



JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi - 110070 (INDIA)
Phone : 011-40322100
Fax : (91-11) 40322129
Web. : www.jindalgroup.com

JPFL/DE-PT/SE/2020-21

Date: 09th September, 2020.

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

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001

Sub: Submission of News Paper Advertisement regarding Annual General Meeting

(Scrip Code :BSE:500227 and NSE:JINDALPOLY)

Dear Sir/ Madam,

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

1. AGM and Book Closure Notice published in Financial Express (English) and Jansatta (Hindi) on 9th September, 2020.
2. Newspaper Notice published in Financial Express (English) and Jansatta (Hindi) on 6 & 7 September, 2020, regarding holding of Annual General Meeting through VC/OAVM.

Kindly bring it to the notice of all concerned.

Thanking You,

Yours Truly,
For Jindal Poly Films Ltd.

Sanjeev Kumar
Company Secretary
ACS: 18087



GENERAL WATER AUTHORITY
e-Tender Notice
 31/08/2020-21/SEP/2020 (MVA) - J.M. RWSS to Kunjaramangalam
 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015 and aforesaid circular, the Company is providing the facility ("remote e-voting") to all its members to cast their votes on all matters set out in the Notice of AGM. Additionally, the Company is providing the facility through e-voting system during the AGM ("e-voting").
 M/s. Proprietor of M/s. Uma Lodha & Co., Practising Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer for remote e-voting process and e-voting at the AGM to be conducted at the aforesaid transparent manner.
Procedure for remote e-voting/e-voting, updating email id and AGM through VCI/OAVM has been set out is provided in the Notice of AGM. Members are requested to note the following:
 1) e-voting will commence on Sunday, September 27, 2020 (00:00 AM) and on Tuesday, September 29, 2020 (5:00 PM).
 2) e-voting - Wednesday, September 23, 2020.
 3) The AGM - From commencement of the AGM till conclusion of AGM.
 4) Members who have cast their votes by remote e-voting prior to the meeting attend the meeting but shall not be entitled to cast their vote again.
 5) If a member has cast their vote through the e-voting available during the meeting, the sum of shareholders have not participated in the meeting through the facility, then the votes cast by such shareholders shall be considered the facility of e-voting during the meeting is available only to those shareholders attending the meeting.
 6) A person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date shall go through the remote e-voting instructions displayed on the website or on the website of CDSL. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used to cast vote.
 7) The procedure for e-voting on the day of the AGM is same as the instructions above for Remote e-voting.
 8) The facility provided to a member to attend the AGM through VCI/OAVM through the Registrar India Pvt. Ltd. Shareholders will be able to attend the AGM through VCI/OAVM through veebi link - www.veebi.com/broadcast/4848a0-079c-11ea-823a-8bb4915dfac9 or through email id for Company's AGM.
 9) The remote e-voting and e-voting shall be declared not later than three days after the conclusion of the AGM. The results declared along with the report of the AGM shall be placed on the website of the Company www.ramgopalpolytex.com and on the website of CDSL immediately after the declaration of result by the person authorized by him in writing. The results shall also be immaterially e-mailed to all members.
 10) Grievances connected with the remote e-voting may be addressed to designated e-mail id helpdesk.evoting@cdsl.co.in or may contact on the phone number provided by CDSL: 18002005533.
 For Ramgopal Polytex Limited
 Sd/-
Manorama Yadav
 Company Secretary & Compliance Officer
 (ICSI Membership No.: A36818)

ERNEX MICROSYSTEMS (INDIA) LTD.
 ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC03211
 Regd Office: Plot No.38(part) - 41, Hardwar Technology Park, TSIC Layout, Survey No.1/1, Kanchanur, Raviryal (Village), Mahoswaram Mandal, Ranga Reddy (Dist.) Hyderabad - 501 510. Phono: 8414667601

NOTICE OF THE 28th ANNUAL GENERAL MEETING (AGM) THROUGH REMOTE E-VOTING AND BOOK CLOSURE
 hereby given that The 28th Annual General Meeting (AGM) of Ernex Microsystems (India) Limited will be held on the 30th September, 2020 at 4:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening AGM in compliance with the provisions of Section 108 of the Companies Act, 2013 (the act) and rules made thereunder and the Listing Obligations and Disclosure Requirements, Regulation, 2015 (the Regulations) read with the MCA circulars dated 5th May, 2020, and 13th April, 2020 and SEBI circular dated May 12, 2020.
 The aforesaid circulars Notice of the AGM and the Report for Financial year 2019-20 have been sent on 08th September 2020 in electronic mode to those Members whose email ids are registered with the Company/Depository Participants and is also available on the website of the Company/Depository Participants and can be downloaded from the company's website www.ernex.com and on the website of (NSDL) www.nsdl.co.in.
 Pursuant to section 108 of the Companies Act 2013 read with the Listing Obligations and Disclosure Requirements Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of ensuring Annual General Meeting of the Company to be held on September 30th, 2020.
 If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQ's) and e-voting user manual for shareholders available at the download section of www.evotingindia.com or contact KFin Tech on 1800-345-4001. In case of any grievances connected with e-voting facility, please contact D Suresh Babu, Deputy Manager, KFin Technologies Private Limited, Solenium Tower B, Plot 31-32, Gachibowli, Financial District, Nankanguda, Hyderabad 500-032 or send an email to evoting@kfin.com or call on 1800-345-4001. For process and manner of voting by Electronic means please refer notice of 46th AGM.
 The results of voting will be declared within 48 hours from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of KFin Tech.
 The 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/-
Sanjeev Kumar
 Company Secretary
 ACS:18087

