



# JINDAL POLY FILMS LTD.

Plot No-87, Sector-32,  
Institutional Area, Gurugram  
Haryana -122001 (India)  
Phone : +91-0124-6925100  
Web : www.jindalgroup.com

**JPFL/DE-PT/SE/2025-26**

**September 8, 2025**

To,  
The Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E) Mumbai-400 051  
Symbol: NSE: **JINDALPOLY**

To,  
The Manager (Listing)  
The BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001  
Scrip Code: BSE: **500227**

**Sub: Submission of copy of newspaper publication of 51<sup>st</sup> AGM's Notice.**

Dear Sir/ Madam,

Pursuant to Regulation 30, 47 and other applicable regulations, if any, of SEBI (LODR) Regulations, 2015, the Notice of 51<sup>st</sup> Annual General Meeting (AGM) of the members of **JINDAL POLY FILMS LIMITED** which is scheduled to be held on Tuesday, 30<sup>th</sup> September 2025 at 1:00 PM at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001 to transact the Businesses as set out in the Notice was duly published in "Financial Express" and "Jansatta" on September 8, 2025. A copy of the published notice is enclosed herewith for your reference.

Please take the above information on record.

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

Ashok Yadav  
Company Secretary  
ACS- 14223  
Encl: as above.

**DYNACOONS SOLUTIONS THAT EMPOWER**  
 CIN : L72200MH1995PLC093130  
 78, Ratriajoi Industrial Estate, Irla Lane, Vile Parle (West), Mumbai - 400056.  
 Tel: 022-66889900, E-mail: investor@dynacons.com, Website: www.dynacons.com

**NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**  
 Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (the "AGM") of Dynacons Systems & Solutions Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the Members in compliance with Ministry of Corporate Affairs ("MCA") has vide its circulars dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 read with the circular dated April 8, 2020, April 13, 2020 and December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as "SEBI Circulars") issued by SEBI, and other applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), to transact the Ordinary and Special businesses as set out in the notice dated September 03, 2025 of AGM. Members attending the AGM through VCO/AVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for FY 2024-2025 also containing Notice of the AGM has been dispatched by e-mail on **Saturday, September 06, 2025**, to all the Members whose email addresses are registered with the Company/Depository Participant(s). In compliance with Regulation 36(1)(b) of SEBI Listing Regulation, a letter is also being sent to those members whose email addresses are not registered, providing weblink where the Annual Report along with AGM notice for FY-2024-25 can be accessed.

3. Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd. by clicking the link: [info@bigshareonline.com](mailto:info@bigshareonline.com) for receiving the Annual Report for FY 2024-2025 also containing Notice of the AGM.

4. In terms of provisions of Section 108 of the Companies Act, 2013 (the "Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Secretarial Standards-2, Members holding shares either in physical form or in dematerialized form, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Tuesday, September 23, 2025**, may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM. A person, who is not a Member as on the Cut-off date should treat this Notice for information purpose only. All the members are informed that:

i. All the Ordinary and Special Resolutions as set in the Notice dated September 03, 2025 may be transacted through electronic means by e-voting.  
 ii. The date of completion of dispatch of Annual Report for FY 2024-2025 also containing Notice of the AGM by electronic mode: **Saturday, September 06, 2025**  
 iii. The date and time of commencement of remote e-voting: **Thursday, September 25, 2025 (9:00 A.M. IST)**  
 iv. The date and time of end of remote e-voting: **Monday, September 29, 2025 (5:00 P.M. IST)**  
 v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: **Tuesday, September 23, 2025.**

