Yadav

By order of the Board of Directors

DATE: 7TH SEPTEMBER, 2024 Company Secretary PLACE: GURUGRAM

OPTIEMUS INFRACOM LIMITED

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 31ST AGM

Notice is hereby given that the 31" Annual General Meeting ("AGM") of the Company will be neld on Monday, the 30s. Day of September, 2024 at 11:00 A.M. through Video Conferencing VC') / Other Audio Visual Means ("OAVM") in compliance with the provisions of the ompanies Act, 2013 read with rules made thereunder and the Securities and Exchange ard 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 lanuary 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/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. 2nd Floor, Laipat 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 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 (Managemen

and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility of remote evoting 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 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@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. ursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Managemen & 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 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

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

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

Safa

NOTICE OF 3" ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE 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"). 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.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 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. 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 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 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 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. 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) 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

Place: Kerala Date: 07-09-2024 Faizal Bavaraparambil Abdul Khader (Managing Director) DIN: 07729191

Welga's

WELGA FOODS LIMITED CIN: - L15419UP1983PLC005918

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

NOTICE OF THE 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 41st Annual General Meeting (AGM) of the Company will be held 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 of notice of AGM has been completed on 7th September, 2024.

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.

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

Cut-off date: 23rd September, 2024 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 the facility of remote E-Voting as well as voting in the General Meeting.

The persons who have acquired shares and become the members of the Company after 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. 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. 11. In case of any query or grievances connected with the voting by electronic means,

members may contact: a. Ms. Pallavi Mhatre, (Senior Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013; Email: evoting@nsdl.com, Tel: 022 - 4886 7000

Budaun - 243 601, U.P.; Email: <u>welgacs@gmail.com</u>, Tel.: - 70801 72555 Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the

b. Mr. Gaurav Prakash, (CFO and Director), Welga Foods Limited, Shiamnagar,

SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of 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 the purpose of AGM. BY ORDER OF THE BOARD OF DIRECTORS

FOR WELGA FOODS LIMITED

GYAN PRAKASH CHAIRMAN & MANAGING DIRECTOR DIN:00184539

ADDRESS: MOHALLA SHYAM NAGAR, Place: Gurugram **BUDAUN-243601, UTTAR PRADESH** Date: 07* September 2024

New Delhi

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 (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 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. Ltd e-voting platform.

Members are hereby informed that: The Company has completed the dispatch of Notice through email to the members

Date: 08.09.2024

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 write an email to ivote@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

Place : Raipur ACS: 53923

UNIVERSUS PHOTO IMAGINGS LIMITED CIN: L22222UP2011PLC103611

Regd. Office: 19" 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

Notice is hereby given that 13th 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 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, Regulation 36 of SEBI Listing Regulations and in terms or MCA Circulars and SEBI Circulars, 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 13" AGM along with Annual Report 2023-24 will also be available on the Company's website https://www.universusphotoimagings.com/ investors.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 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 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 the all the resolutions set forth in the Notice, the detailed procedure of which is provided in

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. 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

the instruction part of the Notice.

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, 27" 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 paper at the 13" AGM, Members may refer to the help & Frequently Asked Questions (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 00 1. ISIN of the company is INE03V001013. All the members are requested to kindly get their 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

Monday, 23" September 2024 to Monday, 30" September 2024 (both days inclusive)

n connection with the ensuing Annual General Meeting. By order of the Board of Directors For Universus Photo Imagings Limited

Suresh Kumar

Company Secretary and Compliance Officer ACS: 41503

Place: Gurugram

Dated: 07" September 2024

Ratan Mani Sumit Place: New Delhi Date: 07.09.2024

members and would also be communicated to the Stock Exchanges.

Company Secretary

For & on behalf of Mahanagar Telephone Nigam Ltd.

optiemus CIN: L64200DL1993PLC054086

financialexp.epapr.in

Company Secretary & Compliance Officer

ZEL JEWELLERS LIMITED

Registered Office: E-5, South Extension, Part II, New Delhi-110049 PHONES: (91)-11- 26252416, CIN: L74899DL1994PLC058832 EMAIL: zeljewellers@yahoo.co.in Web: http://www.rkjewllers.in

NOTICE is hereby given that the 30th Annual General Meeting of ZEL JEWELLERS LIMITED will be held on Monday, 30th September 2024 at 04:00 P.M. at the Registered Office of the Company at E-5, South Extension, Part-II, New Delhi - 110049 to transact businesses as set out in the Notice

of the AGM dated 04th September 2024 in compliance with the applicable provisions of Companies Act, 2013. The notice along with the annual report has been dispatched to the shareholders at their address

registered with the RTA/ Company and the same is also available on the website of the Company

Mr. Parveen Kumar Rastogi, Practicing Company Secretary has been appointed as Scrutinizer for overseeing/ conducting the ballot voting process in a fair and transparent manner Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2024 to 30th September 2024 (both days inclusive) for the

> By order of the Board For ZEL JEWELLERS LIMITED Rakesh Sharma

Date: 07.09.2024 Chairman & Joint Managing Director Place : New Delhi

This is only an advertisement for information purposes and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated August 27, 2024 (the 'Letter of Offer') filed with the

purpose of the AGM of the Company.



Registered Office: 107/22, Gali No. 3, East Azad Nagar, Shahdara, Delhi, India,110051 Contact Details: 011 27474749; Contact Person: Ms. Ayushi Chandel, Company Secretary & Compliance Officer E-mail ID: srusteels@yahoo.in; Website: www.srusteels.in

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY

Stock Exchange, namely BSE Limited, where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ("SEBI")

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF SRU STEELS LIMITED ONLY

RIGHTS ISSUE OF 4,79,51,400 * FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹10.00/- (RUPEE TEN ONLY) ("EQUITY SHARES") EACH AT A PRICE OF ₹[10]/- (RUPEES TEN ONLY) PER EQUITY SHARE (ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING ₹ 47.95.14,000 (RUPEES FOURTY SEVEN CRORE NINTY FIVE LAKH FOURTEEN THOUSAND ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF SRU STEELS LIMITED ('COMPANY' OR 'ISSUER') IN THE RATIO OF 4 RIGHTS SHARES FOR EVERY 1 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, SATURDAY, AUGUST 31, 2024 ("ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED TERMS OF THE ISSUE BEGINNING ON PAGE 126 OF THIS LETTER OF OFFER. *Assuming full subscription.

PAYMENT METHOD FOR THE ISSUE

The entire amount of the Issue Price of ₹10.00 per Rights Equity Share shall be payable at the time of Application, which constitutes 100% (Hundred percent) of the Issue Price.