INDIA POLY FILMS LIMITED
 15132
 Floor, Tower-A, World Trade Center,
 after subject to the facility of voting by
 data. o. September 23, 2020 (00:00 AM) and on Tuesday, September 29, 2020 (5:00 PM).
 e-voting - Wednesday, September 23, 2020.
 The AGM - From commencement of the AGM till conclusion of AGM.
 Members who have cast their votes by remote e-voting prior to the meeting attend the meeting but shall not be entitled to cast their vote again.
 If a member has cast their vote through the e-voting available during the meeting, the sum of shareholders have not participated in the meeting through the facility, then the votes cast by such shareholders shall be considered the facility of e-voting during the meeting is available only to those shareholders attending the meeting.
 A person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date shall go through the remote e-voting instructions displayed on the website or on the website of CDSL. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used to cast vote.
 The procedure for e-voting on the day of the AGM is same as the instructions above for Remote e-voting.
 The facility provided to a member to attend the AGM through VCI/OAVM through the Registrar India Pvt. Ltd. Shareholders will be able to attend the AGM through VCI/OAVM through veebi link - www.veebi.com/broadcast/4848a0-079c-11ea-823a-8bb4915dfac9 or through email id for Company's AGM.
 The remote e-voting and e-voting shall be declared not later than three days after the conclusion of the AGM. The results declared along with the report of the AGM shall be placed on the website of the Company www.jindalpoly.com and on the website of CDSL immediately after the declaration of result by the person authorized by him in writing. The results shall also be immaterially e-mailed to all members.
 Grievances connected with the remote e-voting may be addressed to designated e-mail id helpdesk.evoting@cdsl.co.in or may contact on the phone number provided by CDSL: 18002005533.
 For Jindal Poly Films Limited
 Sd/-
Jatin Jain
 Company Secretary

APOLLO INDUSTRIES LIMITED
 17)
 Warli, Nagpur - 440008.
helpdesk.evoting@cdsl.co.in
 20/2020 dated April 8, 2020 and SEBI circular dated May 12, 2020 issued by the Ministry of Corporate Affairs.
 The AGM will be held on Monday, September 28, 2020 at 11:00 AM at the Small Factory Area, Warli, Nagpur. The facility of e-voting shall be available to all members of the Company. The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of ensuring Annual General Meeting of the Company to be held on September 30th, 2020.
 If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQ's) and e-voting user manual for shareholders available at the download section of www.evotingindia.com or contact KFin Tech on 1800-345-4001. In case of any grievances connected with e-voting facility, please contact D Suresh Babu, Deputy Manager, KFin Technologies Private Limited, Solenium Tower B, Plot 31-32, Gachibowli, Financial District, Nankanguda, Hyderabad 500-032 or send an email to evoting@kfin.com or call on 1800-345-4001. For process and manner of voting by Electronic means please refer notice of 46th AGM.
 The results of voting will be declared within 48 hours from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of KFin Tech.
 The 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/-
Sanjeev Kumar
 Company Secretary
 ACS:18087

NOTICE OF THE 38th ANNUAL GENERAL MEETING (AGM) THROUGH REMOTE E-VOTING AND BOOK CLOSURE
 hereby given that The 38th Annual General Meeting (AGM) of Apollo Industries Limited will be held on the 29th September, 2020 at 11:00 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening AGM in compliance with the provisions of Section 108 of the Companies Act, 2013 (the act) and rules made thereunder and the Listing Obligations and Disclosure Requirements, Regulation, 2015 (the Regulations) read with the MCA circulars dated 5th May, 2020, and 13th April, 2020 and SEBI circular dated May 12, 2020.
 The aforesaid circulars Notice of the AGM and the Report for Financial year 2019-20 have been sent on 08th September 2020 in electronic mode to those Members whose email ids are registered with the Company/Depository Participants and is also available on the website of the Company/Depository Participants and can be downloaded from the company's website www.apolloindia.com and on the website of (NSDL) www.nsdl.co.in.
 Pursuant to section 108 of the Companies Act 2013 read with the Listing Obligations and Disclosure Requirements Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of ensuring Annual General Meeting of the Company to be held on September 30th, 2020.
 If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQ's) and e-voting user manual for shareholders available at the download section of www.evotingindia.com or contact KFin Tech on 1800-345-4001. In case of any grievances connected with e-voting facility, please contact D Suresh Babu, Deputy Manager, KFin Technologies Private Limited, Solenium Tower B, Plot 31-32, Gachibowli, Financial District, Nankanguda, Hyderabad 500-032 or send an email to evoting@kfin.com or call on 1800-345-4001. For process and manner of voting by Electronic means please refer notice of 46th AGM.
 The results of voting will be declared within 48 hours from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of KFin Tech.
 The 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/-
Sanjeev Kumar
 Company Secretary
 ACS:18087

JINDAL POLY FILMS LIMITED
 [CIN : L1711UP1974PLC003979]
 Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732, 228057
 Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax: (011) 40322129
 Email: cs.jpoly@jindalgroup.com, Website: www.jindalpoly.com

