



CMI LIMITED

AN ISO 9001, ISO 14001
& BS ISO 45001 COMPANY
CIN No. L74899DL 1967 PLC018031

Regd. Office :
PD-II, Jhilmil Metro Station,
Jhilmil Industrial Area,
Delhi-110095
Phone : 0129-4876177
Website : www.cmilimited.in

Works : Baddi, Himachal Pradesh-173205 (India)
Faridabad, Haryana-121006 (India)

CMI/CS/2022-23/

September 09, 2022

BSE Corporate Compliance & Listing Centre
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

Sub: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper publication in compliance of Circular No. 20/2020 dated 5th May, 2020, after completion of dispatch i.e. sending of email Notice of the 55th AGM (Annual General Meeting) together with the Annual Report to all Members of the Company and other persons so entitled, Remote e-voting information, Book Closure & dispatch of Annual Report 2021-22 published in the following editions:

- Financial Express (National Daily newspaper) on September 09, 2022
- Jansatta (Daily newspaper of the State) on September 09, 2022

You are requested to take the same on record.

Thanking you,
For CMI LIMITED

Subodh. Kumar

SUBODH KUMAR
COMPANY SECRETARY

RAMGOPAL POLYTEX LIMITED

CIN: L17110MH1981PLC024145
 Regd. Office: Greenleaf Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnai Village, Bhilwadi, District, Thane - 421302.
 Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Tel: + 91 22 22834838, Fax: + 91 22 22851085
 E mail id: rplcompliance@ramgopaltex.com, Website: www.ramgopaltex.com

NOTICE OF 41st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 41st (forty-first) Annual General Meeting (AGM) of the Members of **Ramgopal Polytext Limited** will be held on Friday, September 30, 2022 at 2:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 41st AGM, in compliance with the Companies Act, 2013 and MCA dated April 08, 2020, April 13, 2020, May 05, 2020 and SEBI Circular dated 14/2020, 17/2020, 20/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 and SEBI Circular dated 14/2020, 17/2020, 20/2020, 20/2020, 02/2021 and 02/2022 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2021-22 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant/RTA on **Wednesday, September 07, 2022**. The Notice of AGM and Annual Report is also available on the website of the Company www.ramgopaltex.com and on the website of BSE and CSE stock exchanges. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at investor@ramgopaltex.com / rplcompliance@ramgopaltex.com or to the Registrar and Share Transfer Agent, Bigshare Services Pvt Ltd at investor@bigshareonline.com along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022, to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"), a Member as on the cut-off date shall only be entitled for availing the Remote e-voting facility or vote, as the case may be, in the AGM.

Ms. Uma Lodha, Proprietor of M/s. Uma Lodha & Co., Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting-e-voting, updating email id and attending AGM through VC/OAVM has been set out provided in the Notice of the AGM. Members are requested to note the following:

1. The remote e-voting will commence on Tuesday, September 27, 2022 (9:00 a.m. IST) and will end on Thursday, September 29, 2022 (5:00 p.m. IST).
2. Cut-off date for e-voting - Friday, September 23, 2022.
3. E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.
4. A member can opt for only one mode of voting i.e. remote e-voting or e-voting on AGM.
5. The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
6. If any votes are cast by the shareholders through the e-voting available during the AGM and the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
7. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i) may go through the remote e-voting instructions displayed on the Company's website, on the website of BSE Stock Exchange and on the website of CDSL.
8. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
9. Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system.

The results of the remote e-voting and e-voting shall be declared within two working days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.ramgopaltex.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE and CSE.

Any queries or grievances connected with the attending AGM and remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact at 022-23058738, 022-23058542/43 and at toll free number 1800 22 55 33.

For Ramgopal Polytext Limited
 Sd/-
Manorama Yadav
 Company Secretary & Compliance Officer
 (ICSI Membership No.: A36619)
 Place: Mumbai
 Date: September 07, 2022

UNIVERSUS PHOTO IMAGINGS LIMITED

Regd. Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshahr (UP)-203408
 CIN: L22222UP2011PLC103611
 Email id- cs_uphoto@universusphotoimaging.com
 Website www.universusphotoimaging.com; Telephone No: 91-11-40322100

NOTICE OF 11th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 11th Annual General Meeting of **UNIVERSUS PHOTO IMAGINGS LIMITED** will be held on **Friday, September 30, 2022 at 04:30 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the ordinary businesses as set out in the Notice of the 11th AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act"). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars") and applicable provisions of SEBI (LODR) Regulations, 2015 vide its SEBI Circular No. SEBI/HO/CFD/CMD/IR/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/IR/2022/62 dated May 13, 2022 (referred to as "SEBI Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue to transact the business mentioned in the Notice of 11th Annual General Meeting of the Company.

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 11th AGM along with the Annual Report 2021-22 have been sent by e-mail on September 08, 2022 only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

Members may note that the same will also be available on the Company's website <https://www.universusphotoimaging.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 the Company's Registrar and Transfer Agent, KFin Technologies Private 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 by 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 Private Limited ("KFinTech"), Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serlingampally Mandal 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 or through e-voting system (Insta poll) at the 11th 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 23rd September, 2022**, (including those Members who may not receive this Notice due to non-registration of their email address with KFIN or the DPs, as aforesaid) may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the 11th AGM through the **remote e-voting or e-voting through Insta poll** during the 11th AGM.

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/IR/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, e-Voting process has been enabled to all the Individual demat account holders, by way of single login Credential, through their demat accounts/ websites of Depositories/ DPs in order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the instruction part of the 11th AGM.

Members may attend the 11th AGM through VC/OAVM at <https://meetings.kfintech.com> by using their remote e-voting **EVENT NO. 6949** and login credentials. The detailed instructions on participation through VC/OAVM, the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or e-voting system (Instapoll) during the 11th AGM, is provided in the instructions part of the notice.

