

Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 87, Sector-32, Institutional Area, Gurugram Haryana -122001.

Tel: 91-0124-6925100 Website: www.universusphotoimagings.com

UPIL/DE-PT/SE/2023-24

Date: 06thSeptember, 2023

To,
The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: NSE: UNIVPHOTO

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: BSE: 542933

Sub: Newspaper Advertisement for dispatch of Notice of 12th Annual General Meeting (AGM) and e-voting and Book Closure information.

Dear Sir,

Pursuant to Regulations 30 and 47 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulation”), please find enclosed herewith a copy of advertisement published on September 06, 2023 in Financial Express (English) and Jansatta (Hindi) informing about completion of dispatch of Notice of the 12th Annual General Meeting, e-voting process and Book Closure related information.

This is for your information and records please.

Thanking you,
Yours Sincerely,
For **Universus Photo Imagings Limited**

Suresh Kumar
Company Secretary
ACS: 41503
Encl:A/a

RDB REALTY & INFRASTRUCTURE LTD.
CIN: L16003WB2006PLC110039
Regd. Office: Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No-10, Kolkata-700001, Phone: 033-4450 0500
Email id: secretarial@rdbindia.com; website: www.rdbindia.com

NOTICE OF THE 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of M/s. RDB Realty and Infrastructure Limited will be held on **Thursday, the 28th day of September, 2023 at 11:30 A.M. (IST)** through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 11th August, 2023.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 8th April 2020, no. 17/2020 dated 13th April 2020, no. 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, no. 02/2022 dated 5th May, 2022 and no. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD1/CIR/P/2022/11 dated 15th January, 2022, SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of the members at a common venue. The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2023 Only by email on 05th September 2023, to all those members, whose email addresses are registered with the Company/Company's Registrar & Share Transfer Agent (RTA) i.e., Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website <https://www.rdbindia.com/annual-report/>.

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, 21st September, 2023 ("cut-off date")**.

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on **Monday, 25th September, 2023 at 9.00 a.m. (IST) and ends on Wednesday, 27th September, 2023 at 5.00 P.M. (IST)**. Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. 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 votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
 Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 21st September, 2023 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetechpl@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting. Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- Members holding shares in physical mode are requested to updated their email addresses and phone number by writing to Registrar & Share transfer Agent (RTA) /Company at nichetechpl@nichetechpl.com and Secretarial@rdbindia.com respectively, along with the copy of the signed requested letter mentioning the name, folio no., address of the member, self-attested copy of PAN card and self-attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhaar Card) in support of the address of the member.
 - Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with relevant Depository Participants.
- In case of any queries/grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request to evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs : amiv@nsdl.co.in or pallavi@nsdl.co.in or at telephone nos : +91-22-24994360 or +91-22-24994545.

By order of the Board
 Sd/-
Pradeep Kumar Pugalila
 DIN: 00501351
 Whole-time Director
 Place: Kolkata
 Date: 05.09.2023

INDOFIL INDUSTRIES LTD.
CIN: U24110MH1993PLC070713
Regd. Office: Kalpataru Square, 4th Floor, Kondivilla Road, Off Anandhi Kuria Road, Anandhi (East), Mumbai-400059, Tel. No.: (022)-56637373/(022)-28322272
Website: www.indofil.com

NOTICE
 Notice is hereby given that the **Thirtieth (30th) Annual General Meeting ("AGM")** of Indofil Industries Limited ("the Company") will be held on **Wednesday, September 27, 2023 at 11.00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The dispatch of the Annual Report for the financial year 2022-23 along with the AGM Notice and E-voting procedure to the Members was completed on Tuesday, September 5, 2023.
 The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, MAAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email has been provided in the Notice of AGM.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members of the Company will remain closed from **Thursday, 21st September, 2023 to Wednesday, 27th September, 2023** (both days inclusive) for the purpose of ensuring AGM and Dividend.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to the Act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Wednesday, September 20, 2023 ("eligible Members"), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company;
- The remote e-voting will commence on Sunday, September 24, 2023 at 9:00 a.m. (IST);
- The remote e-voting will end on Tuesday, September 26, 2023 at 5:00 p.m. (IST);
- The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again;
- The Members can participate in the AGM after exercising his right to vote through remote e-voting but shall not vote again in the AGM;
- The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
- Only 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 i.e. September 20, 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM;
- In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Wednesday, September 20, 2023, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- The Notice of the AGM is available on the Company's website www.indofil.com and also on the NSDL's website www.evoting.nsdl.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") 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 to Mr. Amit Vishal at evoting@nsdl.co.in

