



ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106

Tel.: 01274-243326, 242220

E-mail: cs.rollatainers@gmail.com **Website:** www.rollatainers.in

CIN: L21014HR1968PLC004844

Ref.No.:RTL/BSE/NSE/2022-23

Date: 10.09.2022

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01	The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 502448	Symbol: ROLLT

Dear Sir/Ma'am

Sub.: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the Newspaper advertisement of Notice of 51st Annual General Meeting as published on **September 09,2022** in English Newspaper ("Financial Express") and Hindi Newspaper ("Jansatta").

Please note that the Annual Report for the Financial Year 2021-22 and Notice of the 51st AGM of the Company have been dispatched to the shareholders of the Company and to others entitled to the same on September 08,2022 and are also available on the Company's website www.rollatainers.in.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **Rollatainers Limited**

(Aditi Jain)

Company Secretary and Compliance Officer

Encl: As Stated above

केनरा बैंक Canara Bank
 A Government of India Undertaking
 Regional Office: House No. 56, Budh Vihar Part - A, Tara Mandal, Gorakhpur-273016

Possession Notice [Section 13(4)]

Whereas, the undersigned being the Authorised Officer of the CANARA BANK under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with the Rule 3 of the Security Interest (Enforcement) Rule 2002, issued a Demand Notice on the date mentioned against each account (details of which have been mentioned hereunder) calling upon the borrower to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Sl. No.	Name of Borrower/ Mortgagee/Guarantor	Description of the Immovable Property	Outstanding Amount	Date of Demand Notice / Date of Possession Notice
1.	Borrower & Mortgagee: Mrs. Mamta W/o Kanhaiya Lal R/o Village-Tema, Dewapur, Tappa-Haveli, Pargana Basti East, Tehsil & District-Basti, Basti-272302 Co-Borrower: Mr. Kanhaiya Lal S/o Dukhi R/o Village-Tema, Dewapur, Tappa-Haveli, Pargana Basti East, Tehsil & District-Basti, Basti-272302 Guarantor: Mr. Abhishek Pandey, S/o Mr. Janardan Pandey R/o Village-Jamdeeh Shukla, Post- Labnagar, Chanan, Basti, UP-272002	All that part and parcel of the property Plot No. 171 min, Village-Tema, Tappa-Haveli, Pargana Basti East, Tehsil & District- Basti Area-0.051 Hect. Equal to 5489.59 Sq. Ft. Equal to 510.00 Sq. Mtr. Name of Mrs. Mamta W/o Mr. Kanhaiya Lal within the registration district Basti.	Rs. 5,56,440.32 and interest + Other Charges thereon	10.06.2022 03.09.2022
Bounded- East: Land of Dukhi, West: Land of Panchu, North: Chakraod, South: Land of Panchu				

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general, that the undersigned has taken the possession of the property described here in above in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Rule on the date mentioned above.
 The Borrower in particular and the public in general are hereby cautioned not to deal with the property & any dealings with the property will be subject to the charge of Canara Bank for an amount and interest mentioned above.
 The borrower's attention is invited to provisions of section 13(8) of the Act, in respect of time available to redeem the secured assets.
Date : 09.09.2022 **Place : Basti** **Authorised Officer, Canara Bank**

TITAGARH INDUSTRIES LIMITED
 CIN: U36999WB2004PLC098250
 Registered Office: 756 Anandapur, E.M. Bypass, Kolkata - 700107
 Email: corp@titagarh.in
 Tel.: 033-4019-0800, Fax: 91-4019-0823

NOTICE

Members of the Company are hereby informed that the dispatch of Notice for 18th Annual General Meeting (AGM) of the Company under Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) together with Annual Report and Financial Statement for the Financial Year ended 31st March, 2022 has been completed on 7th September 2022 and e-mail containing information and instructions for remote e-voting to the members whose e-mail ids are available with the Registrar & Transfer Agent (RTA) of the Company sent to them seeking the assent/dissent of the Members, through remote e-voting, to the proposed resolutions set out in the said Notice dated 3rd September, 2022. Pursuant to the Ministry of Corporate Affairs (MCA) General Circular nos. 02/2022 dated 5th May, 2022, 02/2022 dated 13th January, 2021 and 20/2020 dated 5th May, 2020, only the electronic copies of the Notice of the 18th AGM and Annual Report of FY 2021-22 have been sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participants/ Registrar and Share Transfer Agent.

Pursuant to Section 91 of the Act and Rules made thereunder, Register of Members and Share Transfer Books of the Company will remain closed from Monday, 26th September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of AGM scheduled on 29th September, 2022.

The Board has appointed Shri Sumant Sinha, Practicing Company Secretary, as Scrutinizer to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.

