

Universus Photo Imagings Limited

(Formerly Known as : JINDAL PHOTO IMAGING LIMITED)

CIN : L22222UP2011PLC103611

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

Tel.: 91-11-40322100 Fax : 91-11-40322129

Website : www.universusphotoimagings.com

UPIL/DE-PT/SE/2022-23

Date: 03rd September, 2022

To,

The Manager Listing

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

To,

The Manager Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

Sub: Submission of newspaper cutting for publication of Public Notice-11th Annual General Meeting

(Scrip Code: BSE: 542933 and NSE: UNIVPHOTO)

Dear Sir/Madam

In accordance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper cutting of Public Notice-11th Annual General Meeting published in “Financial Express” and “Jansatta” on September 03, 2022.

This is for your information and records please.

Thanking you,

Yours Sincerely,

For **Universus Photo Imagings Limited**

Suresh Kumar

Suresh Kumar

Company Secretary

ACS: 41503

Encl:A/a



UNIVERSUS PHOTO IMAGINGS LIMITED

CIN: L22222UP2011PLC103611
 Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulsahil,
 Distt. Bulandshahr, Uttar Pradesh - 203408

Corp. Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070
 Tel No: 011-40322400; E-mail id: ca_uphbo@universusphotoimaging.com
 Website: www.universusphotoimaging.com

Public Notice - 11th ANNUAL GENERAL MEETING

This is to inform that the 11th Annual General Meeting ("AGM") of Universus Photo Imaging Ltd. ("the Company") will be held on Friday, 30th September, 2022 at 3:30 p.m. through video conferencing (VC) / other audio visual means (QAVM) in compliance with General Circulars 2/2022 dt. May, 5 2022 and 18/2021 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/CMD/2022/GIR/P/2022 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 instat) 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/QAVM, the details of which along with manner to participate in e-voting process (both remote and instat) will be provided by the Company in the Notice of AGM. The members attending the meeting through VC/QAVM 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 details to the Company's Registrar and Share Transfer Agent Kfin Technologies Private Limited by clicking on link <https://ns.kfintech.com/client/services/mobileapp/mobileapp.exe> for receiving communication electronically or by sending an e-mail request at the email ID sharetr@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 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)

For Universus Photo Imaging Limited

Place : New Delhi
 Date : 02/09/2022

Sd/-
 Suresh Kumar
 Company Secretary

CAPROLACTAM CHEMICALS LIMITED

CIN: L24110MH1988PLC049683
 Regd. Office: B/31, MDC, 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, 28th September, 2022 at 11:00 a.m. through Video Conference (VC) / Other Audio Visual Means (QAVM) 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 the AGM using electronic voting system (e-voting) provided by CSDL. 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 CSDL thereafter. Those Members, who shall be present in the AGM through VC/QAVM 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/QAVM 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 CSDL 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 the 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@purvashare.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 CSDL's website, at www.evoting.cdsl.com. For details relating to remote e-voting, please refer to the Notice of the 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 022-2305854243. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mahatma Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-2305854243. The details of the AGM are available on the website of the Company at www.caprolactam.co.in, CSDL at www.evoting.cdsl.com, BSE limited at www.bseindia.com.

For Caprolactam Chemicals Limited

Place: Mumbai
 Date: 03/09/2022

Sd/-
 Zaver S. Bhanushali
 Managing Director
 DIN: 0099372

The Login ID and Password by sending a request at investor@caprolactam.com or by calling 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, mobile number through their registered e-mail to the Company at convenance@caprol.com on or before 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/QAVM, 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.cdsl.com or call on toll free no: 1800-1020-990 or 1800-224-430 or send a request at evoting@cdsl.com or contact National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kanaria Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id - evoting@nsdl.co.in.

For RCI Industries and Technologies Limited

Place : New Delhi
 Date : 03rd September, 2022

Sd/-
 Priya Rasgotgi
 (Company Secretary)



DALMIA BHARAT REFRACTORIES LIMITED

Registered Office: Dalmiapuram, P.O. Kallakudi, Tiruchirappalli-621 651, Tamil Nadu
 Phone: 011-23457100; E-mail: incc@dalminir.com
 Website: www.dalminir.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 business 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.dalminir.com and also on the website of KFIN Technologies Limited ("KFIN/ RTA") at <https://evoting.kfintech.com> 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 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 on which the voting of shareholders shall be reckoned: Wednesday, September 21, 2022.
5. 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: cinward.ris@kfintech.com or Contact No. 046-6762222, to obtain the login ID and Password.
6. Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on September 26, 2022.
7. 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 Instat-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.
8. The shareholder who has cast their vote once on a resolution shall not be allowed to change it subsequently or cast the vote again.
9. 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.dalminir.com, and on the website of RTA at <https://evoting.kfintech.com>.
10. 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.
11. 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 cinward.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.
12. The Company has appointed Mr. R. Venkatesubramanian, Company Secretary in Practice as the scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM through Instat-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 M/s KFIN Technologies Limited, at Tel No. +91-800-309-4001 (toll free) of Ms. Meghna Saini, Company Secretary, A, Semia House, Connaught Place, New Delhi-110001, Tel-011 23457114. Email: incc@dalminir.com

By Order of the Board of Directors
 For Dalmia Bharat Refractories Limited

Place: New Delhi
 Date: September 02, 2022

Sd/-
 Meghna Saini
 Company Secretary
 Membership No-A4238