The remote e-voting facility shall be commence from **Tuesday, 27th September 2022 (9:00 a.m.) to Thursday, 29th September 2022 (5:00 p.m.)**, same shall be forthwith disabled by KFinTech after expiry of the said period. Once the Members have cast their vote through remote e-voting, he/she will not be allowed to modify his/her vote subsequently. Members may attend the 11th AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the 11th AGM.

Those Members, who are present in the 11th AGM through VC 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 e-voting through e-voting system (Instapoll) during the 11th AGM.

In case a person has become member of the company after dispatch of the 11th AGM notice but on or before the cut-off date for E-voting i.e. **Friday, September 23, 2022**, or has registered their email addresses after dispatch of the 11th AGM notice, 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 setting out the material facts thereof and the Statutory Regulations will be made available for inspection by the Company and as such the Members are requested to send an email to cs_uphoto@universusphotoimaging.com requesting for relevant documents.

In case of any query/ grievance in respect of remote e-voting or e-voting system (Instapoll) at the 11th AGM, members holding shares in physical form or who have not registered their e-mail addresses, may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of <https://evoting.kfintech.com> (KFinTech website) or contact D Suresh Babu, Deputy Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serlingampally Mandal Hyderabad 500-032 or may send an email to emailward.ris@kfintech.com or call on 1800 3094 001, or may refer notice of 48th AGM also.

ISIN of the company is **INE03V001013**. All the members are requested to kindly get their shares dematerialized.

By order of the Board of Directors
 Universus Photo Imagings Limited
 Sd/-
Suresh Kumar
 Company Secretary
 ACS: 41503
 Date: 08th September, 2022
 Place: New Delhi

CMI LIMITED

CIN L74899DL1967PLC018031
 Regd. Office: PD II, Jhilmili Metro Station, Jhilmili Industrial Area
 Bhubaneswar - 751 005 Ph: 0129-4876177
 Website: www.cmlimited.in Email: info@cmlimited.in
NOTICE TO MEMBERS

The Notice is hereby given that:-

1. The 55th Annual General Meeting (AGM) of the Company will be held on Friday, the 30th September, 2022, at 01:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD/IR/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/IR/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/IR/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars"), to transact the business as set forth in the Notice of the Annual General Meeting (AGM) dated 31st August, 2022.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2021-22 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) on 02nd September, 2022.
3. The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 55th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Tuesday, 27th September, 2022 (09:00 a.m.) and ends on Thursday, 29th September, 2022 (05:00 p.m.). No e-voting shall be allowed beyond the said date and time.
4. Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services (P) Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.cmlimited.in and the website of the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members may please note that:
 (a) The e-voting shall not be allowed beyond Thursday, 29th September, 2022 (05:00 p.m.) and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
 (b) A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again.
 (c) The member who have not availed remote e-voting shall vote at the Annual General meeting (AGM) through e-voting.
 (d) A member whose name appears in the register of Members/Beneficial owners as on the cut off date i.e. Friday, 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting e-voting at the meeting.

6. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange(s).

7. The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.cmlimited.in and also the website of the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

8. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th Day of September, 2022 to Friday, 30th Day of September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

For CMI Limited
 Sd/-
Subodh Kumar Barnwal
 Company Secretary
 M No. 21928
 Date: 07.09.2022
 Place: New Delhi

JINDAL POLY FILMS LIMITED

CIN: L17111UP1974PLC003979
 Regd. Office: 19th K.M Hapur Bulandshahr Road, PO Gulaothi Distt. Bulandshahr (UP), 203408
 Email id- cs_jpoly@jindalgroup.com; Website- www.jindalpoly.com
 Telephone No: 911-40322100

NOTICE OF 48th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 48th Annual General Meeting of **JINDAL POLY FILMS LIMITED** will be held on **Friday, September 30, 2022 at 03:00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the ordinary and special businesses as set out in the Notice of the 48th AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act"). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars") and applicable provisions of SEBI (LODR) Regulations, 2015 vide its SEBI Circular No. SEBI/HO/CFD/CMD/IR/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/IR/2022/62 dated May 13, 2022 (referred to as "SEBI Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue to transact the business mentioned in the Notice of 48th Annual General Meeting of the Company.

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 48th AGM along with the Annual Report 2021-22 have been sent by e-mail on September 08, 2022 only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

Members may note that the same will also be available on the Company's website <https://www.jindalpoly.com/download-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 the 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 by 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, Nanakramguda Serlingampally Mandal 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 or through e-voting system (Instapoll) at the 48th 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 23rd September, 2022**, (including those Members who may not receive this Notice due to non-registration of their email address with KFIN or the DPs, as aforesaid) may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the 48th AGM through the **remote e-voting or e-voting through Insta poll** during the 48th AGM.

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/IR/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, e-Voting process has been enabled to all the Individual demat account holders, by way of single login Credential, through their demat accounts/ websites of Depositories/ DPs in order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the instruction part of the 48th AGM.

Members may attend the 48th AGM through VC/OAVM at <https://meetings.kfintech.com> by using their remote e-voting **EVENT NO. 6948**, and login credentials. The detailed instructions on participation through VC/OAVM, the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or e-voting system (Instapoll) during the 48th AGM, is provided in the instructions part of the notice.

The remote e-voting facility shall be commence from **Tuesday, 27th September 2022 (9:00 A.M.) to Thursday, 29th September 2022 (5:00 P.M.)**, same shall be forthwith disabled by KFinTech after expiry of the said period. Once the Members have cast their vote through remote e-voting, he/she will not be allowed to modify his/her vote subsequently. Members may attend the 48th AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the 48th AGM.

Those Members, who are present in the 48th AGM through VC 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 e-voting through e-voting system (Instapoll) during the 48th AGM.

In case a person has become member of the company after dispatch of the 48th AGM notice but on or before the cut-off date for E-voting i.e. **Friday, September 23, 2022**, or has registered their email addresses after dispatch of the 48th AGM notice, 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 Regulations, 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 in respect of remote e-voting or e-voting system (Instapoll) at the 48th AGM, members holding shares in physical form or who have not registered their e-mail addresses, may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of <https://evoting.kfintech.com> (KFinTech website) or contact D Suresh Babu, Deputy Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serlingampally Mandal Hyderabad 500-032 or may send an email to emailward.ris@kfintech.com or call on 1800 3094 001, or may refer notice of 48th AGM also.