NOTICE OF 46th ANNUAL GENERAL MEETING (AGM) THROUGH REMOTE E-VOTING AND BOOK CLOSURE
 Notice is hereby given that 46th Annual General Meeting of JINDAL POLY FILMS LIMITED will be held on Wednesday, September 30, 2020 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the facility given by Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively ("MCA Circulars") and SEBI Circular No. SEBI/MD/CFD/CD/MD/CIR/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, without the physical presence of the Members at a common venue to transact the business as set out in the Notice of 46th Annual General Meeting of the Company. The Notice of 46th AGM and Annual Report of the Company for the Financial Year ended March 31, 2020 along with logindetails for joining the 46th Annual General Meeting through VCI/OAVM facility including e-voting has been sent on Tuesday, September 08, 2020 through email to all those members whose email address have been registered with the Company or Registrar of Transfer Agents or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on the website of the company at www.jindalpoly.com stock exchange's websites at www.bseindia.com and www.nseindia.com respectively and on e-voting agency M/s KFin Technologies Private Limited at www.evotingindia.com in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through services provided by agency M/s KFin Technologies Private Limited on all the resolutions as set forth in the notice of the 46th AGM.
 The remote e-voting period will commence on Sunday, September 27, 2020 at 09:00 A.M. and ends on Tuesday, September 29, 2020 up to 05:00 P.M. During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by KFin Tech thereafter. The members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VCI/OAVM facility but shall not cast their vote again through e-voting facility available during the AGM.
 Once the members cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 46th AGM.
 The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 23, 2020 ("cut-off date"). Any person, who is a member of the Company as on cut-off date shall only be entitled to join the Annual General Meeting, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a member as on cut-off date should treat this notice for information purpose only.
 Any person who has acquired shares and becomes a member of the Company after the date of electronic dispatch of the Notice of 46th AGM and holds shares as on the cut-off date, may obtain the login ID and password by following the instructions as mentioned in the Notice of 46th AGM by sending a request to evoting@kfin.com or call on Phone No.: +91 0406718 2222. However, if the person is already registered with KFin Tech for remote e-voting, then he/she can use his/her existing user ID and password to cast their vote.
 Members who are holding shares in physical form or have not registered their e-mail address with the Company/Depositories can obtain login credentials for e-voting as per the following procedure:
 1) Former members holding shares in physical form, kindly provide your name, folio number, e-mail address to be registered along with scanned copy of the share certificate (if front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the Company's RTA at evoting@kfin.com and evoting@kfin.com.
 2) For members holding shares in demat form, please update your e-mail address through your respective Depository Participant's.
 Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of ensuring Annual General Meeting of the Company to be held on September 30th, 2020.
 If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQ's) and e-voting user manual for shareholders available at the download section of www.evotingindia.com or contact KFin Tech on 1800-345-4001. In case of any grievances connected with e-voting facility, please contact D Suresh Babu, Deputy Manager, KFin Technologies Private Limited, Solenium Tower B, Plot 31-32, Gachibowli, Financial District, Nankanguda, Hyderabad 500-032 or send an email to evoting@kfin.com or call on 1800-345-4001. For process and manner of voting by Electronic means please refer notice of 46th AGM.
 The results of voting will be declared within 48 hours from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of KFin Tech.
 The 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/-
Sanjeev Kumar
 Company Secretary
 ACS:18087

यूनिवर्सस फोटो इमेजिंग्स लिमिटेड

(सोमवारिक रूप से जिनके फोटो इमेजिंग लिमिटेड के नाम से प्रसिद्ध)
सीआईएन U22222UP2011PLC103611
पंजीकृत कार्यालय: ताजा के एम, एम्पूड बूलवशर रोड, पी.ओ. गुलाबती,
जिला बूलवशर, उत्तर प्रदेश - 203409
कंप्यूटरी कार्यालय: प्लॉट नंबर 12, सेक्टर डी-1, लोकल सोपिंग कॉम्प्लेक्स,
पंचस कुंज, नई दिल्ली-110070, फोन नंबर (011) 40322100, फैक्स (011) 40322129
ई-मेल: cs.uphoto@universityphotoimaging.com, वेबसाइट: www.universusphotoimaging.com

09वीं वार्षिक सामान्य बैठक, नयी नयी की सृचना तथा

ई-वोटिंग जानकारी

एतद्वारा सूचना दी जाती है कि यूनिवर्सस फोटो इमेजिंग्स लिमिटेड की 09वीं वार्षिक सामान्य बैठक, **बुधवार, 30 सितंबर, 2020 को पूर्ण, 02:30 बजे**, कोषाध्यक्ष मंत्रालय (एग्रीए) द्वारा इसके जनरल सत्र सत्र 14/2020, 17/2020 तथा 20/2020 प्रमाणपत्र विनांकित 08 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 05 मई, 2020 (एसीए सत्र) तथा भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी सेबी सत्र नंबर सेबी/एनओ/सीएफडी/सीएफडी/सीआईए/पी/2020/79 दिनांकित 12 मई, 2020 के माध्यम से की गई सूचना के अनुसार, गैरिडिग कोऑरिगेटिंग (बीसी)/अन्य ऑडिगो विजुअल गैरिडिग (ओएपीएम) के माध्यम से, किसी एक स्थान पर सदस्यों की भौतिक उपस्थिति के बगैर, कम्पनी की 09वीं वार्षिक सामान्य बैठक की सूचना में वर्णित व्यवसाय निर्णयित करने हेतु आयोजित की जाएगी।