vi. Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut-off date i.e. September 23, 2025, may obtain login id and password by sending a request [www.evoting@nsdl.co.in](mailto:www.evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.  
 vii. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote through e-voting system during the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.  
 viii. The manner of remote e-voting at the AGM by Members holding shares in dematerialized mode, physical mode and for member who have not registered their email addresses is provided in the Notice of the AGM.  
 ix. Information and instruction relating to e-voting have been provided in the AGM notices which have been sent to the members through e-mail. The login credential used for e-voting should be used for attending the AGM through VCO/AVM.  
 x. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2025, being cut-off date.  
 xi. Mr. Pooja Satwa, (FCS No.2927), Designated Partner of HSPN Associates LLP, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.  
 xii. Member may note that the Notice of the AGM and Annual Report for FY 2024-2025 are available on the Company's website at [www.dynacons.com](http://www.dynacons.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). For e-voting queries, contact NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or refer to FAQs on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
 xiii. Contact details of the person responsible to address the grievances connected with e-voting: National Securities Depository Limited (NSDL), Prajakta Pawle, Executive, 3<sup>rd</sup> Floor, Nanam Chamber, Plot C-32, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, Tel No.: 022-49877000, Email: [it.evoting@nsdl.com](mailto:it.evoting@nsdl.com).  
 xiv. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of members and share transfer books of the Company will remain closed from September 24, 2025 to September 30, 2025 (both days inclusive) for the purpose of ensuing Annual General Meeting.  
 xv. Manner of registering mandate for receiving Dividend. Members are requested to register/update their complete bank details:  
 a) With their depository participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents and  
 b) With the Company/Bigshare Services Private Limited by emailing at [investor@dynacons.com](mailto:investor@dynacons.com) or [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or [info@bigshareonline.com](mailto:info@bigshareonline.com), by submitting copy of signed request letter and required documents.

By order of the Board  
 For Dynacons Systems & Solutions Limited  
 Place : Mumbai  
 Date : 06/09/2025  
 Pooja Satwa  
 Company Secretary & Compliance Officer

**DIGJAM DIGJAM LIMITED**  
 CIN : L17123GJ2015PLC083569  
 Registered Office : Aerodrome Road, Jamnagar - 361 006, Gujarat, India.  
 E-mail : cosec@digjam.co.in; Telephone : +91 (0288) 2712972-73  
 Website : www.digjam.co.in

**NOTICE TO THE SHAREHOLDER FOR 10TH ANNUAL GENERAL MEETING**  
 The notice is hereby given that the 10th Annual General Meeting ("AGM") of Digjam Limited ("the Company") for the FY 2024-2025 will be held on Tuesday, September 30, 2025, at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses, as set out in the Notice of AGM. The venue of the meeting shall deem to be the registered office of the Company.

In compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular number 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022, followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/PICIR/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/CMD2/PICIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CMD2/PICIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2024-2025 is sent in electronic mode, on September 06, 2025, to Members whose email IDs were registered with the Company or the Depository Participant(s). The Notice of AGM (including Annual Report) is also uploaded on the company's website at [www.digjam.co.in](http://www.digjam.co.in) and on the website of NSE at [www.nseindia.com](http://www.nseindia.com) and BSE at [www.bseindia.com](http://www.bseindia.com) and NSDL at <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through VCO/AVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VCO/AVM shall be counted for the Purpose of reckoning the quorum under section 103 of Companies Act, 2013.

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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VCO/AVM and e-Voting during the AGM. Following is the related information:

a) Day, Date and time of commencement of remote e-Voting	Saturday, September 27, 2025 (09:00 a.m. IST)
b) Day, Date and time of end of remote e-Voting	Monday, September 29, 2025 (05:00 p.m. IST)
c) Cut-off Date	Wednesday, September 24, 2025

d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e., Wednesday 24, 2025, should follow the instructions for e-Voting as mentioned in the AGM Notice.  
 e) The Members who will be attending the AGM through VCO/AVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.  
 f) Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cosec@digjam.co.in](mailto:cosec@digjam.co.in). However, if a member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.  
 g) The Members are requested to note that:  
 i) Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. on Monday, September 29, 2025; and  
 ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

In case of any queries, member may refer to FAQs for Member and e-voting user manual for member at the Download section of <http://www.evoting.nsdl.com>, or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact the company on email at [cosec@digjam.co.in](mailto:cosec@digjam.co.in) who will also address grievances connected with the electronic means.