The remote e-voting period commences from 9.00 a.m. on Sunday, 25th September, 2022 and ends at 5.00 p.m. on Wednesday 28th September, 2022. The remote e-voting shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who hold shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, 22nd September, 2022 (Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date.

The facility for voting through ballot paper shall be made available at the AGM and members (as on the aforesaid cut-off date) attending the meeting who have not cast their vote by remote e-voting shall be eligible to vote at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes a member after the dispatch of the AGM Notice and holds shares as on the cut-off date should follow the instructions for e-voting and obtain User ID and Password as mentioned in the Notice of AGM.

In case you have any queries or issues regarding e-voting, you may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL at amvit@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in / 022-24994545.

For Titagarh Industries Limited
Aakash Saraf
 Company Secretary & CFO

Kolkata
 8th Day of September, 2022

TRANS CORP INTERNATIONAL LTD.
 Regd. Office: Plot No. 3, HAF Pocket, Sec. 18A, Dwarka, Phase-II, New Delhi-110075
 CIN: L15909DL1994PLC235697
 Web-site: www.transcorpint.com, e-mail: grievance@transcorpint.com,
 Phone: 91-11-30418901-05, Fax: 91-11-30418906

NOTICE

The notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the rules") notified by the Ministry of Corporate Affairs from time to time.

The shareholders may note that the final dividend declared by the Company for the financial year 2014-15 which remain unclaimed for the period of seven years, has already been transferred to IEPF on respective dates. The corresponding shares of these mentioned dividend accounts will be transferred to the IEPF as per the procedure set out in the Rules.

Complying with the requirements of the Rules, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF and the full details of such shareholders including their folio number and DP ID-Client ID are also made available on its website www.transcorpint.com. Shareholders are requested to refer to www.transcorpint.com for the details of the shares liable to be transferred to IEPF.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back from IEPF after following the procedure prescribed in the rules.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF as per the rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of IEPF.

The shareholders may further note that the details are made available by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders, the Company shall with the view to adhering with the requirements of the Rules, transfer the shares to the IEPF in accordance with the said rules. Please note that no claim shall lie against company in respect of Unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

The Company has appointed Mr. Dilip Kumar Morwal, (ACS 17572) Group Company Secretary as the Nodal Officer for the aforesaid transfer/ Transmission of shares by the Company and the other matter connected with the IEPF Authority.

For any queries on the above matter, Shareholders are requested to contact the Company's registrar and share transfer agents, Alankit Assignments, RTA Division, 4E/2, Bhadrawan Extension, New Delhi-110055 (India) or at the Share Division Office of the Company at 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004.

For Transcorp International Limited
Dilip Kumar Morwal
 Group Company Secretary & Nodal Officer

Date: 08.09.2022

JAGDAMBA FOODS LTD.
 CIN - U15311HR1995PLC032797
 Regd. Office: V & P.O. TARAORI KARNAL HARYANA-132116
 Ph. No.: 08053005888, E-mail: jfisc@hotmail.com

PUBLIC NOTICE REGARDING 27th ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company situated at V & P.O. Taraori, Karnal, Haryana-132116 on **Friday, 30th day of September, 2022, at 03.00 p.m.** to transact the businesses as set out in the Notice of the Annual General Meeting.

The Notice of AGM alongwith the Explanatory Statement under Section 102 of the Companies Act, 2013 and the Annual Report for FY 21-22 is being sent to the members of the Company through Courier service at their respective address registered with the Company. The Notice of the AGM shall also be available on the e-voting website of the agency engaged for e-voting facility, i.e. www.evoting.nsdl.com.

The Ordinary & Special Business mentioned in the said notice may be transacted through voting by electronic means. All documents referred to in the Notice and the Explanatory Statement are available for inspection at the registered office of the Company on all working days during the business hours except Saturdays, Sundays and Public holidays up to the date of the Annual General Meeting.

Manner of Casting Votes Electronically

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means in respect of the resolutions proposed to be transacted at the 27th AGM. The Company has arranged remote e-voting facility through www.evoting.nsdl.com. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e., 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

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 AGM.

Any person who becomes a member of the Company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2022, if already registered with NSDL for e-voting then, can use his/her existing user id and password otherwise may obtain the login ID and password by sending request to www.evoting.nsdl.com and jfisc@hotmail.com.

The Remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9:00 a.m. on Tuesday, 27th September, 2022
End of remote e-voting	Upto 5:00 p.m. on Thursday, 29th September, 2022

The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution cast by a Member, he shall not be allowed to change it subsequently. The Company has appointed **M/s J. K. Gupta & Associates, Practicing Company Secretary** as the Scrutinizer to scrutinize the overall e-voting process.

Members may contact **Mr. Mukesh Chawla**, Authorized Representative, at 08053005888 and/or at email jfisc@hotmail.com or may send an email to NSDL for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address, are requested to send the request to the Company/depository to receive timely communication.