09वीं एजीएम की सूचना तथा 31 मार्च, 2020 को समाप्त वित्तीय वर्ष हेतु कम्पनी की वार्षिक रिपोर्ट, ई-वोटिंग सहित बीसी/ओएपीएम के माध्यम से 09वीं वार्षिक सामान्य बैठक से जुड़ने के लिए लॉगइन् विवरण के साथ मंगलवार, 08 सितंबर, 2020 को ई-मेल द्वारा उन सभी सदस्यों को भेजी जा चुकी है, जिन्होंने ई-मेल पता कम्पनी अथवा रजिस्ट्रार एवं ट्रांसफर एजेंट के पास अथवा उनके संबंधित डिजिटल साईटिफिकेट (डीसी) के पास एग्रीए सत्र नंबर तथा सेबी सत्र नंबर के अनुसार पंजीकृत हैं तथा वे कम्पनी की वेबसाइट www.universusphotoimaging.com पर स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com तथा www.nseindia.com पर और ई-वोटिंग एजेंसी मैटर्स कॉर्पोरेशन टेक्नोलॉजीज प्राइवेट लिमिटेड की वेबसाइट <https://evoting.karvy.com> पर भी उपलब्ध हैं।

कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित कम्पनी (प्रबंधन एवं सहायक) नियमवली, 2015 के नियम 20 तथा सेबी (सूचीयत दायित्व एवं प्रकटीकरण अधिकांश) विनियमवली, 2015 के विनियम 44 के अनुसार, सदस्यों को 09वीं एजीएम की सूचना में सूचीबद्ध सभी प्रस्तावों पर, एजीएम मैटर्स कॉर्पोरेशन टेक्नोलॉजीज प्राइवेट लिमिटेड द्वारा उपलब्ध कराई गई सेवाओं के माध्यम से रिमोट ई-वोटिंग द्वारा (एजीएम से पूर्व) तथा ई-वोटिंग द्वारा (एजीएम के दौरान) अपना वोट इलेक्ट्रॉनिक विधि से डालने हेतु सुविधा उपलब्ध करा रही है।

रिमोट ई-वोटिंग अवधि **रविवार, 27 सितंबर, 2020 को पूर्ण, 09.00 बजे** आरंभ होगी तथा **मंगलवार, 29 सितंबर, 2020 को अंत, 05.00 बजे** समाप्त होगी। इस अवधि के दौरान, सदस्य अपना वोट इलेक्ट्रॉनिक विधि से डाल सकते हैं। तदुपरांत कोफिन टेक, द्वारा रिमोट ई-वोटिंग निष्क्रिय कर दी जाएगी।

एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल चुके सदस्य भी बीसी/ओएपीएम के माध्यम से एजीएम में भाग ले सकते हैं, परंतु उनको एजीएम के दौरान ई-वोटिंग की सुविधा के माध्यम से अपना वोट पुनः डालने का अधिकार नहीं होगा।

सदस्यों द्वारा किसी प्रस्ताव पर एक वार वोट डाल दिए जाने के बाद, उसमें परिवर्तन की अनुमति नहीं होगी। रिमोट ई-वोटिंग, एजीएम से जुड़ने तथा एजीएम के दौरान ई-वोटिंग हेतु विस्तृत अनुदेश 09वीं एजीएम की सूचना में दिए गए हैं।

सदस्यों को वोटिंग अधिकार कम्पनी की प्रदत्त इक्विटी शेयर पूंजी में **बुधवार, 23 सितंबर, 2020 (कट-ऑफ तिथि)** को उनके द्वारा मारित इक्विटी शेयरों के अनुसार में होगा। कोई व्यक्ति, कट-ऑफ तिथि को कम्पनी का सदस्य है, वह वार्षिक सामान्य बैठक से जुड़ने, रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग सुविधा का लाभ प्राप्त करने का हकदार होगा। कोई व्यक्ति, जो कट-ऑफ तिथि को सदस्य नहीं है, उसको यह सूचना जानकारी मात्र के विहित सामग्री चाहिए।

कोई व्यक्ति, जो 09वीं एजीएम की सूचना के प्रेषण के पश्चात कम्पनी के शेयर अर्जित करता है और कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि को शेयरधारक है, वह 09वीं एजीएम की सूचना में वर्णित अनुदेशों का पालन कर के अथवा evolving@kfintech.com पर अनुरोध भेज कर अथवा फोन नंबर **+91 040 6716 2222** पर कॉल कर के लॉगइन् तथा पासवर्ड प्राप्त कर सकता है। तथापि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए कोफिन टेक के साथ पहले से पंजीकृत है, तो वह मौजूदा यूजर आईडी तथा पासवर्ड का प्रयोग अपना वोट डालने के लिए कर सकता है।

जिन सदस्यों को शेयर भौतिक रूप में मारित है, वे कृपया जिन सदस्यों में अपना ई-मेल पता कम्पनी/डिजिटल साईटिफिकेट के पास पंजीकृत नहीं करवाया है, वे निर्मातृत्वित प्रक्रिया के अनुसार ई-वोटिंग के लिए लॉगइन् क्रेडेंशियल प्राप्त कर सकते हैं।

जिन सदस्यों को शेयर भौतिक रूप में मारित है, वे कृपया अपना नाम, फोसिलो नंबर, पंजीकृत करवावे हेतु ई-मेल पता शेयर सर्टिफिकेट की स्कैन प्रति (फंट और बैक), फैन कार्ड की स्व-सत्यापित स्कैन प्रति तथा आधार कार्ड की स्व-सत्यापित स्कैन प्रति ई-मेल द्वारा कम्पनी के आरटीए को suresh.d@kfintech.com तथा rajeshkumar@kfintech.com पर उपलब्ध कराएं।

