



# VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : [vinayak@vinayakpolycon.com](mailto:vinayak@vinayakpolycon.com)

[www.vinayakpolycon.com](http://www.vinayakpolycon.com)

**UNIT I**

No. 16, Pandur Village,  
P.O. Kayarambedu, Via Guduvanchery,  
Distt. Kanchipuram-603 202,  
Tamil Nadu

**Regd. Office :**

312, Navjeevan Complex,  
29, Station Road, Jaipur - 302 006  
Ph. : 2377007, 2378830

**UNIT II**

H-13-14, Heerawala Ind. Area,  
Kanota, Jaipur-303012  
Rajasthan

To,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001 (Maharashtra)

VPIL/BSEL/2024-25/28082024  
Wednesday, August 28, 2024

**Sub.: Newspaper cutting of published Notice of 15<sup>th</sup> Annual General Meeting (AGM),  
Book Closure and Remote E-voting**

**Ref.: Vinayak Polycon International Limited, Scrip Code: 534639**

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the cuttings of newspaper of following newspapers in which the Notice of 15<sup>th</sup> AGM, Book Closure and Remote E-voting of the company confirming the completion of dispatch to eligible shareholders were published:

- 1.) Financial Express (English) dated 28th August, 2024
- 2.) Jansatta (Hindi) dated 28<sup>th</sup> August, 2024

This is for your information and record.

Thanking You,

For Vinayak Polycon International Limited

**SHIKHA** Digitally signed by  
SHIKHA NATANI  
**NATANI** Date: 2024.08.28  
12:12:02 +05'30'

Shikha Natani  
Company Secretary & Compliance Officer  
Membership No.: A45901

Enclosed: as above





**VINAYAK POLYCON International Ltd.**  
 CIN: L25209RJ2009PLC030620  
 Registered Office: 312, Navjeevan Complex, 29, Station Road, Jaipur-302006  
 Email: investor@vinayakpolycon.com, Website: www.vinayakpolycon.com  
 Phone: 0141-2377007

**NOTICE OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN THAT:

**A) 15th Annual General Meeting**  
 1. The 15th Annual General Meeting ("AGM") of the members of Vinayak Polycon International Limited will be held through Video Conferencing ("VC") / Other Audio-Visual means ("DAVM") on Saturday, the 21st September, 2024 at 12:00 p.m. to transact the Ordinary and Special Businesses, as set out in the Notice of AGM.  
 2. The Notice of the Meeting, Annual Report for the financial year ended on 31st March, 2024 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is 27th August, 2024. The same is also available on the company's website www.vinayakpolycon.com. Members seeking to inspect documents pertaining to the items of business to be transacted in the AGM can send an email to investor@vinayakpolycon.com. In case you have not registered your email ID with the Company/ Depository, please follow instructions as given in the Notice.

**B) Remote E-Voting:**  
 Members holding shares either in Physical or in Dematerialized form, as on the cut-off date of 14th September, 2024, may cast their vote electronically on the businesses specified in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the Members are informed that:

- The Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on 17th September, 2024 at 09:00 A.M. and ends on 20th September, 2024 at 5:00 P.M.
- Cut-off date for voting is 14th September, 2024.
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. 14th September, 2024, may also obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at info@masserv.com. However, if the person is already registered with the NSDL for remote e-voting then the existing user ID & password can be used for casting vote.
- Members may note that:
  - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
  - The facility for voting through e-voting shall be made available at the AGM;
  - The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote 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 the facility of remote e-voting as well as e-voting at the AGM;
- E-voting Notice is available on the Company's website: www.vinayakpolycon.com and at the E-voting agency's website: https://www.evoting.nsdl.com/
- 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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Members may also write to the Shikha Natani, Compliance Officer at the investor@vinayakpolycon.com or at 312, Navjeevan Complex, 29, Station Road, Jaipur-302006 or call at 91-141-2377007.

**C) Book Closure:**  
 Pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from 15th September, 2024 to 21st September, 2024 (both days inclusive).

For Vinayak Polycon International Limited  
 Sd/-  
 Shikha Natani (Company Secretary and Compliance Officer)  
 Date: 27.08.2024  
 Place: Jaipur  
 Membership No.: 45901

**RAMA VISION LIMITED**  
 CIN: L32203UR1989PLC015645  
 Regd. Office & Factory: Plot No. 10/1, 10/2, Khasra No. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand - 244713;  
 Tel No.: 05947-297511; Email ID: site1@ramavisionltd.com;  
 Corp. Office: Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi - 110015  
 Tel No.: 011-45349999; Email ID: investor\_relations@ramavisionltd.com;  
 Website: www.ramavisionltd.com