For Jagdamba Foods Ltd.
Sat Pal Gupta
 Director

Date: 08/09/2022
 Place: Karnal

ROLLATAINERS LIMITED
 CIN:L21014HR1968PLC004844

Regd. Off.: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari 123106 | Phone: 01274-243326, 242220
 E-mail: cs.rollatainers@gmail.com | Website: www.rollatainers.in

NOTICE OF 51st ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Rollatainers Limited ("Company") that the 51st Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 30th September 2022 at 10:30 A.M. at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari 123106, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM alongwith the Annual Report for the Financial Year 2021-22 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 02nd September, 2022 & whose mail address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent, the emailing of the said documents has been completed on Thursday, 08th September 2022.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also given that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of 51st AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 51st Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2022 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Further, the Company has appointed Mr. Sachin Khurana, Proprietor of M/s S. Khurana & Associates, Practicing Company Secretary (COP-13212) to act as the Scrutinizer for conducting the e-voting process/ballot process in a fair and transparent manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.rollatainers.in and also on the websites of Bombay Stock Exchange and National Stock Exchange of India on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

The Notice of AGM and Annual Report 2021-22 is available at company's website at www.rollatainers.in and CDSL website www.evotingindia.com and also at BSE Website i.e. www.bseindia.com and NSE website i.e. www.nseindia.com.

For the detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in the Notice of the 51st AGM.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM.

If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 02223058738 & 022-23058542/43.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of casting vote through Remote E-Voting or voting during the AGM.

For ROLLATAINERS LIMITED
MANISHA GOEL
 Whole Time Director
 Date: 08/09/2022
 Place: New Delhi

Date: 08/09/2022
 Place: New Delhi

S. E. RAILWAY – TENDER

NOTICE

Notice is hereby given that the shares certificate No(s) 1195 for 1000 shares bearing distinctive No(s) 6084747-6085746 standing in the name(s) of **Rameshwar Nath Srivastava** in the books of M/s RHI Magnesia India Limited, has/have been lost/misplaced/destroyed and the advertiser **Rameshwar Nath Srivastava** has/have applied to the to the Company for issue of duplicate share certificate(s) in lieu thereof. Any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the Company's Registrars and Transfer Agents viz Skyline Financial Services Pvt. Ltd, D-153-A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi-110020 within 15 days from the date of this notice failing which the Company will proceed to issue duplicate share certificate(s) in respect of the said shares.

Name(s) of the shareholder(s)
Rameshwar Nath Srivastava
 Date: 09/09/2022 Place: Delhi

TARINI ENTERPRISES LIMITED
 (CIN: L51101DL2006PLC148967)

Regd. Off: 3/14A 1st Floor Vijay Nagar, Double Storey, Delhi-110009
 Phone No.: 011-32601237 Mobile: 9811024165
 E Mail: tarinienterprisesvtd@gmail.com

NOTICE OF 16th ANNUAL GENERAL MEETING OF SHAREHOLDERS AND BOOK CLOSURE

Notice is hereby given that 16th Annual General Meeting of the members of **Tarini Enterprises Limited** will be held on Friday, 30th September, 2022 at 3.30 P.M. at the registered office of the company at 3/14A 1st Floor Vijay Nagar, Double Storey, Delhi-110009 to transact the business as listed in the notice convening the said AGM.

The aforesaid notice and annual report for the financial year 2021-22 have been dispatched (by email to members whose email addresses have been made available by the depositories or are registered with the company and by other permitted modes to members who have not registered their email address), in terms of section 101 of the companies Act 2013 read with Rule 18 of Companies (Management & Administration) Rules, 2014.

The notice is also displayed at the website of the Company www.tarinienterprises.in and also at the website of the NSDL, agency providing electronic voting facility at www.evoting.nsdl.com.

The Company is pleased to extend remote e-voting facility as an option, for its shareholders to enable them to cast their vote electronically. Alternatively, the members can also cast their vote by poll at the general meeting venue. In case a member desires to exercise vote by using remote e-voting facility then he/she should carefully follow the instructions given under the heading "instructions" in the notice convening the meeting. The option of remote e-voting is available from 9.00 A.M. on Tuesday, 27th September 2022 to 5.00 P.M. on Thursday 29th September 2022. The remote e-voting shall not be allowed beyond the said date and time. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

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 cut-off date for determining eligibility to vote by electronic means or in the general meeting has been fixed as Friday, 23rd September, 2022.

Persons who have acquired shares and become members of the company after the dispatch of the notice may obtain the login ID and password by sending a request to evoting@nsdl.co.in

In case of any grievances connected with the voting through electronic means, you may call on toll free no. 1800-222-990.

Pursuant to 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 Book of the Company will remain closed from Saturday, 24th September 2022 to Friday 30th September 2022 (both days inclusive) for the purpose of 16th Annual General Meeting of the company.