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY ISSUE OPENS ON LAST DATE FOR ON MARKET RENUNCIATION# ISSUE CLOSES ON" MONDAY, SEPTEMBER 09, 2024 WEDNESDAY, SEPTEMBER 18, 2024 TUESDAY, SEPTEMBER 24, 2024 # Eligible Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account

*Our Board or a duly authorized committee thereof will have the right to extend the Issue Period as it may determine from time to time but not exceeding 30 (Thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date. *Applications supported by blocked amount (ASBA) is a better way of applying to issues by Simple, Safe, Smart way of making an application -

simply blocking the fund in the bank account. For further details, check selection on ASBA below. Make use of it

Application in this Issue shall be made using the ASBA Facility in accordance with Regulation 76 of the SEBI (ICDR) Regulations, the SEBI Right Issue Circulars and the ASBA Circulars, all Investors desiring to make an Application in this issue are mandatorily required to use the ASBA process only. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. Please note that subject to the SCSBs complying with the requirement of the SEBI Circular bearing reference number CIR/CFD/DIL/13/2012 dated September 25, 2012. Within the periods stipulated

therein, Applications may be submitted at the Designated Branches of the SCSBs. Further, in terms of the SCBI Circular bearing reference number CIR/CFD/DIL/1/2013 dated January 02, 2013, it is clarified that for making Applications by SCSBs on their own account using ASBA facility, each such SCSBs should have a separate account in its own name with any other SEBI registered SSB(s). Such Account shall be used solely for the purpose making an application in this issue and clear demarcated funds should be available in such account for such an Application

The renunciation of Rights Entitlements credited in your demat account can be made either by sale of such Rights Entitlements, using the secondary market platform of the Stock Exchanges or through an off-market transfer. The Investors may renounce the Rights Entitlements, credited to their respective demat accounts, either in full or in part during the Renunciation Period. Such renunciation shall result in renouncement of the Right Shares. The Investors should have the demat Rights Entitlements credited / lying in his/her own demat account prior to the renunciation. Investors shall be able to trade their Rights Entitlements; the trades will be settled by transferring the Rights Entitlements through the depository mechanism.

Pursuant to the provisions of the SEBI ICDR Regulations and the SEBI Rights Issue Circulars and in terms of the Letter of Offer, the Rights Entitlements of the Eligible Equity Shareholders have been credited in their respective demat account and shall be admitted for trading on the Stock Exchange under the ISIN 'INE425C20017, subject to requisite approvals. For details of credit of the Rights Entitlement, see 'Terms of the Issue - Credits of Right Entitlements in demat accounts of Eligible Equity Shareholders' on page 127 of the Letter of Offer In accordance with the Regulation 77A of the SEBI (ICDR) Regulations read with the SEBI Rights Issue Circulars the credit of Rights Entitlement and Allotment of Rights Shares shall be made in

dematerialized only. Eligible Equity Shareholders, whose Rights Entitlements are credited in titled as 'SRU STEELS - RIGHTS SUSPENSE ESCROWACCOUNT' opened by our Company, are requested to provide relevant

details (such as copies of self-attested PAN and client master sheet of the demat account etc., details / records confirming the fegal and beneficial ownership of their respective Equity Shares) to the Company or the Registrar being 2 (Two) Working Days prior to Tuesday, September 24, 2024, being the Issue Closing Date, to enable the credit of the Rights Entitlements by way of transfer from the demail suspense escrow account to their respective demail accounts at least 1 (One) day before Tuesday, September 24, 2024, being the Issue Closing Date. To enable such Eligible Equity Shareholders are also requested to ensure that the demat account is active, details of which have been provided to the Company or the Registrar to facilitate the aforementioned transfer. PLEASE NOTE THAT CREDIT OF THE RIGHTS ENTITLEMENTS IN THE DEMAT ACCOUNT DOES NOT, PER SE, ENTITLE THE INVESTORS TO THE RIGHTS SHARES AND THE INVESTORS

HAVE TO SUBMIT APPLICATION FOR THE RIGHTS SHARES ON OR BEFORE THE ISSUE CLOSING DATE AND MAKE PAYMENT OF THE APPLICATION MONEY. FOR DETAILS, PLEASE SEE THE SECTION ENTITLED 'TERMS OF THE ISSUE - PROCEDURE FOR APPLICATION IN THE ISSUE ON PAGE 1270F THE LETTER OF OFFER

IN ACCORDANCE WITH REGULATION 77A OF THE SEBI (ICDR) REGULATIONS READ WITH THE SEBI RIGHTS ISSUE CIRCULAR, THE CREDIT OF RIGHTS ENTITLEMENTS AND ALLOTMENT OF RIGHT SHARES SHALL BE MADE IN DEMATERIALIZED FORM ONLY.

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA)

of the Renouncees on or prior to the Issue Closing Date.

An Investor wishing to participate in this issue can participate only using the ASBA facility and is required to have an ASBA enabled bank account with SCSBs, prior to making the Application. Investors shall submit the Application Form in physical mode to the Designated Branches of the SCSB or online / electronic Application through the website of the SCSBs (if made available by such SCSB) for Authorizing such SCSB to block application Money payable on the application in their respective ASBA Accounts. For the list of banks which have been notified by SEBI to act as SCSBs for the ASBA process, please refer to https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=34. For details on Designated Branches of SCSBs collecting the Application Form, please refer above mentioned link.

APPLICATION ON PLAIN PAPER

An Eligible Shareholder in India who is eligible to apply under the ASBA process may make an Application to subscribe to the Issue on plain paper in case of non-receipt of Application Form as detailed above. In such cases of non-receipt of the Application Form through physical delivery (where applicable) and the Eligible Shareholder not being in a position to obtain it from any other source may make an Application to subscribe to the Issue on plain paper with the same details as per the Application Form that is available on the website of the Company, Registrar, the BSE Limited. An Eligible Shareholder shall submit the plain paper Application to the Designated Branch of the SCSB for authorising such SCSB to block Application Money in the said bank account maintained with the same SCSB. Applications on plain paper will not be accepted from any Eligible Shareholder who has not provided an Indian address.

Please note that the Eligible Shareholders who are making the Application on plain paper shall not be entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose including renunciation even if it is received subsequently

The Application on plain paper, duly signed by the Eligible Shareholder including joint holders, in the same order and as per specimen recorded with his/her bank, must reach the office of the Designated Branch of the SCSB before Tuesday, September 24, 2024, being the Issue Closing Date and should contain the following particulars: Name of our Company, being SRU Steels Limited;

Name and address of the Eligible Shareholder including joint holders (in the same order and as per specimen recorded with our Company or the Depository);

Except for Applications on behalf of the Central or State Government, the residents of Sikkim and the officials appointed by the courts, PAN of the Eligible Shareholder and for each Eligible

Shareholder in case of joint names, irrespective of the total value of the Equity Shares applied for pursuant to the Issue; Number of Equity Shares held as on Record Date;

Allotment option - only dematerialised form; Number of Rights Shares entitled to:

Number of Rights Shares applied for within the Rights Entitlements;

Number of Additional Rights Shares applied for, if any (applicable only if entire Rights Entitlements have been applied for); Total number of Rights Shares applied for;

Total amount paid at the rate of ₹ 10.00/- (Rupee Ten Only) payable per Rights Share; Details of the ASBA Account such as the SCSB account number, name, address and branch of the relevant SCSB;

In case of non-resident Eligible Shareholders making an application with an Indian address, details of the NRE / FCNR/ NRO account such as the account number, name, address and branch of the SCSB with which the account is maintained;

Authorisation to the Designated Branch of the SCSB to block an amount equivalent to the Application Money in the ASBAAccount o. Signature of the Eligible Shareholder (in case of joint holders, to appear in the same sequence and order as they appear in the records of the SCSB); and

In addition, all such Eligible Shareholders are deemed to have accepted the following: In cases where multiple Application Forms are submitted for Applications pertaining to Rights Entitlements credited to the same demat account or in demat suspense escrow account, including cases

where an investor submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected. Investors are requested to strictly adhere to these instructions. Failure to do so could result in an Application being rejected, with our Company and the Registrar not having any liability to the Investor. The plain paper Application format will be available on the website of the I/ We acknowledge that Our Company, and the Registrar shall not be responsible if the Applications are not uploaded by SCSB, or funds are not blocked in the Investors' ASBA Accounts on or before

the Issue Closing Date. In cases where Multiple Application Forms are submitted for Applications pertaining to Rights Entitlements credited to the same demat account or in demat suspense escrow account, as applicable, including cases where an Investor submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected.

