Universus Photo Imagings Limited

(Formerly Knwon as: JINDAL PHOTO IMAGING LIMITED CIN: L22222UP2011PLC103611

Corp. Off: Plot No. 12, Sector B1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070

Tel.: 91-11-40322100 Fax: 91-11-40322129 Website: www.universusphotoimagings.com

UPIL/DE-PT/SE/AGM/2022-23

Dated: 09th September 2022

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051

Scrip Code: NSE: UNIVPHOTO

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 Scrip Code: BSE: 542933

Sub: Submission of News Paper Advertisement regarding Annual General Meeting

Dear Sir/ Madam,

Please find enclosed herewith scan copies of Published Notice in Newspapers as mentioned hereunder:

 Notice of 11th Annual General Meeting, Book Closure and E-Voting Information published in Financial Express (English) and Jansatta (Hindi) as on 09th September 2022, regarding holding of Annual General Meeting through VC/OAVM.

Kindly bring it to the notice of all concerned

Thanking you.

Yours Sincerely,

For UNIVERSUS PHOTO IMAGINGS LIMITED

Suresh Rumar

Suresh Kumar

Company Secretary

ACS: 41503 Encl: A/a

Regd. Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshar (U.P.)

egard, the members are hereby further notified that:

his cut-oif clate for determining the eligibility to vote by electronic means in the general meeting is Thursday, September 22, 2022

The remote E-voting period will commence from Monday, 26th September, 2022 1 2.00 A.M. (IST) and will end on Wednesday, 28th September, 2022 5 (\$00 PM ST), Remote C voting shall not be allowed by youd the aforesaid period.

he persons who have acquired shares and have become member of the ampany after the dispatch of notice may obtain the legin ID and password from National Securities Depository Limited (NSDL), on the help desk No. 1800 020 990 / 1800 22 44 30 or send an e-mail to evoling@nsdlco.in

person whose name is recorded in the Register of Members or in the register beneficial olvines maintained by the depositories as on the cut-off date only that be entitled to avail the facility of remote E-voting as well as voting in the eneral meeting

ilembers who have cast their votes by remote e-veting prior to the AGM may iso attend/participate in the AGM through VC/OAVM facility, but shall not be illowed to cast their votes again at the AGM.

he manner of registration of email addresses of those members whose email ddresses are not registered with the Company/RTA/DP is available in the AGM otice

ne details of Scrutinizer and procedure for Speaker Registration are provided the AGM Notice

have any queries or issues regarding attending AGM & e-Voting from the pg System, you may refer the Prequently Asked Questions ("FAQs") and ig manual or write an email to evoling@nsdlcoin

eptember 8, 2022 New Delhi

For Vikas Ecotech Limited Prashant Salwan Company Secretary & Compliance Officer

n - NATIONAL GENERAL INDUSTRIES LIMITED

CIN: L74893DL1987PLE026617 Ragd. Office: 3rd Floor, Surya Plaza, X-185/1, Sarai Julena New Friends Colony, New Delhi-110025, E-mall: cs@modisteel.not, Website: www.ntpdisteel.com, Phone: 011-49872442, 19,

CF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Eis hereby given that the 36th Annual General Meeting of the Company will be trough Video Conferencing ("VC") / Orher Audio-Visual Means ("OVAM") on 30th September, 2022 at 01.30 PM, in compliance with all applicable passof the Companies Act 2013 and Rules made thereunder and the Securities exchange Board of India ("SEBI") It is ting Obligations and Disclosure ements) Regulation, 2015 read with General Circular No. dated April 8. 2020, 2, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 and other applicable is issted by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively ditions "relevant circulars"), to transact the business as set out in the Notice of Meynbers will be side to attend the Individual NC ADAVIN or view the live is a thirting high processing the several plantation. Members grantagating through the NVM radiily shall be recknowled for the number of quorum under Section 100 of impanies Act, 2013.

phanies Act, 2013.