By order of the Board of Directors for TARINI ENTERPRISES LIMITED
Abhay Chand Bardia
 Director
 DIN 00009217

Place: Delhi
 Date: 08.09.2022

APPLE METAL INDUSTRIES LIMITED
 CIN: L27104DL1972PLC206966
 Regd Office: Private Office No-303, Third Floor Building No-5, Community Center, Preet Vihar, Delhi-110092
 Ph.: +91 11 41755370, Email: office@applegroup.co.in

NOTICE OF 48th ANNUAL GENERAL MEETING OF SHAREHOLDERS AND BOOK CLOSURE

Notice is hereby given that 48th Annual General Meeting of the members of **Apple Metal Industries Limited** will be held on Friday, 30th September, 2022 at 03.30 P.M. at the registered office of the company at Private Office No. 303, Third Floor Building No-5, Community Center, Preet Vihar, Delhi-110092 to transact the business as listed in the notice convening the said AGM.

The aforesaid notice and annual report for the financial year 2021-22 have been dispatched (by email to members whose email addresses have been made available by the depositories or are registered with the company and by other permitted modes to members who have not registered their email address), in terms of section 101 of the companies Act 2013 read with Rule 18 of Companies (Management & Administration) Rules, 2014.

The notice is also displayed at the website of the Company www.applemetal.co.in and also at the website of the CDSL, agency providing electronic voting facility at www.evotingindia.com.

The Company is pleased to extend remote e-voting facility as an option, for its shareholders to enable them to cast their vote electronically. Alternatively, the members can also cast their vote by poll at the general meeting venue. In case a member desires to exercise vote by using remote e-voting facility then he/she should carefully follow the instructions given under the heading "instructions" in the notice convening the meeting. The option of remote e-voting is available from 10.00 A.M. on Tuesday, 27th September 2022 to 5.00 P.M. on Thursday 29th September 2022. The remote e-voting shall not be allowed beyond the said date and time. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

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 cut-off date for determining eligibility to vote by electronic means or in the general meeting has been fixed as Friday, 2nd September, 2022.

Persons who have acquired shares and become members of the company after the dispatch of the notice may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com

In case of any grievances connected with the voting through electronic means, you may call on 022- 23058738 and 22-23058542-4.

Pursuant to 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 Book of the Company will remain closed from Saturday, 24th September 2022 to Friday 30th September 2022 (both days inclusive) for the purpose of 48th Annual General Meeting of the company.

By order of the Board of Directors for APPLE METAL INDUSTRIES LIMITED
Hiren Vinod Shah
 Director
 DIN 08784164

Place: Delhi
 Date: 08.09.2022

Servotech Power Systems Limited
 CIN: L31200DL2004PLC129379
 Registered Office: 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector 10, Rohini, New Delhi-110085 | Tel No.: 011-41130158
 Email: investor.relations@servotechindia.com | Website: www.servotech.in

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Extra-ordinary General Meeting ("EGM") of Servotech Power Systems Limited ("the Company") is scheduled to be held on Saturday, 1st October, 2022 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") to transact the business as set forth in the Notice of the EGM dated 6th September, 2022.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Applicable Circulars"), the Company has decided to conduct the EGM of the Company through VC/OAVM.

In compliance with the aforesaid Applicable Circulars, the Notice of the EGM have been sent only through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited ("RTA"/"Bigshare") of the Company and Depositories. The dispatch of Notice of the EGM through emails has been completed on 8th September, 2022.

The Notice of EGM is available on the website and can be downloaded from the Company's website i.e. www.servotech.in, website of the National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com and the National Stock Exchange of India Limited ("NSEI") i.e. www.nseindia.com. Alternatively, Members can send email to the Company at: investor.relations@servotechindia.com or the Company's RTA at: mukesh@bigshareonline.com to obtain the same.

Members may note that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of reckoning shareholders for the purpose of EGM.

Manner for registering email addresses:

- In case shares are held in Physical mode, please send a request to the RTA at mukesh@bigshareonline.com providing folio No., Name of shareholder, 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 registering email address.
- In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Voting through electronic means

- 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and Applicable Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. The Company has engaged the services of NSDL as authorized e-voting agency and has made necessary arrangements with them for facilitating voting through electronic means. In order to cast votes through remote e-voting, the members may visit the website <https://www.evoting.nsdl.com>.
- The cut-off date for the purpose of voting (including remote e-voting) is Saturday, 24th September, 2022.
- The remote e-voting facility will be available during the following period after which the portal shall forthwith be blocked and shall not be available by NSDL:

Commencement of remote e-voting	09:00 A.M. (IST) on Wednesday, 28th September, 2022
End of remote e-voting	05:00 P.M. (IST) on Friday, 30th September, 2022

- During the above period, Members holding shares either in physical form or in dematerialized form, as on Saturday, 24th September, 2022 i.e. cut-off date, may cast their vote electronically. Members who have acquired shares after the date of despatch of Notice through electronic means and before cut-off date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or mukesh@bigshareonline.com or investor.relations@servotechindia.com.
- Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and manner for remote e-voting is available on www.evoting.nsdl.com and in the EGM Notice.