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/-
Sunit Maheshwari
 Company Secretary
 FCS: 6324
 Place: New Delhi
 Date: 08th September 2022

TRANWAY TECHNOLOGIES LIMITED

L74900KA2015PLC079480
 Reg. Office: Gf-01, Pallavi Enclave 26th Main,
 17th Cross, J P Nagar 6th Phase, Bangalore Ka 560078
 Email id: hr.ind@tranwayinc.com website: www.tranwayinc.com

Shareholders are hereby informed that the Seventh (07th) Annual General Meeting (AGM) of the Company will be held on **Friday, 30th September 2022 at 04:00 PM (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set forth in the Notice of the AGM which will be sent to the shareholders for convening the AGM of the Company.

In view of the outbreak of the Covid-19 pandemic and pursuant to General Circular No's 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD/IR/2020/79 and SEBI/HO/CFD/CMD/IR/2021/11 dated 12th May 2020 and 15th January 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 07th AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue. Shareholders will be able to attend the AGM of the Company through VC and their presence through VC facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the above provisions and the circulars, the notice of the AGM and the Annual Report for the Financial Year 2021-22 will be sent to all the shareholders of the company whose email addresses are registered with the company/depository Participant(s)/Registrar and Transfer Agent (RTA).

The Notice and Annual Report will also be available on Company's website at www.tranwayinc.com and on the stock exchange website at www.bseindia.com.

Manner of registering/updating email addresses
 Those shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

Manner of casting vote through e-voting
 The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the notice of the AGM and the facility of voting through e-voting will also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the company at www.tranwayinc.com and on the website of CDSL at <https://www.evotingindia.com>.

By Order of the Board of Directors For Tranway Technologies Limited
 Sd/-
Kalavathy Bylappa
 Chairman and Managing Director
 Date : 08.09.2022
 Place: Bangalore

PNB Finance and Industries Limited

CIN No.- L65929DL1947PLC001240; Website:- www.pnbfinanceandindustries.com
 Regd. Office:- 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002
 Telephone:- +91-7303495375; E-mail:- pnbfinanceindustries@gmail.com

NOTICE

1. Notice is hereby given that 127th Annual General Meeting ("AGM") of the Company will be convened on Friday, September 30, 2022 at 10:00 a.m. IST through Video Conferencing ("VC") facility without the physical presence of the members at a common venue, to transact the ordinary and special businesses, as set out in the notice of the 127th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with General Circular 02/2022 dated May 05 2022 in continuation of General Circular 14/2020, dated April 08 2020, 17/2020 dated April 13 2020, 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/

केनरा बैंक

Canara Bank

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भारत सरकार का उपक्रम

केनरा बैंक का लोगो

सिस्टिमेटिक Sytematic

क्षेत्रीय कार्यालय : मकान सं. 56, बुद्ध विहार भाग-ए, तारा मंडल, गोरखपुर-2730 16

कब्जा नोटिस [धारा 13(4)]

जबकी, अधोहस्ताक्षरी केनरा बैंक के प्राधिकृत अधिकारी ने वित्तीय संपत्तियों का प्रतिभूतिकरण, पुनर्निर्माण और सुरक्षा हित का प्रवर्तन अभिनियम 2002 (2002 का अधिनियम 54) के नियम 3 के साथ धारा 13(12) में प्रदत्त शक्तियों का प्रयोग करते हुए खारेज के सामने निम्नलिखित तिथि को बैंक द्वारा मांग सूचना जारी की गई थी तथा जिसके आगे यह कहा गया कि सूचना प्राप्ति के 60 दिनों के भीतर बकाया चुकता कर दें।

क्र.सं.	ऋणी /बंधकर्ता/ जमानतकर्ता का नाम	अचल सम्पत्ति का विवरण	बकाया धनराशि (रु०)	मांग सूचना की तिथि / कबजे की तिथि
1.	ऋणकर्ता एवं बंधकर्ता: श्रीमती गमता पत्नी कन्हैया लाल निवासी-ग्राम-टेमा, देवापार टप्पा-हवेली, परगना बस्ती ईस्ट, तहसील व जिला-बस्ती, बस्ती-272302 सह-ऋणकर्ता: श्री कन्हैया लाल पुत्र दुखी निवासी-ग्राम-टेमा, देवापार टप्पा-हवेली, परगना बस्ती ईस्ट, तहसील व जिला-बस्ती, बस्ती-272302 जमानतकर्ता: श्री अभिषेक पांडेय, पुत्र श्री जनार्दन पांडेय निवासी-लखनानगर, चानगी, बस्ती, उ.प्र.-272002	सम्पत्ति का सभी भाग एवं हिस्सा प्लॉट सं. 171 मिन. ग्राम-टेमा, टप्पा-हवेली, परगना बस्ती ईस्ट, तहसील व जिला-बस्ती, क्षेत्रफल-०.051 हेक्टर बराबर 5489.59 वर्ग फिट बाराबर 510.00 वर्ग मी. पंजीकरण जिला बस्ती के अन्तर्गत श्रीमती गमता पत्नी श्री कन्हैया लाल के नाम बाद्रीदत्त की मुक्ति-दुखी की भूमि, पश्चिम-बाजू की भूमि, उत्तर-चक्रोदित, दक्षिण-बाजू की भूमि	रु० 5,56,440.32 एवं ब्याज + उसपर शुल्क	10.06.2022 03.09.2022

ऋणी द्वारा राशि चुकता न करने पर एतद्वारा ऋणी और आम जलता को सूचित किया जाता है कि प्राधिकृत अधिकारी ने उपरोक्त अधिनियम की धारा 13(4) के नियम 8 के साथ पठित प्रदत्त अधिकारों का प्रयोग करते हुए इसमें उपरोक्त लिखित संपत्ति का कब्जा ले लिया गया है।

