

09th September, 2024

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip ID: IPSL

Sub: Newspaper Publication of Public advertisement in respect of Notice of 21st Annual General Meeting (AGM) and Information on E-voting and Book Closure

Reg: Intimation under Regulation 30 of SEBI (LODR), Regulations 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copy of Notice published as per Regulation 47(1) (d) of SEBI (LODR), Regulations 2015 in a leading English newspaper (Financial Express) and a Regional language newspaper (Prathakal) on 09th September, 2024 w.r.t. the Notice calling 21st Annual General Meeting scheduled to be held on Monday, 30th September, 2024 at 04:30 PM through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility along with the Remote E-voting, e-voting & Book Closure details.

Kindly update the same for information of the shareholders and stakeholders of the Company and please take the same in your record.

Thanking you,

Yours faithfully,

For Integrated Personnel Services Limited

Digitally signed
by TARANG
GOYAL
Date: 2024.09.09
16:46:10 +05'30'

Mr. Tarang Raghuvir Goyal
Managing Director
(DIN: 01885882)

Encl: As above

BMW Industries Limited
CIN: L51109WB1981PLC034212
119 PARK STREET, WHITE HOUSE, 3RD FLOOR, KOLKATA-700016,
Email: info@bmwl.co.in Phone: 033-40071704
Website: www.bmwl.co.in

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of **BMW Industries Limited** ("the Company") is scheduled to be held on **Monday, 30th September, 2024** at **11.30 a.m. IST** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of AGM in compliance with the provisions of the Companies Act, 2013 the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated 25th September, 2023 (hereinafter collectively called as "MCA Circulars") and circulars issued by Securities and Exchange Board of India vide its circular dated May 12, 2020, 15th January 15, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 (hereinafter collectively called as "Circulars"). In accordance with the above Circulars, the Company has completed dispatch of Notices convening the 42nd AGM along with the Annual Report for Financial Year 2023-24 through electronic means whose names appear in the Register of Members as on Saturday, August 30, 2024 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent (RTA) and Depositories. The Notice and the Annual Report are available on the website of the Company and the Stock Exchanges respectively at : www.bmwl.co.in, www.bseindia.com and on website of CDSL at: <https://www.cdslindia.com>

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of business to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the AGM have been provided in the Notice. The business set out in the Notice shall be transacted through e-Voting only.

A person, whose name appears in the Register of Members as on the "cut-off date", i.e., Monday, September 23, 2024, only shall be entitled to avail the facility of e-voting for the Meeting.

The e-voting commences on Friday, September 27, 2024 at 9:00 A.M. and ends on Sunday, September 29, 2024 at 5:00 P.M. and shall be disabled thereafter.

The Members who have cast their vote by remote e-voting may attend the AGM through VCO/AVM but shall not be entitled to vote at the AGM. The Members who have not cast their vote by remote e-voting may exercise the facility of e-Voting provided at the AGM.

A person who has acquired shares and become a Member of the Company after the emails are sent may obtain the credentials for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or 1800225533. However, if the person is already registered with CDSL for remote e-Voting then the existing user ID and password can be used for casting vote. Members will be able to attend the AGM through VCO/AVM provided by CDSL at <https://www.evotingindia.com> by using their remote e-Voting login credentials.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) on e-Voting and e-voting user manual for Shareholders available at <https://www.evotingindia.com> under the help section or write to the undersigned at the registered office address of the Company or email ID: info@bmwl.co.in / ykrishnakap@bmwl.co.in or tel. 033 4007 1704.

For BMW Industries Limited
Sd/-
Vikram Kapur
(Company Secretary & Compliance Officer)
ACS 9812

Date: 07.09.2024
Place : Kolkata

optemus
OPTIEMUS INFRACONOM LIMITED
CIN: L64200DL1993PLC054066
Registered Office: K-20, 2nd Floor, Lajpat Nagar - II, New Delhi - 110024
Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh - 201301
Website: www.optemus.com | Email: info@optemus.com | Ph: 011-29849096

NOTICE OF 31st AGM

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Monday, the 30th Day of September, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, followed by Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PO-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI and all other applicable notifications and circulars issued by the MCA and SEBI, to transact the Ordinary Business as set out in the Notice of AGM. Company's Registered Office situated at K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110 024 will be deemed as venue of the AGM.

In compliance with the above circulars, electronic copies of the Notice of 31st AGM along with the Annual Report for the Financial Year 2023-24 have been e-mailed to all the shareholders whose e-mail addresses are registered with the Company/Depository Participants. The e-mailing of Notice of AGM have been completed on Saturday, 7th September, 2024 in conformity with regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility of remote e-voting through Central Depository Services (India) Limited ("CDSL") through its website www.evotingindia.com to enable the members to cast their vote electronically. The facility for e-Voting shall also be made available during the AGM, for those members who have not already cast their vote by remote e-Voting.

