

# LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



**Date: September 08, 2024**

To,

<b>The Secretary</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai-400001</b> <b>Scrip Code: 540952</b>	<b>The Secretary</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G, Bandra (E),</b> <b>Bandra Kurla Complex, Mumbai-400005</b> <b>Symbol: LAL</b>
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**Subject: Newspaper Publication of Notice of 17<sup>th</sup> Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means ("VC") facility and Remote evoting/e-voting information.**

Dear Sir/Ma'am,

Please find enclosed herewith copies of Notice of the 17<sup>th</sup> Annual General Meeting and remote e-voting/ e-voting information published in following newspapers inter-alia, intimating the 17<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 30 September 2024 through Video Conferencing / Other Audio Visual Means ("VC") and information regarding facility of Remote e-voting.

1. Financial Express (English)
2. Jansatta (Hindi)

The Notice of the 17<sup>th</sup> Annual General Meeting along with Annual Report of Financial Year (FY) 2023 – 2024 has been already dispatched to all eligible shareholders of the Company through email, whose email IDs are registered with the Company/Depositories.

We request you to take the above on record and that the same be treated as compliance under applicable regulation(s) under the SEBI Listing Regulations. This is for your kind information and record please.

Thanking you,

**For and on Behalf of**  
**Lorenzini Apparels Limited**

**Sandeep Jain**  
**(Managing Director & Chief Financial Officer)**  
**DIN: 02365790**

CELLECOR GADGETS LIMITED
Regd. & Corporate Office: Unit No. 703, 7th Floor, Jackson Court Heights, Plot No. 38/1
Twin District Centre, Sector 10 Rohini, Rihala, North West Delhi, India, 110085
Website: www.cellector.com; E-mail: info@cellector.in

LORENZINI APPARELS LTD.
Reg. Office : C64, Okhla Industrial Area Phase-I New Delhi-110020
CIN: L172102D2007PCL163192
NOTICE OF 17th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

OPTIMUS 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.optimemus.com | Email: info@optimemus.com | Ph: 011-29649086

SHREE VASU LOGISTICS LIMITED
Registered Office: Unit No.-6, New Office Building Near Ring Road No.4, Tendua Id, Tendua, Dharshwa, Raipur 492099 (C.G.), Ph: 7000681501
E-mail:cs@logisticspark.biz, Website:www.shreevasulogistics.com

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.

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's Depository Participant(s). The same are also available on the website of the Company at https://montel.in/wp-content/uploads/2024/09/Annual-Report-Lorenzini-2023-24.pdf and can also be accessed from the website of Stock Exchange i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited i.e., NSE at www.nseindia.com and Registrar and Transfer agent of the Company i.e., www.skylinetra.com. Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participant(s).

The notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Monday, the 30th day of September, 2024 at 02:00 P.M. IST through Video Conferencing (VC) /Other Audio-Visual means (OVAM) to transact the business as set forth in the Notice of AGM in compliance with all applicable provisions of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosures Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ("MCA") vide its Circular No. 10/2022 dated 28th 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 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBIHO/CFD/POD-2/PCIR/2023/4 dated January, 05, 2023, SEBIHO/CFD/CMD/ICIR/2020/79 dated 12th May, 2020, SEBIHO/CFD/CMD/2/CIRP/2021/11 dated 15th January, 2021, SEBIHO/CFD/CMD/2/CIR/2022/62 dated 13th May, 2022 and SEBIHO/CFD/CFD-POD-2/PCIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio Visual means (OVAM), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OVAM or view the live broadcast at www.skylinetra.com. Member participating through the VC/OVAM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

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 Id, Tendua, Dharshwa, 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) and 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, the Registrar with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive). In compliance with the provisions of Section 108 of the Companies Act, 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), Government of India, for holding general meeting / conducting postal ballot process through electronic voting (remote e-voting), the Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Monday, 30th September, 2024. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date), i.e., 23rd September, 2024, may cast their vote electronically on the Business as set out in the Notice of the 18th AGM through electronic voting system facility provided by Bigshare Services Pvt. Ltd e-voting platform.