उधारकर्ता को विशिष्ट रूप से व आम जलता को सम्मान्य रूप से सूचित किया जाता है कि वे उन संपत्तियों का सीधा करने में सचेत रहें और इन संपत्तियों के बारे में किसी प्रकार का सीधा उपरोक्त लिखी राशि और ब्याज के लिए **केनरा बैंक** के प्रभारों के अधीन होगा।

ऋणी / जमानतदार अधिनियम धारा 13 की उपधारा (b) के प्रावधान के अनुसार ध्यान दिलाते हैं कि दिए गए समय के अन्तर्गत भुगतान करके बन्धक अधिकारों को मुक्त करा लें।

दिनांक: 09.09.2022

स्थान: बस्ती

प्राधिकृत अधिकारी, केनरा बैंक

पंजाब नेशनल बैंक

..... परसेज का जतक

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नियम – 8 (1) अधिग्रहण सूचना (अचल सम्पत्ति हेतु)

जबकि अधोहस्ताक्षरी ने वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन एवं प्रतिभूति हित प्रवर्तन ऐक्ट 2002 के तहत पंजाब नेशनल बैंक का प्राधिकृत अधिकारी होने के नाते तथा प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पठित धारा 13 (12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए निम्नलिखित कर्जदारों / गारंटियों को निम्नलिखित दिनांकों को डिमांड नोटिस जारी किया था, जिसमें उक्त सूचना की तिथि से 60 दिनों के अन्दर भुगतान करने को कहा गया था।

उधारकर्ताओं / गारंटियों उक्त राशि का भुगतान करने में असफल हो गये हैं इसलिए एतद्वारा उधारकर्ता तथा सर्वसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरी ने इसमें नीचे वर्णित सम्पत्ति का कब्जा, उक्त अधिनियम की धारा 13 की उप-धारा (4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उन्हें प्रदत्त शक्तियों के इस्तेमाल के अन्तर्गत **निम्नलिखित दिनांकों को कब्जा** ले लिया है।

उधारकर्ताओं को विशेष रूप से और सर्वसाधारण को सामान्य रूप से चेतावनी दी जाती है कि वे निम्न सम्पत्तियों के साथ लेन-देन न करें तथा सम्पत्ति के साथ कोई भी लेन-देन **पंजाब नेशनल बैंक** के प्रभार वास्ते बकाया राशि के अधीन होगा।

उधारकर्ताओं का ध्यान एवट की धारा 13 की उप धारा (b), के प्रावधानों के अंतर्गत सुरक्षित परिसरतियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

अचल सम्पत्तियों का विवरण

क्र. सं.	कर्जदार/ गारंटियों के नाम	सम्पत्तियों का विवरण	मांग सूचना की तारीख कब्जा सूचना की तारीख	बकाया राशि (रु. में)
1	शाखा: मेरठ रोड गाजियाबाद श्री कुशर दत्त शर्मा पुत्र श्री मनवीर प्रसाद, और गारटर श्री राहुल सिसोदिया	साप्ताहिक बंधक अचल सम्पत्ति रियासती प्लेट नं. । ई/ ७९ए, सेक्टर-2ई, जिसका क्षेत्रफल 28.56 वर्ग मी., कामना, सैक्टर-2ई, वैशाली गाजियाबाद में स्थित, यह सम्पत्ति श्री कुशेर दत्त शर्मा के नाम पर सब रजिस्ट्रार -IV, गाजियाबाद में पंजीकृत, बही नं. 1, जिल्द नं. 31061, पेज नं. 731 से 290 क्र. सं. 2746, दिनांकित 15.02.2016, चौहद्दी : पूरब में – खुली भूमि, पश्चिम में – मकान नं. 98८, उत्तर में – भूतल पर 45फीट चौड़ी रोड, दक्षिण में – मकान नं. 120९	18-11-2021	र 12,35,262.79 और गभियत का ब्याज इत्यादि
2	शाखा: बृज विहार, गाजियाबाद श्री अरविंद कुमार कोकरा पुत्र श्री राबे रथाम कोकरा, श्रीमती मीनू कोकरा पत्नी श्री अरविंद कुमार कोकरा और गारटर श्री सिद्धांत कोकरा पुत्र श्री अरविंद कोकरा	साप्ताहिक बंधक अचल सम्पत्ति लीज होल्ड रिहायशी मकान नं. ई-158ए, प्रथम तल, क्षेत्रफल 37.88 वर्ग मी., सेक्टर-8, टी. एच.ए. राधा कुंज, बृज विहार कॉलोनी, गाजियाबाद में स्थित, यह सम्पत्ति श्री अरविंद कुमार कोकरा पुत्र श्री राबे रथाम कोकरा, श्रीमती मीनू कोकरा पत्नी श्री अरविंद कुमार कोकरा के नाम पर सब रजिस्ट्रार- I।, गाजियाबाद में पंजीकृत, बुक नं. 1, वॉल्यूम नं. 2009, पृष्ठ 69 से 79, क्रमांक 3882 दिनांकित 19.05.2005, चौहद्दी : पूरब में – मकान नं. ई – 160 ए, पश्चिम में – 30 चौड़ा रोड भूतल, उत्तर में – 12' चौड़ा सड़क / खुली जगह भूतल, दक्षिण में – मकान नं. ई – 159ए	16-10-2021	र 26,61,314.40 और गभियत का ब्याज इत्यादि

दिनांक 06-09-2022, स्थान : गाजियाबाद

प्राधिकृत अधिकारी, पंजाब नेशनल बैंक

इण्डोसालर लिमिटेड

सी-12, फ्रैण्ड्स कॉलोनी (ईस्ट) नई दिल्ली-110065, दिल्ली, भारत CIN:L18101DL2005PLC134879

(रु. लाखों में)