The Board of Directors, at its meeting held on Tuesday, August 29, 2023, has recommended a dividend @100% i.e., ₹10/- per equity share of ₹10/- each and ₹3/- per equity share of ₹3/- each for the financial year ended March 31, 2023. Dividend, if approved at the meeting, will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members on the close of Wednesday, September 20, 2023 subject to deduction of tax at source, wherever applicable.

Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the members are also requested to refer to the Finance Act, 2020 and amendments thereof. Members are also requested to refer to the Notice of the 30th AGM for more details on process to be followed, if any, in this regard.

The Company provides the facility to the Members for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to RTA. Members holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

In line with the MCA circulars, in case the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-availability of their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MCR and 11 digit IFSC Code), the Company shall dispatch the dividend warrant/cheque to such shareholders by post.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars.

By order of the Board of Directors of Indofil Industries Limited
 Sd/-
Jayni Gada
 Company Secretary
 Date: 06.09.2023
 Place: Mumbai

NATIONAL GENERAL INDUSTRIES LTD.
CIN: L74899DL1987PLC026617
Regd. Office: 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025, E-mail: cs@modisteel.com
Website: www.modisteel.com; Phone: 011-49872442, 19.

PUBLIC NOTICE - 37TH ANNUAL GENERAL MEETING
 This is to inform that the 37th Annual General Meeting ("AGM") of National General Industries Limited ("the Company") will be held 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) Circular dated December 28, 2022 read with Circular dated May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and Securities and Exchange Board of India (SEBI) Circular (collectively referred to as Circulars), on Saturday, 30th September, 2023 at 1:30 P.M. to transact the business as set out in the Notice of AGM which will be sent in due course of time.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2022-23 of the Company will be available on the website of the Company at www.modisteel.com and also be available on the website of the BSE Limited at www.bseindia.com, in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by MCA and SEBI.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limited at info@skylinerta.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020 alongwith letter mentioning folio no. if not registered already).
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declared by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However, members who have not registered their e-mail-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For National General Industries Ltd
 Sd/-
Vandana Gupta
 Company Secretary
 A-24012

Place: New Delhi
 Date: 5th September, 2023

ROYAL CUSHION VINYL PRODUCTS LIMITED
Cin no: L24110MH1983PLC031395
"Shlok" 60 - CD, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai - 400 067 Tel : + 91 22 28603514, 16
Website: www.rcvp.in; Email id: legal@rcvp.com

NOTICE TO MEMBERS
 Notice is hereby given that the 39th (Thirty Ninth) Annual General Meeting ("AGM") of Royal Cushion Vinyl Products Limited ("the Company") will be held on Friday 29th September, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members to transact the business as set out in the Notice dated 04th September, 2023, convening the said AGM.

In compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 read with General Circular dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA General Circulars") alongwith other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars"), permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA General Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM. The Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2022-23 of which notice of the 39th AGM is a part have been sent in electronic mode to members whose email-ids are registered with the Company or Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA circulars and SEBI circular. The Notice of the 39th Annual General Meeting which is a part of the Company's Annual Report is uploaded on the website of the Company at www.rcvp.in and at BSE Limited at www.bseindia.com and also at website of the NSDL at www.evoting.nsdl.com

The Annual Report for the financial year 2022-23 of which the Notice of 39th AGM is a part is also available on the Company's website www.rcvp.in. Members who have not received the Annual report may download it from the Company's website or may request for an electronic copy of the same by writing to the company at the above mention email id.

