



# 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/AGM/2023-24**

**Dated: 06<sup>th</sup> September 2023**

The Manager, Listing  
National Stock Exchange Of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex Bandra (E)  
Mumbai - 400 051  
**Scrip Code: NSE: JINDALPOLY**

The Manager Listing  
Bse Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code :BSE: 500227**

**Sub: Newspaper Advertisement for dispatch of Notice of 49th 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 49<sup>th</sup> Annual General Meeting, e-voting process and Book Closure related information.

This is for your information and records please.

Thanking you.

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

Vaishali Singh  
**COMPANY SECRETARY**  
**ACS-15108**  
Encl.: As above



Classifieds

PERSONAL

I,Varda Hamid,D/o Abdul Hamid,R/o H.No.94,Johri Farm, Jamia Nagar, Noor-Nagar Extn.Okhla,New Delhi-110025,have changed my name to Warda Hamid,permanently.

0040687370-7

I,Satyavr Singh,S/o Saroop Singh,R/o H.No.291,Opp To Purani Chopal,Rani Khera, Delhi-110081,have changed my name to Satyavr Singh Dabas.

0040687375-10

I,Sanjev Kumar S/o Om Prakash Chawla R/o H.No.5K-121,NIT Faridabad-121001, Haryana,have changed my name to Sanjev Chawla,permanently.

0040687315-10

I,Rafeeq Ahmad,S/o Moinudeen,R/o 90/A, Haddu Mohalla, Madanpur,Khadar, Sarita Vihar,New Delhi-110076, have changed my name to Mohammad Rafiq,permanently.

0040687397-6

I,Pritam Kumar S/o Shailesh Kumar R/o,H.No.5A/64, Gali-No.19, Nangli Vihar, Baprola,New Delhi-110043,that name of my-father has been wrongly-written as Shailesh Mahto in my Educational Documents.The actual-name of my-father is Shailesh Kumar.

0040687388-9

I,Payal W/o Surjeet Singh R/o 9/325, Lalita Park, Laxmi Nagar, Delhi-110092 have changed my name to Payal Kaur.

0040687388-8

I,Kameshwar Sahu,S/o Somaru Sha,R/o B-40,Sahyog Vihar,Near Matiyala-Village, Uttam-Nagar,New Delhi-110059, have changed my name to Kameshwar Sha,permanently.

0040687315-9

I Tejesvi Yadav S/o Ajay Yadav R/o-D-138II, Yamanapuram, Distt.-Bulandshahr (UP)-203001, have changed my name to Tejesvi Yadav for all purposes.

0070862795-1

I,BALWINDER CHHABRA W/o KAWAL JEET SINGH R/o-40,Ram,Nagar,Krishna Nagar H.O, Delhi-110051, declare that name of mine and my husband and my minor daughter has been wrongly written as BALWINDER KAUR, KAWALJEET SINGH and BALNEET KAUR in my minor daughter BALNEET KAUR CHHABRA aged,14,years in her school records.The actual name of mine my husband and my minor daughter are BALWINDER CHHABRA, KAWAL JEET SINGH and BALNEET KAUR CHHABRA

0040687370-10

PUBLIC NOTICE: My client Mrs. Kulkarni Kaur alias Kulkarni Kar W/o Sh. Gurdar Singh R/o 112-B, DDA MIGG Flats, Rajouri Gardens, New Delhi-110027, do hereby notify for public at large that they are executing the will deed of late...

Akhay (Advocate) Enrollment No. D/1556/2014 (MOB NO-999934619)

PHANTOM DIGITAL EFFECTS LIMITED CIN: L92100TN2016PLC103929 Registered Office :- 6th Floor, Tower B, Kosmo One Tech Plot No.14, 3rd Main Road, Ambattur, Chennai, Tamilnadu 600058

NOTICE OF THE 07TH ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the Seventh Annual General Meeting ("AGM") of PHANTOM DIGITAL EFFECTS LIMITED (the "Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, 27th day of September, 2023 at 3.30 p.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the general circulars in respect of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time to transact the business listed in the Notice convening the AGM of the Company. The members will be able to attend the AGM through VC/OAVM at https://www.evoting.nsdl.com/. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 20th September, 2023 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by NSDL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only. In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date for e-Voting, i.e., 20th September, 2023 such person may obtain the User ID and Password from NSDL by e-mail request on evoting@nsdl.co.in for all future communication.