जिन सदस्यों को शेयर भौतिक रूप में मारित है, वे कृपया अपना ई-मेल पता अपने संबंधित डिजिटल साईटिफिकेट/सर्टिफिकेट के माध्यम से अद्यतन करवाएं।

इसके अतिरिक्त, सेबी (सूचीयत दायित्व एवं प्रकटीकरण अधिकांश) विनियमवली, 2015 के विनियम 42 तथा कम्पनी अधिनियम, 2013 की धारा 91 के प्रावधानों के साथ पठित कम्पनी (प्रबंधन एवं सहायक) नियमवली, 2015 के नियम 10 के अनुसार, कम्पनी के सदस्यों की पत्रिका तथा शेयर हस्तांतरण महिमा **बुधवार, 24 सितंबर, 2020 से बुधवार, 30 सितंबर, 2020** तक (दोनों दिन सहित) कम्पनी की 30 सितंबर, 2020 को आयोजन हेतु निर्धारित आगामी वार्षिक सामान्य बैठक के उद्देश्यार्थ बंद रहेगी। यदि आपको ई-वोटिंग सुविधा के संबंध में कोई संदेह है, कृपया <https://evolving.karvy.com> के डाउनलोड सेक्शन पर उपलब्ध बहुधा पूछे जाने वाले प्रश्न (एफएयूजे) तथा शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअल देखें अथवा कोफिन टेक से **1800-345-4001** पर संपर्क करें। ई-वोटिंग सुविधा के संबंध में किसी शिकायत की स्थिति में कृपया डी सुरेश बाबू, उपा प्रबंधक, कोफिन टेक्नोलॉजीज प्राइवेट लिमिटेड, सेलेनियम टावर-बी, प्लॉट नंबर 31-32, मायावाली, वित्तीय जिला, नानकशानगुडा, हैदराबाद-500 032 से संपर्क करें अथवा evolving@kfintech.com पर ई-मेल करें अथवा फोन नंबर **1800-345-4001** पर कॉल करें। इलेक्ट्रॉनिक सहाय्य द्वारा वोटिंग की प्रक्रिया तथा विधि के लिए 09वीं एजीएम की सूचना देखें।

वोटिंग के परिणामों की घोषणा एजीएम की समाप्ति से 48 घंटे के भीतर की जाएगी तथा वे घोषित परिणाम संबंधित संश्लेषक की रिपोर्ट के साथ कम्पनी की वेबसाइट तथा कोफिन टेक की वेबसाइट पर प्रकाशित किए जाएंगे।

कम्पनी का आईएसआरआईए **INE03V001013** है। सभी सदस्यों से अपने शेयर डीमैटरीयलाइज्ड करवावे का अनुरोध किया जाता है।

निदेशक मंडल के आदेश द्वारा
यूनिवर्सस फोटो इमेजिंग्स लिमिटेड
हस्ता./-
सुरेश कुमार
कम्पनी सचिव
स्थान: नई दिल्ली
दिनांकित: 08-09-2020
एसीएल: 41503

जिंदल पॉलि फिल्मस लिमिटेड

(सीआईएन: L17111UP1974PLC003979)
पंजीकृत कार्यालय: ताजा के एम, एम्पूड बूलवशर रोड, पी.ओ. गुलाबती,
जिला बूलवशर, उत्तर प्रदेश - 203409, फोन नंबर 05732-220067
कंप्यूटरी कार्यालय: प्लॉट नंबर 12, सेक्टर डी-1, लोकल सोपिंग कॉम्प्लेक्स,
पंचस कुंज, नई दिल्ली-110070, फोन नंबर (011) 40322100, फैक्स (011) 40322129
ई-मेल: cs_jpoly@jindalgroup.com, वेबसाइट: www.jindalpoly.com

46वीं वार्षिक सामान्य बैठक, नयी नयी की सृचना तथा

ई-वोटिंग जानकारी

एतद्वारा सूचना दी जाती है कि जिंदल पॉलि फिल्मस लिमिटेड की 46वीं वार्षिक सामान्य बैठक, **बुधवार, 30 सितंबर, 2020 को पूर्ण, 11.00 बजे**, कोषाध्यक्ष मंत्रालय (एग्रीए) द्वारा इसके जनरल सत्र सत्र 14/2020, 17/2020 तथा 20/2020 प्रमाणपत्र विनांकित 08 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 05 मई, 2020 (एसीए सत्र) तथा भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी सेबी सत्र नंबर सेबी/एनओ/सीएफडी/सीएफडी/सीआईए/पी/2020/79 दिनांकित 12 मई, 2020 के माध्यम से की गई सूचना के अनुसार, गैरिडिग कोऑरिगेटिंग (बीसी)/अन्य ऑडिगो विजुअल गैरिडिग (ओएपीएम) के माध्यम से, किसी एक स्थान पर सदस्यों की भौतिक उपस्थिति के बगैर, कम्पनी की 46वीं वार्षिक सामान्य बैठक की सूचना में वर्णित व्यवसाय निर्णयित करने हेतु आयोजित की जाएगी।