Pliance with the relevant circulars, the electronic copy of Notice of the AGM with Annual Report for the year 2021-22, have been sent on September 7, 2022 he members of the Company whose email address are registered with the may f Depository Participant(s) / RTA (Skyline Financial Services Pvt. Ltd). The laid documents are also available on the Company's website at nodisteol.com and on the website of the Stock Exchange i.e. BSE Limited at eindlattom

Is also hareby given pursuant to regulation 42 of the Securities Exchange in India (listing obligations and disclosure Requirements), 2015 and septiment of companies Art. 2018 reasonth Rule 10 of the Companies (Wanagument and stration) Rule, 2014, that the Register of Menubers and Share Transfer Books of a pany shall remain closed from Saturday, 24th September, 2022 to Friday, 30th the c., 2022 (both days inclusive) for the purpose of aforesald Annual General

cuments referred to in the Notice of the AGM are available electronically for ion without any fee by the members from the data of circulation of this Notice edgte of AGM. Members seeking to inspect such documents can send a nemal

a dilance with the provisions of regulation 44 of the Securities Exchange Board of Isting Obligations and Discipsure Requirements), 2015 and Section 108 of the Idwith Rule 20 of the Companies (Management and Admin stration) ment Rule, 2015, the Company's please to extend a mote e-voting facility to besswith the facility to cast their votes on all resolutions set forth in the police IGM using electronic voting system from a place other than the venue of the remote e-voting'), provided by COSL All the members are informed that:

he remote e-voting facility shall commence on Monday 26th September, 2022 (0.00 a.m.) till Thursday, 29th September, 2022 (5.00 p.m.). The remote e-tring shall not be allowed beyond the sald date and time he Cut-off date for determining the eligibility to vote by electronic means is a prember 23, 2022

typember 23, 2022

Ny person, who a courses sharize of the Company and become member of the bigging pares of the cut-off date, i.e., Friday, September 23, 2022, may obtain the gin ID and password by sending a request at helpdesk.evoting@cdslindia.com dowever if a person is already registered with CDSI for e-yoting, the niedstag ler ID and password and be used for casting vote; fember may note that (a) the facility for yoting, shall be made evailable at the SM, (b) the members who have east the rivote by remote e-voting prior to the SM, b) the members who have east the rivote by remote e-voting prior to the SM, pares on whose name is recorded in the Register of Member or in the ligister of Beneficial owner maintained by the Depositories as onthe cut-off te only shall be entitled to avail the facility of remote e-voting as well as voting than AGM.

innews.

If any queries, the Members may refer the Frequently Asked Questions (FAOs) roting user manual for Stareholders available at the Help section of rotingindia.com or call on toll free number 1800225533 or contact Central ary Services (India) Limited, at A Wing, 25th Floor, Morathon Futures, Waifatlel npounds, N M Joshi Marg, Lower Pails (East), Mumbal-400018 at the Email Revoting@cdslindia.com or at telephone nos. 022-23058543 or 022-42 who will address the greatment pelactronic voting. The Members awrite to Ms. Vandana Gupta, Company Secretary of the Company at email-ID disteel.net or at the Registered Office.

By order of the Beard

By order of the Beard For National General Industries Ltd

Vandana Gupta Company Secretary Memb No. ACS24012

.09.2022

UNIVERSUS PHOTO IMAGINGS LIMITED Regel Office: 19°K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt, Bulandshahr (UF)-20:3408 CIN: L22222UP2011PLC103611

Email Id- ca_uphoto-guniversusphotolmagings.com
Website www.universusphotolmagings.com; Telephone No; 91-11-40322100

NOTICE OF 11" ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING INFORMATION

Notice is flereby given that 11 ** Annual General Meeting of UNIVERSUS PHOTO IMAGINGS LIMITED will be held on Friday. September 30, 2022 at 04:30 p.m. Unbught Virteo Conferending (tyC*) / Other Audio Visual Means ("OAVM") to transact the ordinary businesses a set out in the netice of the 11 ** AGM. In compliance with the applicable provisions of Companies Act 2013, and rules framed lihoteunder ("Act"). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide is General Circular Nos. 14/1/2020, 17/2020, 20/2020, 02/2020 and 2/2022 deted April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 espectively (collectively referred to as "MCA Circulars") and applicable provisions of SEBI (LODR) Regulations, 2015 vide his SEBI Circular No. SEBINO/CFDIC/MD/ICRP/2020/79 dated May 12, 2020. SEBI Circular No. SEBINO/CFDIC/MD/ICRP/2020/79 dated May 12, 2020. SEBI Circular No. SEBINO/CFDIC/MD/ICRP/2020/79 dated May 12, 2020. SEBI Circular No. SEBINO/CFDIC/MD/ICRP/2020/11 dated January 15, 2021. "SEBI Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical prosence of the Members at a common venue to transact the busings mentioned in the Notice of 11* Annual General Meeting of the Company.

Pursuant (oprovisionof sealoh 101 and 13 6 of the Act and rules made the reunder, Regulation 36.

