

- f) The facility of voting through Ballot Paper shall also be made available at the AGM and the Member attending the AGM who have not casted their vote by remote e-voting, shall be eligible to vote at the AGM through Ballot Paper.

For remote e-voting instructions, shareholders may go through the instructions as mention in the Notice calling 43rd AGM and any grievances connected with remote e-voting may be addressed to Mr. Wenceslaus Futardo, Deputy Manager, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001, Phone number: 18002005533, Email i.d.: helpdesk.evoting@cdslindia.com.

For Om Metals Infraprojects Limited

Sd/-

C.P. Kothari

Chairman

DIN: 00035388

Place: Jaipur

Date: 4th September, 2015



JINDAL POLY FILMS LIMITED

CIN: L17111UP1974PLC003979

Registered Office: 19th K.M., Hapur-Bulandshahr Road

P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408

Tel No. 0573 2228057

(Corporate Office: Tel No. (011) 26139256-65; Fax No (011) 26125739)

Email cs_jpoly@jindalgroup.com; Website : www.jindalpoly.com

NOTICE OF 41st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of Jindal Poly Films Limited will be held on Tuesday, 29th September, 2015 at 11:30 A.M. at 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.). The Notice setting out the business to be transacted at the meeting together with the Annual Report of the company for the Financial Year 2014-15 has been dispatched on 4th September, 2015 to all members (Whose name appears in members' register on 21st August, 2015) at their registered address and the same is also available on our website: <http://www.jindalpoly.com/investor-relations.html>.

The notice of AGM and the Annual Report has been made available electronically to those members who have registered their email address. Any such member who wishes to have a physical copy of the Annual Report may write to the company and the same would be provided free of cost. Members entitled to attend and vote is entitled to appoint a Proxy to attend and cast instead of himself / herself and the Proxy need not be a member of the Company. Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of Meeting.

NOTICE is also given that pursuant to Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, the Registers of Members and Share Transfer book of the company will remain closed from Tuesday, 22nd September, 2015 to Tuesday, 29th September, 2015 (both days inclusive) to determine entitlement of the members for final dividend for the financial year ended March 31, 2015, if approved at the AGM. Final Dividend @ Re 1/- per share would be paid to those members, whose name appears on the Register of Members/ BENPOS at the end of the working hours on Monday, 21st September, 2015.

Pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended, the company is offering e-voting facility to its members. The company has engaged the services of Karvy Computershare Pvt. Ltd. ("KARVY") to provide e-voting facility to the members. The details are as under:

- The company has fixed 22nd September, 2015 as the 'Cut-off' date to ascertain the eligibility of members for e-voting. Any person who acquires shares and becomes member of the company after dispatch of the notice and holds shares as on cut-off date, may obtain the USER ID and Password by sending a request at evoting@karvy.com by mentioning folio no./ DPID and Client Id. If the member is already registered with Karvy for e-voting then existing USER ID and password can be used for casting the vote.
- The e-voting would commence on 26th September, 2015 (9:00 A.M.) and end on 28th September, 2015 (5:00 P.M.), during this period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by Karvy.
- The facility for voting through electronic means (INSTA POLL) shall be made available at the Annual General Meeting (AGM) and the members attending AGM who have not cast their vote by remote E-voting, shall be able to vote at the AGM through "INSTA Poll" or vote through Ballot Paper. However, in case a member, who has cast his/her vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored.
- In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website <https://evoting.karvy.com>. Members may also write or contact Mr Srikrishna P, Manager, Karvy Selenium Tower B, 6th floor, Plot 31-32, Gachibowli, Hyderabad - 500 032, Tele : 040 - 67161516 or call at toll free No. 1800 345 4001.
- The results on resolutions shall be declared on same day after conclusion of the AGM of the company. However the results declared along with the scrutiner's report shall be placed on the company's website (www.jindalpoly.com) and on the website of Karvy (<https://evoting.karvy.com>) within 24 hours from the declaration of result, for information of the members and would also be communicated to the Stock Exchanges.