Investors are requested to strictly adhere to these instructions. Failure to do so could result in an Application being rejected, with our Company and the Registrar not having any liability to the Investor. The plain paper Application format will be available on the website of the Registrar at www.beetalfinancial.com

Our Company and the Registrar shall not be responsible if the Applications are not uploaded by the SCSB, or funds are not blocked in the Investors' ASBAAccounts on or before the Issue Closing Date. LAST DATE FOR APPLICATION

The last date for submission of the duly filled in the Application Form or a plain paper Application is Tuesday, September 24, 2024, being the Issue Closing Date. Our Board may extend such date for such period as it may determine from time to time, subject to the issue period not exceeding 30 (Thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date)

If the Application Form is not submitted with an SCSB, uploaded with BSE Limited and the Application Money is not blocked with the SCSB, the invitation to the offer contained in the Letter of Offer shall be deemed to be have been declined and our board or any committee thereof shall be at liberty to dispose of the Egulty Shares hereby offered, as set out in the section entitled - Basis of Allotment on the page 145 of the Letter of Offer.

ALLOTMENT ONLY IN DEMATERIALISED FORM The Allotment of Equity Shares pursuant to the Issue will only be made in Dematerialised Form. In accordance with the SEBI Rights Issue Circulars, the Eligible Equity Shareholder, who hold Equity Shares in demat form as on Saturday, August 31, 2024, being the Record Date; desirous of subscribing to Rights Shares may also apply in this issue during the Issue Period subject to certain conditions

IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 77A OF THE SEBI (ICDR) REGULATIONS READ WITH SEBI RIGHTS ISSUE CIRCULAR, THE CREDIT OF RIGHTS ENTITLEMENT AND ALLOTMENT OF RIGHT SHARES SHALL BE MADE IN DEMATERIALISED FORM ONLY. INVESTORS WILL NOT HAVE THE OPTION OF GETTING THE ALLOTMENT OF **EQUITY SHARES IN PHYSICAL FORM**

Place : Delhi

Date: 07.09.2024

Receipt of In-principle approval from BSE Limited ("BSE") in accordance with Regulation 28(1) of SEBI (LODR) Regulations for listing of the Right Shares proposed to be allotted pursuant Issue dated July 19, 2024 Letter No. LOD/RIGHT/AB/FIP/598/2024-25 from BSE Limited ("BSE") Our Company will also make application to BSE Limited ("BSE") to obtain their trading approvals for the Rights. Entitlements as required under the ASBA Circular,

DISCLAIMER CLAUSE OF SEBI

Submission of Letter of Offer to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the Letter of Offer. The investors are advised to refer to the full text of 'Disclaimer Clause of SEBI' beginning on page 126 of the Letter of Offer DISCLAIMER CLAUSE OF BSE LIMITED (DESIGNATED STOCK EXCHANGE)

It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited, nor does it

certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer Clause of the BSE Limited. For more information on 'Disclaimer of BSE Limited', kindly refer to page 121of the Letter of Offer issued by the Company.

ESCROW COLLECTION BANK, ALLOTMENT ACCOUNT BANKS, REFUND BANKER HDFC BANK LIMITED

Address: N-13, Kalkaji Branch, Delhi, Contact Person: 9873097959, E-mail ID: Rahul mehra 1@hdfcbank.com, Contact Details: +91 9873097959 DISPATCH AND AVAILABILITY OF ISSUE MATERIALS

Eligible Equity Shareholders who have provided Indian address to our company and who are located in jurisdiction where offer and sale of the Rights Entitlement or Rights Shares is permitted under laws. of such jurisdiction and does not result in and may not be construed as, a public offering in such jurisdiction. Further, Letter of offer will be sent / dispatched to the Eligible Equity shareholder who have provided Indian address to our company and who have made a request in this regard. In accordance with the above, the dispatch of the Abridged letter of offer, the Rights Entitlement letter along with the Application Form has been completed on September 6, 2024, by Registrar to the Issue.

In accordance with the SEBI ICDR regulations the Letter of Offer, the Abridged Letter of Offer, the Application Form, the Right Entitlement Letter and other issue material will be sent / dispatched only to the

Eligible Equity Shareholders can also obtain the details of their respective Rights Entitlements from the website of the Registrar accessible at by entering their DP-ID and Client-ID.

Investors can access the Letter of Offer, the Abridged Letter of Offer, and the Application Form (provided that the Eligible Equity Shareholder is eligible to subscribe for the Rights Shares under applicable securities laws) on the websites of:

a. Our Company's website at www.srusteels.in b. Registrar to the Issue's website at www.beetalfinancial.com

c. BSE Limited's website at www.bseindia.com

The Letter of Offer is also available on the website of SEBI at www.sebi.gov.in

The Investors can visit following www.beetalfinancial.com for the below-mentioned purposes:

a. Frequently asked questions and online / electronic dedicated investor helpdesk for guidance on the Application process and resolution of difficulties faced by the Investors

b. Updating of Indian address / e-mail address / mobile number in the records maintained by the Registrar or our Company

c. Updating of demat account details by Eligible Equity Shareholders holding shares in physical form d. Submission of self-attested PAN, client master sheet and demat account details by non-resident Eligible Shareholders.

SRU STEELS LIMITED BEETAL FINANCIAL & COMPUTER SERVICES (P) / LTD. Corporate Identification Number: L17300DL1995PLC107286 Beetal Financial & Computer Services (P) / Ltd. Registered Office:

107/22, Gali No. 3, East Azad Nagar, Shahdara, Delhi, India-110051 Contact Details: 011 27474749 Contact Person: Ms. Ayushi Chandel, Company Secretary & Compliance Officer

E-mail ID: srusteels@yahoo.in Website: www.srusteels.in.

COMPANY DETAILS

Registrar to the Rights Issue Address: Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 Contact Details: 011-29961281-83, 011-26051061, 26051064 E-mail ID / Investor grievance e-mail: beetal@beetalfinancial.com Website: www.beetalfinancial.com Contact Person: Mr. Punit Mittal, General Manager SEBI Registration Number: INR000000262

REGISTRAR TO THE ISSUE

Validity: Permanent Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-Issue or post issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs giving full details such as name, address of the Applicant, contact number(s). e-mail address of the Sole / first holder, folio number or demat account number, number of Rights Shares applied for, amount blocked, ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip.