Notice is further given pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) rules, 2014, that the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 29th September, 2023, both days inclusive for the purpose of AGM.

Pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 the Company is pleased to provide its member with the facility to exercise their vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Services Limited (NSDL).

The details pursuant to the provisions of section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder as follows:

- The business may be transacted through voting by electronic means.
 - Date and time of commencement of remote e-voting: Tuesday 26th September, 2023 (9.00 a.m.)
 - Date and time of end of remote e-voting: Thursday 28th September, 2023 (5.00 p.m.)
 - Cut off date: Friday, 29th September 2023.
 - Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as member of the cut-off date i.e. 22nd September, 2023 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or Company/Registrars by mentioning his Folio No./DP ID and Client ID no. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" or "Physical User/Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free no. 1800222990.
 - E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 28th September, 2023.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
 - Members of the Company holding shares either in physical form or in dematerialised form as on the cut-off date of 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
 - The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 39th AGM. Members may follow the same procedure for e-voting during the 39th AGM as mentioned above for remote e-voting. Only those Members, who will present in the 39th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system in the 39th AGM.
 - The Annual Report for the financial year 2022-23 of which the Notice of the 39th AGM is a part is also available on the Company's website www.rcvp.in and on the website of National Securities Depository Services Ltd. (NSDL) www.evoting.nsdl.com
 - CS Padma Loya, Partner of M/s. Loya and Sharif, Practising Company Secretaries, Mumbai (Membership No.25349, COP no. 14972) have been appointed as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.
 - The Shareholders may contact the undersigned for any grievances connected with electronic voting.
 Mrs. Deepthi Parekh, Company Secretary
 Royal Cushion Vinyl Products Limited
 "Shlok" 60 - CD, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai - 400 067; Email: legal@rcvp.com; Tel: no.022-28603514.
- By order of the Board of Directors for Royal Cushion Vinyl Products Limited
 Sd/-
Manish Shah
 Managing Director
 00054351

Dated: September 04, 2023
 Place: Mumbai

UNIVERSUS PHOTO IMAGINGS LIMITED
 Registered Office- 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshahr (UP).
 Corporate Office: Plot No. 87, Institutional Area Sector-32, Gurugram, Haryana-122001
CIN: L2222UP2011HLC103611
 Email id- cs.uphoto@universusphotomagings.com; Website: www.universusphotomagings.com
 Telephone No: 91-024-6925100

NOTICE OF 12TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
 Notice is hereby given that 12th Annual General Meeting of **Universus Photo Imagings Limited** will be held on **Friday, September 29, 2023 at 03:30 p.m.** at Hotel Natraj, Kala Aam, Delhi Rd, Civil Lines, Bulandshahr, Uttar Pradesh 203001, to transact the ordinary and special businesses as set out in the Notice of the 12th 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 12th AGM along with the Annual Report 2022-23 have been sent by e-mail on September 05, 2023 through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

Further, Notice of the 12th AGM along with the Annual Report 2022-23 have been sent through Courier, to those members whose email addresses are not registered with the Company /Depositories, on September 05, 2023

Members may note that the Notice of the 12th AGM along with Annual Report 2022-23 will be available on the Company's website <https://www.universusphotomagings.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 Company's Registrar and Transfer Agent, KFin Technologies 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 Limited ("KFinTech") Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanaknarguda Serlingampally Mandali 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 and voting at Venue of the 12th 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 22nd September, 2023**, may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the 12th AGM through the remote e-voting or voting through ballot/polling paper during the 12th AGM.

The remote e-voting facility shall commence from **Tuesday, 26th September 2023 (9:00 A.M.) to Thursday, 28th September 2023 (5:00 P.M.)**, same shall be forthwith disabled by KFIN after expiry of the said period. Once the Member have cast their vote through remote e-voting, he will not be allowed to modify his vote subsequently.

Members may attend the 12th AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the 12th AGM.

Those Members, who are present in the 12th AGM 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 voting through ballot/polling paper during the 12th AGM.

