



JINDAL POLY FILMS LTD.

Plot No-87, Sector-32,
Institutional Area, Gurugram
Haryana -122001 (India)
Phone : +91-0124-6925100
Web : www.jindalgroup.com

JPFL/DE-PT/SE/2024-25

September 9, 2024

To,
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E) Mumbai-400 051
Symbol: NSE: **JINDALPOLY**

To,
The Manager (Listing)
The BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001
Scrip Code: BSE: **500227**

Sub: Submission of copy of newspaper publication of 50th AGM's Notice.

Dear Sir/ Madam,

Pursuant to Regulation 30, 47 and other applicable regulations, if any, of SEBI (LODR) Regulations, 2015, the Notice of 50th Annual General Meeting (AGM) of the members of **JINDAL POLY FILMS LIMITED** which is scheduled to be held on Monday, 30th September 2024 at 1:00 PM at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001 to transact the Businesses as set out in the Notice was duly published in "Financial Express" and "Jansatta" on September 8, 2024. A copy of the published notice is enclosed herewith for your reference.

Please take the above information on record.

Thanking you,
Yours Sincerely,
For **JINDAL POLY FILMS LIMITED**

Ashok Yadav
Company Secretary
ACS- 14223
Encl: as above.

CELLECOR
CELLECOR GADGETS LIMITED
 CIN: L32300DL2020PLC375196
 Regd. & Corporate Office: Unit No. 703, 7th Floor, Jaksons Court Heights, Plot No. 38/1
 Twin District Centre, Sector 10 Rohini, Rihala, North West Delhi, India, 110085
 Landline: 011-4304907, 011-45038228
 Website: www.cellector.com, E-mail: info@cellector.in

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as may be amended from time to time and such other applicable laws, the Company on September 07, 2024 has sent and completed the dispatch of Postal Ballot notice(s) dated September 07, 2024 through electronic mode only to those shareholders whose email id's are registered with their depository participant/s or the Company's Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited.

S. No	Description of Resolutions
1	Preferential Issuance of upto 80,00,000 (Eighty Lakhs Only) equity shares to the persons belonging to Non-Promoter, Public Category
2	Preferential Issuance of up to 30,00,000 (Thirty Lakhs Only) Fully Convertible Warrants ("Warrants") on preferential basis to the persons belonging to "Promoter Group"

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated September 25, 2023 has extended the timeline to send the notice including postal ballot notice(s) by e-mail to all its shareholders till September 30, 2024. Hence, there will be no dispatch of physical copies of Notices or Postal Ballot forms.

The voting rights of the Members shall be reckoned on the Equity Shares held by them as on the close of business hours on Friday, September 06, 2024, being the cut-off date fixed for this purpose.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing E-voting facility to all the Members. Members are requested to note that e-voting will commence on Sunday, September 08, 2024 (9.00 A.M.) and ends on Monday, October 07, 2024 (5.00 P.M.), thereafter which the e-voting module shall be disabled.

The Board of Directors of the Company (the "Board") has appointed M/s. Anu Malhotra & Co., Company Secretary, as the Scrutinizer ("Scrutinizer") for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

The Postal ballot Notice is also available on the Company's Website i.e. www.cellector.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com and also on the website of the Stock Exchanges where the Company's shares are listed i.e. National Stock Exchange of India Limited.

The result of the Postal Ballot would be announced by Chairman or Executive Director or any person as may be authorized by her not later than two working days from the conclusion of the e-Voting period and the same shall be communicated to the Stock Exchanges, where shares of the Company are listed i.e. www.nseindia.com and displayed along with the Scrutinizer's Report on the Company's Website i.e. www.cellector.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

For those Members who have not yet registered their email address are requested to get their email addresses registered with RTA (Skyline Financial Services Private Limited) on email id admin@skynilnetra.com or contact at cs@cellector.in

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 or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

For and on behalf of
Cellector Gadgets Limited
 (Formerly Known as
 Unitel Info Limited and Unitel Info Private Limited)
 Patterson Thomas
 Company Secretary and Compliance Officer

Date: September 07, 2024
 Place: Delhi

LORENZINI APPARELS LTD.
 Reg. Office : C64, Okhla Industrial Area Phase-I New Delhi-110020
 CIN: L17120DL2007PLC163192

NOTICE OF 17th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

Notice is hereby given that:

1. The 17th Annual General Meeting (AGM) of members of the Company will be held on Monday 30th day of September, 2024 at 02:00 P.M. IST through Video Conferencing (VC) / Other Audio-Visual means (OVAM) to transact the business as set forth in the Notice of AGM in compliance with all applicable provisions of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ("MCA") vide its Circular No. 10/2022 dated 28th October 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 29th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/POD-2/PIR/2023/24 dated January 05, 2023, SEBI/HO/CFD/CM/CI/IR/2020/2079 dated 12th May, 2020, SEBI/HO/CFD/CM/CI/IR/2021/211 dated 15th January, 2021, SEBI/HO/CFD/CM/CI/IR/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-POD-2/PIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio Visual means (OVAM), without the physical presence of the members at a common venue.