विवरण	स्टैंडएलॉन	समाप्त तिमाही 3.31.2022 (अंकेक्षित)	समाप्त तिमाही 12.31.2021 (अंकेक्षित)	समाप्त तिमाही 3.31.2021 (अंकेक्षित)	समाप्त वर्ष 3.31.2022 (अंकेक्षित)	समाप्त तिमाही 3.31.2021 (अंकेक्षित)
1. परिचालनों से कुल आय	-	-	-	-	19.05	65.30
2. आयव के लिए शुद्ध लाभ/(हानि) (कर, विशिष्ट एवं/अथवा आसामगर्य मदों से पूर्व)	-	-	-	-	(1483.90)	(795.01)
3. कर से पूर्व आयव के लिए शुद्ध लाभ/(हानि) (विशिष्ट एवं/अथवा आसामगर्य मदों के बाद)	-	-	-	-	(12231.78)	(795.01)
4. कर से बाद आयव के लिए शुद्ध लाभ/(हानि) (विशिष्ट एवं अथवा आसामगर्य मदों के बाद)	-	-	-	-	(12231.78)	(795.01)
5. आयव हेतु कुल व्यापक आय (अयव हेतु (कर के बाद) लाभ/(हानि) एवं अन्य व्यापक आय (कर के बाद से शामिल)	-	-	-	-	(12231.78)	(795.01)
6. इन्वेस्टेड शेयर पूंजी	-	-	-	-	37206.71	37206.71
7. आरक्षित (पूर्व वर्ष के अंकेक्षित तुलन धब में दर्शाई गई पुनर्वितरण आरक्षितों के अतिरिक्त)	-	-	-	-	(149216.15)	(136984.36)
8. आय प्रत शेयर (रु. 10/- प्रति का) (जारी तथा अवरुद्ध प्रचालनों के लिए)	-	-	-	-	-	-
1) मूल:	-	-	-	-	(3.29)	(0.21)
2) तरल:	-	-	-	-	(3.29)	(0.21)

टिप्पणी:

1) निदेशक मंडल की ऑडिट कमिटी द्वारा उपरोक्त परिणामों की ऑडिट एवं अंगीकरण के लिये सिफारशी की गई है तथा निदेशक मंडल द्वारा 5.9.2022 को आयोजित उनकी बैठक में उसे स्वीकृत किया गया है।

2) 1 मार्च, 2022 को समाप्त वर्ष के उपरान्त 21 अप्रैल, 2022 को माननीय राष्ट्रीय कम्पनी विधि अधिकरण, नई दिल्ली ने जारी एनर्जीज लिमिटेड द्वारा जमा की गई प्रस्ताव योजना को स्वीकृत करने के लिये आदेश पारित किया है।

3) 1 दिसम्बर, 2021, 31 मार्च, 2022 तथा 31 मार्च, 2021 को समाप्त तिमाही के परिणामों की कम्पनी के सांख्यिक ऑडिटर द्वारा समीक्षा नहीं की गई थी एवं एतद्वारा उपरोक्त निवेष्ट नहीं की गई क्योंकि 21 अप्रैल, 2022 को माननीय राष्ट्रीय कम्पनी विधि अधिकरण, नई दिल्ली द्वारा पारित आदेश तक कम्पनी सीआईआरपी प्रक्रिया के अधीन थी। माननीय राष्ट्रीय कम्पनी विधि अधिकरण, नई दिल्ली द्वारा जारी स्वीकृत प्रस्ताव योजना के अनुसार प्रभावी तिथि अर्थात् प्रस्ताव योजना को स्वीकृति की तिथि अर्थात् 21 अप्रैल, 2022 से 11 पूर्वी की सभी ई-अनुपालनों की छूट दे दी गई तथा ऐसे ई-अनुपालनों के कारण उत्पन्न सभी आगमों तथा परिणामों से कम्पनी को इन्प्यूटी की स्वीकृति दी जाएगी।

4) उसे यात्रा अयव के वीकरण के अनुसार बनाने के लिये वहां भी जरूरी हुआ, पूर्व अयव के आंकड़े पुनर्वीकृत/पुनर्व्यवस्थित किए गये हैं।

बॉर्ड के लिये तथा उसकी ओर से

इग्जोटार लिमिटेड

रस्ता:-

होलेज पी वेला

निदेशक

मूव्ड

स्थान: 5.9.22

(DIN:00207506)

varthana

वर्थना फाइनैस प्राइवेट लिमिटेड

(पूर्व में मैसर्स शिक्लनी फाइनेंस प्राइवेट लि. के रूप में अभिज्ञात)

पंजी. कार्यालय सं. 5वीसी-110, वसतिविह, तृतीय तल, भादप रिग रोड, सर्विस रोड, तृतीय खंड, एफआईआर लेआउट, कल्याण नगर, फाजिल्-6९0043, बरेल्लाइट www.varthana.com, ई-मेल: care@varthana.com, दूरभाष सं: 080-8६45777, शाखा कार्यालय नं. 109, मृहाल, हैनगर विला, चक्रवर्ता रोड, देहरादून 248001

मांग सूचना

प्रतिभूति हित प्रवर्तन और ऋण बसुली विधि-व्यवस्था एवं विविध प्रावधान (संशोधन) अधिनियम 2016 (2016 का 44) द्वारा संशोधितानुसार और इसके बाद प्रतिभूति हित (प्रवर्तन) (संशोधन) नियमावली 2016 द्वारा संशोधितानुसार सतिथि प्रवर्तनकेक्षण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 की धारा 13 की उप-धारा (2) के अंतर्गत सूचना