The instructions for joining the 07th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. The remote e-voting period commences on 24th September, 2023 (10.00 A.M.) and ends on 26th September 2023, (5.00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. The Company has appointed M. Sudhakar, Practising Advocate, Chennai having Enrollment number: MS.3908/2021 to act as Scrutinizer to scrutinize the remote e-Voting process and voting during the AGM in a fair and transparent manner. In case of any queries/grievances pertaining to remote e-Voting (before/ during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or can contact NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 or call on the toll-free number: 1800 1020990/1800 224 430 or send a request at evoting@nsdl.co.in or contact : Ms. Prakta Pule - 022 - 4886 7000 and 022 - 2499 7000

NOTICE is also hereby given that, pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and the provisions of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 25, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Date : 05.09.2023 Place: Chennai

By the order of Board of Directors Sd/- Pallavi Tongia, Company Secretary

PUBLIC NOTICE: Public at large are hereby informed that my client Sri. Anand W/o Shri. Suresh R/o H. No. 133, Street No. 2, Gauri, Delhi-110053; Purchasing a property from Mr. Ravinder Singh & Smt. Mani Devi (as co-defendants) Party and Anand Singh (as plaintiff) dated 22.05.2023. Along with taking a Loan from State Housing Finance Limited against said property at a Bulk up Property bearing No. 136-A/1, Area 81 sq. yds., Out of Khata No. 345, Situated at Village of Ghanda Gajpur Khata, in the block of Col No. 2, Gauri, Haza Shikhar, Delhi-110053; said Property is owned by Mr. Ravinder Singh vide Registered Sale Deed No. 10796, Notarized ATIS, 108 (Regt. No. 1455) dated 30.11.2009 executed by Sri. Mani Devi in respect of said property area 162.5 sq. yds., hereinafter referred to as "said property". The Papers regarding this property submitted to State Housing Finance Limited Along with Lost Doc. i.e. A. Original Sale Deed (Regt. No. 85) dt. 11.01.1989 executed by Sri. Saroop in favour of Shri. Dhruv Singh in respect of said property area 325 sq. yds.; B. Original Requisitionment Deed dt. 04.11.2009 executed by 1. Shri. Vinod Singh, 2. Shri. Ravinder Singh, 3. Shri. Jagan Singh and 4. Shri. Maninder Singh of Late Shri. Dhruv Singh in favour of Sri. Mani Devi W/o Late Shri. Dhruv Singh in respect of said property, duly regd. No. 845, Vol. no. 4214, on page 451 of 48 dt. 04.11.2009. This documents has been lost somewhere for that Shri. Ravinder Singh along with Shri. Dhruv Singh FIR vide Application No. 80304/2023 on dt. 05.09.2023 at Delhi Police, and it is not traceable. If any Person Found the said Property or any other address mentioned below and if any person, who has got rights, interest, file, claim, encumbrances, charges of any nature whatsoever in respect of the above said Property or any part thereof, can send their objections with their documentary evidence in the presence of the said Property or any part thereof, publication of this notice, failing which, it shall be presumed that the said Property or any part thereof, from all such claims, interest, charges, encumbrances etc. Sahil Vinami (Advocate) Add: G-721, Kankarbagam Court, Delhi-110032. Mob: 999232927, 963338303, 011-43434077

PUBLIC NOTICE: This is to notify the General Public that my Client Sh. Pradeep Kumar Sharma & Prachiya Prachiya Sharma w/o Sh. Pradeep Kumar Sharma born R/o: Dp2/268-A, Vikasपुरी, New Delhi-110018, have obtained and disowned their son Yashvir Singh (as plaintiff) and Smt. Sunita Pandey from all their Movable & immovable properties with immediate effect. Anybody dealing with them in any manner shall do so at his/her own cost, risk & responsibility. My clients shall be in no way responsible for any acts, deeds & things done by them. Sd/- SANJAY KAPOOR ADVOCATE Chamber No. 78B, Western Wing, Tis Hazari Court, Delhi-110054