Members will be able to attend the AGM through VC/OVAM or view the live broadcast on www.skynilnetra.com. Member participating through the VC/OVAM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

2. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting), provided by CDLS and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.

3. Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent to all the members whose email IDs are registered with the Company's Depository Participant(s). The same are also available on the website of the Company at https://montel.in/wp-content/uploads/2024/09/Annual-Report-Lorenzini-2023-24.pdf and can also be accessed from the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited i.e. NSE at www.nseindia.com and Registrar and Transfer agent of the Company i.e. www.skynilnetra.com. Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.

4. Members holding shares either in physical form or dematerialized form, as on the cut-off date Monday 23rd September, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited.

5. (CDLS) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on 27th day of September, 2024 at 9:00 A.M. IST;
- The remote e-voting shall end on 29th day of September, 2024 at 5:00 P.M. IST and thereafter E-Voting through shall not be allowed;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday 23rd September, 2024.

6. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Monday 23rd September, 2024 at 5:00 P.M. IST and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDLS for e-voting then existing user ID and password can be used for casting vote.

7. Members may note that:

- the remote e-voting module shall be disabled by CDLS beyond 5:00 P.M. on 29th day of September, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- 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 facility of remote e-voting as well as voting at the AGM through ballot paper.

8. The Notice of AGM is available on the Company's website www.montel.in and also on the CDLS's website www.evotingindia.com.

For any queries/grievances related to e-voting shareholders may contact to: Skyline Financial Services Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase -1, New Delhi-110020, E-mail: info@skynilnetra.com

For Lorenzini Apparels Limited
 SD/-
 (Sandeep Jindal)
 Managing Director & CFO
 DIN: 02365790

Date: 06.09.2024
 Place: New Delhi

optimus
OPTIMUS INFRACOM LIMITED
 CIN: L64200DL1993PLC054086
 Registered Office: K-20, 2nd Floor, Lajpat Nagar - I, New Delhi - 110024
 Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh - 201307
 Website: www.optimus.com | Email: info@optimus.com | Ph: 011-2964906

NOTICE OF 31st AGM

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Monday, the 30th day of September, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual means ("OVAM") in compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, 09/2023 dated 29th September, 2023 and December 28, 2022 respectively, followed by Circular No. 09/2023 dated 29th September, 2023 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/PIR/2023/167 dated October 07, 2023 issued by SEBI and all other applicable notifications and circulars issued by the MCA and SEBI, to transact the Ordinary Business as set out in the Notice of AGM. Company's Registered Office situated at K-20, 2nd Floor, Lajpat Nagar-I, New Delhi-110 024 will be deemed as venue of the AGM.

In compliance with the above circulars, electronic copies of the Notice of 31st AGM along with the Annual Report for the Financial Year 2023-24 have been e-mailed to all the shareholders whose e-mail addresses are registered with the Company/Depository Participants. The e-mailing of Notice of AGM have been completed on Saturday, 7th September, 2024 in conformity with regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility of remote e-voting through Central Depository Services (India) Limited ("CDSL") through its website www.evotingindia.com to enable the members to cast their vote electronically. The facility for e-voting shall also be made available during the AGM, for those members who have not already cast their vote by remote e-voting.

Shareholders, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date i.e. Monday, 23rd September, 2024 shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting period will commence from Friday, 27th September, 2024 at 9:00 A.M. (IST) and will end on Sunday, 29th September, 2024 at 5:00 P.M. (IST), after which remote e-voting will be blocked by CDLS. No remote e-voting shall be allowed beyond the said date and time. Members, who have cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes again.

Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to Central Depository Services (India) Limited ("CDSL") at helpdesk.evoting@cdslindia.com or may contact at 1800 21 09911. The said e-mail and numbers can also be contacted to address the grievances connected with facility for e-voting and attending the AGM through VC / OVAM.

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the AGM.