Shareholders, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date i.e. Monday, 23rd September, 2024 shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.

The remote e-Voting period will commence from Friday, 27th September, 2024 at 9:00 A.M. (IST) and will end on Sunday, 29th September, 2024 at 5:00 P.M. (IST), after which remote e-Voting will be blocked by CDSL. No remote e-Voting shall be allowed beyond the said date and time. Members, who have cast their votes by remote e-Voting, may attend the AGM but will not be entitled to cast their votes again.

Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to Central Depository Services (India) Limited ("CDSL") at helpdesk.evoting@cdslindia.com or may contact at 1800 21 09911. The said e-mail and numbers can also be contacted to address the grievances connected with facility for e-Voting and attending through VCO/AVM. Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the AGM.

The Notice of AGM along with the detailed instructions for e-Voting and joining the AGM through VCO/AVM and Annual Report for the Financial Year 2023-24 is also available on the website of the Company at www.optemus.com and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on CDSL's website at www.evotingindia.com

By order of the Board
For Optemus Infracom Limited
Sd/-
Vikas Chandra
(Company Secretary & Compliance Officer)
Date: September 07, 2024
Place: Noida (U.P.)

IIRM HOLDINGS INDIA LIMITED
(formerly known as Sudev Industries Limited)
Registered Office: B1126, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301.
Website: <https://www.iirmholdings.in>, E-mail: cs@iirmholdings.in, Tel. No. +91 8447772518

NOTICE OF 31st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting ("the AGM") of IIRM Holdings India Limited ("the Company") will be held on **Saturday, September 28, 2024, at 04:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the AGM Notice.

In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the dispatch of the Annual Report for the financial year 2023-24, along with the AGM Notice and E-voting procedure to the Members, was completed on **Friday, September 6, 2024**, through electronic mode to all Members whose email addresses are registered with the Company/RTA and/or Depositories.

Pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed National Securities Depository Limited (NSDL) to provide an electronic voting system (remote e-Voting / e-voting) facility for Members to cast their votes on all resolutions set forth in the AGM Notice. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Saturday, September 21, 2024** ("cut-off date").

The Annual Report and AGM Notice are available on the Company's website at <https://www.iirmholdings.in/investors/>, and on the website of the Stock Exchange where the Company's shares are listed: BSE Limited www.bseindia.com. The documents are also available on the NSDL website at www.evoting.nsdl.com.

A person whose names recorded in the Register of Members/Beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purposes only.

The remote e-voting period will commence on **Wednesday, September 25, 2024, at 9:00 AM. (IST)** and will end on **Friday, September 27, 2024, at 5:00 P.M. (IST)**. The remote e-voting facility will not be available beyond this date and time.

The AGM Notice includes details on the process and manner of remote e-voting / e-voting and instructions for participating in the AGM. Members acquiring shares and becoming members of the Company after the dispatch of this Notice and holding shares as on the cut-off date may obtain login ID and password by sending a request via email to evoting@nsdl.co.in, including their demat account number/folio number, PAN, name and registered address.

For Members holding shares in physical form, dematerialized form, or who have not registered their email address with the Company, the manner of voting is provided in the AGM Notice. The e-voting facility will also be available at the AGM. Members attending the AGM who have not cast their vote by remote e-voting may vote electronically on the resolutions during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but will not be eligible to vote at the AGM.

For any queries, Members may refer to the FAQs and e-voting user manual available at www.evoting.nsdl.com or contact the toll-free numbers / 022-4886 7000 / 022-2499 7000. Alternatively, they may send request to (Ms. Pallavi Mhatre, Senior Manager - National Securities Depository Limited) at evoting@nsdl.co.in.

For IIRM Holdings India Limited
(Formerly known as Sudev Industries Limited)
Sd/-
Naveen Kumar
(Company Secretary & Compliance Officer)
Date: September 6, 2024
Place : Hyderabad

ESSAAR COATINGS INDIA LIMITED
CIN: U18201PB1997PLC020496
Registered Office Address: E 486 Phase VI, Focal Point, Ludhiana- 141010, Punjab, E-mail ID: essaarcoatings0151@gmail.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that the 27th Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Monday 30th Day of September 2024 at 4.00 P.M. at the registered office of the company at E 486 Phase VI, Focal Point Ludhiana- 141010, Punjab. In accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2023-24 through physical mode, to all its members whose address are registered with the Company as on Friday, September 06, 2024. The physical dispatch of Annual Report & AGM Notice has been completed on September 07, 2024.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013, read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the AGM. Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at essaarcoatings0151@gmail.com. However, for the shares held in demat form, members are requested to write to their depository Participant or Company's Registrar and Transfer Agent CDSL Ventures Limited.

