

RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

Website: www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLCO24145



Date: September 09, 2022

To,

BSE Limited.

P. J. Tower, Dalal Street,
Mumbai - 400001

SCRIP CODE: 514223

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range, Murgighata, Dalhousie,
Calcutta - 700001

SCRIP CODE: 10028131

Dear Sir/Madam,

Sub: Submission of Copies of Notices in Newspaper issued to Shareholders

Ref: Compliance under Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars and Companies Act, 2013, enclosed herewith please find newspaper notices issued for the attention of the equity shareholders of the Company in respect of Notice of the 41st Annual General Meeting (AGM) of the Company for the Financial Year 2021-22; publish on below dates in the following newspapers:

- 1) Financial Express (all over India), in English dated September 09, 2022
- 2) Pratahkal (Mumbai/Thane) in Marathi Language dated September 09, 2022

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Ramgopal Polytex Limited

Manorama Yadav
Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No.: A36619)



Encl: as above

RAMGOPAL POLYTEX LIMITED

CIN: L17110MH1981PLC024145
 Regd. Office: Greenleaf Clearing House, B-1, 2 & 3, Gosrani Compound, Retnaji Village, Bhamburda, District, Bhubaneswar, Odisha-751002.
 Corp. Office: 701, Tuksham Enterprises, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Tel: + 91 22 22854838, Fax: + 91 22 22851085
 E-mail id: rplcompliance@ramgopalpolytex.com. Website: www.ramgopalpolytex.com

NOTICE OF 41st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 41st (forty-first) Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on Friday, September 30, 2022 at 2:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 41st AGM, in compliance with the Companies Act, 2013 and MCA dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2021-22 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant/RTA on **Wednesday, September 07, 2022**. The Notice of AGM and Annual Report is also available on the website of the Company www.ramgopalpolytex.com and on the website of BSE and CSE stock exchanges. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at investor@ramgopalpolytex.com or to the Registrar and Share Transfer Agent, Bighsare Services Pvt Ltd at investor@bighsareonline.com along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022, to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"), a Member as on the cut-off date shall only be entitled for availing the Remote e-voting facility or vote, as the case may be, in the AGM.

Ms. Uma Lodha, Proprietor of M/s. Uma Lodha & Co., Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updated email id and attending AGM through VC/OAVM has been set out in provisions in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on Tuesday, September 27, 2022 (9:00 a.m. IST) and will end on Thursday, September 29, 2022 (5:00 p.m. IST).
- Cut-off date for e-voting - Friday, September 23, 2022.
- E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.
- A member can opt for only one mode of voting i.e. remote e-voting or e-voting on AGM.
- The members who have cast their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- Any 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 (i) may go through the remote e-voting instructions displayed on the Company's website, on the website of BSE Stock Exchange and on the website of CDSL.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system.

The results of the remote e-voting and e-voting shall be declared within two working days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.ramgopalpolytex.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The result shall also be immediately forwarded to the BSE and CSE.

Any queries or grievances connected with the attending AGM and remote e-voting may be addressed to CDSL, at the designated e-mail id helpline@evotingindia.com or may contact at 022-23058738, 022-23058542/43 and at toll free number 1800 22 55 33.

For Ramgopal Polytex Limited
 Sd/-
 Manoranjan Yadav
 Company Secretary & Compliance Officer
 (ICSI Membership No.: A36819)
 Place: Mumbai Date: September 07, 2022

CMI LIMITED

CIN L74899DL1967PLC018031
 Regd. Office: PO II, Jhilmil Metro Station, Jhilmil Industrial Area Delhi - 110 095 Ph: 0129-4876177
 Website: www.cmlimited.in Email: info@cmlimited.in

