

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/SEPT-22/ 208

Date: 5th September, 2022

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Security Code-536773

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

Subject: Compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached copies of Notice published on 3rd September, 2022 in **Financial Express, All Edition and Jansatta, Delhi Edition (Hindi)** in respect of the following:

“Process to register/update the Mail id’s and Mobile no with Registrar and/or Depositories to attend 10th AGM through VC/OAVM and to participate in E- Voting thereon”.

Please take the above in your records

Yours Sincerely,

For Jindal Poly Investment and Finance Co. Limited


Suresh Chander Sharma
Director
DIN:00006364



JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
CIN: L65923UP2012PLC051433
Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaohati, Distt. Bulandshahr, Uttar Pradesh - 203408

Malegaon Municipal Corporation, Malegaon
Dist. Nashik, Maharashtra State
Re E-Tender Notice No. Ws/Jal-Mal/02/2022-23
The Commissioner Malegaon Municipal Corporation invites Online Tender in B-1 Format for the work of SEWERAGE SCHEME FOR MALEGAON CITY UNDER AMRUT ABHIYAN, Tal. MALEGAON, Dist. Nashik, In the State of Maharashtra, Cost of Tender Rs. 5, 47, 59, 932/- & for all relevant information that is scope of work, time table will be made available on web site https://www.mahatenders.gov.in/ form 03/09/2022 for detailed information.

DELTA INDUSTRIAL RESOURCES LIMITED
CIN: L52110DL1984PLC019625
Regd. Office: Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 | Ph. No.: 011-27860681
Website: www.dir.in | E-mail: deltaindtd@gmail.com

NOTICE
ANNUAL GENERAL MEETING
Notice is hereby given that the 37th Annual General Meeting of the members of Delta Industrial Resources Limited ("the Company") will be held on Tuesday, 27th September, 2022 at 01:00pm at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

Uma Exports Limited
Registered Office: Ganga Jamuna Apartment, 28/1, Shakespear Sarani, 1st Floor, Kolkata 700017
CIN: L14109WB1988PLC043934
Phone: +91 33 22811396 / 7; Website: www.umaxports.net.in

NOTICE TO THE MEMBERS OF 34th ANNUAL GENERAL MEETING
Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, September 23, 2022, at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 10, 2022.

GOGIA CAPITAL SERVICES LIMITED
CIN: L74899DL1984PLC059674
Regd. Office:- The Capital Court, 6th Floor, OLOF Palme Marg, Munirka New Delhi - 110067
Email:- compliance@gogiacap.com, Website:- www.gogiacap.com, Contact no: 011-49418888

NOTICE
Notice is hereby given that 28th Annual General Meeting (AGM), of members of Gogia Capital Services Limited will be held on Friday, 30th September 2022 at 10:30 A.M. at The Capital Court, 6th Floor, OLOF Palme Marg, Munirka, Delhi-110067, to transact the businesses given in Notice.

The copy of Notice of AGM, Attendance Slip, Proxy Form and Route Map are being sent only by electronic mode to those members whose email address is registered with the Company/Depositories. Members may note that Notice of AGM and Annual Report 2021-2022 will also be available on company's website www.gogiacap.com.

Pursuant to Section 91 of Companies Act, 2013 and as per Regulation 42 of the SEBI (LODR) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive).

The cut-off date for determining the eligibility of members for voting through remote e-voting and voting at AGM is 21st September 2022.

The remote e-voting period commences on Tuesday, 27th September, 2022 (9.00 am) and ends on Thursday, 29th September, 2022 (5.00 pm), after which e-voting will not be allowed.

JINDAL POLY FILMS LIMITED
CIN: L17110UP1974PLC003979
Registered Office: 19' K.M., Hapur-Bulandshahr Road P.O. Gulaohati, Distt. Bulandshahr, Uttar Pradesh - 203408

Public Notice -48' ANNUAL GENERAL MEETING
This is to inform that the 48th Annual General Meeting ("AGM") of Jindal Poly Films Limited ("the Company") will be held on Friday 30th September, 2022 at 3.00 p.m. through video conferencing (VC)/other audio visual means (OAVM) in compliance with General Circulars 2/2022 dt. May, 5 2022 and 19/2021 dt. December, 08 2021 other circulars issued by the Ministry of Corporate Affairs (MCA) in this regard in previous years read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dt. May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars").