Procedure for attending the EGM through VC/OAVM

Members are provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the E-voting Event Number (EVEN) of the Company will be displayed. Those Members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.

In case of any query, you may contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or sonis@nsdl.co.in or call at toll free no.: 1800-222-990 or at telephone nos.: +91 22 24994545, +91 22 24994559 and to the Company's id investor.relations@servotechindia.com, who will also address the grievances connected with the voting by electronic means.

For Servotech Power Systems Limited
Priya Pandey
 Company Secretary

Date: 08.09.2022
 Place: New Delhi

APPLE METAL INDUSTRIES LIMITED
 CIN: L27104DL1972PLC206966
 Regd Office: Private Office No-303, Third Floor Building No-5, Community Center, Preet Vihar, Delhi-110092
 Ph.: +91 11 41755370, Email: office@applegroup.co.in

NOTICE OF 48th ANNUAL GENERAL MEETING OF SHAREHOLDERS AND BOOK CLOSURE

Notice is hereby given that 48th Annual General Meeting of the members of **Apple Metal Industries Limited** will be held on Friday, 30th September, 2022 at 03.30 P.M. at the registered office of the company at Private Office No. 303, Third Floor Building No-5, Community Center, Preet Vihar, Delhi-110092 to transact the business as listed in the notice convening the said AGM.

The aforesaid notice and annual report for the financial year 2021-22 have been dispatched (by email to members whose email addresses have been made available by the depositories or are registered with the company and by other permitted modes to members who have not registered their email address), in terms of section 101 of the companies Act 2013 read with Rule 18 of Companies (Management & Administration) Rules, 2014.

The notice is also displayed at the website of the Company www.applemetal.co.in and also at the website of the CDSL, agency providing electronic voting facility at www.evotingindia.com.

The Company is pleased to extend remote e-voting facility as an option, for its shareholders to enable them to cast their vote electronically. Alternatively, the members can also cast their vote by poll at the general meeting venue. In case a member desires to exercise vote by using remote e-voting facility then he/she should carefully follow the instructions given under the heading "instructions" in the notice convening the meeting. The option of remote e-voting is available from 10.00 A.M. on Tuesday, 27th September 2022 to 5.00 P.M. on Thursday 29th September 2022. The remote e-voting shall not be allowed beyond the said date and time. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

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 cut-off date for determining eligibility to vote by electronic means or in the general meeting has been fixed as Friday, 2nd September, 2022.

Persons who have acquired shares and become members of the company after the dispatch of the notice may obtain the login ID and password by sending a request to

NOTICE OF 48th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 48th Annual General Meeting of JINDAL POLY FILMS LIMITED will be held on Friday, September 30, 2022 at 03:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the ordinary and special businesses as set out in the Notice of the 48th AGM. In compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act"). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars") and applicable provisions of SEBI (LODR) Regulations, 2015 vide its SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/079 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue to transact the business mentioned in the Notice of 48th Annual General Meeting of the Company.

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms of MCA Circulars and SEBI Circulars, Notice of the 48th AGM along with the Annual 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 the Company's Depositories.

Members may note that the same will also be available on the Company's website <https://www.jindalpoly.com/download-reports>, 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 the 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 Serlingampally Mandal Hyderabad, Telangana-500032.

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 or through e-voting system (Instapoll) at the 48th AGM on 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., Friday 23rd 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 aforesaid, may cast their vote electronically, in respect of the Resolutions as set out in the Notice of the 48th AGM through the remote e-voting or e-voting through Insta poll during the 48th AGM.

In pursuance to SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 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 48th AGM.

Members may attend the 48th AGM through VCOAVM at <https://meetings.kfintech.com> by using their remote e-voting EVENT NO. 6948, and login credentials. The detailed instructions on participation through VCOAVM, the process of e-voting, including the manner in which the members holding shares in physical or who have not registered their email addresses can cast their vote through remote e-voting or e-voting system (Instapoll) during the 48th AGM, is provided in the instructions part of the notice.

The remote e-voting facility shall be commence from Tuesday, 27th September 2022 (9:00 A.M.) to Thursday, 29th September 2022 (5:00 P.M.), same shall be forthwith disabled by KFin after expiry of the said period. Once the Members have cast their vote through remote e-voting, he/she will not be allowed to modify his/her vote subsequently. Members may attend the 48th AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the 48th AGM.

