



VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : vinayak@vinayakpolycon.com

www.vinayakpolycon.com

UNIT I

No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
Tamil Nadu

Regd. Office :

312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830

UNIT II

H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012
Rajasthan

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001 (Maharashtra)

VPIL/BSEL/2024-25/10082024
Saturday, August 10, 2024

Sub.: Newspaper cutting of published Notice for 15th Annual General Meeting (AGM) to be held on 21st September, 2024

Ref.: Vinayak Polycon International Limited, Scrip Code: 534639

Dear Sir,

Please find enclosed herewith the cuttings of newspaper of following newspapers in which the Notice for intimating that 15th AGM of the Company will be held on Saturday, 21st September, 2024 at 12:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means("OAVM"), were published:

- 1.) Financial Express (English) dated 10th August, 2024
- 2.) Jansatta (Hindi) dated 10th August, 2024

This is for your information and record.

Thanking You,

For Vinayak Polycon International Limited

SHIKHA
NATANI

Digitally signed by
SHIKHA NATANI
Date: 2024.08.10
15:06:11 +05'30'

Shikha Natani
Company Secretary & Compliance Officer
Membership No.: A45901

Enclosed: as above

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on Bank of India nt Branch) ver, 01. E-mail: india.bank

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Form No. 5
DEBTS RECOVERY TRIBUNAL
600/1, UNIVERSITY ROAD NEAR HANUMAN SETU MANDIR, LUCKNOW
SUMMONS FOR FILING OF REPLY & APPEARANCE BY PUBLICATION
O.A. No. 343 of 2024 **DATE: 02/08/2024**

JAMMU & KASHMIR BANK
V/S
MRS. SHASHI JAIN & ORS.
PROPRIETOR OF M/S EMMANUEL EDU. PUBLICATION

To,
1. **MRS. SHASHI JAIN (BORROWER) (ADULT)**
THROUGH ITS PROPRIETORSHIP FIRM M/S EMMANUEL EDU. PUBLICATION
AT: 1890, BANWARI VATIKA, T.P. NAGAR, MEERUT - 250002.
ALSO, AT: 517/2 MAHAWEER JI NAGAR, OPPOSITE JAIN MANDIR, DELHI ROAD, MEERUT - 250002.

2. **SH. PRAVEEN KUMAR JAIN (ADULT) S/O DHOOOM SINGH JAIN (GUARANTOR)**
AT: 517/2 MAHAWEER JI NAGAR, OPPOSITE JAIN MANDIR, DELHI ROAD MEERUT-250002

3. **MRS. DEEPTI JAIN (ADULT) W/O VINOD KUMAR JAIN (GUARANTOR)**
AT: 517/2 MAHAWEER JI NAGAR, OPPOSITE JAIN MANDIR, DELHI ROAD, MEERUT-250002

In the above noted application, you are required to file reply in paper book from in two sets along with documents and affidavits (if any) personally or through your duly authorized agent or legal practitioner in this tribunal, after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the summons and thereafter to appear before the Tribunal on **22.08.2024** at 10:30 A.M. failing which the application shall be heard and decided in your absence.

REGISTRAR
DEBTS RECOVERY TRIBUNAL, LUCKNOW

NORTHERN RAILWAY
Applications are invited under
scheme of
'One Station One Product' for setting up

A. Stall at: Ghaziabad, Meerut City, Meerut Cantt, Delhi Cantt., Samalkha, Sonipat stations.

B. Trolley at: Ballabgarh, Delhi Kishanganj, Faridabad, Faridabad New Town, Nangloi, Shakurbasti, Tughlakabad, Baghat Road, Baraut, Khehra, Narela, Sampla, Shamli, Anand Vihar Terminal, Palam, Delhi Safdarjung, Shivaji Bridge, Tilak Bridge, Muradnagar, Partapur, Deoband, Khatauli, Delhi Sarai Rohilla, Sakoti Tanda, Noli & Modinagar Stations.

- The period for setting up of stall at Ghaziabad, Meerut Cantt., Samalkha & Sonipat station per spell will be 90 days.
- The period for setting up to Trolley at stations mentioned in (B) above will be 30 days per spell.
- Registration fee for NSG 1, 2 & 3 stations will be charged @ rate of Rs. 2000 for each spell of thirty days and for **NSG 5** (Shamli, Delhi Kishanganj), Baghat Road, Khehra, Sampla, Meerut Cantt., Khatauli, Shivaji Bridge, Tilak Bridge, Muradnagar, Deoband & Delhi safdarjung) & **NSG 6** (Partapur & Sakoti Tanda) registration fee will be charged @ rate of Rs. 1000 for each spell thirty days.
- The following are the eligibility criteria for participant viz.
 - a) Holder of Artisans/Weaver ID card issued by Development Commissioner Handicraft, Development Commissioner Handloom, or by the requisite state/Central Government Authority.
 - b) Individual artisans/weavers/craftsmen enrolled/registered with Tribal Cooperative Marketing Development Federation of India Limited (TRIFED)/National Handloom Development Corporation (NHDC)/Khadi/Village Industries Commission (KVIC)/associated with Social Organizations, State Govt. bodies and associated with registered micro enterprises on the Udyam Portal of the Ministry of MSME and NGOs etc.
 - c) Self Help Groups registered with PMEGP (Prime Minister's Employment Generation Programme).
 - d) Marginalized or weaker sections of society.
 - e) No separate logo shall be allowed.
- The applicant will have to submit an undertaking to the Station Superintendent indicating that no activity will be undertaken to adversely affect the train operations, passenger safety and image of the Railways.
- Application should be addressed and can be submitted to Station Superintendent at station by the applicant till 15:00 hrs of 14.08.2024, which will be opened on same day.
- Station Superintendent will make priority roster of all approved participants and priority will be established through a draw of lots conducted at the station in the presence of all approved applicants by the Station Manager /Sectional CMI and nominated Finance representative.
- The One Station One Product scheme shall be governed by Railway Board's Commercial Circular No. 12 of 2022 and 09 of 2023 respectively available at website: www.indianrailways.gov.in & URL: https://indianrailways.gov.in/railwayboard/uploads/directorate/traffic_comm/Comm_Cir_2022/OSOP%20Policy.pdf & https://indianrailways.gov.in/railwayboard/uploads/directorate/traffic_comm/Comm_Cir_2023/CC%20%2009%20of%202023.pdf
- For any queries applicant may contact Station Superintendent or CMI of the respective stations.