NOTICE TO MEMBERS

The Notice is hereby given that:-

- The 55th Annual General Meeting (AGM) of the Company will be held on Friday, the 30th September, 2022, at 01:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") viz its Circular Nos. SEBI/HO/CFD/CMD/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), to transact the business as set forth in the Notice of the Annual General Meeting (AGM) dated 31st August, 2022.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2021-22 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) on 02nd September, 2022.
- The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 55th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Tuesday, 27th September, 2022 (09:00 a.m.) and ends on Thursday, 29th September, 2022 (05:00 p.m.). No e-voting shall be allowed beyond the said date and time.
- Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer Agents, M/s. Beetal Financial & Computer Services (P) Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.cmlimited.in and the website of the stock exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- Members may please note that:
 - The e-voting shall not be allowed beyond Thursday, 29th September, 2022 (05:00 p.m.) and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
 - A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again.
 - The member who have not availed remote e-voting shall vote at the Annual General meeting (AGM) through e-voting.
 - A member whose name appears in the register of Members/Beneficial owners as on the cut off date i.e. Friday, 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting/e-voting at the meeting.
- The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange(s).
- The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.cmlimited.in and also the website of the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A/Wing, 25th Floor, Marathon Futorex, Malafat Mill Compounds, N. M. Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpline@evotingindia.com or call toll free no. 1800 22 55 33.
- Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th Day of September, 2022 to Friday, 30th Day of September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

For CMI Limited
 Sd/-
 Subodh Kumar Barnwal
 Company Secretary
 M No. 21923
 Date: 07.09.2022
 Place: New Delhi

Tranway

TRANWAY TECHNOLOGIES LIMITED

L74900KA015PLC079490
 Reg. Office: GF-01, Pallavi Enclave 26th Main, 17th Cross, J P Nagar 6th Phase, Bangalore Ka 560078
 Email id: trn@tranwayinc.com website: www.tranwayinc.com

Shareholders are hereby informed that the Seventh (07th) Annual General Meeting (AGM) of the Company will be held on **Friday, 30th September 2022 at 04:00 PM (IST)** through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") to transact the business as set forth in the Notice of the AGM which will be sent to the shareholders for conveying the AGM of the Company.

In view of the outbreak of the Covid-19 pandemic and pursuant to General Circular No's 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/2021/11 dated 12th May 2020 and 15th January 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 07th AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue. Shareholders will be able to attend the AGM of the Company through VC and their presence through VC facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the above provisions and the circulars, the notice of the AGM and the Annual Report for the Financial Year 2021-22 will be sent to all the shareholders of the company whose email addresses are registered with the company/depository participant(s)/Registrar and Transfer Agent (RTA).

The Notice and Annual Report will also be available on Company's website at www.tranwayinc.com and on the stock exchange website at www.bseindia.com.

Manner of registering/updating email addresses
 Those shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

Manner of casting vote through e-voting
 The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the notice of the AGM and the facility of voting through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the company at www.tranwayinc.com and on the website of CDSL at <https://www.evotingindia.com>

By Order of the Board of Directors For Tranway Technologies Limited
 Sd/-
 Kalavathy Byappa
 Chairman and Managing Director
 Date : 08.09.2022
 Place: Bangalore

PNB Finance and Industries Limited

CIN No.:-L55929DL1947PLC001240. Website:- www.pnbfinanceindustries.com
 Regd. Office: - 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002
 Telephone:- +91-7303495375; E-mail: pnbi@pnbfinanceindustries.com

NOTICE

NOTICE is hereby given that 127th Annual General Meeting ("AGM") of the Company will be convened on Friday, September 30, 2022 at 10:00 a.m. IST through Video Conferencing ("VC") facility without the physical presence of the members at a common venue, to transact the ordinary and special businesses, as set out in the notice of the 127th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with General Circular 02/2022 dated May 05 2022 in continuation of General Circular 14/2020, dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD/2021/11 dated January 15, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular").

2. Electronic copies of the Notice of AGM and Annual Report for 2021-22 have been sent to the members whose email-IDs are registered with the depositories/Company on September 08, 2022. This communication and the notice along with the Annual Report for 2021-22 are available at Company's website: www.pnbfinanceindustries.com and NDSL's website: <https://www.evotingindia.com>.

3. In compliance with the provision of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India:

- The ordinary and special business, as set out in the Notice of the 127th AGM, will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: September 27, 2022 (9:00 A.M.).
- Date and time of end of remote e-voting: September 29, 2022 (5:00 P.M.).
- The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 127th AGM is September 23, 2022.
- Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC facility but shall not be entitled to cast their vote again through the e-voting system during AGM; c) the members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; d) a person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC facility and e-voting during the AGM.