In case a person has become member of the company after dispatch of the 12th AGM notice but on or before the cut-off date for E-voting i.e. Friday, September 22, 2023, 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 and the Explanatory Statement 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@universusphotomagings.com requesting for relevant documents.

In case of any query/grievance relating to remote e-voting or voting through Ballot/polling paper at the 12th AGM, Members 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, Senior Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanaknarguda, Serlingampally Mandali Hyderabad 500-032 or send an email to sinward.ris@kfintech.com or call on 1800 3094 001. ISIN of the company is INE03V001013. All the members are requested to kindly get their shares dematerialized.

Book Closure:
 The Register of Members and Share Transfer Books of the Company will be closed from **Saturday, 23rd September 2023 to Friday, 29th September 2023 (both days inclusive)** in connection with the ensuing Annual General Meeting.

By order of the Board of Directors
Universus Photo Imagings Limited
 Sd/-
Suresh Kumar
 Company Secretary
 ACS: 41503

MAHANAGAR TELEPHONE NIGAM LIMITED
 (A GOVERNMENT OF INDIA ENTERPRISE) **CIN: L32101DL1986GOI023501**
 Regd. and Corporate Office: Mahanagar Doosanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110 003. Tel: 011-24319020, Fax: 011-24324243, Website: www.mtnl.net.in / www.bof.net.in

NOTICE OF 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE OF MTLN
 NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the members of MTLN will be held on **Friday 29th day of September, 2023 at 11:30 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as per provisions of the Companies Act, 2013, rules framed thereunder and SEBI (LODR) Regulations, 2015, read with Ministry of Corporate Affairs ("MCA") Circular dtd December 28, 2022 and SEBI Circular No SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred as "Circulars") to transact the businesses as detailed in the **Notice of AGM dtd 31.08.2023**. The venue of AGM shall be deemed to be the Registered Office of Company at Mahanagar Doosanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. In compliance to the Circulars, the Notice of 37th AGM and Annual Report 2022-23 have been sent on 04.09.2023, to all members (as per the Register of Members/List of Beneficial Owners as on the close of business hours on Friday, September 01, 2023) whose e-mail IDs are registered with the Depositories/RTA/Company. The aforesaid documents are also available on the Company's website at www.mtnl.net.in and on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of e-voting service provider i.e. M/s Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

NOTICE FURTHER given that pursuant to the provisions of section 91 of the Companies Act, 2013 and the Share Transfer Rules and Regulation 42 of SEBI (LODR), the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 23, 2023 to Friday, September 29, 2023** (both days inclusive).

The documents referred to in the Notice of AGM are available for inspection electronically without any fee to the members from the date of circulation of Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an email to mtnlcsco@gmail.com mentioning their name, DP ID, Client ID/folio number and Permanent Account Number (PAN). Pursuant to Regulation 44 of SEBI (LODR) and Section 108 of the Act read with relevant rules, the Company is pleased to provide e-voting facility to the members to exercise their right to vote on the businesses to be transacted at the 37th AGM through remote e-voting and e-voting at the AGM. The Company has engaged services of M/s CDSL as the agency to provide e-voting facility for the AGM. The members may cast their votes electronically through e-voting system of CDSL. All the members are informed that:

- The businesses, as stated in the Notice of 37th AGM may be transacted through voting by electronic means;
- Members may attend the 37th AGM through VC/OAVM by using their remote e-voting credentials;
- The instructions for participating in AGM through VC/OAVM and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided in the Notice of AGM;
- The remote e-voting shall commence on **9:00 A.M. (IST) on Tuesday, September 26, 2023** and will end at **5:00 P.M. (IST) on Thursday, September 28, 2023**, after which e-voting shall not be allowed beyond **5:00 P.M. (IST) on Thursday, September 28, 2023** and once the vote on a resolution is cast by the member, they shall not be allowed to change it subsequently;
- Members whose names appear in the Register of Members or List of Beneficial Owners maintained by the depositories as on the cut-off date i.e