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

For any queries/grievances related to e-voting shareholders may contact to: Skyline Financial Services Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase-1, New Delhi-110020, E-mail: info@skylinetra.com

SAFA SYSTEMS & TECHNOLOGIES LIMITED
REGD. OFF: 46/2563/1 B, SAFA ARCADE, KANHAPALLY ROAD
CHAKKARAPARAMBU, ERNAKULAM KI 682028 IN/NA ERNAKULAM
KERALA 682028 INDIA SCRIP CODE: 543461, SCRIP ID: SSTL
EMAIL ID: office@ssinfo.in, www.ssinfo.in

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 Id, Tendua, Dharshwa, 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) and 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, the Registrar with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive). In compliance with the provisions of Section 108 of the Companies Act, 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), Government of India, for holding general meeting / conducting postal ballot process through electronic voting (remote e-voting), the Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Monday, 30th September, 2024. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date), i.e., 23rd September, 2024, may cast their vote electronically on the Business as set out in the Notice of the 18th AGM through electronic voting system facility provided by Bigshare Services Pvt. Ltd e-voting platform.

MAHANAGAR TELEPHONE NIGAM LIMITED
(A AN VOTING OF INDIA ENTERPRISE) CIN: L32101DL1986O1023601
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.botl.net.in

JINDAL POLY FILMS LIMITED
[CIN No. L17111UP1974PLC003979]
Registered Office - 19th K.M Hapur Bulandshahr Road, PO Gulaothi,
Distt. Bulandshahr (UP) - 245408
Corporate Office: Plot No. 87, Institutional Area Sector-32, Gurugram, Haryana- 122001
Email id- cs\_jpoly@jindalgroup.com; Website- www.jindalpoly.com
Telephone No: 0124-6925100

WELGA FOODS LIMITED
CIN: L15419UP1983PLC005918
Regd Office: Shiamnagar, Budaun - 243601, Uttar Pradesh
E: marketing@welgafoods.com; ho@welgafoods.com; W: www.welgafoods.com;
M: +91 7080172555

UNIVERSUS PHOTO IMAGINGS LIMITED
CIN: L22222UP2011PLC103611
Regd. Office : 19th KM, Hapur, Bulandshahr Road, PO Gulaothi Bulandshahr,
Uttar Pradesh - 245408, IN
Corporate Office : Plot No 87, Institutional Area, Sector-32, Gurugram, Haryana - 122001
Tel: 91-0124-6925100, Email: cs\_aphoto@universusphotoimaging.com,
Website: www.universusphotoimaging.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE OF MTLN
Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of MTLN will be held on Monday, 30th day of September, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM"), as per provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (LODR) Regulations, 2015, read with Ministry of Corporate Affairs ("MCA") Circular dated 18/25, 2023 and SEBI Circular No. SEBIHO/CFD/CFD-POD-2/PCIR/2023/167 dated October 07, 2023 (collectively referred to 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, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110003. In compliance to the circulars, the Notice of 38th AGM and Annual Report 2023-24 have been sent on 05.09.2024, 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 the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of e-voting service provider i.e. M/s Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. Members participating through the VC/OVAM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

NOTICE OF 50th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 50th Annual General Meeting (AGM) of JINDAL POLY FILMS LIMITED will be held on Monday, September 30, 2024 at 1:00 p.m. at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001, to transact the ordinary and special businesses as set out in the Notice of the 50th AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act"). Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations, Notice of the AGM along with the Annual Report 2023-24 have been sent by e-mail on September 08, 2024 through electronic mode to those Members whose email addresses are registered with the Company's 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's 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/.

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 07th 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: 1. 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. 2. The E-Voting period commences on Friday, 27th September, 2024 at 9:00 A.M. 3. The E-Voting period ends on Sunday 29th September, 2024 at 5:00 P.M. 4. Cut-off date: 23rd September, 2024. 5. 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. 6. 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. 7. The Annual Report for the F.Y. 2023-24 alongwith 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.mse.in and Company's RTA i.e. www.skylinetra.com. 8. 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. 9. 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. Pallav Mhatre, (Senior Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kanama Mills Compound, Senapati Bapat Marg, Lower Pare, Mumbai - 400 013; Email: evoting@nsdl.com; Tel: 022 - 4886 7000. b. Mr. Gaurav Prakash, (CO and Director), Welga Foods Limited, Shiamnagar, Budaun - 243 601, U.P.; Email: welgacs@gmail.com, Tel: - 70801 72555

NOTICE OF 13th 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 13th 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's 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's Depositories, on September 05, 2024. Members may note that the Notice of the 13th AGM along with Annual Report 2023-24 will also be available on the Company's website https://www.universusphotoimaging.com/investors.html, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited 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/.