For SRU Steels Limited On behalf of the Board of Directors

Ms. Ayushi Chandel Company Secretary and Compliance Officer

जनसता

रिचा इंडस्ट्रीज लिमिटेड पंजीकृत कार्यालयः प्लॉट नं.29, डीएलएफ औद्योगिक क्षेत्र, फेज-।।,

फरीदाबाद-121003, हरियाणा टेलीफोनः 0129-4133968, फैक्सः 0129-4133969, सीआईएनः L17115HR1993PLC032108 ई-मेल: richa@richa.in, irpricha@gmail.com, ncltricha@gmail,com वेबसाइटः www.richa.in

30वीं वार्षिक आम बैठक, बूक क्लोजर और ई-वोटिंग के लिए सूचना

सचित किया जाता है कि कंपनी की 30वीं वार्षिक आम बैठक (एजीएम) सोमवार 30 सितंबर, 2024 की सुबह 11:30 बजे आयोजित की जाएगी। वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल के माध्यम से कारोबार करने की सुविधा है कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सेबी एलओडीआर विनियम''') के प्रावधानों के अनुपालन में उक्त बैठक बुलाने के नोटिस में निर्धारित अनुसार कारोबार करने की सुविधा, जिसे 8 अप्रैल, 2020 के परिपत्र संख्या 14/2020, 13 अप्रैल, 2020 के परिपत्र संख्या 17/2020, 5 मई, 2020 के परिपत्र संख्या 20/2020 और कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी 5 मई, 2022 के परिपत्र संख्या 02/2022 ('एमसीए परिपत्र') और 12 मई, 2020 के सेबी परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी 1 / सीआईआर / पी / 2020 / 79 के साथ सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआरपी / पी / 2022 / 62 दिनांक 13 मई, 2022 ('सेबी परिपत्र') (एमसीए परिपत्र और सेबी परिपत्र को सामूहिक रूप से 'परिपत्र' कहा जाता है)। सदस्य एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से आगामी एजीएम में भाग ले सकेंगे। परिपत्रों के अनुपालन में, कंपनी की एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है। परिपत्रों के अनुपालन में, ई-एजीएम की सूचना और वार्षिक रिपोर्ट 2023-24 की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को

भेज दी गई हैं, जिनकी ईमेल आईडी डिपॉजिटरी/आरटीए/कंपनी के पास पंजीकृत हैं। ईमेल के माध्यम से एजीएम की सूचना भेजने का काम 07 सितंबर, 2024 को पूरा हो गया है। कंपनी अधिनियम, 2013 की धारा 91(1) के प्रावधान के साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 और कंपनी अधिनियम, 2013 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के अन्य लागू प्रावधान,

यदि कोई हो, के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें वार्षिक आम बैठक के उद्देश्य से 23

सितंबर, 2024 से 29 सितंबर, 2024 तक (दोनों दिन सम्मिलित) बंद रहेंगी। कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुसार, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकता) विनियमन, 2015 के विनियमन 44 के अनुसार, सदस्यों को 30वीं ई-एजीएम की सचना में निर्धारित सभी प्रस्तावों पर कंपनी रजिस्टार और टांसफर एजेंट, मेसर्स लिंक इनटाइम इंडिया प्राइवेट लिमिटेड द्वारा प्रदान की गई रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाती है। कंपनी ने ई-वोटिंग प्रक्रिया की जांच करने के लिए मेसर्स अरुण गोयल एंड एसोसिएटस, प्रैक्टिसिंग कंपनी सेक्रेटरी को स्क्रूटिनाइजर नियुक्त किया है।

रिमोट ई-वोटिंग शुक्रवार, 27 सितंबर, 2024 को सुबह 9 बजे शुरू होगी और रविवार, 29 सितंबर, 2024 को शाम 5 बजे समाप्त होगी। इस अवधि के दौरान कंपनी के शेयरधारक, जो भौतिक रूप में या डीमैटरियलाइज्ड रूप में शेयर रखते हैं, वे इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद ई-एजीएम के दौरान वोटिंग के लिए ई-वोटिंग मॉड्यूल अक्षम कर दिया जाएगा

जिन सदस्यों ने ई-एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट दिया है, वे वीसीध्ओएवीएम सविधा के माध्यम से भी ई-एजीएम में भाग ले सकते हैं, लेकिन ई-एजीएम के दौरान उपलब्ध ई-वोटिंग सुविधा के माध्यम से फिर से अपना वोट डालने के हकदार नहीं होंगे। सदस्यों के वोटिंग अधिकार सोमवार, 23 सितंबर, 2024 (कट-ऑफ तिथि) को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके

द्वारा रखे गए इक्विटी शेयरों के अनुपात में होंगे। एक व्यक्ति जिसका नाम कट—ऑफ तिथि को सदस्यों के रजिस्टर या

डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिक के रजिस्टर में दर्ज है, वह ई-एजीएम में शामिल होने और ई-एजीएम के

दौरान रिमोट ई-वोटिंग और ई-वोटिंग सुविधा का लाभ उठाने का हकदार होगा। एक व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं रह जाता है, उसे इस नोटिस को केवल सूचना के उद्देश्य से लेना चाहिए। कोई भी व्यक्ति जो कंपनी द्वारा ई-एजीएम की सूचना भेजे जाने के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी सोमवार, 23 सितंबर, 2024 तक शेयर रखता है, वह लिंक इनटाइम इंडिया प्राइवेट लिमिटेड को enotices@linkintime.co.in पर अनुरोध भेजकर या फोन नंबर 022-49186000 पर संपर्क करके रिमोट ई-वोटिंग के लिए लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। कोई भी व्यक्ति जो कट-ऑफ तिथि तक सदस्य नहीं . है, उसे ई-एजीएम की सूचना को केवल सूचना के उद्देश्य से लेना चाहिए।

गए निर्देशों का पालन कर सकते हैं। i. भौतिक होल्डिंग — कृपया अपना नाम, फोलियो नंबर, शेयर प्रमाणपत्र की स्कैन की गई प्रति (सामने और पीछे), पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति और ई-मेल पता पंजीकृत करने के लिए आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति प्रदान करते हुए नोबल हाइट्स, प्रथम तल, प्लॉट संख्या एनएच-2, सी-1, ब्लॉक एलएससी, सावित्री मार्केट के पास, जनकपुरी, नई दिल्ली–110058 या मेल आईडी delhi@linkintime.co.in पर लिंक इनटाइम इंडिया प्राइवेट लिमिटेड रजिस्ट्रार और शेयर ट्रांसफर एजेंट को अनुरोध भेजें।

यदि आपने कंपनी डीपी/आरटीए के साथ अपना ई–मेल पता पंजीकृत नहीं किया है, तो आप ई–वोटिंग के लिए नीचे दिए

ii. डीमैट होल्डिंग – कृपया अपने डीपी से संपर्क करें और अपने डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने डीमैट खाते में अपना ई-मेल पता पंजीकृत करें। . ई–एजीएम से पहले और उसके दौरान ई–वोटिंग का परिणाम ई–एजीएम के समापन से 48 घंटे के भीतर घोषित किया जाएगा। समेकित जांचकर्ता रिपोर्ट के साथ घोषित परिणाम स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर

. यदि आपके पास ई—वोटिंग सुविधा से संबंधित कोई प्रश्न हैं, तो कृपया https://instavote.linkintime.co.in पर उपलब्ध शेयरधारक के लिए अक्सर पूछे जाने वाले प्रश्न ("एफक्यू") और ई—वोटिंग मैनुअल देखें, सहायता अनुभाग के अंतर्गत या enotices@linkintime.co.in पर ईमेल लिखें या 022-49186000 संपर्क करें:

> रिचा इंडस्ट्रीज लिमिटेड अरविंद कुमार रिजॉल्यूशन प्रोफेशनल

> > पंजीकरण संख्याः IBBI/IPA-001/IP-P00178/2017-18/10357

निदेशक मंडल के आदेश से

(दीपिका दीक्षित)

रॉकिंगडील्स सर्कुलर इकोनॉमी लिमिटेड

कंपनी सचिव एवं अनुपालन अधिकारी

दिनांकः 07.09.2024

स्थान: फरीदाबाद

महानगर टेलीफोन निगम लिमिटेड (भारत सरकार का उपक्रम) सीआईएन :L32101DL1986GO1023501 पंजीकृत एवं निगम कार्यालय : महानगर दूरसंचार सदन, पंचम तल, सीजीओ कॉम्प्लैक्स, लोधी रोड, नई दिल्ली-110003. फोन : 011-24319020, फैक्स : 011-24324243, वेबसाइट :www.mtnl.net.in/www.bol.net.in