4. Any person, who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. September 23, 2022, may cast their vote by following the instructions for e-voting as provided in the Notice of AGM, which is available on the website of the Company and NSDL. However, if the person is already registered with NSDL for remote e-Voting then the existing user ID and password can be used to casting votes.

5. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or send a request at evoting@nsdl.co.in or in contact Ms. Son Singh, Asst. Manager, National Securities Depository Limited, Trade Wing, 4th Floor, Kamala Mills Compound, Senapatti Bypass Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or call on toll free no. 1800 1020 990 and 1800 22 44 30 who will address the grievances connected with the voting by electronic means.

6. The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive).

For PNB Finance and Industries Limited
 Sd/-
 Shweta Saxena
 Director & Company Secretary
 Date : September 08, 2022
 Place : New Delhi

URJA GLOBAL LIMITED

CIN: L67120DL1992PLC048983
 REGISTERED OFFICE: 487/63, 1st Floor, National Market, Peeargari, New Delhi - 110057
 CONTACT NO: 011-45588275 WEBSITE: www.urjaglobal.in, EMAIL: ID.cs@urjaglobal.in

NOTICE OF 30th ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of URJA GLOBAL LIMITED (CIN: L67120DL1992PLC048983) ("the Company") is scheduled to be held on Friday, the 30th day of September, 2022 at 11:00 A.M. at Maharaja Banquets, A-1/20A, Main New Rohtak Road, Opposite Metro Pillar No. 05, 26, Paschim Vihar, Delhi, 110063, to transact the business as mentioned in the AGM notice.

The cut-off date (record date) for determining voting rights of the members, entitled to participate in the voting process with respect to business to be transacted at the AGM of the Company is reckoned as Friday, 23rd Day of September, 2022. Notice convening the AGM along with the copy of Annual Report of the Company for the financial year 2021-22 will be mailed/dispensed to the members through electronic mode (e-mail) who have registered their e-mail IDs with their depository participants and to other members in physical mode and their registered address. The Notice of the AGM of the Company inter alia indicating the process and manner of remote e-Voting process can be downloaded at www.evotingindia.com or www.urjaglobal.in.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through Remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL). Remote e-Voting shall commence on Tuesday, 27th September, 2022 (9:00 A.M. IST) and ends on Thursday, 29th September, 2022 (5:00 P.M. IST). The remote e-voting module shall be blocked thereafter.

M/s Nupur Jam & Associates, Company Secretaries (COP No. 20313), have been appointed as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpline.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 Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Malafat Mill Compounds, N. M. Joshi Marg, Lower Parlat (East), Mumbai - 400013 or send an email to helpline.evoting@cdslindia.com or call on 022-23058542/43.

The members may also write their queries or issues to Ms. Preeti Kataria, Company Secretary at 467/63, 1st Floor, National Market, Peeargari, New Delhi-110087.

Only those shareholders, who are present in the AGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

A person who has acquired shares and becomes a member of the Company after the dispatch of notice of the AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at www.evotingindia.com or cs@urjaglobal.in (tanoo@urjaglobal.in).

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 29th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 30th AGM of the Company.

This notice is also available at the website of the Company www.urjaglobal.in and also on the website of NSE and BSE.

By Order of the Board For URJA GLOBAL LIMITED
 Sd/-
 PREETI KATARIA
 Company Secretary/ Compliance Officer
 Date: 07.09.2022
 Place: New Delhi

VIKAS ECOTECH LTD.

CIN: L65999DL1984PLC019465
 Registered Office: 34/1, Vikas Apartments, East Punjabi Bagh, Delhi-110026
 Tel No. 011 4314 4444 | Email: cs@vikasecotech.com
 Website: www.vikasecotech.com

Notice of Annual General Meeting & Book Closure

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of Vikas Ecotech Limited will be held on **Thursday, September 29, 2022 at 4:30 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular No. 14/2020, 17/2020, 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 37th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 37th AGM along with the Annual Report for the Financial Year 2021-22 on Wednesday, September 7, 2022 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.vikasecotech.com.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive).