**INFORMATION REGARDING 35<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, the 24<sup>th</sup> day of September, 2024 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of Companies Act, 2013 and rules made thereunder & all applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), from time to time, to transact the Ordinary and Special businesses as set out in the Notice calling 35<sup>th</sup> AGM. The members can join/ attend the AGM through VC/OAVM only.  
 In compliance with all applicable Circulars issued by MCA and SEBI, the Notice of the AGM and Annual Report for the financial year ended 2023-24 have been sent electronically to all those members of the Company whose email addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) of the Company/ Depository Participant(s). The Notice calling AGM and Annual Report FY 2023-24 are also available on the Company's website at www.ramavisionltd.com and on website of BSE Ltd. at www.bseindia.com and on website of Link Intime India Pvt. Ltd. (LIPL) at https://instavote.linkintime.co.in.  
 The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 18<sup>th</sup> September, 2024 to Tuesday, 24<sup>th</sup> September, 2024 (both days inclusive) and the cut-off date i.e. 17<sup>th</sup> September, 2024 shall be considered as relevant date for the purpose of ascertaining the shareholders attending the 35<sup>th</sup> AGM.  
**Manner for casting vote(s) through e-voting:**  
 In terms of 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

**Cholamandalam Investment and Finance Company Limited**  
 Corporate Office: "CHOLA CREST" C 54 & 55, Super B - 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032, India. Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005 Contact No: Mr. Vinay Kumar Gautam, Mob.No. 8287233717

**PUBLIC NOTICE**

It is hereby informed to **1. ASHA RANI** and **2. RAMESH KUMAR ARORA - Borrower and Co-Borrowers in Loan Account No. X0HEELD00001660983** that Cholamandalam Investment And Finance Company Limited has taken physical possession of its secured asset bearing Property. "ALL THAT PIECE AND PARCEL OF PROPERTY BEARING DDA FLAT BEARING NO. 19, ON GROUND FLOOR, CAT - SFS - II, SITUATED AT NAGIN LAKE APARTMENTS, PEERA GARHI, PASCHIM VIHAR, NEW DELHI - 110087"  
 "That the physical possession of above stated property was taken on **23.08.2024** vide sec-14 SARFAESI order passed by the Hon'ble **CMM (West)** Court of DELHI, in Tis Hazari COURT, under Section 14 of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002., Kindly remove all your movable articles within 07 days otherwise we will shift movable articles to our warehouse and we will put the movable articles on public auction.  
**Place: Delhi/NCR Date : 28-08-2024 Sd/- Authorised Officer Cholamandalam Investment and Finance Company Limited**

**JM Financial Asset Reconstruction Company Limited**  
 Corporate Identity Number: U67190MH2007PLC74287  
 Registered Office : 7th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400025  
 Website - www.jmfinancialarc.com  
 Contact Person : 1. Nikki Kumar - 9650606340 2. Rohan Sawant - 9833143013 3. Prashant Monde - 022 - 6224 1676

**E-Auction Sale Notice - Fresh Sale**

That Primal Capital and Housing Finance Ltd have assigned a pool of Loan (including below mentioned Loans) together with underlying security interest created thereof along with all the rights, title and interest thereon under Section 5 (1) (b) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI ACT") vide an assignment agreement dated March 29, 2023 ("the Assignment Agreement") in favour of JM Financial (JM) (herein referred as Assignee) acting in its capacity as trustee of JM Financial - Aranya - Trust. It is to notify that PCHFL is authorized and appointed to act as Service provider / Collection agent to facilitate all operational and procedures processes vide Assignment / Service Agreement.  
 Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Secured Creditor under the SARFAESI Act, 2002 for the recovery of amount due from borrowers, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the possession, on "As is Where is Basis", "As is What is Basis" and "Whatever is There is Basis", Particulars of which are given below.

Loan Code / Branch / Borrower(s)/Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Property Address_final	Reserve Price	Earnest Money Deposit (EMD) (10% of RP)	Outstanding Amount (24-08-2024)
Loan Code No.: 28200000312, Noida-Sector 2 (Branch), Abhyudaya Bhattacharya (Borrower), Sanchari Bhattacharya (Co Borrower 1)	Dt: 21-10-2021, Rs. 1260949/- (Rs. Twelve lakh Sixty Thousand Nine Hundred Forty Nine Only)	All the piece and Parcel of the Property having an extent - Flat No. SF- 1 SF LHS Plot No CP 2 Khasra No. 376 Krishna Garden Village Harsunc Dasna Ghaziabad Uttar Pradesh 201009 Boundaries As :- North : Others Property South : Road 12 Mt East : Plot No CP 1 West : Plot No CP 3	Rs.1009400/- (Rs. Ten lakh Nine Thousand Four Hundred Only)	Rs. 100940/- (Rs. One lakh Nine Hundred Forty Only)	Rs. 1847907/- (Rs. Eighteen lakh Forty Seven Thousand Six Hundred Seven Only)
Loan Code No.: 23400000951 & 23400000996, Agra (Branch), Mukesh Kumar Gola (Borrower), Asha (Co Borrower 1)	Dt: 26-02-2022, Rs. 1458306/- (Rs. Fourteen lakh Fifty Eight Thousand Three Hundred Sixty Only) & Dt: 19-11-2019, Rs. 462578/- (Rs. Four lakh Sixty Two Thousand Five Hundred Seventy Eight Only)	All the piece and Parcel of the Property having an extent :- House On Plot No.306 & Khasra No 582 Shree Hans Gopeshwar Dham Colony Mauza Bamrauli Ahar Near Diksh Uttar Pradesh IN 282001 Boundaries As :- North : House On Plot No.305 Mr. Sanjay Verma South : House On Plot No.307 Mr. Bangali East : Plot No.300 West :- 24' Wide Road	Rs.2263000/- (Rs. Twenty Two lakh Sixty Three Thousand Only)	Rs. 226300/- (Rs. Two lakh Twenty Six Thousand Three Hundred Only)	Rs. 2099274/- (Rs. Twenty lakh Ninety Nine Thousand Two Hundred Seventy Four Only) & Rs. 790180/- (Rs. Seven lakh Ninety Thousand One Hundred Eighty Only)