46वीं एजीएम की सूचना तथा 31 मार्च, 2020 को समाप्त वित्तीय वर्ष हेतु कम्पनी की वार्षिक रिपोर्ट, ई-वोटिंग सहित बीसी/ओएपीएम के माध्यम से 46वीं वार्षिक सामान्य बैठक से जुड़ने के लिए लॉगइन् विवरण के साथ मंगलवार, 08 सितंबर, 2020 को ई-मेल द्वारा उन सभी सदस्यों को भेजी जा चुकी है, जिन्होंने ई-मेल पता कम्पनी अथवा रजिस्ट्रार एवं ट्रांसफर एजेंट के पास अथवा उनके संबंधित डिजिटल साईटिफिकेट (डीसी) के पास एग्रीए सत्र नंबर तथा सेबी सत्र नंबर के अनुसार पंजीकृत हैं तथा वे कम्पनी की वेबसाइट www.jindalpoly.com पर स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com तथा www.nseindia.com पर और ई-वोटिंग एजेंसी मैटर्स कॉर्पोरेशन टेक्नोलॉजीज प्राइवेट लिमिटेड की वेबसाइट <https://evoting.karvy.com> पर भी उपलब्ध हैं।

कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित कम्पनी (प्रबंधन एवं सहायक) नियमवली, 2015 के नियम 20 तथा सेबी (सूचीयत दायित्व एवं प्रकटीकरण अधिकांश) विनियमवली, 2015 के विनियम 44 के अनुसार, कम्पनी को 46वीं एजीएम की सूचना में सूचीबद्ध सभी प्रस्तावों पर, एजीएम मैटर्स कॉर्पोरेशन टेक्नोलॉजीज प्राइवेट लिमिटेड द्वारा उपलब्ध कराई गई सेवाओं के माध्यम से रिमोट ई-वोटिंग द्वारा (एजीएम से पूर्व) तथा ई-वोटिंग द्वारा (एजीएम के दौरान) अपना वोट इलेक्ट्रॉनिक विधि से डालने हेतु सुविधा उपलब्ध करा रही है।

रिमोट ई-वोटिंग अवधि **रविवार, 27 सितंबर, 2020 को पूर्ण, 09.00 बजे** आरंभ होगी तथा **मंगलवार, 29 सितंबर, 2020 को अंत, 05.00 बजे** समाप्त होगी। इस अवधि के दौरान, सदस्य अपना वोट इलेक्ट्रॉनिक विधि से डाल सकते हैं। तदुपरांत कोफिन टेक, द्वारा रिमोट ई-वोटिंग निष्क्रिय कर दी जाएगी।

एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल चुके सदस्य भी बीसी/ओएपीएम के माध्यम से एजीएम में भाग ले सकते हैं, परंतु उनको एजीएम के दौरान ई-वोटिंग की सुविधा के माध्यम से अपना वोट पुनः डालने का अधिकार नहीं होगा।

सदस्यों द्वारा किसी प्रस्ताव पर एक वार वोट डाल दिए जाने के बाद, उसमें परिवर्तन की अनुमति नहीं होगी। रिमोट ई-वोटिंग, एजीएम से जुड़ने तथा एजीएम के दौरान ई-वोटिंग हेतु विस्तृत अनुदेश 46वीं एजीएम की सूचना में दिए गए हैं।

सदस्यों को वोटिंग अधिकार कम्पनी की प्रदत्त इक्विटी शेयर पूंजी में **बुधवार, 23 सितंबर, 2020 (कट-ऑफ तिथि)** को उनके द्वारा मारित इक्विटी शेयरों के अनुसार में होगा। कोई व्यक्ति, कट-ऑफ तिथि को कम्पनी का सदस्य है, वह वार्षिक सामान्य बैठक से जुड़ने, रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग सुविधा का लाभ प्राप्त करने का हकदार होगा। कोई व्यक्ति, जो कट-ऑफ तिथि को सदस्य नहीं है, उसको यह सूचना जानकारी मात्र के विहित सामग्री चाहिए।

कोई व्यक्ति, जो 46वीं एजीएम की सूचना के प्रेषण के पश्चात कम्पनी के शेयर अर्जित करता है और कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि को शेयरधारक है, वह 46वीं एजीएम की सूचना में वर्णित अनुदेशों का पालन कर के अथवा evolving@kfintech.com पर अनुरोध भेज कर अथवा फोन नंबर **+91 040 6716 2222** पर कॉल कर के लॉगइन् तथा पासवर्ड प्राप्त कर सकता है। तथापि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए कोफिन टेक के साथ पहले से पंजीकृत है, तो वह मौजूदा यूजर आईडी तथा पासवर्ड का प्रयोग अपना वोट डालने के लिए कर सकता है।

जिन सदस्यों को शेयर भौतिक रूप में मारित है, वे कृपया जिन सदस्यों में अपना ई-मेल पता कम्पनी/डिजिटल साईटिफिकेट के पास पंजीकृत नहीं करवाया है, वे निर्मातृत्वित प्रक्रिया के अनुसार ई-वोटिंग के लिए लॉगइन् क्रेडेंशियल प्राप्त कर सकते हैं।

जिन सदस्यों को शेयर भौतिक रूप में मारित है, वे कृपया अपना नाम, फोसिलो नंबर, पंजीकृत करवावे हेतु ई-मेल पता शेयर सर्टिफिकेट की स्कैन प्रति (फंट और बैक), फैन कार्ड की स्व-सत्यापित स्कैन प्रति तथा आधार कार्ड की स्व-सत्यापित स्कैन प्रति ई-मेल द्वारा कम्पनी के आरटीए को suresh.d@kfintech.com तथा rajeshkumar@kfintech.com पर उपलब्ध कराएं।

जिन सदस्यों को शेयर भौतिक रूप में मारित है, वे कृपया अपना ई-मेल पता अपने संबंधित डिजिटल साईटिफिकेट/सर्टिफिकेट के माध्यम से अद्यतन करवाएं।