SD/-  
 Hardik Bharat Patel  
 Whole - Time Director  
 Place : Mumbai  
 Date : September 08, 2025  
 DIN : 00590663

**INVENTURE GROWTH AND SECURITIES LIMITED**  
 Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andher (East), Mumbai: 400069; CIN: L65990MH1995PLC089838  
 Email: [investorgrievances@inventuregrowth.com](mailto:investorgrievances@inventuregrowth.com); Website: [www.inventuregrowth.com](http://www.inventuregrowth.com)  
 Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

**NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE**  
 Notice is hereby given that the 30<sup>th</sup> Annual General Meeting of the shareholders of Inventure Growth & Securities Limited (the "Company") will be held on Monday, 29<sup>th</sup> September, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the 30<sup>th</sup> AGM.

The Ministry of Corporate Affairs ("MCA") vide its circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and the latest being September 19, 2024 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024 and the latest circular November 11, 2024 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members (also referred to as "Shareholders") at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars (as amended from time to time).

In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022, January 05, 2023, October 07, 2023 and the latest circular October 03, 2024 the Company has sent the Notice of the AGM along with the Annual Report for the FY 2024-25 by email on 05<sup>th</sup> September, 2025, to all shareholders whose email addresses are registered with the Company / Depository Participants as on 03<sup>rd</sup> September, 2025. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at [www.inventuregrowth.com](http://www.inventuregrowth.com) and websites of the stock exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited). All the members are informed that:

- The cut-off date for determining the eligibility of Members to vote is 23<sup>rd</sup> September, 2025;
- Persons whose names are recorded in the register of members/beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, 23<sup>rd</sup> September, 2025, may obtain the login ID and password by sending a request at [enotices@in.mfps.mufg.com](mailto:enotices@in.mfps.mufg.com). However, if such shareholder is already registered with LIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.
- The remote e-voting shall remain open for a period of 4 days commencing from 25<sup>th</sup> September, 2025, 09.00 A.M to 28<sup>th</sup> September, 2025, 5.00 P.M (both days inclusive);
- E-voting shall not be allowed beyond 05:00 P.M. on 28<sup>th</sup> September, 2025. The remote e-voting module will be disabled by MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) after 05:00 P.M. IST on 28<sup>th</sup> September, 2025 and once the vote on the resolution is cast by a member, he/she shall not be allowed to change it subsequently;
- Only those Members/ shareholders, who will be present in the AGM through VCO/AVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VCO/AVM but shall not be entitled to cast their vote again;
- The Company has appointed Mr. Dharmesh Zavari, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner; Members will be able to attend the AGM through VC/OAVM or view the live webcast of the same provided by LIPL at <https://instameet.linkintime.co.in>. In case Members have any queries regarding remote e-Voting/ e-Voting during the AGM, they may address the same to [enotices@in.mfps.mufg.com](mailto:enotices@in.mfps.mufg.com) or Call +91 (022)49186000.

For Inventure Growth & Securities Limited  
 SD/-  
 Kanji Bachubhai Rita  
 Place : Mumbai  
 Date : 06<sup>th</sup> September, 2025  
 Chairman & Managing Director

**ACCURACY SHIPPING LIMITED**  
 CIN: L52321GJ2008PLC055322  
 ASL HOUSE, SURVEY NO. 42, PLOT NO: 11 MEGHPAR BORICHI ANJAR - 370110 KACHCHH GUJARAT INDIA. E-mail: [investors@asindia.net](mailto:investors@asindia.net).