To be known to all that I Anil Kumar Malik S/o Late. Sh. Bishambhar Lal R/o A-2A/207, Janakpuri New Delhi - 110058, Matazoneer/allottee of Flat No.A-2A/207, Janakpuri New Delhi 110058, has applied for conversion of the aforesaid flat from leasehold to freehold vide application No. DDA/4/19/615506 dated 25-06-2023 in DDA. The original Demand Card allotment letter and original DDA possession letter of the above flat have been lost. In this regard, I have lodged in the Police Station Crime Branch Delhi vide LR No. 862864/2023 dated 05-09-2023. Any person claiming any right interest having any objection or found in possession of original documents may right/contact with above named person at above address on phone No. 7982123425 within 15 days from the date of publication of this notice. The persons claiming any right, interest, objection with respect of this property can personally inform or write to Dy. Director (LAB) Housing or Director (H) D-Block Third floor, Vikas Sadan, New Delhi - 110023

"IMPORTANT" Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

NATIONAL SEEDS CORPORATION LTD. (A Govt. of India Undertaking - Mini Ratna Company) CIN No. U74899DL1963GOI003913 RO :- Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091 Ph. 033-2367-1077 / 74. E-mail :- nsc.kolkata.rog@gmail.com

e-Tender Notice for Hiring approx. 3000 sq.ft. - 4000 sq.ft. of Godown Space for Storage and Processing of Seeds, within the distance of approx. 10 - 15 Kms from Saltinha /Nahati (Dist. Birbhum, West Bengal). For details, please visit NSC's website www.indiaseeds.com under Public Notice (Tender / Quotations). Online Bids for above tender must be submitted at NSC e-Portal: https://indiaseeds.envida.com latest by 15:00 Hrs. of 26-09-2023. Corrigendum / addendum, if any, shall only be published in NSC's website. Sd/- श्री प्रवीण चक्रवर्ती एन.एस.सी., कोलकाता

NOTICE INVITING TENDER Ref No : MPSEDC/P&A/2023/523 Dated : 05.09.2023 Online Tenders are invited for OPERATIONS & MAINTENANCE OF 33 KV SUB STATION, ELECTRICAL INSTALLATIONS & DG SET AT MPSEDC OF FICES, BHOPAL. Interested eligible bidders can view/download the Tender Document on www.mptenders.gov.in. First time users of this portal will be required to register online with payment of registration charge. Project Director M.P. STATE ELECTRONIC DEVELOPMENT CORPORATION LTD. State IT Centre, 47 "A" Arera Hills, Bhopal-462011 (M.P.) Tel. : 0755-2518300/742 Email : marketing@mpsedc.com website : www.mpsedc.mp.gov.in M.P. Madhyam/11821/2023

JINDAL POLY FILMS LIMITED [CIN No. L17111UP1974PLC003979] Registered Office -19th K.M Hapur Bulandshahr Road, PO Gulaothi,Distt. Bulandshahr (UP), Corporate Office: Plot No. 87, Institutional Area Sector-32, Gurugram, Haryana- 122001 Email id- cs\_jpoly@jindalgroup.com; Website- www.jindalpoly.com Telephone No: 0124-6925100, 0124-6570325

NOTICE OF 49<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that 49<sup>th</sup> Annual General Meeting of JINDAL POLY FILMS LIMITED will be held on Friday, September 29, 2023 at 02:00 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 49<sup>th</sup> 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 49<sup>th</sup> AGM along with the Annual Report 2022-23 has 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 49th AGM along with the Annual Report 2022-23 has 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 49<sup>th</sup> AGM along with Annual Report 2022-23 will also be available on the Company's website https://www.jindalpoly.com/downloads-reports, 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") Mandelium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serlingampally Salang 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 49<sup>th</sup> 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 22<sup>nd</sup> September 2023, may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the 49<sup>th</sup> AGM through the remote e-voting or voting through ballot/polling paper during the 49<sup>th</sup> AGM.

The remote e-voting facility shall commence from Tuesday, 26<sup>th</sup> September 2023 (9:00 A.M.) to Thursday, 28<sup>th</sup> 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 49<sup>th</sup> AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the 49<sup>th</sup> AGM.