Pursuant to provision of section 101 and 13 6 of the Act and rules made the reunder, Regulation 36 of sell Listing Regulations and in terms or MCA Circulars and Sell Circulars, Notice of the 11th AGM along with the Annual Report 2021-22 have been sent by e-mail on Sentember 08, 2022 only through electronic mode to those Members whose small addresses are registered with the Company/Depositories.

Members may note that the same will also on available on the Company's wibbile biles://www.universusphotelmanings.com/univestos.html, websites of the Stock Exchanges Le., Bombay/Stock Exchange of India Umited at https://www.nse/ndia.com respectively, and on the website of Company's Registrarend Transfer Agent, KFin Technologies Private Limited ("KFinTech") at https://www.nse/ndia.com.

Members who have not registered their email address are requested to tegister the same in Members who have not registered their members are requested to tegrost the respect of shares held in electronic form with the Depository through their depository participants and threspect of shares held in physical form by writing to the Company's Register and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), Selenium Tower B. Plot Nos. 34 & 32 Financial District, Nanakramguda Sentingampelly Mandat Hyderabad. Tetangana-500032.

As persection 108 of the Companies Act, 2013 read with rule 20 of the Companies (Managemen and Administration) Rules, 2014, as amended. Regulation 44 of the SEBI (LODR) Regulations, 2016 and Secretarial Standards-2 on General Medings 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 or through e-voting system (insterpol) at the 11 AGM on at the resolutions set forth in the Molice, the detailed procedure of which is provided in the instruction cast the company of t oan of the Notice

Members-holding shares either in physical form or in demalerialized form, as on the sald out-off data te Friday23" September, 2022, (including those Nembers who may not receive this Notice due to non-registration of their email address with KFIN druhe DPg, as afcressed may castified vote electronically, in respect of the Resolution(s) as set out in the Notice of the 11" AGM through the remotee-voting ore-voting through insta poll during the 1 "AGM.

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/742 dated December 9, 2020 In pursuant to SEBI provided by Listed Companies, e-voting process has been enabled to all the on a-Voting facility provided by Listed Companies, e-voting process has been enabled to all the individual demar account holders, by way of sligie login Carlennial, through their demal 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 their struction part of the Notice of the 14 AGA.

Members may attend the 11th AGM through VC/OAVM at https://emestings.kfintech.com by using their remote e-voting EVENT NO. 6349 and login credentials. The detailed instructions on participation through VC/OAVM, the process of e-voting, including the manner in which the members holding shares in physical form or with have not registered their email addresses can cast their vote through remote e-voting or e-voting system (instapoli) during the 11th AGM, is provided in the instructions part of the riolice.

The remote e-voling facility shall be commence from Tuesday, 27° September 2022 (9:00 a.m.) to Thursday, 29° September 2022 (9:00 p.m.), same shall be forthwith disabled by KFintech after expiry of the said period. Once the Mambers have cast their vote through remote e-voling-he/she will not be allowed to modify his/her vote subsequently. Members may attend the 11th AGM even after casting their vote by remotee-voling facility but shall not be entitled to cast their vote again during the 11° AGM.

Those Members, who are present in the 11th AGM through VC and have not east their vol through remote e-voting and are other if se not barred from doing so, shall be eigible to avail the facility of e-voting through e-votings/se in (Instepoli) during the 11th AGM.

In case a person has become member of the company after dispatch of the 11" AGM notice but on of before the cutoff date for E-voling i.e., Friday, September 23, 2022, or has registered their email addresses after dispatch of the 11" AGM notice, such members may obtain the user ID and Password by sending a requestin such a manner as provided in instructions part of the notice

All the documents referred to in this Notice 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_upholo@universusonotomagings.com requesting for relevant

In case of any query/grevence in respect of remails e-voting or a-voting system (instapoli) at the 11° AGM, members holding shares in physical form or who have not registered their e-mail addresses, may refer to the heip & Frequently Asked Questions (FAQs) and E-voting usermenual available at the downloaded section of https://ev-oting-kliniach-com/ (KFintechwebsile) or contact D Suresh Babu, Deputy Manager, KFin Technologies limited. Selenium Tower B, Plot 31-32, Financial Districk, Nankramguda, Sentingampaity Mandat Hyderabad 500-032 or maysend an e-mail to enward, read-finesh.com or call on 1800 3094 001. or may refer notice of 11° AGM also. ISIN of the company is INE03V001013. All the members are requested to kindly get to