एमटीएनएल की 38वीं वार्षिक आम बैठक तथा ई-वोटिंग हेतु जानकारी और बुक क्लोजर की सुचना एतदहारा **सूचना** दी जाती है कि एमटीएनएल के सदस्यों की **38वीं वार्षिक आम बैठक ("एजीएम"**) सोमवार, 30 सितम्बर, 2024 को प्रातः 11:30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी") अन्य ऑडियो विजुअल साधनों ("ओएवीएम") के माध्यम से कंपनी अधिनियम, 2013 के संगत प्रावधानों, इसके तहत बनाए गए नियमों तथा कॉपॉरेट कार्य मंत्रालय ("एमसीए") के परिपन्न दिनांक 25 शितम्बर, 2023 तथा सेबी परिपत्र सं. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 दिनांक 07 अक्टूबर, 2023 (सामृहिक रूप से "परिएत्र" के रूप में संदर्भित) के साथ पठित सेबी (एलओंडीआर) विनियम, 2015 के अनुपालन में **दिनांक 05.09.2024 की एजीएम की सूचना** में विस्तृत रूप में बताए गए व्यवसायों के लेन-देन के लिए आयोजित की जाएगी। वार्षिक आम बैठक का आयोजन स्थल महानगर दुरसंचार सदन, पांचवीं मंजिल, 9 सीजीओ कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110,003 स्थित कंपनी का पंजीकृत कार्यालय माना जाएगा। संबंधित परिपत्रों के अनुपालन में 06.09.2024 को 38वीं वार्षिक आम ब्रैंटक की सूचना और वार्षिक रिपोर्ट 2023-24 उन सभी सदस्यों को (30.08.2024 को व्यापार का समय समाप्त होने पर सदस्यों के रजिस्टर/लाभार्थियों की सूची के अनुसार) भेजी जा चुकी है, जिनकी ई-मेल आईडी डिपॉजिटरी/आरटीए/कंपनी के साथ पंजीकृत हैं उपरोक्त दस्तावेज कंपनी की वेबसाइट www.mtnl.net.in पर और स्टॉक एक्सवेंजों, अर्थात् बीएसई लिमिटेड और नेशनल रटोंक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमश: www.bseindia.com और www.nseindia.com पर और ई-वोटिंग सेवा प्रदाता अर्थात मैसर्स सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.cdsindia.com पर भी उपलब्ध हैं। वीसी/ ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम के उद्देश्य के लिए सचित किया जाएगा।

यह भी सुचना दी जाती है कि सेबी (एलओडीआर) के संगत नियमों एवं विनियम 42 के साथ पठित अधिनियम की धारा 91 के प्रावधानों का अनुसरण करते हुए, सदस्यों का रजिस्टर तथा कंपनी की शेयर ट्रांसफर वृक्स मंगलवार, 24 सितम्बर, 2024 से सोमवार, 30 सितम्बर, 2024 (दोनों दिन

एजीएम की सुचना में संदर्भित दस्तावेज एजीएम की सुचना जारी करने की तिथि से एजीएम की तिथि त्तक सदस्यों के लिए बिना किसी शुल्क के इलैक्ट्रॉनिक रूप से निरीक्षण हेत् उपलब्ध हैं। इन दस्तावेजों का निरीक्षण करने के इच्छक सदस्य अपना नाम, डीपी आईडी एवं ग्राहक आईडी/एष्ट संख्या तथा स्थायी लेखा संख्या (पैन) दर्शाते हुए minicsco@gmail.com पर ईमेल भेज सकते हैं ।

संगत नियमों के साथ पठित सेबी (एलओडीआर) के विनियम 44 और अधिनियम की धारा 108 क अनुसरण करते हुए, कंपनी को सदस्यों को ई-वोटिंग की सुविधा प्रदान करने हेतु प्रसन्नता है, ताकि वे 38वीं एजीएम में लेन-देन किए जाने वाले व्यापारों पर दूरस्थ ई-वोटिंग और एजीएम में ई-वोटिंग के जरिए मतदान के अपने अधिकार का प्रयोग कर सकें। कंपनी ने एजीएम के लिए ई-वोटिंग सुविधा प्रदान करने हेत् एजेंसी के रूप में **मे. सीडीएसएल** की सेवाएं ली हैं। सदस्य **सीडीएसएल** की ई-वोटिंग प्रणाली के माध्यम से इलैक्ट्रॉनिक रूप से अपने वोट दे सकते हैं। सभी सदस्यों को सुचित किया जाता है कि

क) 38वीं वार्षिक आम बैठक की सूचना में दर्शाए गए व्यवसायों का इलेक्ट्रॉनिक तरीके द्वारा वोटिंग के माध्यम से लेन-देन किया जा सकता है; ख) सदस्य अपने दूरस्थ ई-वोटिंग क्रिडेंशियल्स का उपयोग करके वीसी/ओएवीएम के माध्यम से

38वीं वार्षिक आम बैठक में उपस्थित हो सकते हैं, जिन सदस्यों के पास भौतिक रूप में शेयर हैं अथवा जिन्होंने अपने ईमेल पते पंजीकृत नहीं कराए

हैं वे ई-वोटिंग के माध्यम से अपने वोट दे सकते हैं, वीसी/ओएवीएम के माध्यम से वार्षिक आम बैठक में भाग लेने हेत् निर्देश तथा ई-वॉटिंग की प्रक्रिया वार्षिक आम बैठक की सूचना में दी गई है. व्रस्थ ई-वोटिंग की अवधि शुक्रवार, 27 सितम्बर, 2024 को प्रातः 9:00 बजे (आईएसटी) प्रारंभ होगी और रविवार, 29 सितम्बर, 2024 को साथं 5:00 बजे (आईएसटी) समाप्त होगी। रविवार, 29 सितम्बर, 2024 को सार्थ 5:00 बजे (आईएसटी) के बाद दूरस्थ ई-वोटिंग की अनुमति नहीं दी

जाएगी तथा सदस्य द्वारा प्रस्ताव पर वोट दिए जाने के पश्चात उन्हें बाद में उसे बदलने की जिन सदस्यों के नाम सदस्यों के रिजस्टर में या डिपॉजिटरी द्वारा बनाई गई लाभार्थी स्वामियों की सबी में कट-ऑफ तिथि अर्थात सोमवार. 23 सितम्बर. 2024 तक दर्ज किए गए हैं. केवल उन्हें ही वार्षिक आम बैठक में भाग लेने तथा दूरस्थ ई-वोटिंग अथवा वार्षिक आम बैठक में ई-वोटिंग की

सुविधा प्राप्त करने का अधिकार होगा। व) कोई भी व्यक्ति, जिसके पास कंपनी के शेयर हैं और एजीएम की सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है तथा कट-ऑफ तिथि अर्थात सोमवार, 23 सितम्बर, 2024 को उसके पास शेयर हैं, वह helpdesk.evating@cdslindia.com पर अनुरोध भेजकर अधवा दोल फी नंबर 1800 21 099 11 पर फोन करके लॉगइन आईडी और पासवर्ड प्राप्त कर सकता है। युजर आईडी तथा पासवर्ड प्राप्त करने हेतु विस्तृत प्रक्रिया एजीएम की सूचना में भी दी गयी है। तथापि, यदि कोई व्यक्ति पहले से ही ई-वोटिंग के लिए **सीडीएसएल** के साथ पंजीकृत है तो मौजूदा यूजर आईबी और पासवर्ड का उपयोग वोट देने के लिए किया जा सकता है।