**NOTICE OF 17<sup>th</sup> ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION**  
 Notice is hereby given that the 17<sup>th</sup> Annual General Meeting (AGM) of the members of Accuracy Shipping Limited (the Company) will be held on Tuesday, September 30, 2025 at 05:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), pursuant to and in compliance with General Circular No. 09/2024 dated September 19, 2024, subsequent circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") and SEBI circular No. SEBI/HO/CFD/CMD2/PICIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2024-25 along with notice of AGM and other reports/documents (AGM documents) were sent to members on Saturday, September 6, 2025 in electronic mode only, to those shareholders whose email addresses are registered with RTA MUFG Intime India Private Limited (MUFG) (Formerly known as Link Intime India Private Limited) or Company or made available to Depositories. The AGM documents are available on Company's website [www.asindia.net](http://www.asindia.net), on the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of MUFG <https://instavote.linkintime.co.in>. Members are requested to note that physical/hard copies of Annual Report will not be sent by the Company. Pursuant to Section 108 of the Companies Act 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015, and Regulation 42 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the Notice of the 17th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) on MUFG Intime India Private Limited (MUFG).

**All the members further informed that:**

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
- The remote e-voting period shall commence on Thursday, September 25, 2025, at 09:00 A.M. IST and will end on Monday, September 29, 2025, at 05:00 P.M. IST. The remote e-voting shall be disabled by MUFG hereafter. Once the vote on the resolution(s) is casted by the member he/she/it shall not be allowed to change it subsequently.
- The cut-off date (Record date) for determining the eligibility of members to vote by remote e-voting at the AGM is Friday, September 19, 2025.
- The manner of remote e-voting or e-voting during the AGM for Members holding shares in dematerialized mode and for Members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- The facility of e-voting shall also be made available during the AGM on Tuesday, September 30, 2025. Those members present at the AGM through VCO/AVM, who have not cast their vote by remote e-voting and are otherwise not debared from doing so, shall be eligible to vote through the e-voting system during the AGM on Tuesday, September 30, 2025 and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again.
- Any person who acquires shares after the dispatch of the 17th AGM Notice and hold the shares as of the cut-off date i.e. Friday, September 19, 2025, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of AGM by following the procedure mentioned in the notice of AGM.
- Members who have not registered/updated their email address are requested to register/update their email address with Depository Participant(s) where they maintain their demat account.
- In case of shareholders/members who have any query regarding login/e-voting they may send email to [enotices@in.mfps.mufg.com](mailto:enotices@in.mfps.mufg.com) or call on 022-49186000.
- The Board of Directors have appointed Mr. Piyush Prajapati (Membership No. FCS12711 / CP No. 18332), proprietor of M/s Piyush Prajapati & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting (including remote e-voting) process in a fair and transparent manner.

Place: Anjar  
 Date: 06-09-2025  
 For Accuracy Shipping Limited  
 sd/-  
 Vinay Tripathi  
 (Managing Director)  
 DIN: 02344536

**AFFORDABLE ROBOTIC & AUTOMATION LIMITED**  
 Reg. Off.: Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune - 412308  
 Corporate Identity Number (CIN): L29299PN2010PLC135298  
 Ph: +91 77 2001 8914, Email: [account@arapl.co.in](mailto:account@arapl.co.in); Web: [www.arapl.co.in](http://www.arapl.co.in)

**NOTICE OF ANNUAL GENERAL MEETING**  
 Notice is hereby given that the Sixteenth Annual General Meeting of the Members of Affordable Robotic & Automation Limited ("the Company") will be held on Monday, September 29, 2025 at 11.00 am at Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune - 412308, to transact the business as set out in the Notice of AGM. The Company has sent the AGM Notice along with the Annual Report for the financial year ended on March 31, 2025 on Saturday, September 06 2025 through electronic mode only to those members whose e-mail address are registered with the Company and/or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings. Any member who wishes to obtain hard copy of Annual Report, may write to the Company for the same. The dispatch of Notice of AGM along with Annual Report through email has been completed on September 06, 2025. These documents are also available on the Company's website at [www.arapl.co.in](http://www.arapl.co.in) and on the websites of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company is providing e-voting facility to members to cast their votes. All members are informed that:

- The Register of Members and Share Transfer Books of the Company shall remain closed from 23<sup>rd</sup> September 2025 to 29th September 2025 (both days inclusive) for the purpose of AGM
- A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/herself, and such proxy need not be a member of the Company
- The Notice of AGM and Annual Report are also available on the Company's website at [www.arapl.co.in](http://www.arapl.co.in) and on the websites of BSE Limited and National Stock Exchange of India Limited
- The remote e-voting shall commence on September 26, 2025 at 09.00 AM (IST) and will end on September 28, 2025 at 5.00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time.
- Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- The facility for voting during AGM is made available for the members who have not cast their vote by remote e-voting.
- The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and;
- The 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 during AGM.

The members who have not registered their e-mail address with the company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/Depository Participant are provided in the Notice of AGM.

By Order of the Board of Directors  
 For Affordable Robotic & Automation Limited  
 Ruchika Shinde - Company Secretary

Date : 06.09.2025  
 Place : Pune

**JINDAL POLY FILMS LIMITED**  
 [CIN No. L17111UP19374PLC003997]  
 Regd. Off.: 19<sup>th</sup> K.M. Hapur Bulandshahr Road, P.O. Gulaohthi, Dist: Bulandshahr, U.P. - 245408  
 Corp. Off.: Plot Number - 67, Sector 32, Institutional Area, Gurugram, Haryana - 122001  
 Phone: 0124-6925160  
 Email: [cs\\_jpoly@jindalgroup.com](mailto:cs_jpoly@jindalgroup.com); Website: [www.jindalpoly.com](http://www.jindalpoly.com)

**NOTICE OF 51<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
 Notice is hereby given that 51<sup>st</sup> Annual General Meeting (AGM) of JINDAL POLY FILMS LIMITED will be held on Tuesday, September 30, 2025 at 1:00 p.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 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, Notice of the AGM along with the Annual Report 2024-25 is being sent by e-mail on September 08, 2025 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. A letter providing the web-link for accessing the Notice of AGM and Annual Report, including the exact path, has been sent to those members who have not registered their email address with the Company/Depositories.

Members may note that the Notice of the AGM along with Annual Report 2024-25 will also be available on the Company's website <https://www.jindalpoly.com/download-reports>, websites of the Stock Exchanges, i.e., The BSE Limited at [www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India Limited at [www.nseindia.com](http://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 with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally 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 and voting at Venue of the AGM on the 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. **Tuesday 23<sup>rd</sup> September, 2025**, may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the AGM through the remote e-voting or voting through ballot/polling paper during the AGM.

The remote e-voting facility shall commence from Saturday, 27<sup>th</sup> September 2025 (9:00 A.M.) to Monday, 29<sup>th</sup> September 2025 (5:00 P.M.) and the same shall be forthwith disabled by KFin after expiry of the said period. Once the Member have cast their vote through remote e-voting, he/she will not be allowed to modify his/her vote subsequently. Members may attend the AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the AGM.

Those Members, who are present in the AGM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of voting through ballot/polling paper during the AGM.

In case a person has become member of the company after dispatch of the AGM notice but on or before the cut-off date for E-voting i.e. Tuesday, September 23, 2025, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the Notice.

All the documents referred to in this Notice and the Explanatory Statement setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to [cs\\_jpoly@jindalgroup.com](mailto:cs_jpoly@jindalgroup.com) requesting for relevant documents.

In case of any query and/or assistance required, Members may refer to the Help & Frequently Asked Questions ("FAQs") available at the download section of <https://evoting.kfintech.com> or contact KFin at the email ID [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFin's toll free No.: 1800 309 4001 for any further clarifications/technical assistance that may be required. All the members are requested to kindly get their shares dematerialized. ISIN of the company is INE197D01010.