> By order of the Board of Directors Universus Photo imagings Limited

Sd/-Suresh Kumar Company Secretary ACS:4150

Date: 00" September, 2022

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Misce: New Dell A WA WALLEDO H HAM DIN: 097203084

entupos of the acquires entropeses of the acquire

C Mambers Holds any contracts, nor nati may

the acculrer in their personal canacilea

view, IDC Members believe that the offer is fair and in line with the Regulations

nto consideration the following for making the

Announcement ("PA") dated 30/08/2022: 1 Public Statement ("DPS") which visspublished 2022:

etter of Offer ('DLOF') dated 13/07/2022; of Offer ("LOF") dated 29/08/2022 eview of PA, DPS, OLOF and LOF, the IDC e of the view that the offer price is in line with ere prescribed by SEBI in the Regulations. tharse of the Target Company on Select and surses of BSE and are non-frequently traded the meaning of definition of "Frequently traded ir clause (j) of sub-regulation (1) of Regulation II (SAST) Regulations on BSE.

ca of 744- (Rupees Four Only) to justified, in utation 8(2) of the SEBI (SAST) Regulations. the blakest of the lobowing

	Price (In ₹ per equity share)
rice. i.e. The highest fee per equity share of the any for acquisition under any thracting the obligation to fan open offer.	4/-
veighted average price paid r acquisition by the acquirer sks immediately preceding s.	Not Applicable
nce paid or payable for any the acquirer during rediately preceding the date	Not Applicable
oighted average market iquity shares for a period of tys immediately preceding as traded on BSE provided te frequently traded.	Not Applicable
share value computed on 8(5) of the Talwover applicable.	Nol Applicable
res are not frequently itemmined by the acquirer or to the Offer taking into the parameters including operable trading multiples or share.	3.94/-*

mat Ashokbhai Parikh, Registered Valuer IBBURV/06/2019/11651) having office incy, Near Balaji complex, Lad society imedabad - 380015; Tel. No : +91 remalpareekh@gmail.com; has valued arget Company and calculated the fair 1.94/- (Three Rupees and Ninety Four Share Valuation Report dated 25/06/

ters considered and presented in the ion of acquire and manager to the offer, in terms of Regulation 8(2) of the SEBI

ir enquiry, the information contained rue and correct and not misleading, tudes all the information required to

and on behalf of the Committee of Quest Softech (India) Limited

Director (DIN: 00837235)

UNIVERSUS PHOTO IMAGINGS LIMITED

Road, Office . 19" K.M Hapur Bulandshohr Road, P.O Gulaothi, Dish, Bulandshahr (UP)-203466 CIN: L22222UP2011PLC103811

Email ld- cs_uphoto@universusphotolmagings.com Website www.universusphotolmagings.com; Yelephone No: 81-11-40322100

NOTICE OF 11" ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 11th Annual General Meeting of UNIVERSUS PHOTO IMAGINGS LIMITED will be held on Friday, September 30, 2022 at 04:30 p.m. through VideoConferencing ("VC") /Other Audio Visual Means ("OAVM"), to transact the ordinary businesses a set out in the Notice of the 11th AGM. In compliance with the applicable provisions of Comparises Act 2013, and rules trained thereunder ("Act"). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") videtis General Circular Nos. 14/2020, 17/2020, 20/2020,02/2021 and 2/2022 dated April 8, 2020, April 13, 2020, 14 y 5, 2020, January 13, 2021 end May 05, 2022 respectively (collectively referred to as "MCA Circulars") and applicable provisions of SEBI (LODR) Regulations, 2015 vide its SEBI Circular No. SEBIA-IO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. SEBI Circular No., SEBIA-IO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circulare") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Nembers at a common venue to trensact the business mentioned in the Notice of 11" Annual General Meeting of the Company

Pursuant to provision of section 101 and 136 of the Actand rules made there under, Regulation 36 of SEBI Listing Regulations and in terms or MCA Circulars and SEBI Circulars, Notice of the 11th AGM along with the Armuel Report 2021-22 have been sent by e-mail on September 08, 2022 only through electronic mode to those Members whose email addresses are registered with th Company/ Depositories,

Members may note that the same will also be available on the Company's website https://www.universusanboomaxings.com/investors.html, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at www.bspindia.com and National Stock Exchange of India Limited at www.nsemidia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFit Technologies Private Limited ("KFin Tech") at https://eyoting.kfin.ledd.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 Registrer and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), Seferium Tower B, Plot Nos. 31 & 32 FinancialDistrict, Nanakramguda Serifingampally Mandel Hyderabad, Tetangana-500032. As per section 108 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 evoting or through e-voting system (Insta poli) at the 11" AGM on all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction

Members holding shares either in physical form or in dematerialized form, as on the said cut-off data i.e. Friday 23" September, 2022, (including those Members who may not receive this Notice due to non-registration of their email address with KFIN or the DPs, as a foresald) may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the 11" AGM through the remote e-voting are-voting through insta poli during the 11 AGM.