इसके अतिरिक्त, सेबी (सूचीयत दायित्व एवं प्रकटीकरण अधिकांश) विनियमवली, 2015 के विनियम 42 तथा कम्पनी अधिनियम, 2013 की धारा 91 के प्रावधानों के साथ पठित कम्पनी (प्रबंधन एवं सहायक) नियमवली, 2015 के नियम 10 के अनुसार, कम्पनी के सदस्यों की पत्रिका तथा शेयर हस्तांतरण महिमा **बुधवार, 24 सितंबर, 2020 से बुधवार, 30 सितंबर, 2020** तक (दोनों दिन सहित) कम्पनी की 30 सितंबर, 2020 को आयोजन हेतु निर्धारित आगामी वार्षिक सामान्य बैठक के उद्देश्यार्थ बंद रहेगी। यदि आपको ई-वोटिंग सुविधा के संबंध में कोई संदेह है, कृपया <https://evolving.karvy.com> के डाउनलोड सेक्शन पर उपलब्ध बहुधा पूछे जाने वाले प्रश्न (एफएयूजे) तथा शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअल देखें अथवा कोफिन टेक से **1800-345-4001** पर संपर्क करें। ई-वोटिंग सुविधा के संबंध में किसी शिकायत की स्थिति में कृपया डी सुरेश बाबू, उपा प्रबंधक, कोफिन टेक्नोलॉजीज प्राइवेट लिमिटेड, सेलेनियम टावर-बी, प्लॉट नंबर 31-32, मायावाली, वित्तीय जिला, नानकशानगुडा, हैदराबाद-500 032 से संपर्क करें अथवा evolving@kfintech.com पर ई-मेल करें अथवा फोन नंबर **1800-345-4001** पर कॉल करें। इलेक्ट्रॉनिक सहाय्य द्वारा वोटिंग की प्रक्रिया तथा विधि के लिए 09वीं एजीएम की सूचना देखें।

वोटिंग के परिणामों की घोषणा एजीएम की समाप्ति से 48 घंटे के भीतर की जाएगी तथा वे घोषित परिणाम संबंधित संश्लेषक की रिपोर्ट के साथ कम्पनी की वेबसाइट तथा कोफिन टेक की वेबसाइट पर प्रकाशित किए जाएंगे।

कम्पनी का आईएसआरआईए **INE197D01010** है। सभी सदस्यों से अपने शेयर डीमैटरीयलाइज्ड करवावे का अनुरोध किया जाता है।

निदेशक मंडल के आदेश द्वारा
जिंदल पॉलि फिल्मस लिमिटेड
हस्ता./-
संजीव कुमार
कम्पनी सचिव
स्थान: नई दिल्ली
दिनांकित: 08-09-2020
एसीएल: 16087

सी-110034

17/2020 कोषाध्यक्ष मंत्रालय (एग्रीए) द्वारा 05 मई, 2020 के लॉगइन् लिमिटेड या अन्य ऑडिगो से 30 बजे पूर्ण। से

2019-20 की है जिनके ई-मेल

आम बैठक की में अर्थात वीएसई डिसेन लिमिटेड

पठित कम्पनी तथा कम्पनी की 2020 (दोनों

सदस्य अथवा से अपना मतदान भाग के रूप में

पठित अधिनियम प्रकटन अधिकांश 2020 एवं 5 मई,

सदस्यों को रिमोट टिंग एवं ई-वोटिंग एल द्वारा प्रदान की लिंगा है वे एजीएम के पात्र नहीं होंगे। किसी के माध्यम से करने के पात्र होंगे। प्रारंभ होगी और समाप्त होगी। 29 ही होगी और सदस्य दान करते या इसमें

पत्राको की पठन अतिरिक्त की है। के रजिस्ट्रार अथवा ही रिमोट ई-वोटिंग में। कोई सदस्य जो और कट-ऑफ तिथि www.nanshenter.com सकता है। सदस्य अपनी खचित के पास पौत्रपुरा, नई दिल्ली

प्रारूप में शेयर धारण करने के परिश्रम में, क्यूडी37, डीडीए मेल पते पंजीकृत कर

मामले में आप प्रीक्वेटली आरव्ड सकते हैं या हेल्पडेस्क टैग अथवा एजीएम के लिए शेयरधारक Disces.in पर विदेन या श्री रजनीश ठाकुर, डी37, डीडीए मार्केट, डल सकते हैं।

मल के आदेशानुसार एनटरप्राइजेज लिमिटेड

रजनीश ठाकुर कम्पनी सचिव

नई दिल्ली

and 700 million smartphone in India, of which 400-500 million could be the potential market for OFS. As per KPMG, in next two-three years, the user base for OFS will reach 150-200 million in India. These are all mobile users unlike the

casual games where monetisation is difficult. Once that scale is reached, it will become an attractive market for international players like Draft-Kings. Around 20-25% of the users on OFS are paid users compared to 1-2% of paid users for casual gaming.

APEX CAPITAL AND FINANCE LIMITED
 Formerly Apex Home Finance Limited)
 APEX
 L65910DL1985PLC021241
 Office: L-3, Green Park Extension, New Delhi - 110016
 Email: contact@apexfinancials.in; Website: www.apexfinancials.in
 Fax: +91 11 40348775

NOTICE OF 35TH ANNUAL GENERAL MEETING

It is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Apex Capital and Finance Limited ("the Company") will be held on Tuesday, September 20 at 3.00 P.M. (IST) by way of Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in Circular No. 20/2020 dated May 10, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular no. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular No. 10/CFD/CMD/ICIR/P/2020/70 dated May 12, 2020 issued by the Securities and Exchange Board of India.