Those Members, who are present in the 48th 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 e-voting through e-voting system (Instapoll) during the 48th AGM.

In case a person has become member of the company after dispatch of the 48th AGM notice but on or before the cut-off date for E-Voting i.e., Friday, September 23, 2022, or has registered their email addresses after dispatch of the 48th AGM notice, 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@jindalgroup.com requesting for relevant documents.

In case of any query/grievance in respect of remote e-voting or e-voting system (Instapoll) at the 48th AGM, members holding shares in physical form or who have not registered their e-mail addresses, may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of <https://evoting.kfintech.com> (KFinTech website) or contact D Suresh Babu, Deputy Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serlingampally Mandal Hyderabad 500-032 or may send an email to ainward_rs@kfintech.com or call on 1800 3094 001, or may refer notice of 48th AGM also.

ISIN of the company is **INE197D01010**. All the members are requested to kindly get their shares dematerialized.

By order of the Board of Directors
Jindal Poly Films Limited
 Sd/-
 Sunil Maheshwari
 Company Secretary
 FCS: 5324

Servotech Power Systems Limited

CIN: L31200DL2004PLC129379
 Registered Office: 806, 8th Floor, Crown Heights, Hoshi Crown Plaza, Sector 10, Rohini, New Delhi-110085 | Tel No.: 011-41130158
 Email: investor.relations@servotechindia.com | Website: www.servotech.in

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Extra-ordinary General Meeting ("EGM") of Servotech Power Systems Limited ("the Company") is scheduled to be held on Saturday, 1st October, 2022 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") to transact the business as set forth in the Notice of the EGM dated 6th September, 2022.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Applicable Circulars"), the Company has decided to conduct the EGM of the Company through VCOAVM.

In compliance with the aforesaid Applicable Circulars, the Notice of the EGM have been sent only through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited ("RTA"/"Bigshare") of the Company and Depositories. The dispatch of Notice of the EGM through emails has been completed on 8th September, 2022.

The Notice of EGM is available on the website and can be downloaded from the Company's website i.e. www.servotech.in, website of the National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com and the National Stock Exchange of India Limited ("NSE") i.e. www.nseindia.com. Alternatively, Members can send email to the Company at: investor.relations@servotechindia.com or the Company's RTA at: mukesh@bigshareonline.com to obtain the same.

Members may note that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of reckoning shareholders for the purpose of EGM.

Manner for registering email addresses:

- In case shares are held in Physical mode, please send a request to the RTA at mukesh@bigshareonline.com providing folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN card, self-attested scanned copy of PAN card, AADHAR (Self-attested scanned copy of Aadhar Card) for registering email address.
- In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Voting through electronic means:

- 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 & Disclosure Requirements) Regulations 2015 (as amended), and Applicable Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. The Company has engaged the services of NSDL as authorized e-voting agency and has made necessary arrangements with them for facilitating voting through electronic means. In order to cast votes through remote e-voting, the members may visit the website <https://www.evoting.nsdl.com>.

- The cut-off date for the purpose of voting (including remote e-voting) is Saturday, 24th September, 2022.
- The remote e-voting facility will be available during the following period after which the portal shall forthwith be blocked and shall not be available by NSDL:

Commencement of remote e-voting	09:00 A.M. (IST) on Wednesday, 28 th September, 2022
End of remote e-voting	05:00 P.M. (IST) on Friday, 30 th September, 2022

- During the above period, Members holding shares either in physical form or in dematerialized form, as on Saturday, 24th September, 2022, i.e. cut-off date, may cast their vote electronically. Members who have acquired shares after the date of dispatch of Notice through electronic means and before cut-off date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or mukesh@bigshareonline.com or investor.relations@servotechindia.com.
- Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VCOAVM but shall not be entitled to cast their vote again. The detailed procedure and manner for remote e-voting is available on www.evoting.nsdl.com and in the EGM Notice.

Procedure for attending the EGM through VCOAVM

Members are provided with a facility to attend the EGM through VCOAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under shareholder/members login by using the remote e-voting credentials. The link for VCOAVM will be available in shareholder/members login where the E-voting Event Number (EVEN) of the Company will be displayed. Those Members, who will be present in the EGM through VCOAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.

In case of any query, you may contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade Floor, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013, at the designated email id - evoting@nsdl.co.in or pallavi@nsdl.co.in or sonis@nsdl.co.in or call to toll free no.: 1800-222-990 or at telephone nos.: +91 22 24994545, +91 22 24994559 and to the Company's investor.relations@servotechindia.com, who will also address the grievances connected with the voting by electronic means.

