

# JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Sept-21/585

September 8, 2021

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C-1  
Block – G, Bandra-Kurla Complex  
Bandra (East), Mumbai –400051.  
NSE Scrip Code: JINDALPHOT

The Deptt of Corporate Services  
The BSE Ltd.  
25, PJ Towers, Dalal Street  
Mumbai – 400001.  
BSE Scrip Code:532624

Re: Disclosures under Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015

Dear Sirs,


Pursuant to the provisions of Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015 we are submitting herewith copy of Notice published on 7<sup>th</sup> September, 2021 in the Financial Express (English), all editions and Jansatta (Hindi) Delhi Edition interalia stating that;

1. The 18<sup>th</sup> Annual General Meeting ("AGM") of Jindal Photo Limited ("the Company") will be held on Wednesday, 29<sup>th</sup> September, 2021 at 12:30 P.M.to transact the business as set out in the Notice of AGM through video conferencing (VC)/ 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) circulars issued in this regard from time to time.
2. Confirmation of completion of dispatch of 18<sup>th</sup> Annual Report of the Company to the shareholders through e-mail only.
3. Details of Remote e-voting for the 18<sup>th</sup> AGM.
4. Notice of Book Closure pursuant to Section 91 of the Companies Act, 2013.


The copy of abovesaid Newspaper Advertisements are also available on website of the Company <http://www.jindalphoto.com>.

This is for your kind information and records.

Yours truly,  
For Jindal Photo Limited

  
(Ashok Yadav)  
Company Secretary  
Encl: as above





पंजाब नैशनल बैंक  
punjab national bank

Branch Office -  
Railway Road, Old Faridabad (3179)  
b03179@pnb.co.in

**{Rule 8(1)} POSSESSION NOTICE (for immovable property)**

Whereas the undersigned being the Authorized Officer of Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice on below mentioned dates, calling upon the below mentioned borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said rules on below mentioned dates.

The Borrower in particular and the public in general is hereby cautioned not to deal with the properties and the dealing with the properties will be subject to the charge of Punjab National Bank for an amount mentioned in the notice.

The borrower's guarantor's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of Account (Borrowers)	Demand Notice Date Possession Notice Amount Outstanding	DESCRIPTION OF THE IMMOVABLE PROPERTY
1	Mrs. Meenakshi Arora w/o Mr. Sanjay Arora & Mr. Sanjay Arora S/o Mr. Madan Lal Arora (Loan a/c no. 317900NC04004960)	28-04-2021 03-09-2021 Rs. 27,61,865.02 as on 31-08-2021 and further interest, expenses, other charges etc. thereon	All that part and parcel of the property consisting Property Bearing House Property situated at House No. JRV/22, Ground Floor, VIP Floor, Lane Jarul, Sector-81, Faridabad-121004 measuring super area 135 sq ft vide Sale Deed No. 8590 dated 9.2.2018 at Sub Registrar Faridabad owned by Mrs. Meenakshi Arora w/o Mr. Sanjay Arora.
2	Mr. Varun Bhardwaj (Loan account no. 317900IC04003212)	13-11-2019 03-09-2021 Rs. 4,36,683.50 as on 31-08-2021 and further interest, expenses, other charges etc. thereon	All that part and parcel of the property consisting Property Bearing House No. 1496, Sector-16, Faridabad, Measuring area 250 sq yards in the name of Mrs. Uma Sharma w/o Mr. R.C. Sharma. Conveyance Deed registration no. 3977 dated 13.7.2000.

Date : 03-09-2021, Place : Faridabad Authorised Officer, Punjab National Bank

## For All Advertisement Booking

# Call : 0120-6651214

**CAPFIN INDIA LIMITED**  
Registered & Corporate Office: 1C/13, Basement, Rajnigandha Building,  
New Rohtak Road, Delhi - 110005  
CIN: L74999DL1995PLC066194; Phone No: 011-28762142  
e-mail address: capfinindia@yahoo.co.in; Website: www.capfinindia.com  
INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of Capfin India Limited will be held on **Thursday, September 30, 2021 at 5:00 p.m.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on **September 6, 2021**.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Indus Portfolio Private Limited, Registrar & Share Transfer Agent (RTA) of the Company in respect of shares held in physical form.