The Company is pleased to provide its members facility to attend AGM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), exercise their right to vote at the AGM through electronic means and the business will be transacted through remote e-voting and during the AGM. The members holding shares as on September 18, 2020 including those who will not receive electronic copy of the annual report due to non-availability of their email address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice. In compliance with the provisions of MCA Circulars and SEBI Circular dated May 12, 2020.

The notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those members whose email addresses are registered with the Company / Depositories. The members who have not registered their email addresses with the Company are requested to register them with the Company to receive the Annual Report from the Company.

For registering email address, the members are requested to follow the below steps:
 Members holding shares in physical mode are requested to provide name, Folio no., PAN no., Email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar Card through email at contact@apexfinancials.in.

Members holding shares in dematerialised mode are requested to provide name, Depository Participant ID and client ID, mobile number, email address, scanned copies of self-attested client master or consolidated account statement through email at contact@apexfinancials.in.

It is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's books of members and the Share Transfer Books of the Company shall be closed from 19th September, 2020 to 20th September, 2020 (both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the business to be transacted at 35th AGM of the Company.

Members please note the followings:
 Remote e-voting shall commence at 9.00 a.m. on Saturday, 26th September, 2020 and shall end at 6.00 p.m. on Monday, 28th September, 2020.
 Remote e-voting shall not be available beyond 5.00 p.m. on Monday, 28th September, 2020.
 The cut-off date for determining the eligibility of members for remote e-voting at AGM is 20th September, 2020.

Any person who becomes a member of the Company after dispatch of notice of the AGM and holding shares as on cut-off date i.e. 18th September, 2020, may obtain the login ID and password by contacting M/s Skyline Financial Services Private Limited at 63WA, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 011-26812682, 12683, Email: compliances@skylinefs.com.

Members who cast their vote through remote e-voting may also attend the AGM. However, they shall not be allowed to cast their vote at AGM.

The Company will provide facility to the members, who are present at the AGM for casting their vote by means of e-voting.

By the Order of the Board
 For Apex Capital and Finance Limited
 (Phul Jha)
 Company Secretary
 New Delhi
 05th September, 2020
 ICSI M. No. ACS 20850

RCI INDUSTRIES & TECHNOLOGIES LIMITED

JINDAL POLY FILMS LIMITED

[CIN : L17111UP1974PLC003937]
 Registered Office : 19th K.M. Hapur-Bulandshahr Road P.O. Gulaoti, Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732-228057
 Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129
 Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

Public Notice - 46th Annual General Meeting

This is to inform that in view of the outbreak of Covid-19 pandemic, the 46th Annual General Meeting ("AGM") of Jindal Poly Films Limited ("the Company") will be held through video conferencing (VC) or other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively ("MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/70 dated 12th May, 2020 (collectively referred to as "Circulars") on Wednesday, 30th September, 2020 at 11:00 a.m. to transact the business as set out in the Notice of AGM which will be sent in due course of time.

Members may further note that in pursuance of above stated circulars and in furtherance of Government initiative of the government, the Notice of the AGM and Annual Report for the financial year 2019-20, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. The e-copy of the notice of the AGM along with the Annual Report for the FY 2019-20 of the Company will be available on the website of the Company at <http://www.jindalpoly.com> and also be available on the website of the BSE Limited at www.bseindia.com and NSE at <http://www.nseindia.com> 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. Accordingly, please note that no provision has been made to attend and participate in the AGM in the Company's presence, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic. In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, D Suresh Babu, Deputy Manager, KFin Technologies Private Limited (Unit Jindal Poly Films Ltd.), Solihum Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032 or mail at suresh.d@kfinle.com ; mentioning Folio number, Name of the 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. Please send your bank details with original cancelled cheque to our RTA KFin Technologies Private Limited (Unit Jindal Poly Films Ltd.) at above mentioned address along with the letter mentioning folio no. If not registered already.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank details with your DP for dividend payment by NACH (National Automated Clearing House) if declare by company.

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. However members who have not registered their email id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For Jindal Poly Films Limited
 Sd/-
 Sanjeev Kumar
 (Company Secretary)
 ACS: 18097
 Place : New Delhi
 Date : 5th September, 2020

optiemus
OPTIEMUS INFRACOM LIMITED
 CIN: L64200DL1993PLC054086
 Registered Office: K-20, 2nd Floor, Lajpat Nagar Part-2, New Delhi-110024
 Corporate Office: Plot No. 2A, 1st Floor, Sector 126, Noida, Uttar Pradesh-201301
 Website: www.optiemus.com, Email: info@optiemus.com, Ph: 0120-6726800

NOTICE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 30th Day of September, 2020 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular No. 14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the Ordinary and Special Business as set out in the Notice of AGM. Company's Registered Office i.e. K-20, 2nd Floor, Lajpat Nagar Part-2, New Delhi-110 024 will be considered as venue for the purpose of AGM.

In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2019-20 have been e-mailed to all the shareholders whose e-mail addresses are registered with the Company/RTA/Depository Participants. The e-mailing of Notice of AGM have been completed on 5th September, 2020 in conformity with regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for remote e-voting through Central Depository Services Limited ("CDSL") at the link <http://www.evotingindia.com/> to enable the members to cast their vote electronically. The facility for e-voting shall also be made available during the AGM, for those members who have not already cast their vote by remote e-voting. Shareholders, whose names are recorded in the Register of Members or in the Register