The Notice of AGM along with the detailed instructions for e-voting and joining the AGM through VC / OVAM and Annual Report for the Financial Year 2023-24 is also available on the website of the Company at www.optimus.com and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on CDLS's website at www.evotingindia.com.

By order of the Board
Optimus Infracom Limited
 Sd/-
 Vikas Chandra
 Company Secretary & Compliance Officer

Date: September 07, 2024
 Place: Noida (U.P.)

SAFA SYSTEMS & TECHNOLOGIES LIMITED
 REGD. OFF: 46/2631 B, SAFA ARCADE, KANHAPALLY ROAD
 CHAKKARAPARAMBU, ERNAKULAM KI 682028 IN NA ERNAKULAM
 KERALA 682028 INDIA SCRP CODE: 543461, SCRP ID: SSTL
 EMAIL ID: office@ssinfo.in, www.ssinfo.in

NOTICE OF 3rd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the Annual General Meeting (AGM) of the members of Safa Systems & Technologies Limited (the Company) will be held on **Monday, 30th day of September, 2024** at 01:00 P.M. IST through Video-Conferencing/Other Audio-visual means (VC/OVAM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email IDs are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. **30th August, 2024**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.ssinfo.in.

3. The facility of casting the votes by the members ("e-voting") will be provided by CDLS (Central Securities Depository Limited) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Friday, 27th September, 2024 to Sunday, 29th September, 2024** During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date 23rd September, 2024** may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to office@ssinfo.in. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, 24th September, 2024 to Monday, 30th September, 2024** (both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For Safa Systems & Technologies Limited
 Sd/-
Faizal Bavaraparambil Abdul Khader
 (Managing Director)
 DIN: 07729191

Place: Kerala
 Date: 07-09-2024

WELGA
WELGA FOODS LIMITED
 CIN: L15419UP1983PLC005918
 Regd Office: Shiamnagar, Budaun - 243601, Uttar Pradesh
 E: marketing@welgafoods.com; ho@welgafoods.com; W: www.welgafoods.com; M: +91 7080172555

NOTICE OF THE 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 41st Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024, at 9:00 A.M. at the registered office of the company at Shiamnagar, Budaun - 243601 U.P. to transact the business mentioned in the Notice of AGM. The electronic copies of the Notice of AGM have been sent to all the members whose names appeared in the Register of the Members/Record of Depositories and whose email IDs are registered with the Company/Depository Participant(s) as on 30th August, 2024. The dispatch of notice of AGM has been completed on 07th September, 2024.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that:

- The Company is providing E-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The E-Voting period commences on Friday, 27th September, 2024 at 9:00 A.M.
- The E-Voting period ends on Sunday 29th September, 2024 at 5:00 P.M.
- Cut-off date: 23rd September, 2024.

5. 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.

6. The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of E-Voting by following instructions given in the Notice of AGM.

7. The Annual Report for the F.Y. 2023-24 alongwith the notice of the AGM is available on the websites of the Company i.e. www.welgafoods.com, where Company's shares are listed - Metropolitan Stock Exchange i.e. www.mse.in and Company's RTA i.e. www.skynilnetra.com.

8. Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of E-Voting or voting in the General Meeting by way of Ballot Process.

9. The E-Voting shall not be permitted beyond the aforesaid date and time.

10. A member may participate in the General Meeting even after exercising his right to vote through E-Voting but shall not be allowed to vote again in the meeting.

11. In case of any query or grievances connected with the voting by electronic means, members may contact -

- Ms. Pallavi Mhatre, (Senior Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Pare, Mumbai - 400 013; Email: evoting@nsdl.com; Tel: 022 - 4886 7000
- Mr. Gaurav Prakash, (CFO and Director), Welga Foods Limited, Shiamnagar, Budaun - 243 601, U.P.; Email: welgacs@gmail.com; Tel.: 70801 72555

Pursuant to the 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 the Share Transfer Books of the Company will remain closed from Tuesday the 24th day of September, 2024 to Monday the 30th day of September, 2024 (both days inclusive) for the purpose of AGM.