हम, मैसर्स वार्थना फाइनैस प्राइवेट लिमिटेड (लिखितता को यहां में रखते हुए) वास्ते इसमें इसके उपरान्त "हम" कहेंगे। "हम" केल्ले के रूप में संदर्भित तथा पूर्व में है, शिक्लनी फाइनैस प्रा. लि. के रूप में अभिज्ञात। जो है तो एक गैर-बैंकिंग वित्त कंपनी है, जो कंपनी अधिनियम 1956 के अंतर्गत निर्धारित तथा भारतीय रिजर्व बैंक के साथ पंजीकृत है, और जिसका फाइनैस प्रदायक कार्प वेब में वर्णितानुसार बैलेंसलेट में है और इसकी अंके में से एक शाखा जो है वो उत्तरांचल पते में वर्णितानुसार देहरादून (यहां इसमें इसके उपरान्त "शाखा" के रूप में संदर्भित) में स्थित है, एतद्वारा आवेदक/ सह-आवेदकों और बंधककर्ताओं के रूप में विधानम आपसे संपर्कपूर्वक अधिनियम 2016 के अंतर्गत निम्नलिखित सूचना निरगत करते हैं, जो कबया देवराशिधों की वसुली के लिए है। दिनांक 14.07.2022 को निरगत मांग सूचना की विवरणरूप में है उसे प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3(1) के साथ पठित अधिनियम की धारा 13(2) के अनुसार आवेदकों/ सह-आवेदकों/ बंधककर्ताओं सं. 1, 2 एवं 3, को सूचना की सेवा के लिए, वैकल्पिक सेवा के हम इस सूचना की प्रतिक्रिया में दिए गए किसी अभिवेदन या उत्तर प्रवेश-24777 में स्थित है, 3) अयव कुमार पुत्र सुखवीर सिंह, 4) अनिल कुमार पुत्र सुखवीर सिंह, नं. 3 एवं 4 निवासी नौताना ग्रामीण जिला शमली, उत्तर प्रदेश-24778

आप सं. 1 से लेकर 4 तक जो आवेदक/ सह-आवेदक/ बंधककर्तागण हैं, उन्होंने उक्त ऋण अनुबंध के अंतर्गत बकाया एवं भुगतानायोग्य देवराशिधों के प्रतिभुगतान को प्रतिभूत करने के लिए कंपनी के पक्ष में अनिवार्य प्रतिभूतिमुक्त प्रस्तावों का निष्पादन किया है।

प्रत्येक/ संसंधाकर्ता प्रत्येक और कंपनी के अन्य अधिकारियों ने बाकाब आप सभी से अनुरोध किया था कि बकाया राशि का भुगतान कर दें और यह सुनिश्चित करें कि खाता जो है वह अनिव्यादनवीय परिसंपत्ति न बनने पाए, गर्तु आपने इस्मायुक्त यानी जानबूझकर और अवसायरणरी तरीके से भुगतान करने में चुक कर दी है और समय-समय पर आपसे किए गए अनेक अनुरोधों पर आपने ध्यान नहीं दिया और इसके परिणामस्वरूप उपर-वर्णित ऋण खाता जो है वह 10.04.2022 को अनिव्यादनवीय परिसंपत्ति के रूप में वर्गीकृत कर दिया गया है।

बंधककर्ताओं द्वारा विधिवत दान से निष्पादित प्रस्तावों के आधार पर निम्न वर्णित प्रतिभूतियों पर कंपनी के पक्ष में शुल्क सुचित किया गया है। अतः एतद्वारा कंपनी आप सभी को वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 (यहां इसमें इसके उपरान्त अधिनियम के रूप में संदर्भित) की धारा 13 की उप-धारा (13) के अंतर्गत सूचित करता है, कि आप इस सूचना की प्राप्ति के उपरान्त, कंपनी की पूर्व लिखित सारणी में विधान निरर्णित प्रतिभूति परिसंपत्तियों में से किसी भी प्रतिभूति को बिक्री, पट्टा के माध्यम से अथवा अस्थायी हस्तांतरण नहीं कर सकते हैं और इसमें किसी तृतीय पक्ष का हित सुचारु कर सकते। आवेदकों/ सह-आवेदकों और बंधककर्ताओं का ध्यानाकर्षण प्रतिभूत परिसंपत्तियों के मोचनार्थ उपलब्ध समय के संदर्भ में धारा 13 की उप-धारा (b) की ओर आमंत्रित किया जाता है।

उपरोक्त को दृष्टिगत करते हुए, कंपनी एतद्वारा अधिनियम की धारा 13 की उप-धारा (2) के अंतर्गत यह सूचना निरगत करती है और आपको निर्देश देती है कि आप इस सूचना की प्राप्ति की तिथि से 60 दिवसों के अंदर, निराक 0७.07.2022 के अनुसार र. 32,89,083/- (बेगु बत्तीला लाख नवारी हजार तिहारी भूतान) की एक कुल राशि का, भुगतान की तिथि तक बकाया की वसुलीकर दर पर 10.07.2022 से ब्याज, आकर्षिक ब्याजों, लागत और अन्य अपभारों के साथ, भुगतान कर दें। ऐसा करने में विफल रहने पर कंपनी जो है वह अधिनियम की धारा 13 की उप-धारा (4) में उल्लिखितानुसार संपत्ति की कुली, बिक्री करने तथा/ अथवा सामान्य कार्यावधि करने के लिए बन्धक-विस्थापन होगी तथा/ अथवा स्वयं न्यायालय/ प्राधिकरण के समक्ष आप सभी के विरुद्ध किसी अन्य विधिक कार्रवाई को करना प्रस्ताव करेंगे।

यदि आपके द्वारा इस सूचना के प्रसारतन में कोई अभिवेदन दिया जाना है तो कृपया वह अभिवेदन प्राधिकृत अधिकारी, मैसर्स वार्थना फाइनैस प्रा. लि. सं. 5वीसी-110, "वसतिविह", तृतीय तल, आउटर रिग रोड सर्विस रोड, एफआईआर लेआउट तृतीय ब्लॉक, कल्याण नगर, फाजिल्-६९0043 को संबोधित करते हुए उसके सम्बन्ध प्रस्तुत करें, ताकि हम समय पर प्रतिक्रिया देने में समर्थ हो सकें। कृपया नोट करें कि आप इस सूचना की प्रतिक्रिया में दिए गए किसी अभिवेदन पर उस स्थिति में अनिवार्य व्यव्र करने के लिए उत्तरदायी नहीं होगी, यदि वह कहीं अभिवेदन किसी अन्य व्यक्ति अथवा स्थान को ब्याज/ समर्थन/ समर्थनित किया जाता है।