In compliance with the said Circulars, the Notice of the AGM as approved by the Board on August 30, 2022 containing manner to participate in E-AGM and E-Voting Process (both remote and insta) along with Annual Report for the financial year 2021-22, will be sent in due course through electronic mode ONLY, to those members whose email addresses are registered with the Company/RTA/ Depository Participant (DP) and will also be available on the website of the Company at www.jindalpoly.com and on the website of Stock Exchanges viz National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM only through VC/OAVM, the details of which along with manner to participate in e-voting process (both remote and insta) will be provided by the Company in the Notice of AGM. The members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under section 103 of the Act and hence Members are requested to register/update their email address by following the below procedure:

Physical Holding: Members who have not registered/updated their e-mail address with the Company are requested to register/update their email address by providing the same to the Company's Registrar and Share Transfer Agent Kfin Technologies Private Limited by clicking on link https://ris.kfintech.com/clientservices/mobilemailreg.aspx for receiving communication electronically or by sending an e-mail request at the email ID einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

Demat Holding: Register/update the details in your demat account, as per the process advised by your respective DP.

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(s).

UNIVERSUS PHOTO IMAGINGS LIMITED
CIN: L2222UP2011PLC103611
Registered Office: 19' K.M., Hapur - Bulandshahr Road, P.O. Gulaohati, Distt. Bulandshahr, Uttar Pradesh - 203408

Public Notice -11' ANNUAL GENERAL MEETING
This is to inform that the 11th Annual General Meeting ("AGM") of Universus Photo Imagings Ltd ("the Company") will be held on Friday 30th September, 2022 at 4:30 p.m. through video conferencing (VC)/other audio visual means (OAVM) in compliance with General Circulars 2/2022 dt. May, 5 2022 and 19/2021 dt. December, 08 2021 other circulars issued by the Ministry of Corporate Affairs (MCA) in this regard in previous years read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dt. May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars").

In compliance with the said Circulars, the Notice of the AGM as approved by the Board on August 30, 2022 containing manner to participate in E-AGM and E-Voting Process (both remote and insta) along with Annual Report for the financial year 2021-22, will be sent in due course through electronic mode ONLY, to those members whose email addresses are registered with the Company/RTA/ Depository Participant (DP) and will also be available on the website of the Company at www.universusphotoimaging.com and on the website of Stock Exchanges viz National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM only through VC/OAVM, the details of which along with manner to participate in e-voting process (both remote and insta) will be provided by the Company in the Notice of AGM. The members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under section 103 of the Act and hence Members are requested to register/update their email address by following the below procedure:

Physical Holding: Members who have not registered/updated their e-mail address with the Company are requested to register/update their email address by providing the same to the Company's Registrar and Share Transfer Agent Kfin Technologies Private Limited by clicking on link https://ris.kfintech.com/clientservices/mobilemailreg.aspx for receiving communication electronically or by sending an e-mail request at the email ID einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

Demat Holding: Register/update the details in your demat account, as per the process advised by your respective DP.

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(s).

CAPROLACTAM CHEMICALS LIMITED
CIN: L24110MH1986PLC049633
Regd. Office: B/31, MIDC, Mahad, Dist. - Raigad - 402302
E-mail: caprolactam@gmail.com, website: www.caprolactam.co.in

NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 11:00 a.m. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM on Saturday, 03 September, 2022 through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Annual Report for Financial Year 2021-22 is available and can be downloaded from the Company's website http://caprolactam.co.in and the website of Central Securities Depository Limited (CDSL) www.evotingindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Member are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL. 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 Thursday 22nd September, 2022 (cut-off date). The remote e-voting period commences on 25th September, 2022 (9:00 a.m.) and ends on 28th September, 2022 (5:00 p.m.). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through remote e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes. In compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), electronic copies of the Notice of AGM and Annual Report for fiscal 2022 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Purva Share Registry (P) Pvt. Ltd. at support@purvasha.com. The notice of the 33rd AGM and Annual Report for fiscal 2022 will also be made available on the Company's website, at www.caprolactam.co.in, stock exchange websites and on the CDSL's website, at https://www.evoting.cdsl.com. For details relating to remote e-voting, please refer to the Notice of AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Building, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. The details of the AGM are available on the website of the Company at www.caprolactam.co.in, CDSL at www.evoting.cdsl.com, BSE Limited at www.bseindia.com.