 मदस्य नोट करें : जिन सदस्यों ने वार्षिक आम बैठक से पूर्व दूरस्थ ई-वोटिंग द्वारा अपना वोट दे दिया है वे वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित हो सकते हैं परन्तु उन्हें पून: वोट देने का अधिकार नहीं होगा। जिन सदस्यों ने दूरस्थ ई-वोटिंग के माध्यम से अपना बोट नहीं दिया है तथा वार्षिक आम बैठक में उपस्थित हैं, उन्हें एजीएम में ई-वोटिंग के माध्यम से वोट देने का अधिकार होगा। वीसी सुविधा के माध्यम से भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य के लिए सुचित किया जाएगा।

इलैक्ट्रॉनिक वोटिंग के बारे में विस्तृत निर्देश हेतु सदस्य कृपया 38वीं एजीएम की सूचना में दिए गए निर्देश देखें या www.cdslindia.com देखें | ई-वोटिंग हेतु यूजर आईडी तथा पासवर्ड के विवरण सहित जानकारी एवं निर्देश ई-मेल के माध्यम से सदस्यों को मेजे जा चुके हैं। वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने के लिए यही लॉगइन क्रिडेशियल्स प्रयोग किए जाने चाहिएँ 38वीं एजीएम में उपस्थित होने और सीडीएसएल ई-वोटिंग प्रणाली से ई-वोटिंग के सम्बंध में किसी भी

पूछताछ अथवा मुद्दा होने पर, आप helpdesk.evoting@cdslindia.com पर ईमेल भेज सकते हैं या टोल की नंबर 1800 21 099 11 पर संपर्क कर सकते हैं। इलैक्ट्रॉनिक माध्यम से वोटिंग हेतु सुविधा से सम्बन्धित सभी शिकायतें श्री राकेश दलवी, वरिष्ठ प्रबंधक, (सीडीएसएल) सैन्ट्रल डिपोजिटरी सर्विसिज (इंडिया) लिमिटेड, ए विंग, 25वां तल, मेराथन प्रयूचरेक्स, मफतलाल मिल कम्पाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व),

मुंबई-400013 को भेज सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल मेज सकते हैं या

टोल फ्री नंबर 1800 21 099 11 पर फोन कर सकते हैं।

(ज) जिन सदस्यों ने अब तक अपने ई-मेल पतें पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे इसे अपने संबंधित डिपॉजिटरी प्रतिभागी (डीपी) (इलैक्ट्रॉनिक धारिता के मामले में) या कंपनी (ईमेल आईडी : mtnlcsco@gmail.com)/आरटीए (ईमेल आईडी : beetalrta@gmail.com) (मीतिक घारिता के मामले में) के साथ आवश्यक विवरण जैसे कि पृष्ठ संस्था, शेयरधारक के नाम के साथ शेयर प्रमाण पत्र (आने और पीछें) की स्कैन की हुई प्रति, पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति), जाधार (आधार कार्ड की स्व-सत्यापित स्केन की गई प्रति) कंपनी से वार्षिक रिपोर्ट, सूचनाओं आदि सहित सभी संचार इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए पंजीकृत करें। सदस्यों से यह भी अनुरोध है कि वे इलेक्ट्रॉनिक रूप से मुगतान की सुविधा हेतु संबंधित डीपी (डीमैंट धारिता के मामले में) और आरटीए/कंपनी (भौतिक धारिता के मामले में) के लाथ अपने बैंक विवरणों को अपडेट करें।

जो सदस्य एजीएम के दौरान अपने विचार व्यक्त करना या प्रश्न पूछना चाहते हैं, वे **सोमवार,** 16 सितम्बर, 2024 से सोमवार, 23 सितम्बर, 2024 तक अपने नाम, डीपी आईडी और ग्राहक आईडी/ पृष्ठ संख्या, पैन, मोबाइल नंबर का उल्लेख करते हुए अपने पंजीकृत ई-मेल पते से अपना अनुरोध minicsco@gmail.com पर मेजकर स्वयं को एक वक्ता के रूप में पंजीवृत कर सकते हैं । जिन सदस्यों ने स्वयं को एक वक्ता के रूप में पंजीकृत किया है, केवल उन्हें एजीएम के दौरान अपने विचार व्यक्त करने/प्रश्न पूछने की अनुमति होगी। कंपनी के पास समय की उपलब्धता और एजीएम के लिए स्चाक संचालन के आधार पर बक्ताओं की संख्या को सीमित करने का अधिकार स्रक्षित है।

प्रस्तावों पर परिणाम कंपनी के एजीएम के समापन के 48 घंटे से अधिक नहीं, में घोषित किये जायेंगे। सदस्यों की सुचना हेतु संवीक्षक की रिपोर्ट के साथ घोषित किए गए परिणामों को कंपनी की वेबसाइट www.mtni.net.in और मैसर्स सीडीएसएल की वेबसाइट www.cdslindla.com पर डाला जाएगा और ह्टॉक एक्सचेंजों को भी सूचित किया जाएगा। कृते महानगर टेलीफोन निगम लिमिटेड

स्थान : नई दिल्ली रतन मनी सुमित दिनांक : 07.09.2024 कम्पनी सचिव

पंजीकृत कार्यालयः दुकान केएच. नंबर 424 बेसमेंट घिटोरनी, गदाईपुर, नई दिल्ली, दक्षिण पश्चिम दिल्ली, डीएल- 110030 कॉर्पोरेट कार्यालयः 12/3 माइलस्टोन सराय मेट्रो स्टेशन के पास, मथुरा रोड, फरीदाबाद, हरियाणा—121003 सीआईएन: L29305DL2002PLC116354 वेबसाइटः www.rdcel.com, ई-मेलः compliance@rockingdeals.in

रॉकिंगडील्स सर्कुलर इकोनॉमी लिमिटेड

(पहले टेक्निक्स इलेक्ट्रॉनिक्स लिमिटेड के नाम से जाना जाता था)

22वीं वार्षिक आम बैठक की सूचना

. कंपनी के सदस्यों की बाईसवीं (22वीं) वार्षिक आम बैठक ('एजीएम') सोमवार, 30 सितंबर, 2024 को अपराह्न

इसके द्वारा सूचित किया जाता है किः

03:00 बजे आयोजित की जाएगी। कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों और भारतीय प्रतिभृति और विनिमय बोर्ड (''सेबी'') के प्रावधानों के अनुपालन में सदस्यों की शारीरिक उपस्थिति के बिना वीडियो कांफ्रेंसिंग (''वीसी'') / अन्य ऑडियो विजुअल साधन (''ओएवीएम'') के माध्यम से, सामान्य परिपत्र 14 / 2020, 17 / 2020, 20 / 2020, 02 / 2021, 19 / 2021, 21 / 2021, 2 / 2022, 10 / 2022 और 11 / 2022 दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020, 13 जनवरी, 2021, 08 दिसंबर, 2021, 14 दिसंबर, 2021, 05 मई, 2022 और 28 दिसंबर, 2022 के साथ क्रमशः सामान्य परिपत्र संख्या 09/2023 कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी दिनांक 25 सितंबर, 2023 (इसके बाद सामूहिक रूप से ''एमसीए परिपत्र'' के रूप में संदर्भित) और 'सेबी' परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएफडी – पीओडी – 2 / पी/सीआईआर/2023/167 दिनांक 07 अक्टूबर, 2023 अन्य सभी लागू कानून और कॉर्पोरेट मामलों के मंत्रालय (एमसीए), भारत सरकार और भारतीय प्रतिभूति विनिमय बोर्ड (सेबी) द्वारा जारी परिपत्र, एजीएम की