अचल संपत्ति के विवरण: संपत्ति के समस्त यह भाग तथा अंश, जो खाता सं. 00022, खसरा सं. 158 /15 का भाग, कुल भूमि क्षेत्रप्रमाण 0.1370 हेक्टेयर, ग्राम धंधुगुरा, परगना शिजना, तहसील-कीरना एवं जनपद शमली, उत्तर प्रदेश में स्थित और इस प्रकार परिसीमित है: पूर्व- जनपद रुद्र, पश्चिम- बिक्राना की अतिरिक्त भूमि, उत्तर- फरीद सिंह की बक, दक्षिण- फरीद सिंह की बक।

दिनांक: 0७.0९.2022, स्थान: देहरादून

प्राधिकृत अधिकारी, वर्थना फाइनैस प्राइवेट लिमिटेड

मर्यादा कार्मासंयल एण्टरप्राइजेज एंड इन्वेस्टमेन्ट क. लि.

पंजी. कार्यालय: 1०6 (1ला तल), मधुवन टावर, ए-1, चौएस ब्लॉक, शक्रपुर क्रॉसिंग, नई दिल्ली-1100९2

वेबसाइट: www.maryadainvestment.in, टेली: ०11-49०९1667

CIN: U65993DL1982PLC0137८३

सूचना

एतद्वारा सूचित किया जाता है कि मर्यादा कार्मासंयल एण्टरप्राइजेज एंड इन्वेस्टमेन्ट कम्पनी लिमिटेड के सदस्यों की अंशों वार्षिक साधारण सभा ("एजीएम") शुक्रवार, 30 सितम्बर, 2022 को 3.30 बजे अप. में हिडिगो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल माध्यम ("ओवीएम") द्वारा कॉर्पोरेट कार्य मंत्रालय (एमएलए), भारत सरकार तथा भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) द्वारा जारी साधारण सर्वमूलर नं. 14/2020, 17/2020, 20/2020, 02/2021/19/2021, 21/2021 लिथि 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 8 दिसम्बर, 2021 तथा 14 दिसम्बर, 2021 तथा उसके बाद सर्वमूलर नं. 23/2022 लिथि 5 मई, 2022 तथा लागू होने वाले सभी सर्वमूलर तथा कानूनों के अनुपालन में आयोजित की जायेगी जिसमें एजीएम की सूचना में वर्णित साधारण तथा विशेष व्यवसायों को निष्पादित किया जायेगा।

उपरोक्त सर्वमूलर के अनुपालन में एफवाई 2021-22 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक पद्धति से इसे सभी सदस्यों को भेजी जाएगी। निम्नलि ईमेल आईडी/हिप्पाजिटरी के पास पंजीकृत है। यह कम्पनी के पूर्व के व्यवहारों की तरह सभी सदस्यों को ई-वोटिंग तथा रिमोट ई-वोटिंग सुविधा भी उपलब्ध कर रही है।

यदि आपका ईमेल आईडी कम्पनी/हिप्पाजिटरी के पास पहले से पंजीकृत है तो एफवाई 2021-22 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना तथा ई-वोटिंग के लिये लॉगिन के विवरण आपके पंजीकृत पते पर भेजी जाएगी।

यदि आपने कम्पनी/हिप्पाजिटरी के पास अपना ईमेल आईडी पंजीकृत नहीं कराये है तो कृपया एफवाई 2021-22 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लॉगिन विवरणों को प्राप्त करने के लिये अपना ईमेल आईडी पंजीकृत कराने के लिये नीचे दिये गये निर्देशों का पालन करें।

वार्षिक वार्षिक

ई-मेल पते के पंजीकरण के लिये फॉलोइंग सूच्य, शेयरधारक का नाम, शेयर प्रमाणपत्र (फ्रान्ट एवं बैक) की स्कैन की गई प्रति, पैन (पैन कार्ड की स्कैन की गई प्रति: सत्यापित स्कैन की गई प्रति, आधार (आधार कार्ड की स्कैन की गई प्रति: सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्कैन की गई प्रति: सत्यापित स्कैन की गई प्रति) उपलब्ध कराते हुए admin@skyinertna.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेंट, रक्षावर्तित फाइनेसियल सर्विसेस प्राइवेट लिमिटेड के पास अनुरोध भेजें।

कृपया 23.09.2022 के पूर्व करें अपडेट कर लें।

डिमांड धारिता

कृपया डिमांड खाता के विवरणों (सीडीएएसएन-16 डिजिट लाभयोगी आईडी अथवा एनएसएसएन-16 डिजिट डीपीआईडी + सीएलआईडी), नाम ब्यान्डर मास्टर अथवा समर्पित खाता विवरण, पैन (पैन कार्ड की स्कैन की गई प्रति: सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्कैन की गई प्रति: सत्यापित स्कैन की गई प्रति) उपलब्ध कराएं।

कृपया 23.09.2022 या उससे पूर्व उसे अद्यतन कर लें।

एजीएम की सूचना तथा एफवाई 2021-22 का वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.maryadainvestment.in तथा साथ ही स्टॉक एक्सचेंज की वेबसाइट www.mscei.in पर उपलब्ध होगी। कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम सुनिश्चित करने के उद्देश्य से वीसी/ओवीएम द्वारा सभा में उपस्थित होने वाले सदस्यों की गणना की जाएगी।

शेयरधारकों को पुनः सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91, कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 10 तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) नियमन, 2015 के विनियम 42 के अनुपालन में सदस्यों के रजिस्ट्रर तथा कम्पनी की शेयर अंतरण पुस्तकें 24 सितम्बर, 2022 से 30 सितम्बर, 2022 (दोनों दिवस सहित) तक विंडियो कार्ट्रेस अथवा अन्य ऑडियो विजुअल माध्यमों (ओवीएम) द्वारा 30 सितम्बर, 2022 के उद्देश्य से 3.30 बजे अप. में आयोजित की जाने वाली कम्पनी की 30 वीं वार्षिक आम सभा के उद्देश्य से बंद रहेंगे।