For Caprolactam Chemicals Limited
Sd/- Zaver S. Banushali
Managing Director
DIN - 00663374

Place: Mumbai
Date: 03/09/2022

PANACHE INNOVATIONS LIMITED
CIN: L51100MH1981PLC312742
Registered & Corporate Office: Office No. 105, Primus Business Park, Plot No. A-195, Road No. 16/A, Ambika Nagar No. 2, Wagle Industrial Estate, Thane - 400604, Maharashtra, India.
Mob: +91 8291529934, Email: compliance@panachemodera.com
Website: www.panachemodera.com

NOTICE OF 41ST ANNUAL GENERAL MEETING
Notice is hereby given that pursuant to the circulars issued by the Ministry of Corporate Affairs, the 41st Annual General Meeting ("AGM") of the members of PANACHE INNOVATIONS LIMITED ("the Company") will be held on Wednesday, September 28, 2022 at 3:00 p.m. IST through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report will be sent only through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. www.panachemodera.com, website of BSE Limited i.e. www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com being the agency appointed by the Company for providing e-voting and VCA/OVM facility for the AGM. Members holding shares in dematerialized form, are requested to register their email address and mobile number with their Depository Participants and members holding shares in physical form are requested to furnish details of email address and mobile number to the RTA at nitechtech@gnichestech.com.

Members will have an opportunity to cast their votes on the business set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialized form, physical form and members who have not registered their email addresses is provided in the Notice of the AGM. The facility of e-voting will also be provided at the AGM and members attending the AGM, who have not cast their votes by remote e-voting will be able to vote at the meeting.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM, instructions for joining AGM, manner of casting vote through remote e-voting and E voting during the AGM through VCA/OVM. Members may contact Company Secretary at compliance@panachemodera.com for any grievances relating to remote e-voting.

For Panache Innovations Limited
Sd/- Saloni Hurkat
Company Secretary & Compliance Officer

RCI INDUSTRIES & TECHNOLOGIES LIMITED
CIN: L74900DL1992PLC047055
Regd. Office: Unit No. 421, 4th Floor, Pearl Omaxe, Netaji Subhash Place, Pitampura, Delhi-110034
Tel: +91 11 41681828, +91 11 27371334 Web: www.rciind.com, Email: compliance@rciind.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE
Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 30th September, 2022 at 10.30 a.m. (IST) to transact the business, as set out in the Notice of the 31st AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 respectively and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively, the Notice of 31st AGM and Annual Report have been sent in electronic mode, only to the members whose e-mail addresses are registered with the Company/Depository Participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 03rd September, 2021. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.rciind.com and website of the stock exchange i.e. www.bseindia.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, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23rd September 2022, shall be eligible to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Tuesday 27th September 2022 (09:00 A.M. IST) and end on Thursday 29th September, 2022 (05:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23 September 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Mr. Gaurav Shah, Company Secretary (Membership No. FCS: 46647), Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email ID or mobile number through their registered e-mail to the Company at compliance@rciind.com or on 02nd 23rd September, 2022 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-1020-990 or 1800-224-430 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id: evoting@nsdl.co.in.

For RCI Industries and Technologies Limited
Sd/- Priya Rastogi
Company Secretary

DALMIA OCL
DALMIA BHARAT REFRACTORIES LIMITED
Registered Office: Dalmiapuram, P.O. Kallakudi, Tiruchirappalli-621 651, Tamil Nadu
Phone: 011-23457100, Email: snccil@dalmiaoc.com
Website: www.dalmiaoc.com CIN: U26100TN2006PLC061254

NOTICE OF THE 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the members of Dalmia Bharat Refractories Limited ("Company/DBRL") will be held on Tuesday, the 27th day of September, 2022 at 11:00 A.M. at the registered office of the Company situated at Dalmiapuram, P.O. Kallakudi-621651, Distt. Tiruchirappalli, Tamil Nadu for transacting the businesses as stated in the Notice dated August 01, 2022.

In terms of applicable provisions of the Act and circulars/ notification issued by the Ministry of Corporate Affairs ("MCA") from time to time, the Notice of the AGM, Annual Report of the Company for the year 2021-22, the Attendance Slip and Proxy Form has been sent to those members whose names are recorded in the register of members, register of beneficial owners, as on August 26, 2022 by electronic mode at the email address available with the Company/ Depository Participant(s). For the members who are holding shares in physical mode and whose email address are not registered with the Company, can access the said notice of AGM and Annual Report at the website of the Company i.e. www.dalmiaoc.com and also on the website of KFIN Technologies Limited ("KFIN/RTA") at https://evoting.kfintech.com and our Registrar Transfer Agent.

In terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended from time to time, the Company is pleased to provide the facility of remote e-voting to all the members to cast their vote by electronic mode through RTA of the Company on all resolutions set out in the Notice dated August 01, 2022. The details of the facility are given hereunder:

- 1. Date and time of completion of electronic dispatch of the AGM Notice: September 02, 2022
2. Date and time of commencement of remote e-voting: Saturday, September 24, 2022 at 9:00 A.M. (IST)
3. Date and time of end of remote e-voting: Monday, September 26, 2022 at 5:00 P.M. (IST)
4. The cut-off date as for which the voting of shareholders shall be reckoned: Wednesday, September 21, 2022.
In case a person becomes a shareholder of the Company after the dispatch of AGM notice but on or before the cut-off date, i.e. September 21, 2022, the shareholder may write to RTA via email id: einward.ris@kfintech.com or Contact No. 040-67162222, to obtain the login ID and Password.
5. Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on September 26, 2022.
6. The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e-voting may do the voting through Insta-Poll/ ballot paper at the AGM. The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM.
7. The shareholder who have casted their vote once on a resolution shall not be allowed to change it subsequently or cast the vote again.
8. The Notice of the AGM along with the procedure for remote e-voting, has been sent to all the shareholders electronically and the same is also available on the website of the Company at www.dalmiaoc.com, and on the website of RTA at https://evoting.kfintech.com.
9. Notice is also hereby given that in terms of section 91 of the Companies Act, 2013 read with its rules made thereunder, as amended from time to time, the Register of the Members and Share Transfer Books will remain closed from Monday, September 26, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of the said AGM and for determining the entitlement of the members for the final dividend, if approved for the financial year 2021-22.
10. For those members whose email id is not registered with the Company, may register their email address by sending an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updations.
11. The Company has appointed Mr. R. Venkatasubramanian, Company Secretary in Practice as the scrutinizator to scrutinize the remote e-voting process and e-voting at the AGM through Insta-Poll/ ballot paper in a fair and transparent manner.

For any further queries/grievances connected with e-voting, you may refer Frequently Asked Question (FAQs) and e-voting User Manual for shareholders available at https://evoting.kfintech.com or contact Ms. KFIN Technologies Limited, at Tel. No. -1-800-309-4001(toll free) or Ms. Meghna Saini, Company Secretary, 4, Scindia house, Connaught Place, New Delhi-110001, Tel.-011-23457114, Email: snccil@dalmiaoc.com

By Order of the Board of Directors
For Dalmia Bharat Refractories Limited
Sd/- Meghna Saini
Company Secretary
Membership No.-A42587

Place: New Delhi
Date: September 02, 2022

FACOR ALLOYS LIMITED
CIN: L27101AP2004PLC043262
Regd. Office: Shri Ram Nagar-535104, Govind, Dist. Vidyanagar (A.P.)
PHONE: +91 8652 282 020 FAX: +91 8652 282 188
Corp. Office: 160 B, Western Avenue, Sainik Farms, New Delhi - 110052, India
Phone: +91-11-4107 2939; Email: corpfac@facor.com; Website: www.facoralloys.in

NOTICE OF 19TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE INFORMATION
NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of the Members of Facor Alloys Limited (the "Company") will be held on Wednesday, the 28th day of September, 2022 at 12:00 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 & May 05, 2022 (collectively called "MCA Circulars"), the Company has completed the dispatch of Notice for the 19th AGM along with a link therein to download the Annual Report for Financial Year 2021-22, on 1st September, 2022 through only email/electronically to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ("RTA")/Depositories. The physical copies of the Annual Report has not been dispatched in compliance with the aforesaid MCA Circulars read with SEBI Circular dated May 13, 2022. The copy of the Notice of AGM being the part of the Annual Report, is available on the website of the Company www.facoralloys.in as well as of the BSE Limited ("BSE") at www.bseindia.com for download. The detailed instructions for attending the ensuing AGM through VC/OAVM, are given in the Notice of AGM.

