

# JINDAL PHOTO LIMITED

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Ref: JPL/Sectt./Sept-24/086

September 3, 2024

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C-1  
Block – G, Bandra-Kurla Complex  
Bandra (East), Mumbai –400051.  
NSE Scrip Code: JINDALPHOT

The Deptt of Corporate Services  
The BSE Ltd.  
25, PJ Towers, Dalal Street  
Mumbai – 400001.  
BSE Scrip Code:532624

Re: **Disclosures under Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to the provisions of Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015 we are submitting herewith copy of Public Notice published on 3<sup>rd</sup> September, 2024 in the Financial Express (English) and Jansatta (Hindi) interalia stating that in case the email address is not registered by the shareholders with the Company / Depository Participant, please follow the process of registering the same as mentioned in the above said public notice.

This is for your kind information and records.

Yours truly,

**For Jindal Photo Limited**

PREETI SINGHAL  
Digitally signed by  
PREETI SINGHAL  
Date: 2024.09.03  
12:47:22 +05'30'

**(Preeti Singhal)**

Company Secretary

Encl: as above

Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011-40322100

Regd. Office: 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408.

CIN: L33209UP2004PLC095076 E-mail: cs\_jphoto@jindalgroup.com, Website: www.jindalphoto.com

CORRIGENDUM TO PUBLIC NOTICE PUBLISHED ON AUGUST 03, 2024 FOR SALE OF SECURED ASSETS OF MIS TOASHA VACCINES (INDIA)

Asset Reconstruction Company (India) Ltd., CIN: U65999MH2002PLC134884 / www.arcil.co.in

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT-1)

Case No. : OA/510/2023 Summons under Sub-Section (4) of section 19 of the Act, read with Sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

Union Bank of India vs M/S A.S. Packagings

WHEREAS, OA/510/2023 was listed before Hon'ble Presiding officer/Registrar on 07.05.2024.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 63,59,503/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under :- (i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted.

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT-3)

Case No. : OA/51/2022 Summons under Sub-Section (4) of section 19 of the Act, read with Sub-rule (2A) of rule 5 of the Debts Recovery Tribunal (Procedure) Rules, 1993.

Union Bank of India vs Karamvir

WHEREAS, OA/51/2022 was listed before Hon'ble Presiding officer/Registrar on 01.03.2024.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 24,48,285/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under :- (i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 24,48,285/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under :- (i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 24,48,285/- (application along with copies of documents etc. annexed).

NORTHERN RAILWAY INVITATION OF TENDERS THROUGH E-PROCUREMENT SYSTEM Tender Notice No. 47/2024-2025

NOTE -1. Vendors may visit the IREPS website i.e. www.ireps.gov.in for details. 2. No Manual offer will be entertained.

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR DWARIKADHISH SPINNERS LIMITED

Dwarikadhish Spinners Limited (AABCD202D) & (U17115PB1984PLC019259)

Table with columns: SL, RELEVANT PARTICULARS, and details for various aspects of the company and its operations.

Prem Chand Goyal, (Resolution Professional for M/s Dwarikadhish Spinners Ltd) a company under CIRP

KWALITY PHARMACEUTICALS LIMITED

Regd. Office:- VILLAGE NAGALKAN, MAJITHA ROAD, AMRITSAR - 143601

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that in compliance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the 41st Annual General Meeting of the Members of the Company ("AGM") will be held on Tuesday, September 24, 2024 at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set forth in the AGM Notice dated August 31, 2024.

In compliance with MCA Circular No. 14/2020 dated April 09, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/POD-2/PCIR/2023/167 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/POD-2/PCIR/2023/167 dated October 7, 2023, ("SEBI Circulars") and all other relevant circulars issued from time to time, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2023-24 have been sent in electronic mode to the Members whose email IDs are registered with Company or the Depository Participant(s).

- a) The remote e-voting period begins on Saturday, September 21, 2024 at 09:00 a.m. (IST) and ends on Monday, September 23, 2024 at 5:00 p.m. (IST). During this period, Members of the Company holding shares either in physical or electronic form, as on the record date/ cut-off date i.e. Monday, September 16, 2024 may cast their vote through remote e-voting. b) A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Monday, September 16, 2024 will be entitled to avail the facility of remote e-voting or JST voting during the AGM. The voting rights of shareholders shall be in proportion to the number of shares of the Company held by them as on the cut-off date.

By order of the Board of Directors For Kwality Pharmaceuticals Limited

SILGO RETAIL LIMITED Regd. Office: B-11, Mahalaxmi Nagar, J.L.N. Marg, Jaipur -302017 Rajasthan, India.

Phone : 0141- 4919855, Website : www.silgo.in, Email : info@silgo.in

NOTICE Notice is hereby given that the Nineth (9th) Annual General Meeting ("AGM") of the members of Silgo Retail Limited ("Company") will be held on Saturday, 28th September, 2024 at 1:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the ordinary business as set out in the notice of 9th AGM.