For Jindal Poly Films Limited

(Sd/-)

(Sanjeev Kumar)

Company Secretary

(ACS-18087)

Place: New Delhi

Dated: 04.09.2015

Offers received late or incomplete will not be entertained. Priority would be given to the premises belonging to Public Sector Units/Govt. Deptt. No brokerage will be paid. The Bank reserve the rights to cancel/reject any offer without assigning the reason thereof.

Regional Manager



बैंक ऑफ बड़ौदा

Branch Name : J-10, Vikaspuri, New Delhi-110018

Bank of Baroda

India's International Bank

POSSESSION NOTICE (For immovable property only)

Whereas

The undersigned being the authorized officer of **BANK OF BARODA** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance Act, 2002 (Ord. 3 of 2002) and in exercise of powers conferred under Section 13 (2) read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 23.04.2014 calling upon the borrower **M/S Upex Express India P Ltd** to repay the amount mentioned in the notice being **Rs. 1,81,19,328/- (One Crore Eighty One Lakh Nineteen Thousand Three Hundred Twenty Eight Only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Ordinance Act read with rule 9 of the said rules on this **1st day of September of the year 2015**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda, Vikas Puri Branch, J-10 Vikas Puri, New Delhi-110018 for an amount of **Rs. 33,05,218.18/-** and interest thereon.

Description of the Immovable Property	Bounded By :-
All that part and parcel of the property consisting of MIG Flat No C-7 Ground Floor, Gujranwala Cooperative Group Housing Society Limited, known As Gujranwala Apartment, Vikas Puri, New Delhi-110018	On the North by : Flat No. C-4 On the South by : Stair Case+Flat No. C-10 On the East by : Flat No. C-52 On the West by : Open

Date : 01.09.2015, Place: Delhi

Authorised Officer, Bank of Baroda



OPTIEMUS INFRACOM LIMITED

Regd. Off.: K-20, 2nd Floor, Lajpat Nagar, Part-2, New Delhi-110024

CIN: L64200DL1993PLC054086

NOTICE

1. Annual General Meeting & Book Closure

Notice is hereby given that the 22nd Annual General Meeting of the members of the Company will be held on Wednesday, the 30th day of September, 2015 at 11:00 A.M at Emerald Hotels, 112, Babar Road, Opp. W.T.C., Connaught Place, New Delhi-110 001. Also, In compliance with section 91 of the Companies Act, 2013 and clause 16 of the Listing Agreement, the register of members will remain closed from Thursday, 24th September, 2015 to Wednesday, 30th September, 2015 (both days inclusive).

2. Voting through Electronic Mode

- Notice is also hereby given that the businesses proposed at the 22nd Annual General Meeting may be transacted by Electronic voting. The cut-off date for determining the eligibility to vote by electronic means or in the general meeting is 23rd September, 2015. The remote E-voting period will commence from Sunday, 27th September, 2015 at 9:00 A.M. IST and will end on Tuesday, 29th September, 2015 at 5:00 P.M. IST. Remote E-voting shall not be allowed beyond the aforesaid period. 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 Central Depository Services Limited (CDSL) on the help desk No. 1800,200 5533 or write at helpdesk.evoting@cdslindia.com or to the Company Secretary of the Company, Mr. Vikas Chandra, at info@optiemus.com, Address: K-20, Second Floor, Lajpat Nagar Part-2, New Delhi-110024, Ph. No. 011-29840905. Above mentioned person(s) can also be contacted to address the grievances connected with facility for e-voting by electronic means.
- Notice of the meeting along with the detailed E-Voting instructions is also displayed on www.optiemus.com and www.evotingindia.com.
- 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. A member may participate in the general meeting even after exercising his right to vote through remote E-voting but shall not be entitled to vote again in the meeting. The members present at the meeting, having not exercised their vote by E-voting or ballot shall be entitled to vote by means of Poll.

By Order of the Board
Optiemus Infracom Limited

sd/-

Vikas Chandra

Company Secretary & Compliance Officer

Place: New Delhi

Date: 04.09.2015