A person whose name is recorded in the Register of Members as on the Cut-Off date i.e. Friday, September 20, 2024 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. If you have any queries or issues regarding attending AGM you can write an email to essaarcoatings0151@gmail.com.

For Essaar Coatings India Limited
Sd/-
Sanjay Gupta
Director
DIN: 00652165

PLACE : Ludhiana
DATE : September 07, 2024

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF GINI & JONY LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	GINI & JONY LIMITED
2. Date of incorporation of corporate debtor	11/11/1994
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Mumbai
4. Corporate Identity No. of corporate debtor	U18101MH1994PLC082837
5. Address of the registered office and principal office (if any) of corporate debtor	A - 601, Clitpoint, Next To Kohnoor Continental, Andheri - Kuria Road, Andheri - East Mumbai MH 400059
6. Insolvency commencement date in respect of corporate debtor	6 th September, 2024
7. Estimated date of closure of insolvency resolution process	5 th March, 2025
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Anurag Jain IBBI/PA-001/IPP01049/2017-2018/11732 AFA Valid till 07.01.2025
9. Address and e-mail of the interim resolution professional, as registered with the Board	1401 Oriental Heights, Sector-44, Plot-158, Seewoods West Navi Mumbai, Maharashtra-400706 Email: ipranuragjain@gmail.com (No correspondence to this address and email ID)
10. Address and e-mail to be used for correspondence with the interim resolution professional	c/o, Resolve-IPE Private Limited, c/o. No. V-3073, Akshar Business Park, Sector-25, Vashi, Navi Mumbai-400705 Email: gini.jony@resolvegroup.co.in
11. Last date for submission of claims	20 th September, 2024
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	None as per available information
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: https://ibbi.gov.in/interim/downloads Physical Address: As in Sr. No. 10 above

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of **Gini & Jony Limited** on **06.09.2024**. The creditors of Gini & Jony Limited are hereby called upon to submit their claims with proof on or before 20.09.2024 to the Interim Resolution Professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Anurag Jain
Interim Resolution Professional
In the matter of **Gini & Jony Limited**
CIN: U18101MH1994PLC082837
Regn. No. IBBI/PA-001/IPP01049/2017-2018/11732
AFA Valid Upto, 07.01.2025
Communication Address/Email: Office No. V-3073, Akshar Business Park, Sector-25, Vashi, Navi Mumbai-400705; gini.jony@resolvegroup.co.in
Registered Address/Email: 1401 Oriental Heights, Sector-44, Plot-158, Seewoods West Navi Mumbai, Maharashtra-400706; ipranuragjain@gmail.com

LORENZINI APPARELS LTD.
Reg. Office : C64, Okhla Industrial Area Phase-I New Delhi-110020
CIN: L17120DL2007PLC163192

NOTICE OF 17th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION
Notice is hereby given that:

- The 17th Annual General Meeting (AGM) of members of the Company will be held on Monday 30th Day of September, 2024 at 02:00 P.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set forth in the Notice of AGM in compliance with all applicable provisions of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ("MCA") vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022, read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/24 dated January 05, 2023, SEBI/HO/CFD/CMD/CIIR/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD/CIIR/2021/111 dated 15th January, 2021, SEBI/HO/CFD/CMD/CIIR/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PO-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VCO/AVM or view the live webcast at www.skylivertel.com. Member participating through the VCO/AVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
- In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM;
- Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at <https://montell.in/wp-content/uploads/2024/09/Annual-Report-Lorenzini-2023-24.pdf> and can also be accessed from the website of Stock Exchange (i.e., BSE Limited) at www.bseindia.com and National Stock Exchange of India Limited (i.e., NSE) at www.nseindia.com and Registrar and Transfer agent of the Company i.e., www.skylivertel.com. Members whose email IDs are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date Monday 23rd September, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited
- (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on 27th day of September, 2024 at 9:00 A.M. IST;
 - The remote e-voting shall end on 29th day of September, 2024 at 5:00 P.M. IST and thereafter E-Voting through ballot shall not be allowed;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday 23rd September, 2024;
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Monday 23rd September, 2024 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:
 - the remote e-voting mode shall be disabled by CDSL beyond 5:00 P.M. on 29th Day of September, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.

VII. The Notice of AGM is available on the Company's website www.montell.com and also on the CDSL's website www.evotingindia.com.