The electronic copies of the Notice of the 9th AGM along with Annual Report for the F.Y. 2023-24 including the Audited Financial Statement for the Financial year ended on 31st March 2024 have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s).

In compliance with the provisions of 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 Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility for its Members enabling them to cast their vote electronically in respect of the business to be transacted at the AGM of the Company. The Company has appointed Central Depository Services (India) Limited ("CDSL") to provide e-voting facility.

The remote e-voting will commence from 09:00 A.M. on Wednesday, September 25, 2024, and ends on 05:00 P.M. on Friday, September 27, 2024. The remote e-voting shall not be allowed beyond the said date and time. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20, 2024.

For Silgo Retail Limited Sd/- Tripti Sharma Company Secretary & Compliance Officer M. No.: A52232

KUMAR AUTOCOST LIMITED Regd. Office: - C-179, FOCAL POINT, PHASE VI, LUDHIANA PB 1410013

Phone No: 0161-2672506, www.kumarautoacost.com

NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the company will be held on Friday, 27th day of September, 2024 at 12.30 PM at the registered office of the company situated at C-179, Focal Point, Phase VI, Ludhiana Punjab-141010 India.

The Notice convening the 39th AGM and instructions for e-voting, have been sent on 02nd September, 2024 by electronic mode to those members whose e-mail addresses are registered with company/Depository Participant for communication purpose not registered with the company/Depository Participant for communication purpose.

Members are hereby informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to the members the facility to exercise their right to vote by electronic means i.e. remote e-voting and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited ("CDSL").

E-voting facilities will be available at the link: http://www.evotingindia.com/ from Tuesday, 24th September, 2024 (9.00 A.M) to Thursday, 26th September, 2024 (5.00 PM). The e-voting module shall be disabled for voting thereafter. Members are requested to vote electronically as per the instructions given on the overleaf of the e-voting instructions slip as well as in the notice of 39th AGM.

The Board of Directors of the company has appointed M/s Harshit Arora & Associates, Practising Company Secretary, as the scrutinizer for conducting the e-voting of the AGM in a fair and transparent manner.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and 10(1) of Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will be closed from Friday 20th day of September 2024 to Friday 27th day of September 2024 (Both days inclusive) for the purpose of AGM.

The notice of 39th Annual General Meeting, standalone audited financial statements; director's report, auditor's report etc. will be available for inspection at the company's registered office during normal business hours on working days up to the date of the AGM.

For Kumar Autocost Limited Sd/- Ajay Kumar Sd/- Whole Time Director

JINDAL PHOTO LIMITED Regd. Off. : 19' K.M., Hapur-Bulandshahr Road, P.O. Gulaohi, Dist Bulandshahr (U.P.) - 245408

Public Notice - 21st Annual General Meeting

Notice is hereby given that 21st Annual General Meeting ("AGM") of Jindal Photo Limited ("The Company") will be held through video conferencing (VC) / other audio visual means (OAVM) to transact the business as set out in the Notice of AGM which will be sent in due course of time in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company at www.jindalphoto.com and also available on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com and, in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of AGM.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, Linkintime India Private Limited at dellhi@linkintime.co.in giving details of Folio number. Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

Aggarsain Spinners Limited Regd. Office: 2nd Floor, SCO 404, Sector-20, Panchkula-134116

NOTICE OF 31st ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Monday, the 30th day of September, 2024 at 11:00 am at Hotel Shriraj, Sector-10, Opp. Bus Stand, Panchkula-134113 to transact the business as set out in the Notice of Annual General Meeting dated 29.08.2024.

Copies of the said Notice of 31st AGM, Annual Report have already been sent through email to all the members whose email ids are registered with the Depository Participant or with the Company. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant.

The Company has completed the dispatch of Notice of AGM through mail and through courier on Monday, 02nd September, 2024. The Notice of the 31st Annual General Meeting (AGM) and the Annual Report for the financial year 2023-2024 is also available on the Company's website www.aggarsainspinners.com and Notice of AGM is also available on the website of the National Securities Depository Limited (NSDL) www.nsdl.co.in.

E-VOTING: The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the said Notice of AGM in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. The e-voting period will commence on Friday, 27th September, 2024 (10.00 a.m.) and ends on Sunday, 29th September, 2024 (5.00 p.m.). 2. The cut-off date for the purpose of determining shareholders for voting through remote e-voting and at the venue of AGM is Monday, September 23, 2024 (Cut-off Date).

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the "Downloads" section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

By Order of the Board of Directors of the Company For Aggarsain Spinners Limited Sd/- Sunny Garg Managing Director DIN: 02000004

Punjab & Sind Bank A Govt. of India Undertaking ZONAL OFFICE: First Floor, Satguru Tower, CP47A, Sector-E, Jankipuram, Lucknow

Table with columns: S. No, Name of the Branch, Name of the Account Borrower / Guarantor, Description of the property mortgaged, Date of demand notice, Date of possession notice, Amount Outstanding as on the date of demand Notice, and Date of Demand Notice / Date of Symbolic Possession.