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, e-voting processhas been enabled to all the Individual demat eccount holders, by way of single login Credential, through their demat accounts websites of Depositories LDPs 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 11° AGM.

Members may attend the 11th AGM through VC/OAIVM at https://emeelings.kfinlech.com by using their remote e-voting EVENT NO. 6949 and logar credentials. The detailed instructions on participation brough VC/OAVM, the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email addresses carr cast their vote through remote e-voting or e-voting system (instapoti) during the 11° AGM, is provided in the instructions part of the notice.

The remote evoking (actily shall be commence from Tuesday, 27* September 2022 (9:00 a.m.) to Thursday, 29* September 2022 (6:00 p.m.), same shall be forthwith disabled by KFintech after expiry of thesaid period. Once the Members have cast their vote through remote e-voking, helshe will not be allowed to modify his/her vote subsequently. Members may attend the 11th AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the 11° AGM.

Those Members, who are present in the 11th AGM through VC 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 o-voting throughe-voting system (instapoll) during the 1th AGM.

To case a person has become member of the company after dispatch of the 11° AGM notice but on or before the cutoff date for E-voling i.e., Friday, September 23, 2022, or has registered their email addresses after dispatch of the 11° AGM notice, such members may obtain the user ID and Password by sending a request insuch a manner as provided in instructions part of the notice.

All the documents referred to in this Notice setting out the material facis 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 ca_uphoto@universusphotoimagings.com requesting for relevant

In case of any queryl grievance in respect of remote e-voting or e-voting system (Instapoli) at the 11° AGM, members holding shares in physical form or who have not registered their e-mail addresses, may refer to the help & Frequenty Asked Questions (FAQe) and E-voting user manual availables the downloaded section of https://evoting.ktintech.com/ (KFinitech website) or contect D. Suresh Babu, Depury, Manager, KFin. Technologies, limited, Selenium Tower B., Plot 31-32, Financial District, Nankraringuda, Serlingampally Mandal Hyderabad 500-032 or may send an e-mail to eliment its @htmlach.com or call on 1800 3094 001, or may refer notice of 11° AGM also

ISIN of the company is INE03V001019. All the members are requested tokindly get their shares

By order of the Board of Directors Universus Photo Imagings Limited

Date: 08" September, 2022 Place: New Delhi

Suresh Kumar Company Secretary ACS: 41503

Registered O Sector 10 Email: Invasior. NOTICE

Notice to hereby give Power Systems Limit 2022 at 11:00 a, neans("OAVM") to t 6° September, 2022. In view of the continui vide its circular dated 2020 and SEBI Circ. Circulars'), the Comp **WYACKOV**

In compliance with the sent only through ein registered with the Ri Limited ("RTA"/"Biosha EGM through emails hi The Notice of EGM I Company's website i.e. Limited ('NSDL') i.e. v. Limited('NSE') i.e. www Company at: investo mukesh@blushareonlig Members may note th Company shall rema 30" September, 2022 (b) the purpose of EGM

Mannerforregistering

- 1. In case shares are mukesh@bigshareon of the share certificate AADHAR (self-attests
- 2 in case shares are l Participant (DP) and demat account, aspec
- Voting through electron 1. In compliance with the Rule 20 of the Con amended) and Regula Regulations 2015 (as a facility of remote e-volu Ihr EGM. The Compa agency and has made electronic means. In o visit the website https://
- 2. The cut-off date for the 24 September, 2022.
- 3. The remote e-votino fac portal shall forthwith be t Commencement of remo End of remote e-voting
- 3. During the above peric dematerialized form, a may cost their vote electr despatch of Notice throu User ID and Passw mukesh@bigshareonline
- 4. Members who have cas attend/participate in the 6 vote again. The detailed www.evoling.nsdl.com an

Proceduraforattendingthy Members are provided with NSDL e-Voling system, Men shareholders/members logit VC/OAVM will be available Number (EVEN) of the Comp the EGM through VC/OAVN through remote e-voting and vole through e-voting system in case of any query, you ma Asst. Manager, National Sect Kamala Mills Compound, Sei designated entall id - eyoun or call at toll free no.: 18 +91 22 24994559 and to the f will also address the grievance

Date: 08.09.2022 Place: New Delhi