Those Members, who are present in the 49<sup>th</sup> 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 49<sup>th</sup> AGM.

In case a person has become member of the Company after dispatch of the 49th AGM notice but on or before the cutoff 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 thereon 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\_jpoly@jindalgroup.com requesting for relevant documents.

In case of any query/grievance relating to remote e-voting or voting through Ballot/polling paper at the 49<sup>th</sup> 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 Basha, Senior Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serlingampally Mandel Hyderabad 500-032 or send an email to inward.ris@kfintech.com or call on 1800 3094 010.

Book Closure Notice is hereby given that in pursuance to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Listing Regulations, the register of members and Share Transfer Books of the Company shall remain closed from Saturday, 23<sup>rd</sup> September 2023 to Friday 29<sup>th</sup> September 2023 (both days inclusive) for the purpose of AGM and payment of dividend.

ISIN of the Company is INE197D01010. All the members are requested to kindly get their shares dematerialized.

By order of the Board of Directors Jindal Poly Films Limited Sd/- Vaishali Singh Company Secretary ACS: 51108

Place: New Delhi Dated: 05th September 2023

PURAVANKARA LIMITED

(CIN: L45200KA1986PLC051571) Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042 Tel: 080 2559 9000/4343999 Email: info@puravankara.com Website: www.puravankara.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of Members of Puravankara Limited will be held on Friday, 29th September 2023, at 02:00 P.M. (IST) through Video Conference (VC) Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM through electronic mode to the Shareholders whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars Issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at https://www.puravankara.com/backend/assets/uploads/investors\_reports/2d483df9226c14f1fc62b99ce1e84.pdf and on the website of National Securities Depository Limited (NSDL) at http://www.evoting.nsdl.com Remote e-voting and e-voting during AGM Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 22 September 2023 ("cut-off date").

The remote e-voting period commences on Tuesday, 26th September 2023 at 9:00 a.m. IST and will end on Thursday, 28th September 2023 at 5:00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders 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 system during the AGM. The Shareholders 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 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 the login ID and password by sending a request to NSDL at 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 the votes. In case of any queries, please refer to the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available in the 'Downloads' section of https://www.evoting.nsdl.com. You can also mail your queries to NSDL by sending an email to evoting@nsdl.co.in, or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000.

The details of the AGM are available on the website of the Company at https://www.puravankara.com/backend/assets/uploads/investors\_reports/2d483df9226c14f1fc62b99ce1e84.pdf. NSDL at evoting@nsdl.co.in, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Date: 05.09.2023 Place: Bangalore For Puravankara Limited Sd/- (Sudip Chatterjee) Company Secretary and Compliance Officer

VIKAS ECOTECH LTD.

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

Notice of Annual General Meeting & Book Closure

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of Vikas Ecotech Limited will be held on Friday, September 29, 2023 at 4:30 p.m. through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of 38th AGM of the Company.

Pursuant to the said Circulars, the Company has sent the Notice and Annual Report of 38th AGM along with the Annual Report for the Financial Year 2022-23 on Tuesday, September 5, 2023 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.vikasecotech.com Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive).

Pursuant to provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 September, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 22, 2023, may cast their vote electronically on the business as set out in the Notice of 38th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 38th AGM of the Company.

In this regard, the members are hereby notified that:

- 1. The cut-off date for determining the eligibility to vote by electronic means in the Annual General Meeting is September 22, 2023.
2. The remote e-voting period will commence from September 26, 2023 at 9:00 A.M. (IST) and will end on September 28, 2023 at 5:00 P.M. (IST). Remote e-voting shall not be allowed beyond the aforesaid period.
3. The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from Bigshare Services Private Limited on the help desk No. 1800 22 54 or send an e-mail to invest@bigshareonline.com
4. 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.
5. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
6. The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
7. The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.
If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") available at https://vote.bigshareonline.com, under download section or you can email us to invest@bigshareonline.com or call us at 1800 22 54 22.