Further, the full Annual Report for Financial Year 2021-22 can also directly be accessed and downloaded by clicking on the following link:
http://facoralloys.in/assets/pdf/annual_report/Annual-Report-2021-2022.pdf

Information regarding Remote E-Voting:
In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended upto date, the Company is providing to its Members, the facility of "remote e-voting" before the AGM as well as "e-voting during the AGM", in respect of the businesses to be transacted at the ensuing AGM. For the purpose, the Company is availing the services of National Securities Depositories Limited (NSDL) to conduct the voting process in a fair and transparent manner. The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following:

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

Table with 2 columns: Event, Date/Time. Commencement of remote e-voting: From 10:00 a.m. (IST) on Sunday, September 25, 2022. End of remote e-voting: At 5:00 p.m. (IST) on Tuesday, September 27, 2022.

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 21, 2022 ("Cut-Off Date").

Any person who acquires shares and becomes a Member of the Company after the electronically dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Wednesday, September 21, 2022, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or can use their existing credentials if already registered with NSDL.

Mr. Tumul Maheshwari, a Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the process of "remote e-voting" as well as "e-voting during the AGM" in a fair and transparent manner.

The voting results shall be declared within the stipulated time period as specified by law. The results declared along with Scrutinizer's Report will be placed on the Company's website www.facoralloys.in as well as will also be informed and available on the website of BSE at www.bseindia.com.

Book Closure Information:
Members are requested to note that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of convening of ensuing AGM of the Company.

By Order of the Board
For Facor Alloys Ltd.
Sd/- Piyush Agarwal
Company Secretary

Date: 2nd September, 2022
Place: Delhi
aaamedia.in

हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
(A Government of India Enterprise)

55वें एजीएम, बुक क्लोजर एवं ई-वोटिंग की सूचना
Notice of 55th AGM, Book Closure and E-Voting
Notice is hereby given that in view of the ongoing threat posed by the COVID-19 pandemic, the 55th Annual General Meeting (AGM) of Hindustan Copper Ltd. (HCL) will be held on Wednesday, 28.09.2022 at 10:30 AM, IST through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with provisions of Companies Act, 2013 and Rules notified there under (the Act) read with MCA Circulars dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 14.12.2021, 05.05.2022 and SEBI Circular dated 13.05.2022 (collectively referred to as "the Circulars"). Notice of AGM containing the business to be transacted at AGM along with Annual Report 2021-22 has been sent to the Members at their email ID registered with HCL/Depository Participant / Registrar and Transfer Agent, as the case may be and physical copy to those Members who requested for the same. Sending of Notice and Annual Report has been completed on 02.09.2022.

Notice is further given that the Register of Members and Share Transfer Books of HCL will remain closed from 22.09.2022 to 28.09.2022 (both days inclusive) for the purpose of AGM and payment of dividend for FY 2021-22.

HCL is providing facility to its Members holding shares as on 21.09.2022 (cut-off date) to exercise their right to vote by electronic means (remote e-voting) through National Securities Depository Ltd (NSDL). The remote e-voting period commences on 25.09.2022 (9:00 am) and ends on 27.09.2022 (5:00 pm) and shall be disabled by NSDL for voting thereafter. HCL will also provide facility for e-voting during AGM which can be availed by Members attending AGM by VC/OAVM and did not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting may also attend AGM but shall not be entitled to vote again at AGM. Vote once cast cannot be modified. Person(s) becoming Member(s) after issue of AGM Notice and holding shares as on cut-off date may obtain the user id and password by sending a request to NSDL at evoting@nsdl.co.in. The process and manner of attending AGM through VC/OAVM and voting on resolutions either by remote e-voting or e-voting on the day of AGM is given in notes to AGM Notice. The AGM Notice is available on HCL's website www.hindustancopper.com, NSDL's website www.evoting.nsdl.com and on the Stock Exchanges websites www.bseindia.com and www.nseindia.com. In case of any queries / grievance with respect to voting by electronic means, Members may refer the Frequently Asked Questions for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or may contact Mr. Amit Vishal, AVP / Ms. Pallavi Mhatre, Sr. Manager, NSDL, at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID: evoting@nsdl.co.in

For Hindustan Copper Ltd
Sd/- (C S Singh)
ED (Co Secretary)

स्थान/Place : Kolkata
तिथि/Date : 02.09.2022

Regd. Office: Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, Kolkata - 700019
Tel: (033) 2283 2226, Fax: (033