मर्यादा कार्मासंयल एण्टरप्राइजेज एंड इन्वेस्टमेन्ट कम्पनी लिमिटेड के लिए

हस्ता./-

(राती नाथ दास निदेशक

“श्री सी” NATIONAL GENERAL INDUSTRIES LIMITED

CIN: L74899DL1987PLC026517

Regd. Office: 3rd Floor, Surya Plaza, K-185/1, Saral Juleta, New Friends Colony, New Delhi-110025, Email: cs@modisteel.net, Website: www.modisteel.com, Phone: 011-49872442, 19

NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 30th September, 2022 at 01.30 PM, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular No. dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "Relevant circulars"), to transact the business as set out in the Notice of AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at https://www.evotingindia.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the electronic copy of Notice of the AGM alongwith Annual Report for the year 2021-22, have been sent on September 7, 2022 to all the members of the Company whose email address are registered with the Company / Depository Participant(s) / RTA (Skyline Financial Services Pvt. Ltd). The aforesaid documents are also available on the Company's website at www.modisteel.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

NOTICE is also hereby given pursuant to regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and section 91 of the Companies Act, 2013 readwith Rule 10 of the Companies (Management and Administration) Rule, 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of aforesaid Annual General Meeting.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice upto the date of AGM. Members seeking to inspect such documents can send an email upto cs@modisteel.net.

In compliance with the provisions of regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and Section 108 of the Act readwith Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015, the Company is pleased to extend remote e-voting facility to its members with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL. All the members are informed that:

- The remote e-voting facility shall commence on Monday 26th September, 2022 (10.00 a.m.) till Thursday, 29th September, 2022 (5.00 p.m.). The remote e-voting shall not be allowed beyond the said date and time.
- The Cut-off date for determining the eligibility to vote by electronic means is September 23, 2022.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date i.e., Friday, September 23, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However if a person is already registered with CDOL for e-voting, then existing user ID and password can be used for casting vote;
- Member may note that (a) the facility for voting shall be made available at the AGM, (b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, (c) a person whose name is recorded in the Register of Member or in the Register of Beneficial owner 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 at the AGM.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or call on toll free number 1800225533 or contact Central Depository Services (India) Limited, at A Wing, 25th Floor, Marathe Future, Marfatil Mill Compounds, N M Joshi Marg, Lower Pearl (East), Mumbai-400013 at the Email helpdesk.evoting@cdslindia.com or on telephone nos. 022-23058543 or 022-23058542 who will address the grievances relating to electronic voting. The Members may also write to Ms. Vandana Gupta, Company Secretary of the Company at email-ID cs@modisteel.net or at the Registered Office.

By order of the Board
For National General Industries Ltd.
Sd/-
Vandana Gupta
Company Secretary
Mem. No. ACS24012

Place: New Delhi

Date: 08.09.2022

OFFICE OF THE DEPUTY RESIDENT COMMISSIONER

CHANDIGARH ADMINISTRATION, NEW DELHI

Auction Notice

An Auction of unserviceable items of Wooden, Furniture's, Linen and others items will be held on 12.09.2022. At 11 AM in the premises of UT Guest House 21-B, Telegraph Lane, K.G. Marg, New Delhi-110001. The detailed terms and conditions and the details of auctionable items are available on the website of Chandigarh Administration.

(<http://Chandigarh.gov.in>).

The interested parties are hereby invited to participate in the auction.

Sd/-

(Bhartendu Shamdiya)

Deputy Resident Commissioner Chandigarh Administration New Delhi

“प्रपत्र सं. आईएनसी-25ए”

पब्लिक नोटिस को प्राइवेट कम्पनी में परिवर्तित करने हेतु सामान्य-पत्रों में प्रकाशित होने वाला विधानम क्षेत्रीय निदेशक, कॉर्पोरेट मामले मंत्रालय, उत्तरी क्षेत्र के समूह

कम्पनी अधिनियम, 2013 की धारा 14 तथा कम्पनी (सिमान) नियम, 2014 के नियम 41 के मामले में तथा

पूर्व फाइनैसियर्स लिमिटेड (सीआईएन : U74899DL1985PLC020066), कम्पनी अधिनियम, 1956 के तहत पंजीकृत कम्पनी, जिसका पंजीकरण कार्यालय नं. 4/143, प्रभदरजंगा डेल्टासमेट एरिया सामने आई.आई.टी. नई दिल्ली-110016 पर है, के मामले में।

—आवेदक

एतद्वारा जनसामान्य को सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 14 एवं पूर्वोक्त नियम के साथ पठित नियम के तहत कम्पनी केन्द्र सरकार के पास एक आवेदन करने की इच्छुक है तथा 16.08.2022 को आयोजित असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के सन्दर्भ में प्राइवेट लिमिटेड कम्पनी में परिवर्तन की इच्छुक है ताकि इस प्रकार के परिवर्तन को प्रभावी करने में कम्पनी समर्थ हो सके।

कम्पनी के प्रस्तावित विधित/परिवर्तन से प्रभावित होने वाले कोई भी सम्भावित व्यक्ति अपने हित तथा विधि को उपयुक्त की प्रकृति धारित हुए एक सार्वजन्य द्वारा समर्थित अपनी आपत्तियों पंजीकृत डाक द्वारा सम्बद्ध क्षेत्रीय निदेशक, उत्तरी क्षेत्र, अन्वेषण भवन, सीओडी कॉम्प्लेक्स, नई दिल्ली-110003 के पते पर इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर पंजीकृत डाक भेज सकते हैं या सुपुर्द कर सकते हैं और इसकी एक प्रति आवेदक कम्पनी को उसके उपर्युक्त पंजीकृत कार्यालय के पते पर भी भेजेंगे।

कृते दिए गिने पूर्व फाइनैसियर्स लिमिटेड

हस्ता./-

राजीव गुप्ता

पुनर्कालिक निदेशक

डीआईएन 00832451

तिथि : ०9.09.2022

स्थान : दिल्ली

BEFORE THE HON'BLE JUDGE,