For Servotech Power Systems Limited
 Sd/-
 Priya Pandey
 Company Secretary
 Date: 08/09/2022
 Place: New Delhi

ROLLATAINERS LIMITED

CIN:L21014HR1968PLC004844
 Regd. Off.: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari, Rewari 123106 | Phone: 01274-243326, 242220
 E-mail: cs.rollatainers@gmail.com | Website: www.rollatainers.in

NOTICE OF 51st ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Rollatainers Limited ("Company") that the 51st Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 30th September 2022 at 10:30 A.M. at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari 123106, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM alongwith the Annual Report for the Financial Year 2021-22 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 02nd September, 2022 & whose mail address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent, the emailing of the said documents has been completed on Thursday, 08th September 2022.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also given that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of 51st AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 51st Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2022 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Further, The Company has appointed Mr. Sachin Khurana, Proprietor of M/s S. Khurana & Associates, Practicing Company Secretary (COP-13212) to act as the Scrutinizer for conducting the e-voting process/ballot process in a fair and transparent manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.rollatainers.in and also on the websites of Bombay Stock Exchange and National Stock Exchange of India on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

The Notice of AGM and Annual Report 2021-22 is available at company's website at www.rollatainers.in and CDSL website www.evotingindia.com and also at BSE Website i.e. www.bseindia.com and NSE website i.e. www.nseindia.com.

For the detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in the Notice of the 51st AGM.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM.

If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 02223058738 & 022-23058542/43.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of casting vote through Remote E-Voting or voting during the AGM.

For ROLLATAINERS LIMITED
 Sd/-
 MANISHA GOEL
 Whole Time Director
 DIN: 09725308

Date: 08/09/2022
 Place: New Delhi

UNIVERSUS PHOTO IMAGINGS LIMITED

Regd. Office : 19th K.M Hapur Bulandshahr Road, P.O. Gulaoti, Distt. Bulandshahr (UP)-203408
 CIN: L22222UP2011PLC103611
 Email id: cs_uphoto@universusphotomagings.com
 Website www.universusphotomagings.com; Telephone No: 91-11-40322100

NOTICE OF 11th 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 Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the ordinary businesses as set out in the Notice of the 11th AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act"). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars") and applicable provisions of SEBI (LODR) Regulations, 2015 vide its SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/079 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue to transact the business mentioned in the Notice of 11th Annual General Meeting of the Company.

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms of MCA Circulars and SEBI Circulars, Notice of the 11th AGM along with the Annual 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 the Company's Depositories.

Members may note that the same will also be available on the Company's website <https://www.universusphotomagings.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 the Company's Registrar and Transfer Agent, KFin Technologies Private 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 Private Limited ("KFinTech"), Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serlingampally Mandal Hyderabad, Telangana-500032.

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 or through e-voting system (Insta poll) at the 11th AGM on 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., Friday 23rd 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 aforesaid, may cast their vote electronically, in respect of the Resolutions as set out in the Notice of the 11th AGM through the remote e-voting or e-voting through Insta poll during the 11th AGM.

In pursuance to SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 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 11th AGM.

Members may attend the 11th AGM through VCOAVM at <https://meetings.kfintech.com> by using their remote e-voting EVENT NO. 6949 and login credentials. The detailed instructions on participation through VCOAVM, 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 can cast their vote through remote e-voting or e-voting system (Instapoll) during the 11th AGM, is provided in the instructions part of the notice.

The remote e-voting facility shall be commence from Tuesday, 27th September 2022 (9:00 a.m.) to Thursday, 29th September 2022 (5:00 p.m.), same shall be forthwith disabled by KFinTech after expiry of the said period. Once the Members have cast their vote through remote e-voting, he/she 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 11th 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 e-voting through e-voting system (Instapoll) during the 11th AGM.

In case a person has become member of the company after dispatch of the 11th AGM notice but on or before the cutoff date for E-Voting i.e., Friday, September 23, 2022, or has registered their email addresses after dispatch of the 11th AGM notice, 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 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@universusphotomagings.com requesting for relevant documents.

In case of any query/grievance in respect of remote e-voting or e-voting system (Instapoll) at the 11th AGM, members holding shares in physical form or who have not registered their e-mail addresses, may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of <https://evoting.kfintech.com> (KFinTech website) or contact D Suresh Babu, Deputy Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serlingampally Mandal Hyderabad 500-032 or may send an email to ainward_rs@kfintech.com or call on 1800 3094 001, or may refer notice of 11th AGM also.

ISIN of the company is **INE03V001013**. All the members are requested to kindly get their shares dematerialized.