सदस्य कृपया ध्यान दें कि उपर्युक्त एजीएम नोटिस और वार्षिक रिपोर्ट 2023-24 की एक प्रति कंपनी की वेबसाइट www.rdcel.com और स्टॉक एक्सचेंज यानी एनएसई लिमिटेड की वेबसाइट www.nseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध है।

. कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों के साथ लागू नियमों और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रिजस्टर और शेयर हस्तांतरण बही मंगलवार, 24 सितंबर, 2024 से सोमवार, 30 सितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेगी।

कंपनी अधिनियम, 2013 की धारा 108 के साथ कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 (श्रनियमश) के नियम 20 के अनुसार, भारतीय कंपनी सचिव संस्थान (आईसीएसआई) द्वारा जारी सामान्य बैठकों पर सचिवीय मानक और लिस्टिंग विनियमों के विनियमन 44 (समय-समय पर संशोधित, जिसमें वर्तमान में लाग कोई भी वैधानिक संशोधन या पुनः अधिनियमन शामिल है), सदस्यों को एनएसडीएल द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली (ई-वोटिंग) का उपयोग करके एजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर अपने वोट डालने की सुविधा प्रदान की जाती है। सभी सदस्यों को सूचित किया गया है किः क) सदस्य अपना वोट इलेक्ट्रॉनिक तरीके से डाल सकते हैं।

ख) ई—वोटिंग की अवधि शुक्रवार, 27 सितंबर, 2024 को सुबह 09:00 बजे शुरू होगी।

ग) ई—वोटिंग रविवार, 29 सितंबर, 2024 को शाम 05:00 बजे समाप्त होगी। घ) ई—वोटिंग और एजीएम में मतदान की कट—ऑफ तिथि 23 सितंबर, 2024 है।

सूचना में निर्धारित साधारण और विशेष व्यवसायों को पूरा करने के लिए।

ङ) एनएसडीएल द्वारा 29 सितंबर, 2024 को शाम 5:00 बजे के बाद मतदान के लिए ई—वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा।

व) कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और 22वीं एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बन जाता है और जिसका नाम कंपनी के सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी स्वामित्व के विवरण में कट—ऑफ तिथि यानी 23 सितंबर, 2024 को दिखाई देता है, वह एजीएम के लिए सूचना में उल्लिखित प्रक्रिया का पालन करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है या evoting@nsdl.co.in पर अनुरोध भेज सकता है।

) एक बार सदस्यों द्वारा प्रस्ताव पर वोट दिए जाने के बाद, सदस्यों को बाद में इसे बदलने की अनुमित नहीं होगी। जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल दिया है, वे भी बैठक में भाग ले सकते हैं, लेकिन उन्हें फिर से अपना वोट डालने का अधिकार नहीं होगा। ई-वोटिंग के बारे में किसी भी प्रश्न या समस्या के मामले में, सदस्य www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई–वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं या सूश्री पल्लवी म्हात्रे, प्रबंधक (एनएसडीएल) नेशनल सिक्योरिटीज डिपॉजिटरी (इंडिया) लिमिटेड, ए विंग 4 फ्लोर, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई-400013, फोन: 022 2499 4545 से संपर्क कर सकते हैं या टोल फ्री नंबर: 022-4886

7000 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर अनुरोध भेज सकते हैं। ज) सदस्यों का मतदान सोमवार, 23 सितंबर, 2024 ("कट—ऑफ तारीख") को कंपनी की चुकता इक्विटी शेयर

पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होगा। . जिन सदस्यों ने अभी तक अपना ई–मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे कंपनी से वार्षिक रिपोर्ट, नोटिस, परिपत्र आदि सहित सभी संचार इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए अपना ई-मेल पता पंजीकृत करा लें। ई-मेल पते पंजीकृत / अपडेट करने का तरीका इस प्रकार है: भौतिक रूप में शेयर रखने वाले सदस्य, जिन्होंने कंपनी के साथ अपना ईमेल पता पंजीकृत /अपडेट नहीं

की स्व-सत्यापित प्रति compliance@rockingdeals.in पर या कंपनी के आरटीए बिगशेयर सर्विसेज प्राइवेट लिमिटेड को prasadm@bigshareonline.com पर संलग्न करें। । डीमैट मोड में शेयर रखने वाले सदस्य, जिन्होंने अपने डिपॉजिटरी प्रतिभागियों के साथ अपने ईमेल पते पंजीकृत / अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे अपने ईमेल पते उन डिपॉजिटरी प्रतिभागियों वे

साथ पंजीकृत करें जिनके साथ वे अपने डीमैट खाते रखते हैं।

किया है, उनसे अनुरोध है कि वे फोलियन नंबर के विवरण के साथ कंपनी को सूचित करें और पैन कार्ड

स्थानः नई दिल्ली दिनांकः 08/09/2024

संचालन किया जाएगा।

जिंदल पॉली फिल्म्स लिमिटेड

पंजीकृत कार्यालायः १९ के. एम. हापुड़ बुलन्दशहर रोड, पी. ओ. गुलावठी, जिला बुलन्दशहर (उ.प्र.) 245408

कॉर्पोरेट कार्यालयः प्लॉट नंबर 67, इंस्टीट्वूशनल एरिया, संक्टर-32, युरुवाम, हरियाणा-122001 ईमेल आईकी: cs_jpoly@jindalgroup.com; वेक्साइटः www.jindalpoly.com टेलीफोन नंबर: 0124-6925100 50वीं वार्षिक आम बैठक, खाता बंदी एवं ई-वोटिंग का नोटिस

एतदहारा नोटिस दिया जाता है कि जिंदल पॉली फिल्म्स लिमिटेड की 50वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को दोपहर 01:00 बजे होटल नटराज, काला आम, दिल्ली रोड, सिविल लाइन्स, बुलंदशहर, उत्तर प्रदेश 203001 में आयोजित की जाएगी, कंपनी अधिनियम 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों ("अधिनियम") के अनुपालन में 50वीं एजीएम के नोटिस में उल्लिखित साधारण और विशेष व्यवसायों का

अधिनियम की धारा 101 और 138 के प्रावधानों और उसके तहत बनाए गए नियमों, सेबी लिस्टिंग विनियमों के विनियम 36 के अनुसार, वार्षिक रिपोर्ट 2023-24 के साथ एजीएम के नोटिस 08 सितंबर, 2024 को इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को ई-मेल द्वारा भेजी गई है, जिनके ईमेल पते कंपनी / डिपॉजिटरी के साथ पंजीकृत है। इसके अतिरिक्त, वार्षिक रिपोर्ट 2023-24 के साथ एजीएम के नोटिस की भौतिक प्रति, उन सदस्यों को अनुमत मोड के माध्यम से 05 सितंबर, 2024 को भेज दी गई है, जिनके ईमेल पते कंपनी / डिपॉजिटरी के साथ पंजीकृत नहीं हैं।