2481/2024
Serving Customers With A Smile

SCRAP SALE THROUGH E-AUCTION
No.: SER/HQ-STOROSALE(DSPL)/4/2024-SALE/2 Date: 08.08.2024
Additional E-Auction Programme on 16.08.2024, 17.08.2024 and 19.08.2024 for Chakradharpur Division.
NB: Please visit website: www.ireps.gov.in/e-Auction for details of e-Auction schedule and Catalogue.
(PR-467) Principal Chief Materials Manager/Garden Reach

South Eastern Railway
We serve with a smile

TATA CAPITAL HOUSING FINANCE LTD
TATA Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013. CIN No. U67190MH2008PLC187552

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower; in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Amount as per Demand Notice	Date of Possession
9949506 & 10669026	Mr. Rajesh Kumar Gupta Alias Rajesh Gupta (as Borrower) and Mrs. Babita Gupta Alias Babita, Mr. Abhey Gupta (as Co Borrower)	Rs. 65,16,794/- under Loan Account No. 9949506 and Rs. 84,35,697/- under Loan Account No. 10669026 i.e. totaling to Rs. 1,29,52,491/- (Rs. One Crore Twenty Nine Lakh Fifty Two Thousand Four Hundred Ninety One Only) outstanding as on 20/05/2024	06.08.2024

Description of Secured Assets/Immovable Properties: All piece & parcels of:
1. Commercial Shop, Admeasuring 54 Sq. Yds. i.e. 45.15 Sq. Mtrs. Situated at Agarsen Bazar, Ghanshayam Road, Kasba Dabri, Tehsil & District Dabri, Dist. Gautam Budh Nagar (Uttar Pradesh), with all common amenities mentioned in Sale Deed, registered in the name of Mr. Abhey Gupta vide Sale Deed bearing Registration 13924 dated 01/08/2012. Boundaries: East - Shop of Chandresh, West - Shop of Babita Gupta, North - Shop of Chandresh, South - Shop of Sabir.

2. Commercial Shop, Admeasuring 45 Sq. Yds. i.e. 37.62 Sq. Mtrs. Situated at Agarsen Bazar, Ghanshayam Road, Kasba Dabri, Tehsil & District Dabri, Dist. Gautam Budh Nagar (Uttar Pradesh), with all common amenities mentioned in Sale Deed, registered in the name of Mrs. Babita Gupta vide Sale Deed bearing Registration No. 13923 dated 01/08/2012. Boundaries: East - Shop of Abhey Gupta, West - Street 06' Wide, North - Shop of Chandresh, South - Shop of Deendayal.

Date: - 10/08/2024 Sd/- Authorised Officer,
Place: - Dabri(Delhi NCR) For Tata Capital Housing Finance Limited

VINAYAK POLYCON International Ltd.
CIN NO: L25209RJ2009PLC030620
Regd. Office: 312, Navjeevan Complex, 29, Station Road, Jaipur-302006, Ph.: 0141-2377007
Email: investor@vinayakpolycon.com, Website: www.vinayakpolycon.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

The 15th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM") on Saturday, 21st day of September, 2024 at 12:00 P.M. (IST) through video conferencing (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, December 28, 2022 and September 25, 2023, respectively ("MCA Circulars"), permitted the holding of AGM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 15th AGM of the Company is being conducted through VC or OAVM without the physical presence of the Members at a venue.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 15th AGM along with the Annual Report for FY 2023-24 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP") Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2023-2024 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2023-2024 and login details for e-voting.

Registration/Update of e-mail addresses & bank account details:

Physical Holding Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.vinayakpolycon.com as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at investor@vinayakpolycon.com.

Demat Holding Please update your email id & mobile no. with your respective Depository Participant (DP).

E-voting Information: The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.vinayakpolycon.com. The Notice of AGM and Annual Report for FY 2023-2024 will also be available on Company's website www.vinayakpolycon.com and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

Place: Jaipur For Vinayak Polycon International Limited
Date: 09.08.2024 Sd/-
Shikha Natani (Company Secretary)