BY ORDER OF THE BOARD OF DIRECTORS
FOR WELGA FOODS LIMITED
 Sd/-
GYAN PRAKASH
 CHAIRMAN & MANAGING DIRECTOR
 DIN: 00184539

DATE: 7th SEPTEMBER, 2024
 PLACE: GURUGRAM
 ADDRESS: MOHALLA SHYAM NAGAR,
 BUDAUN-243601, UTTAR PRADESH

SHREE VASU LOGISTICS LIMITED
 Registered Office: Unit No.-6, New Office Building Near Ring Road No.4,
 Tendua Ind. Tendua, Dharshwa, Raipur 492099 (C.G.) Ph: 7000681501,
 E-mail:cs@logisticpark.biz, Website:www.shreevasulogistics.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the members of the Shree Vasu Logistics Limited (the Company) will be held on **Monday, 30th September, 2024**, at Shree Vasu Logistics Limited, Unit No.-6, New Office Building, Near Ring Road No.4, Tendua Ind. Tendua, Dharshwa, Raipur 492099, Chhattisgarh. The Annual Report of the Company for the Financial Year 2023-2024 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website <https://www.shreevasulogistics.com> / website of Bigshare Services Pvt. Ltd. i.e. <https://www.bigshareonline.com> and website of Stock Exchange i.e. National Stock Exchange of India Limited (NSE) and www.nseindia.com.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2014, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24th September, 2024 to Monday, 30th September, 2024** (both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), Government of India, for holding general meeting / conducting postal ballot process through electronic voting (remote e-voting), the Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on **Monday, 30th September, 2024**. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., **23rd September, 2024**, may cast their vote electronically on the Business as set out in the Notice of the 18th AGM through electronic voting system facility provided by Bigshare Services Pvt. Ltd e-voting platform.

Members are hereby informed that:

- The Company has completed the dispatch of Notice through email to the members on 07th September, 2024.
- The Notice along with the explanatory statement is available on the website of the Company www.shreevasulogistics.com, on the website of e-voting agency website of Bigshare Services Pvt. Ltd. i.e. <https://www.bigshareonline.com> and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com.
- The Cut-off date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is **Monday, 23rd September, 2024**. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the remote e-voting facility. 4. The detailed procedure / instructions on the process of remote e-voting are specified in the Notice. 5. The remote e-voting period will commence on **Friday, 27th September, 2024 at 9.00 a.m. (IST) and shall end Sunday, 29th September, 2024 at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled thereafter by Big share Services Pvt. Ltd. Once the vote on a resolution is cast by a member, no change will be allowed subsequently. 6. Members are requested to register / update their email address with their respective Depository Participant. 7. Shareholders who have already voted prior to the meeting date may participate in the meeting but shall not be entitled to vote at the meeting venue. 8. The facility for voting through ballot paper shall be made available at the Annual General Meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Annual General Meeting. 9. Persons who have acquired shares after the dispatch of notice may write an email to ivote@bigshareonline.com or contact at toll free no. 1800 22 54 22, for obtaining the login ID and password for remote e-voting. 10. The Company has appointed Ms. Preeti Singhania, Proprietor of M/s P Singhania & Associates, Chartered Accountants, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer's report on the validity of the Postal Ballot shall be final. 11. The results along with scrutiner's report shall be declared on or before 30th October, 2024, by placing the same on the website of the Company at www.shreevasulogistics.com and on the website of Bigshare Services Pvt. Ltd at <https://www.bigshareonline.com>. The results shall also be communicated to the Stock Exchange i.e. NSE simultaneously. 12. In case of any queries or issues regarding e-Voting from the Bigshare Services Pvt. Ltd e-Voting System, members can write an email to ivote@bigshareonline.com or contact at toll free no. 1800 22 54 22.

By the order of Board of Directors,
For Shree Vasu Logistics Limited
 Sd/-
Chayonika Paloi,
 Company Secretary & Compliance Officer
 ACS: 53923

Date : 08.09.2024
 Place : Raipur

UNIVERSUS PHOTO IMAGINGS LIMITED
 CIN: L22220UP2011PLC103611
 Regd. Office : 19th KM, Hapur, Bulandshahr Road, PO Guloathi Bulandshahr,
 Uttar Pradesh - 245408, IN
 Corporate Office : Plot No 87, Institutional Area, Sector-32, Gurugram, Haryana - 122001
 Tel: 91-0124-6825100, Email: cs.uphoto@universusphotoimaging.com,
 Website: www.universusphotoimaging.com

NOTICE OF 13th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 13th Annual General Meeting of **Universus Photo Imagings Limited** will be held on **Monday, September 30, 2024 at 11:30 a.m.** at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001, to transact the ordinary and special businesses as set out in the Notice of the 13th AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act").

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 AGM along with the Annual Report 2023-24 have been sent by e-mail on September 08, 2024 through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

Further, physical copy of the Notice of the AGM along with the Annual Report 2023-24 have been sent through permitted mode, to those members whose email addresses are not registered with the Company/Dep