The company has appointed Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) and in case of failing him Mrs. Monika Kohli (FCS 5480), Practicing Company Secretary (CP No. 4936), both being Partners of M/s DMK Associates, Company Secretaries, New Delhi, as the Scrutinizer to conduct the voting process in a fair and transparent manner in the Annual General Meeting of the Company.

**Book Closure:**  
 The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 24<sup>th</sup> September 2025 to Tuesday, 30<sup>th</sup> September 2025 (both days inclusive) in connection with the ensuing AGM and the cut-off date i.e. 23rd September 2025 shall be considered as relevant date for the purpose of ascertaining the shareholders entitled to receive dividend for the Financial Year ended March 31, 2025, if approved by shareholders.

By order of the Board of Directors  
 Jindal Poly Films Limited  
 Sd/-  
 Ashok Yadav  
 Company Secretary  
 ACS: 14223

Date : 07<sup>th</sup> September 2025  
 Place : Gurugram

**TCI LEADERS IN LOGISTICS**  
 Transport Corporation of India Ltd.  
 CIN: L70107DL1995PLC019116  
 Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, 3<sup>rd</sup> Floor, Ashoka Bhoopal Chambers, S. P. Road, Hyderabad- 500 003 (Telangana)  
 Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana  
 Tel: +91 124 2381603-06  
 E-mail: [secretarial@tcil.com](mailto:secretarial@tcil.com); Website: [www.tcil.com](http://www.tcil.com)

**NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY 100 DAYS CAMPAIGN "SAKSHAM NIVESHAK" FOR KYC AND OTHER RELATED UPDATES AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID/ UNCLAIMED DIVIDENDS TO IEPF**  
 The Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs through its circular dated July 16, 2025, has launched a 100-day special campaign titled "Saksham Niveshak" being conducted from July 28, 2025 to November 06, 2025. The objective of this initiative is to facilitate shareholders in claiming their unclaimed/unpaid dividends and in updating their KYC and nomination details.

It has been noted that a significant number of dividends remain unclaimed primarily due to non-updation of KYC particulars. Accordingly, concerned shareholders are requested to take the following actions at the earliest:

- Shares held in Demat form:** Contact your Depository Participant (DP) for updation of KYC and nomination details.
- Shares held in Physical form:** Submit duly completed formats together with the required supporting documents (as mandated by SEBI) to the RTA for updation of KYC, bank account, contact details and nomination.

Please also take note that w.e.f. April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN, email ID and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA of the Company.

Further, your kind attention is drawn to the SEBI Circulars issued time to time on the norms/procedural requirements for processing service requests of investors specified by the SEBI to mandatorily update the PAN, KYC (including contact details viz. Email address / Mobile no., Nomination details, Bank Account details and Specimen Signature of all Shareholders holding shares in physical form and compulsory linking of PAN with Aadhar number by all Shareholders. Therefore, Shareholders who have yet not updated the above said information / KYC details are requested to download the necessary forms from the website of the company i.e. <https://tcil.com/investor-information/> OR website of the RTA i.e. <https://is.kfintech.com> and submit the same duly completed in all respect to our RTA at the following address: KFin Technologies Ltd. (Unit: Transport Corporation of India Limited) Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032

For Transport Corporation of India Limited  
 Sd/-  
 (Sunil Kumar)  
 Place: Gurugram  
 Date: September 06, 2025  
 Compliance Officer (A-38859)

**UNIVERSUS PHOTO IMAGINGS LIMITED**  
 CIN : L22222UP2011PLC103611  
 Regd. Office : 19<sup>th</sup> K.M. Hapur, Bulandshahr Road, PO Gulaohthi Bulandshahr, Uttar Pradesh - 245408, IN  
 Corporate Office : Plot No 87, Institutional Area, Sector-32, Gurugram, Haryana - 122001  
 Tel: 0124-6925150, Email: [cs\\_uphoto@universusphotomagings.com](mailto:cs_uphoto@universusphotomagings.com)  
 Website: [www.universusphotomagings.com](http://www.universusphotomagings.com)

**NOTICE OF 14<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND**