By order of the Board of Directors
 Sd/-
 Suresh Kumar
 Company Secretary
 ACS: 41503
 Date: 08th September, 2022
 Place : New Delhi

प्रपत्र ए

सार्वजनिक घोषणा
 [भारतीय वित्ता और शेोधन अक्षमता बोर्ड (कापोरिट व्किंग्स) के लिए ऋण शोध अक्षमता समाधान प्रक्रिया] विनियमनकी, 2016 के विनियम 6 के अधीन]

स्ट्रोलर माउंटिंग सिस्टम्स प्राइवेट लिमिटेड के लेनदारों के ध्यानार्थ संबंधित विवरण

क्र.सं.	कापोरिट लेनदार का नाम	स्ट्रोलर माउंटिंग सिस्टम्स प्राइवेट लिमिटेड
1.	कापोरिट लेनदार के निगमन की तिथि	20 मई 2015
2.	प्राधिकरण जिसके अधीन कापोरिट लेनदार निगमित / पंजीकृत है	रजिस्ट्रार ऑफ कम्पनीज-दिल्ली कम्पनी अधिनियम, 2013 के तहत U71404DL2015PTC280491
3.	कापोरिट लेनदार की कापोरिट पहचान संख्या / सीमित वारंट पहचान संख्या	पंजीकृत कार्यालय: मकान नं. 175 और 176, तीसरी मंजिल, गैंगोट्री-15, सैक्टर-6, रोहिणी, अयोध्या चोक के पास, दिल्ली उत्तर परियोजना-110085, भारत कापोरिट कार्यालय: 316-ए, इकोटेक-III, उद्योग केंद्र-01, ग्रेटर नोएडा, यू.पी.-201306
4.	कापोरिट लेनदार के संबंध में ऋण शोध अक्षमता आरंभ तिथि	07 सितंबर, 2022 (आदेश प्राप्त होने की तिथि 08 सितंबर, 2022)
5.	ऋण शोध अक्षमता समाधान प्रक्रिया के समाधान की पूर्वनिर्धारित तिथि	06 मार्च 2023 (दिलाला समाधान प्रक्रिया की सूफुआत की तारीख से 180 दिन)
6.	अंतरिम समाधान प्रोसेशनल के रूप में कार्यरत ऋण शोध अक्षमता प्रोसेशनल का नाम और परिचर/शान नम्बर	बीबीएफ-002/एन-10095/2021-2022/13581
7.	अंतरिम समाधान प्रोसेशनल का पता और ई-मेल, जैसा कि बोर्ड में पंजीकृत है	110-बी, ओरिएंटल अपार्टमेंट, जॉट नंबर 50, सेक्टर-9, डीसी चोक, रोहिणी-110085 गैंगोत्री-11, 3396, भारत पञ्जाब का पता: सीआरटी टेक्नोलॉजी प्रोसेशनल प्राइवेट लिमिटेड, यूनिट नंबर 112, पहली मंजिल, टावर-ए, संजय कमांडिस एंटरप्राइजेस, सेक्टर-47, सोला रोड, गुडगाँव-122018 ईमेल: clrp.strolar@gmail.com
8.	अंतरिम समाधान प्रोसेशनल का पता और ई-मेल	21 सितंबर, 2022
9.	दाया प्रस्तुत करने हेतु अंतरिम तिथि	लागू नहीं
10.	अंतरिम समाधान प्रोसेशनल द्वारा धारा 21 की 4 उप-धारा (क) के अंतर्गत (ख) के तहत अभिलेखित लेनदारों की श्रेणियाँ, यदि कोई	लागू नहीं
11.	किसी श्रेणी में लेनदारों के अधिकृत प्रतिनिधि के रूप में कार्य करने हेतु विहित ऋण शोध अक्षमता प्रोसेशनल के नाम (प्रत्येक श्रेणी के लिए तीन नाम)	लागू नहीं
12.	संशोधित प्रस्तुत करने के लिए (क) वेब लिंक: https://ibbi.gov.in/home/downloads (ख) अभिलेखित प्रतिनिधियों का विवरण पर उपलब्ध है।	(क) वेब लिंक: https://ibbi.gov.in/home/downloads (ख) लागू नहीं

एवम्प्रादा सूचना यी जारी है कि ऋण शोध अक्षमता समाधान प्रक्रिया के अंतर्गत 07 सितंबर, 2022 को स्ट्रोलर माउंटिंग सिस्टम्स प्राइवेट लिमिटेड के विरुद्ध कापोरिट ऋण शोध अक्षमता प्रक्रिया आरंभ करने का आदेश दिया है। स्ट्रोलर माउंटिंग सिस्टम्स प्राइवेट लिमिटेड के लेनदारों से एवम्प्रादा आरंभ करने का आदेश 21 सितंबर, 2022 को अपना पूर्व अंतरिम समाधान प्रोसेशनल के समक्ष ऊपर आइटम 10 के समक्ष वर्णित पते पर प्रस्तुत करने की मांग की जाती है।

वित्तीय लेनदारों को अपने दावों का प्रमाण केवल इलेक्ट्रॉनिक साधनों द्वारा प्रस्तुत करना होगा। अन्य सभी लेनदार अपने दा