**DATE OF E-AUCTION: 08-10-2024, FROM 11.00 A.M. TO 2.00 P.M (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH), LAST DATE OF SUBMISSION OF BID: 07-10-2024, BEFORE 4.00 P.M.**

For detailed terms and conditions of the Sale, please refer to the link provided in https://www.jmfinancialarc.com/Home/Assetsforsale OR https://www.bankauctions.in.

**STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR**

The above mentioned Borrower/Guarantor are hereby notified to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.

Date : 28.08.2024  
 Place : Delhi  
 Sd/-  
 (Authorised Officer)  
 (Aranya - Trust)

**Piramal Capital & Housing Finance Limited**  
 (Formerly Known as Dewan Housing Finance Corporation Ltd.)  
 CIN:L65910MH1984PLC032639  
 Registered Office: Unit No. -601, 6th Floor, Piramal Armiti Building, Piramal Agastya Corporate Park, Karamia Junction, Opp. Fire Station, LBS Marg, Kurla (west), Mumbai-400070 T +91 22 3802 4000  
 Branch Office : Unit No. 01 & 09, Ground Floor, GD-ITL North Ex Tower, Plot No. A-9, Netaji Subhash Place, New Delhi- 110034 & Plot no-6, Block-A 2nd Floor, Sector 2, Noida - 201301

**POSSESSION NOTICE**

**For Immovable Property as per Rule 8-(1) of the Security Interest (Enforcement) Rules, 2002 and Appendix- IV**

Whereas, the undersigned being the Authorized Officer of Piramal Capital & Housing Finance Ltd. (Formerly Known as Dewan Housing Finance Corporation Ltd) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below 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(s) / Guarantor(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower'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. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Piramal Capital & Housing Finance Ltd. (Formerly Known as Dewan Housing Finance Corporation Ltd) for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
1	(Loan Code No-197GUR34046), (Gurgaon-Sohna Road-Branch), Awadesh Nograhiya (Borrower) / (Co-Borrower)	All the Part & Parcel of Property - H/FLAT NO.G 404, FLOOR NO. 4TH, PLOT NO. CARNATION, TERRA CITY, SECTOR. BHIWADI, VILLAGE. RAJA STHAN, BHIWADI Rajasthan - 301019	16/01/2024 for Rs. 2540462/- (Rupees Twenty Five Lakh Forty Thousand Four Hundred Fifty Two Only)	22/08/2024 (Symbolic)
2	(Loan Code No-19700000003), (Gurgaon-Sohna Road-Branch), Mitheel Verenkar (Borrower) / (Rakhi S Palkar (Co-Borrower)	All the Part & Parcel of Property - Flat No. - R-401, 4th Floor Carnation-R, Terra Floor, Terra City, Alwar By Pass Bhiwadi Alwar Rajasthan - 301019	16/01/2024 for Rs. 3598009/- (Rupees Thirty Five Lakh Ninety Eight Thousand Nine Only)	22/08/2024 (Symbolic)
3	(Loan Code No-09200002187), (Delhi-Pitampura-Branch), Ashish Kumar Ojha (Borrower) / (Sunita Kumari (Co-Borrower)	All the Part & Parcel of Property - Flat No-303, 3rd Floor, Tower-12 Ruhani Greens, Sac-135-A Greater Bhiwadi Kotkasim Alwar Rajasthan - 301019	20/12/2023 for Rs. 137307/- (Rupees One Lakh Thirty Seven Thousand Three Hundred Seven Only)	24/08/2024 (Symbolic)
4	(Loan Code No-09200002302) (Rohini-	All the Part & Parcel of Property - Flat No- 303/77/10/2023 for Rs. 136840/-		