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 9th December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e. September 22, 2022, may cast their vote electronically on the business as set out in the Notice of 37th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 37th AGM.

In this regard, the members are hereby notified that:

- The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Thursday, September 22, 2022.
- The remote e-voting period will commence from Monday, 26th September, 2022 at 9:00 A.M. (IST) and will end on Wednesday, 28th September, 2022 at 5:00 P.M. (IST). Remote e-Voting shall not be allowed beyond the aforesaid period.
- The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from National Securities Depository Limited (NSDL) on the help desk No. 1800 1020 990 / 1800 22 44 30 or send an e-mail to evoting@nsdl.co.in
- A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting in the general meeting.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility but shall not be allowed to cast their votes again at the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/CFP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual or write an email to evoting@nsdl.co.in.

For Vikas Ecotech Limited
 Sd/-
 Prashant Sajwani
 Company Secretary & Compliance Officer
 Date: September 8, 2022
 Place: New Delhi

UNIVERSUS PHOTO IMAGINGS LIMITED

Regd. Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshahr (UP)-203408
 CIN: L2222UP201PLC103611
 Email id: cs.uphoto@universusphotoinmagings.com
 Website: www.universusphotoinmagings.com; Telephone No: 91-11-40322100

NOTICE OF 11th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

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

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

Members may note that the same will also be available on the Company's website <https://www.universusphotoinmagings.com/investors.html>, websites of the Stock Exchanges, i.e. Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech") at <https://evoting.kfintech.com/>.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting or through e-voting system (Insta poll) at the 11th AGM on all the resolutions set forth in the Notice; the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e. **Friday 23rd September, 2022**, (including those Members who may not receive this Notice due to non-registration of their email address with KFIN or the DPs, as aforesaid) may cast their vote electronically, in respect of the Resolutions(s) as set out in the Notice of the 11th AGM through the remote e-voting or e-voting through Insta poll during the 11th AGM.

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/2021/11 dated December 9, 2020 on e-Voting facility provided by Listed Companies, e-voting process has been enabled to all the individual demat account holders, by way of single login Credential, through their demat accounts/websites of Depositories/DPs in order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the instruction part of the Notice of the 11th AGM.

Members may attend the 11th AGM through VC/OAVM at <https://evoting.kfintech.com> by using their remote e-voting EVENT NO. 6948 and login credentials. The detailed instructions on participation through VC/OAVM, the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or e-voting system (Insta poll) during the 11th AGM, is provided in the instructions part of the notice.

The remote e-voting facility shall be commence from **Tuesday, 27th September 2022 (9:00 a.m.) to Thursday, 29th September 2022 (5:00 p.m.)**, same shall be forthwith disabled by KFinTech after expiry of the said period. Once the Members have cast their vote through remote e-voting, he/she will not be allowed to modify his/her vote subsequently. Members may attend the 11th AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the 11th AGM.

Those Members, who are present in the 11th AGM through VC and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of e-voting through e-voting system (Insta poll) during the 11th AGM.

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

All the documents referred to in this Notice setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs.uphoto@universusphotoinmagings.com requesting for relevant documents.

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

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

By order of the Board of Directors
 Universus Photo Imagings Limited
 Sd/-
 Suresh Kumar
 Company Secretary
 ACS: 41903
 Date : 08th September, 2022
 Place : New Delhi

JINDAL POLY FILMS LIMITED

CIN: L1711UP1974PLC003979
 Regd. Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshahr (UP), 203408
 Email id: cs_jpoly@jindalgroup.com; Website: www.jindalpoly.com
 Telephone No: 91-11-40322100

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

Notice is hereby given that 48th Annual General Meeting of JINDAL POLY FILMS LIMITED will be held on **Friday, September 30, 2022 at 03:00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the ordinary and special businesses as set out in the Notice of the 48th AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act"). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars") and applicable provisions of SEBI (LODR) Regulations, 2015 vide its SEBI Circular No. SEBI/HO/CFD/CMD/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") and applicable provisions of SEBI (LODR) Regulations, 2015 vide its SEBI Circular No. SEBI/HO/CFD/CMD/2021/11 dated January 15, 2021 (collectively referred to as