Date: September 5, 2023 Place: New Delhi For Vikas Ecotech Limited Vikas Garg Managing Director (DIN: 00255413)

कार्यालय नगरपालिक निगम, कटनी ( म.प्र. )

क्र./115/मुख्य स्रोत/2023-24 निविदा आमंत्रण सूचना कटनी, दिनांक :- 04/09/2023 नगरपालिक निगम अंतर्गत जेम के माध्यम से नलकूपों में स्थापित स्टार्टरों को रिपेरिंग हेतु सामग्री क्रय किया जाना है। जिस हेतु जेम पर निम्न विवरण अनुसार निविदा आमंत्रित की जाती है।

Table with 4 columns: क्र., टेण्डर क्रमांक जारी, क्रय सामग्री का विवरण, निविदा जारी होने की तिथि, निविदा की अंतिम तिथि. Row 1: BID No/ 2023/B/ 3881838, Tubewell starter repairing item, 04.09.2023, 25.09.2023

स्रोत : निविदा से संबंधित विस्तृत जानकारी जेम पोर्टल पर उक्त बिड क्रमांक के माध्यम से देखी जा सकती है। Sd/- प्राधिकृत अधिकारी नगरपालिक निगम, कटनी

इंडियन बैंक Indian Bank ZONAL OFFICE GURGAON, Plot No. 16, IRCON Tower, 4th Floor, Sector-32, Gurugram-122003 Corporate office: 254-260, AVVAL shanmugam Salai, Royapettah Chennai-600014

"APPENDIX- IV-A" [See proviso to rule 8 (6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Indian Bank (e-Allahabad Bank), Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on below mentioned for recovery of dues. The specific details of the properties intended to be brought to sale through e-auction mode are enumerated below:

Table with 10 columns: S. No., Name of the Borrower / Partners / Proprietor / Guarantor / Mortgagee / Director / Hypothecator / Legal Heir, Details of Immovable/ Movable Property/ies, PROPERTY ID, Amount of Secured Debt, Reserve Price / Earnest Money Deposit / Min Incremental Account, Date and Time for Inspection of property & Papers, Date and Time of e-Auction, Name of Authorized Officer, Detail of encumbrance on property, if any known to Bank Not Known to Bank. Row 1: Branch:-TRIPPELLS (Borrower Firm) 1. Ms. Triveni Kumari (Borrower Firm), 2. Mr. Naveen Kumar S/o Mr. Surender Singh (Partner & Mortgagee), 3. Mrs. Alka W/o Mr. Rajeev Kumar (Partner), Commercial Property (Western Part) M.C. Property ID No. 65C393U783, Khawat no 4662/ 4906, Khatoni no 5355, Khadra No. 7651/(2-2) situated at Main 12 Quarter Road Hisar, Haryana 125011, in the name of Mr. Naveen Kumar S/o Mr. Surender Singh measuring 200 Sq. Yds Possession Type - Symbolic, IDIB3289272951, Rs. 88,16,808.00 as on 24.05.2023 plus further interest with agreed rate from 25.05.2023 & other charges till date of repayment, ₹ 85.51 Lac, ₹ 8.56 Lac, 04-10-2023 (Time :- 10.00 A.M. to 5.00 P.M.), 11.10.2023 between 11.00 a.m. to 5.00 p.m. with unlimited extensions of 10 minutes each, P. Durga Rao, Not Known to Bank

For further details and Terms & Conditions, contact: 1. Akhlesh Kumar Jaiswal (Mobile No. 9198607029) 2. Sh. RAKESH SONI, Manager (Mobile No. 8107500880) 1. For property details and photograph of the property and auction terms and conditions please visit: https://ibapi.in. 2. Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with https://ibapi.in and www.mstcecommerce.com

Date : 05-09-2023, Place : Gurgaon

Authorized Officer, Indian Bank

NOTICE

RHL PROFILES LIMITED CIN: U27104UP1987PLC009209 Regd. Office:-Somani Bhawan, 51/27, Nayaganj Kanpur-208001 Corporate Office:4th Floor, 63/2, City Centre, The Mall, Kanpur-208001 Phone No.:- 9839146442 Email Id:- cs@rhlprofiles.com, Website: www.rhlprofiles.com

NOTICE is hereby given that the AGM of the Company is to be held on Friday, 29<sup>th</sup> September, 2023 at 2:30 pm at City Centre, 4<sup>th</sup> Floor, The Mall, Kanpur-208001. In Compliance to the provisions of section