Members are hereby informed that the notice of the 29<sup>th</sup> AGM and the Annual Report of the Company are also available on the Company's website [www.capfinindia.com](http://www.capfinindia.com). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 29<sup>th</sup> AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Thursday, September 23, 2021. 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 e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Monday, September 27, 2021 at 9:00 a.m. and will remain open upto Wednesday, September 29, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM. The Company has appointed Mr. Deepanshu Bansal (Membership No. 526717, Practising Chartered Accountant, as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 29<sup>th</sup> AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Any query or grievance in relation to e-voting may be addressed to Ms. Swapni Agarwal, Compliance Officer, e-mail address: [info@nsdl.co.in](mailto:info@nsdl.co.in), Address: 3 Shankar Vihar, 2<sup>nd</sup> Floor, Vikas Nagar, Delhi-110092, Contact No: 011-45201005.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at [ip@indusinvest.com](mailto:ip@indusinvest.com) with a copy marked to the Company at [capfinindia@yahoo.co.in](mailto:capfinindia@yahoo.co.in), along with his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 29<sup>th</sup> AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive)** for the purpose of 29<sup>th</sup> AGM.

By order of the Board of Directors  
For Capfin India Limited

(Rachita Mantry Kabra)  
Whole Time Director  
DIN: 03414391

Date: September 7, 2021  
Place: Delhi

## SHASHANK TRADERS LIMITED

CIN - L52110DL1985PLC021076  
Regd. Office: 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place,  
New Delhi-110001, Tele. No.: 011-43571041/42, Fax : -011-43571047  
Email id: [info@shashankinfo.in](mailto:info@shashankinfo.in); Website: [www.shashankinfo.in](http://www.shashankinfo.in)

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Thursday, September 30, 2021 at 10:30 a.m.** at the registered office of the Company at 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001. Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has on September 07, 2021 completed the dispatch of the notice of the Annual General Meeting by providing the facility of electronic voting to its members for seeking consent of Members for the items as stated in the notice of the Annual General Meeting dated September 02, 2021, for members meeting to be held on September 30, 2021 at 10:30 a.m.

- The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of this Annual General Meeting.
- Members can vote through electronic means. The Voting will commence on September 27, 2021 at 9.00 a.m. and ends on September 29, 2021 at 5.00 p.m. Members attending the meeting who have not already cast their vote by remote e voting shall be able to exercise their right at the Annual General Meeting by poll.
- The members who have acquired the shares after the dispatch of the Notice shall be eligible for voting through electronic mode by obtaining login id and password after logging on [www.evotingindia.com](http://www.evotingindia.com). The notice is also available on the website of the Company at [www.shashankinfo.in](http://www.shashankinfo.in)
- The remote e-voting shall not be allowed beyond the said date and time as mentioned above in point 2.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Members 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 (i.e. September 23, 2021) only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- The Notice of Annual General Meeting will be available on [www.shashankinfo.in](http://www.shashankinfo.in) and on the portal of the exchange where the securities are listed. If any members require physical copy of the notice can send a requisition on the registered office address of the Company situated 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.
- Mr. Nipun Jain, Director and Compliance officer of the Company is responsible to address the grievances connected with facility for voting by electronic means and all the correspondence to that effect shall be addressed at registered office address: 702 -A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, e-mail: [info@shashankinfo.in](mailto:info@shashankinfo.in) in contact no: 011-43571041/42.

For and on behalf of Board of Directors of  
Shashank Traders Limited

Sd/-  
Nipun Jain  
Director  
DIN: 05289775

Date: September 07, 2021  
Place: New Delhi

## Shakumbhari Pulp & Paper Mills Limited

CIN: L21012UP1986PLC007671  
Regd. Off. 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001  
Website: [www.shakumbhripulp.com](http://www.shakumbhripulp.com) | Email: [shakumbhripaper@gmail.com](mailto:shakumbhripaper@gmail.com)

### NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 33<sup>rd</sup> Annual General meeting of Shareholders of the Company will be held on **Thursday, 30<sup>th</sup> September, 2021 at 01:30 P.M** through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January 2021 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 33<sup>rd</sup> AGM is also available on the Company's website [www.shakumbhripulp.com](http://www.shakumbhripulp.com) on the website of Stock Exchange [www.mse.in](http://www.mse.in) and on the website of [www.evotingindia.com](http://www.evotingindia.com). The dispatch of Notice of AGM through emails has been completed on 4<sup>th</sup> September, 2021.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E-Voting facility will be available at the link [www.evotingindia.com](http://www.evotingindia.com). The e-voting period commences on Monday, 27<sup>th</sup> Sept, 2021 at 10:00 A.M. & end on Wednesday, 29<sup>th</sup> Sept, 2021 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Thursday, 23<sup>rd</sup> September, 2021. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Thursday, 23<sup>rd</sup> Sept, 2021 may contact Mr. Ravi on (011-40450193) or [investors@skylinertta.com](mailto:investors@skylinertta.com) to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5:00 P.M. of 29<sup>th</sup> Sept, 2021. A member may participate in the general meeting even after exercising her/his right to vote through remote e voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to attending AGM and e-voting, you may contact Mr. Ravi, Skyline Financials Services Ltd. at [investors@skylinertta.com](mailto:investors@skylinertta.com) or Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 23<sup>rd</sup> Sept, 2021 to Thursday 30<sup>th</sup> Sept, 2021 (Both days inclusive) for 33<sup>rd</sup> Annual General meeting of Company.