सदस्य ध्यान दें कि वार्षिक रिपोर्ट 2023-24 के साथ एजीएम के नोटिस कंपनी की वेबसाइट

https://www.jindalpoly.com/download-reports, स्टॉक एक्सचेंजों की

वेबसाइट, यानी, बीएसई लिमिटेड www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया निर्मिटेड www.nseindia.com पर और कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, केफिन टेक्नोलॉजीज लिमिटेड ("केफिनटेक") की वेबसाइट https://evoting.kfintech.com/ पर भी उपलब्ध होगी। जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, उनसे अनुरोध किया जाता है कि वे इलेक्ट्रॉनिक रूप में शेयरधारकों के संबंध में डिपोंजिटरी प्रतिभागियों के माध्यम से डिपोंजिटरी के पास अपना ईमेल पता पंजीकृत करवा लें और भौतिक रूप में शेयरधारकों के संबंध में कंपनी

के रजिस्ट्रार और ट्रांसफर एजेंट, केफिन टेक्नोलॉजीज लिमिटेड ("केफिनटेक") सेलेनियम

टॉवर बी, प्लॉट नंबर 31 और 32 वित्तीय जिला, नानकरामगुडा सेरिलिंगमपल्ली मंडल

हैदराबाद, तेलंगाना—500032 को लिखकर पंजीकृत करवा लें । कंपनी अधिनियम, 2013 की धारा 108 के अनुसार यथासंशोधित कंपनी (प्रयंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ, सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 और भारतीय कंपनी सचिव संस्थान द्वारा जारी आम बैठको पर सचिवीय मानक-2 के अनुसार, कंपनी अपने शेयरधारकों को नोटिस में निर्धारित सभी प्रस्तावों पर एजीएम के स्थल पर रिमोट ई-वोटिंग और वोटिंग के माध्यम से अपने वोट डालने की सुविधा प्रदान कर रही है, जिसकी

विस्तृत प्रक्रिया नोटिस के निर्देश भाग में प्रदान की गई है। कथित कट-ऑफ तिथि यानी सोमवार 23 सितंबर, 2024 को भौतिक रूप में या डीमैट रूप में शेयरधारक सदस्य, एजीएम के नोटिस में निर्धारित संकल्प(पीं) के संबंध में रिमोट ई-वोटिंग के माध्यम से या एजीएम के दौरान मतपत्र / मतदान पत्र के माध्यम से अपना वोट डाल सकते हैं।

संबी परिपन्न संख्या SEBUHOICFO/CMDJCIRIP/2020/242 दिनांक 9 दिसंबर, 2020

के अनुसार, सुचीबद्ध कंपनियों द्वारा प्रदान की गई ई-वोटिंग सुविधा, सभी व्यक्तिगत डीमैट

खाताधारकों को उनके डीमैट खातों / डिपॉजिटरी / डीपी की वेबसाइटों के माध्यम से एकल

लॉगिन क्रेडेंशियल के माध्यम से ई-वोटिंग प्रक्रिया सक्षम की गई है। वोटिंग प्रक्रिया की दक्षता बढ़ाने के लिए, इसकी विस्तृत प्रक्रिया एजीएम के नोटिस के निर्देश भाग में प्रदान की जा रही रिमोट ई-वोटिंग सुविधा शुक्रवार, 27 सितंबर 2024 (प्रात: 09:00 बजे) से रविवार, 29 सितंबर 2024 (सांय 05:00 बजे) तक जारी रहेगी और उक्त अवधि की समाप्ति के बाद एनएसडीएल द्वारा इसे तुरंत अक्षम कर दिया जाएगा। एक बार सदस्य ने रिमोट ई-वोटिंग के

माध्यम से अपना वीट डाल दिया, तो उसे बाद में अपने वोट को संशोधित करने की अनुमति

नहीं दी जाएगी। सदस्य रिमोट ई-वोटिंग सुविधा द्वारा अपना वोट डालने के बाद भी एजीएम

में भाग ले सकते हैं, लेकिन एजीएम के दौरान दोबारा वोट देने के हकदार नहीं होंगे। वे सदस्य, जो एजीएम में उपस्थित हैं और उन्होंने रिमोट ई-बोटिंग के माध्यम से अपना योट नहीं डाला है और उन्हें ऐसा करने से अन्यथा प्रतिबंधित नहीं किया गया है, वे एजीएम के दौरान बैलट / पोलिंग पेपर के माध्यम से वोटिंग की सुविधा का लाभ उठाने के पात्र होंगे। यदि कोई व्यक्ति एजीएम नोटिस भेजने के बाद लेकिन ई-वोटिंग की कट-ऑफ तिथि यानी सोमवार, 23 सितंबर, 2024 को या उससे पहले कंपनी का सदस्य बन गया है, तो ऐसे

सदस्य नोटिस के निर्देश भाग में दिए गए तरीके से अनुरोध भेजकर यूजर आईडी और पासवर्ड

इस नोटिस में उल्लिखित सभी दस्तावेज और उनके महत्वपूर्ण तथ्यों के व्याख्यात्मक वक्तव्य

तथा वैधानिक रजिस्टर, कंपनी द्वारा निरीक्षण के लिए उपलब्ध कराए जाएंगे और इसलिए

सदस्यों से अनुरोध किया जाता है कि वे cs_ipoly@jindalgroup.com पर ईमेल भेजकर प्रासंगिक दस्तावेजों के लिए अनुरोध करें। एजीएम में रिमोट ई-वोटिंग या बैलट / पोलिंग पेपर के माध्यम से वोटिंग से संबंधित किसी भी प्रश्न / शिकायत के मामले में, सदस्य https://e.voting.kfintech.com (केफिनटेक वेबसाइट) के डाउनलोड अनुभाग में उपलब्ध सहायता और अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं या डी सुरेश बाबू. वरिष्ठ प्रबंधक, केफिन टेक्नॉलॉजी प्राइवेंट 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 ईमेल भेज सकते हैं या 1800 3094 001 पर

डीमैटरियलाइज करवा लें। कंपनी का INE197D01010 है। कंपनी ने श्री दीपक कुकरेजा (एफसीएस-4140), प्रैक्टिसिंग कंपनी सेक्रेटरी (सीपी नंबर 8265) और उनकी अनुपरिधात की रिधात में श्रीमती मोनिका कोहली (एफसीएस 5480), प्रैविटरिंग कंपनी सेक्रेटरी (सीपी नंबर 4936) को नियुक्त किया है, जो दोनों मेसर्स डीएमके एसोसिएटस, कंपनी सेक्रेंटरीज, नई दिल्ली के भागीदार हैं, ताकि कंपनी की वार्षिक आम बैठक में निष्पक्ष और पारदर्शी तरीके से मतदान प्रक्रिया का संघालन किया जा सके।

कॉल कर सकते हैं। सभी सदस्यों से अनुरोध किया जाता है कि कृपया अपने शेयरों को

खाता बंदीः कंपनी के सदस्यों के रजिस्टर और शेयर ट्रांसफर बुक आगामी एजीएम के संबंध में सोमवार, 23 सितंबर 2024 से सोमवार, 30 सितंबर 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगे और शेयरधारकों द्वारा अनुमोदित करने पर 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए लामांश प्राप्त करने के लिए शेयरधारकों के अधिकार का पता लगाने के उद्देश्य से कट-ऑफ तिथि यानी 23 सितंबर 2024 को प्रासंगिक तिथि माना जाएगा।

निदेशक मंडल के आदेश द्वारा जिंदल पॉली फिल्म्स लिमिटेड हस्ता/-स्थानः गुरुग्राम दिनांकः 07 सितंबर 2024

अशोक यादव कंपनी सचिव एसीएस: 14223

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