For any queries/ grievances relating to e-voting shareholders may contact to: Skyline Financial Service Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase-1, New Delhi-110020, E-mail: info@skylivertel.com

For Lorenzini Apparels Limited
Sd/-
(Sandeep Jain)
Managing Director & CFO
DIN: 02365790

Date: 09.09.2024
Place: Mumbai

SHREE VASU LOGISTICS LIMITED
CIN: L51109PT2007PLC020232
Registered Office: Unit No.-6, New Office Building Near Ring Road No.4, Tendua IID, Tendua, Dharmsiwa, Raipur 492099 (C.G). Ph: 700681501, E-mails: cs@logisticpark.biz, Website: www.shreevasulogistics.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND REMOTE E-VOTING
NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the members of the Shree Vasu Logistics Limited (the Company) will be held on **Monday, 30th September, 2024**, at Shree Vasu Logistics Limited, Unit No.-6, New Office Building, Near Ring Road No.4, Tendua IID, Tendua, Dharmsiwa, Raipur 492099, Chhattisgarh. The Annual Report of the Company for the Financial Year 2023-2024 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website <https://www.shreevasulogistics.com/>, website of Bighshare Services Pvt. Ltd i.e. <https://www.bighshareonline.com/> and website of Stock Exchange i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24th September, 2024 to Monday, 30th September, 2024** (both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretariat Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), Government of India, for holding general meeting / conducting postal ballot process through electronic voting (remote e-voting), the Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on **Monday, 30th September, 2024**. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., **23rd September, 2024**, may cast their vote electronically on the Business as set out in the Notice of the 18th AGM through electronic voting system facility provided by Bighshare Services Pvt. Ltd e-voting platform.

Members are hereby informed that:

- The Company has completed the dispatch of Notice through email to the members on 07th September, 2024.
- The Notice along with the explanatory statement is available on the website of the Company www.shreevasulogistics.com, on the website of e-voting agency website of Bighshare Services Pvt. Ltd i.e. <https://www.bighshareonline.com/>, and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com.
- The "Cut-off" date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is **Monday, 23rd September, 2024**. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility.
- The detailed procedure / instructions on the process of remote e-voting are specified in the Notice. 5. The remote e-voting period will commence on **Friday, 27th September, 2024 at 9.00 a.m. (IST)** and shall end **Sunday, 29th September, 2024 at 5.00 p.m. (IST)**. The remote e-voting mode shall be disabled thereafter by Big share Services Pvt. Ltd. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.
- Members are requested to register / update their email address with their respective Depository Participant.
- Shareholders who have already voted prior to the meeting date may participate in the meeting but shall not be entitled to vote at the meeting venue.
- The facility for voting through ballot paper shall be made available at the Annual General Meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Annual General Meeting.
- Persons who have acquired shares after the despatch of notice may write an email to vote@bighshareonline.com or contact at toll free no. 1800 22 54 22, for obtaining the login ID and password for remote e-voting.
- The Company has appointed M/s. Preeti Singhania, Proprietor of M/s P. Singhania & Associates, Chartered Accountants, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
- The results along with scrutinizers report shall be declared on or before 30th October, 2024, by placing the same on the website of the Company at www.shreevasulogistics.com and on the website of Bighshare Services Pvt. Ltd at <https://www.bighshareonline.com/>. The results shall also be communicated to the Stock Exchange i.e. NSE simultaneously.
- In case of any queries or issues regarding e-voting from the Bighshare Services Pvt. Ltd e-Voting System, members can write an email to vote@bighshareonline.com or contact at toll free no. 1800 22 54 22.

By the order of Board of Directors,
For Shree Vasu Logistics Limited
Sd/- **Chayonika Paloi,**
Company Secretary & Compliance Officer
ACS: 53923

Date : 08.09.2024
Place : Raipur

UNIVERSUS PHOTO IMAGINGS LIMITED
CIN: L22222UP2011PLC103611
Regd. Office : 19th KM, Hapur, Bulandshahr Road, PO Gulaothi Bulandshahr, Uttar Pradesh - 245408, IN
Corporate Office : Plot No 87, Institutional Area, Sector-32, Gurugram, Haryana - 122001
Tel: 91-0124-6925100, Email: cs_uphoto@universusphotomagings.com, Website: www.universusphotomagings.com

NOTICE OF 13th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that 13th Annual General Meeting of **Universus Photo Imagings Limited** will be held on **Monday, September 30, 2024 at 11:30 a.m.** at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001, to transact the ordinary and special businesses as set out in the Notice of the 13th 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 AGM along with the Annual Report 2023-24 have been sent by e-mail on September 08, 2024 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

Further, physical copy of Notice of the AGM along with the Annual Report 2023-24 have been sent through permitted mode, to those members whose email addresses are not registered with the Company/Depositories, on September 05, 2024.

Members may note that the Notice of the 13th AGM along with Annual Report 2023-24 will also