By Order of the Board  
FOR SHAKUMBHRI PULP & PAPER MILLS LIMITED

Sd/-  
(Ayushi Gupta)  
Company Secretary

Date: 31.08.2021  
Place: Muzaffarnagar

## AGARWAL DUPLEX BOARD MILLS LIMITED

(CIN: L99999DL1984PLC019052)  
Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center,  
Along Road No. 44, Pitampura, New Delhi - 110034  
Website: [www.agarwalduplex.net](http://www.agarwalduplex.net); Tel.: +91 11 47527700, Fax: +91 11 47527777

### NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING WITH BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 37<sup>th</sup> Annual General meeting of Shareholders of the Company will be held on **Thursday, 30<sup>th</sup> September, 2021 at 11:30 A.M.** through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with MCA General Circular No. 02/2021 dated 13<sup>th</sup> January 2021 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 37<sup>th</sup> AGM is also available on the Company's website [www.agarwalduplex.net](http://www.agarwalduplex.net) on the website of Stock Exchange [www.mse.in](http://www.mse.in) and on the website of [www.evotingindia.com](http://www.evotingindia.com). The dispatch of Notice of AGM through emails has been completed on 4<sup>th</sup> September, 2020.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E-Voting facility will be available at the link [www.evotingindia.com](http://www.evotingindia.com). The e-voting period commences on Monday, 27<sup>th</sup> Sept, 2021 at 10:00 A.M. & end on Wednesday, 29<sup>th</sup> Sept, 2021 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Thursday, 23<sup>rd</sup> September, 2021. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Thursday, 23<sup>rd</sup> September, 2021 may contact Mr. Puneet Mittal on (011-29961281) or [beetalrta@gmail.com](mailto:beetalrta@gmail.com) to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5:00 P.M. of 29<sup>th</sup> Sept, 2021. A member may participate in the general meeting even after exercising her/his right to vote through remote e voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at [beetalrta@gmail.com](mailto:beetalrta@gmail.com) Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com).

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 24<sup>th</sup> Sept, 2021 to Thursday 30<sup>th</sup> Sept, 2021 (Both days inclusive) for 37<sup>th</sup> Annual General meeting of Company.

By Order of the Board  
FOR AGARWAL DUPLEX BOARD MILLS LIMITED

Sd/-  
(Sarikka Aggarwal)  
Company Secretary

Date: 05.09.2021  
Place: Delhi

## SALORA

### SALORA INTERNATIONAL LIMITED

Regd. Office: D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020  
CIN - L74899DL1968PLC004962,  
Website: [www.salora.com](http://www.salora.com), Email: [sect@salora.com](mailto:sect@salora.com),  
Telephone: 011-40115817

### NOTICE OF 52<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 52<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 29<sup>th</sup> September, 2021 at 11:00 A.M.** through Video Conferencing / Other Audio Visual Means (VC/OAVM) without physical presence of the members at the common venue to transact the business to be set out in the Notice of AGM. The Company's 52<sup>nd</sup> Annual Report along with Notice convening AGM, have been sent through Electronic Mode on 6<sup>th</sup> September, 2021 to all the members whose email IDs are registered with the RTA/Company/Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs i.e. Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No.20/2020 dated May 05, 2020 and Circular No.02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time and circulars issued by the Securities Exchange Board of India. The Notice of 52<sup>nd</sup> AGM and Annual Report for F.Y. 2020-21 is also available on the company's website at [www.salora.com](http://www.salora.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended up to date and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic system (remote e-voting as well as e-voting on the day of AGM) provided by NSDL. Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday 22<sup>nd</sup> September, 2021 shall be entitled to avail the facility of e-voting.

The remote e-voting period will commence on Sunday 26<sup>th</sup> September, 2021 (9:00 A.M.) and ends on Tuesday 28<sup>th</sup> September, 2021 (5:00 P.M.). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Facility of e-voting shall also be made available at the AGM and those members, who had not cast their votes on the Resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain close from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 52<sup>nd</sup> Annual General Meeting of the Company.

The instructions for members for remote e-voting and joining annual general meeting are provided in the Notice of AGM available at website of the company [www.salora.com](http://www.salora.com). Any person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain log-in ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting, then he / she can use his / her existing user ID and password for casting their votes.

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.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited at the designated email id [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or [sonis@nsdl.co.in](mailto:sonis@nsdl.co.in) or at telephone nos.: +91 22 4994545, +91 22 4994559, who will also address the grievances connected with voting by electronic means.

For Salora International Ltd.  
Sd/-  
(Anubhav Nigam)  
Company Secretary &  
Compliance Officer  
Mem. No. A59262

Date: September 06, 2021  
Place: New Delhi

## SUVIDHAA INFOSERVE LIMITED

(CIN: L72900GJ2007PLC109642)  
Registered Office: Unit No. 02, 28<sup>th</sup> floor GIFT - II Building, Block No. 56, Road 5C, Zone 5,  
GIFT City, Gandhinagar - 382355, Gujarat  
Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East),  
Mumbai-400093  
Tel.: +91 9223225225 E-mail: [cs@suvidhaa.com](mailto:cs@suvidhaa.com) Website: [www.suvidhaa.com](http://www.suvidhaa.com)

### NOTICE OF THE 14<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

NOTICE is hereby given that the 14<sup>th</sup> Annual General Meeting ("AGM") of the members of Suvidhaa Infoserve Limited ("the Company") will be held on **Tuesday, 28<sup>th</sup> September, 2021 at 11.00 a.m.** IST through video conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2020-21 along with the Notice convening AGM through electronic mode on Monday, 6<sup>th</sup> September, 2021 only to the members whose e-mail addresses are registered with the Company and/or Depositories and/or RTA in compliance with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular Nos: 14/2020, 17/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021, respectively by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Annual Report for the Financial Year 2020-21 along with the Notice convening the AGM is also available on the website of the Company at [www.suvidhaa.com](http://www.suvidhaa.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the e-voting website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with applicable rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 22<sup>nd</sup> September, 2021 to Tuesday, 28<sup>th</sup> September, 2021 (both days inclusive), for the purpose of 14<sup>th</sup> AGM of the Company.

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, Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of the 14<sup>th</sup> AGM. Members are requested to note the following:

- The Remote E-Voting facility would be available during the following period:

Commencement of remote e-voting	Friday, 24 <sup>th</sup> September, 2021 (10:00 a.m. IST)
Conclusion of remote e-voting	Monday, 27 <sup>th</sup> September, 2021 (5:00 p.m. IST)

The remote e-voting module will be disabled by NSDL for voting 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 Tuesday, 21<sup>st</sup> September, 2021 ("cut-off date"). E-voting facility will be available during AGM. Members, who have already cast their vote by remote e-voting prior to the AGM may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM.
- Those persons who have acquired shares and have become members of the Company after e-mailing of the Notice of the AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by the depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as maintained in the said Notice of AGM.
- 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.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For, Suvidhaa Infoserve Limited  
Sd/-  
Prachi Jain  
Company Secretary and Compliance Officer

Place: Ahmedabad  
Date : 6<sup>th</sup> September, 2021

## NEERAJ PAPER MARKETING LIMITED

(CIN: L74899DL1995PLC066194)  
Regd. Office: 218 - 222, Aggarwal Prestige Mall, Plot No.2,  
Community Center, Along Road No. 44, Pitampura, New Delhi - 110034  
Website: [www.neerajpaper.com](http://www.neerajpaper.com) | Tel.: +91 11 47527700 | Fax: +91 11 47527777

### NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING WITH BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting of Shareholders of the Company will be held on **Wednesday, 29<sup>th</sup> September, 2021 at 11:30 A.M.** through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with MCA General Circular No. 02/2021 dated 13<sup>th</sup> January 2021 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 26<sup>th</sup> AGM is also available on the Company's website [www.neerajpaper.com](http://www.neerajpaper.com), on the website of Stock Exchange [www.bseindia.com](http://www.bseindia.com) and on the website of [www.evotingindia.com](http://www.evotingindia.com). The dispatch of Notice of AGM through emails has been completed on 4<sup>th</sup> September, 2020.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E-Voting facility will be available at the link [www.evotingindia.com](http://www.evotingindia.com). The e-voting period commences on Sunday, 26<sup>th</sup> Sept, 2021 at 10:00 A.M. & end on Tuesday, 28<sup>th</sup> Sept, 2021 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Wednesday, 22<sup>nd</sup> September, 2021. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Wednesday 22<sup>nd</sup> September, 2021 may contact Mr. Puneet Mittal on (011-29961281) or [beetalrta@gmail.com](mailto:beetalrta@gmail.com) to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5:00 P.M. of 28<sup>th</sup> Sept, 2021. A member may participate in the general meeting even after exercising her/his right to vote through remote e voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of

