



September 9, 2022

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: VIKASECO

Scrip Code: 530961

Sub: Intimation regarding completion of dispatch of Notice of 37th AGM and submission of Newspaper Advertisement made in this regard

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Notice calling 37th Annual General Meeting (“AGM”) of the Company has been dispatched through NDSL by e-mail on Wednesday, September 7, 2022 to all the Members of the Company whose name appeared in the Register of Members as on Friday, September 02, 2022.

Further Pursuant to Regulation 47 of SEBI Listing Regulation, please find enclosed herewith copies of the newspaper advertisement published in Financial Express (English newspaper) and Jansatta (Regional newspaper) on Friday, September 9, 2022 intimating the Members that the 37th AGM of the Company is scheduled to be held on Thursday, September 29, 2022 at 04.30 P.M. (IST) through VC/OAVM.

The Annual Report along with the Notice of the AGM for the Financial Year 2021-22 is also available on the website of the Company i.e. www.vikasecotech.com.

We request you to kindly take the above information on record and oblige.

Thanking you,

**Yours Faithfully,
for Vikas Ecotech Limited**

**Dinesh Bhardwaj
Executive Director & CEO**

RAMGOPAL POLYTEX LIMITED

CIN: L17110MH1981PLC024145
 Regd. Office: Greenleaf Clearing House, B-1, 2 & 3, Gosrani Compound, Retinal Village, Bhivandi, District, Thane - 421322.
 Corp. Office: 701, Tulsian Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Tel: + 91 22 22834838. Fax: + 91 22 22851085
 E-mail id: rplcompliance@ramgopalpolytex.com. Website: www.ramgopalpolytex.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 Polytex 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, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 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.ramgopalpolytex.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@ramgopalpolytex.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 in 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 cast 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 if 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.ramgopalpolytex.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 Polytex Limited
 Sd/-
Manorama Yadav
 Company Secretary & Compliance Officer
 (ICSI Membership No.: A36619)
 Place: Mumbai
 Date: September 07, 2022

CMI LIMITED

CIN L74899DL1967PLC018031
 Regd. Office: PD II, Jhilmil Metro Station, Jhilmil Industrial Area Delhi - 110 095 Ph.: 0129-4876177
 Website: www.cmilimited.in Email: info@cmilimited.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 5, 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/2020/111 dated January 15, 2021 and SEBI/HO/CFD/CMD/2020/111 dated January 15, 2021 and SEBI/HO/CFD/CMD/2020/111 dated January 15, 2021 (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 has 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.cmilimited.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.
5. 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.cmilimited.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 Futurex, Mafatlal 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/-
Sudh Kumar Barnwal
 Company Secretary
 M No. 21928
 Date: 07.09.2022
 Place: New Delhi

UNIVERSUS PHOTO IMAGINGS LIMITED

Regd. Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshahr (UP)-203408
 CIN: L22222UP2011PLC103611
 Email id- cs_uploads@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 5, 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/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/2021/111 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD/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 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 Private 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 or through e-voting system (Instapoll) 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 Instapoll** during the 11th AGM.

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/IR/P/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 Notice of the 11th AGM.

Members may attend the 11th AGM through VC/OAVM at <https://emeetings.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 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_uploads@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, Serilingampally 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 Imaging Limited
 Sd/-
Suresh Kumar
 Company Secretary
 ACS: 41503
 Date: 08th September, 2022
 Place: New Delhi

JINDAL POLY FILMS LIMITED

CIN: L17111UP1974PLC003979
 Regd. Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi Distt. Bulandshahr (UP), 203408
 Email id- cs_jpoly@jindalgroup.com; Website- www.jindalpoly.com
 Telephone No: 91-11-40322100

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 5, 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/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/2021/111 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD/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 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 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 Instapoll** during the 48th AGM.

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/IR/P/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 Notice of the 48th AGM.

Members may attend the 48th AGM through VC/OAVM at <https://emeetings.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 KFin 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 Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs_jpoly@jindalgroup.com requesting for relevant documents.

In case of any query/ grievance 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, Serilingampally 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: 5324
 Date: 08th September 2022
 Place: New Delhi

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/2020/79 and SEBI/HO/CFD/CMD/2021/111 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:- 491-730495375; 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/CFD/CMD/2021/111 dated 12th May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular").
2. Electronic copies of the Notice of AGM and Annual Report for 2021-22 have been sent to the members whose email-IDs are registered with the depositories/Company on September 08, 2022. This communication and the notice along with the Annual Report for 2021-22 are available at Company's website: www.pnbfinanceandindustries.com and NSDL's website: <https://www.evoting.nsdl.com>.
3. In compliance with the provision of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India:
 (i) The ordinary and special business, as set out in the Notice of the 127th AGM, will be transacted through voting by electronic means;
 (ii) Date and time of commencement of remote e-voting: September 27, 2022 (9:00 A.M.);
 (iii) Date and time of end of remote e-voting: September 29, 2022 (5:00 P.M.);
 (iv) The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 127th AGM is September 23, 2022;
 (v) Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC facility but shall not be entitled to cast their vote again through the e-voting system during AGM; c) the members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; d) a person whose name is recorded in the Register of Members as on the cut-off date shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC facility and e-voting during the AGM.
4. Any person, who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. September 23, 2022, may cast their vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and NSDL. However, if the person is already registered with NSDL for remote e-Voting then the existing user ID and password can be used to casting vote.
5. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or send a request at evoting@nsdl.com or in contact Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 who will also address the grievances connected with the voting by electronic means.
6. The Register of Members and Share Transfers Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive).

For PNB Finance and Industries Limited
 Sd/-
Shweta Saxena
 Director & Company Secretary
 Date : September 08, 2022
 Place : New Delhi

V2 Retail Limited

Registered Office: Kharsa No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil Vasant Vihar, New Delhi South West Delhi - 110037
 CIN: L74999DL2001PLC147724; Phone: 011-41771850;
 Email: cs@v2retail.net.in;

तारिणी एंटरप्राइजेज लिमिटेड

(CIN: L51101DL2006PLC148967)
रजिस्ट्रार ऑफिस: 3/14ए पहली मंजिल विजय नगर, इडल स्टडी, दिल्ली-110009 फोन नंबर: 011-32601237 मोबाइल: 9811024165 ई मेल: tarinienterprisespvtltd@gmail.com

शेयरधारकों की 16 वीं वार्षिक आम बैठक और बुक क्लोजर की सूचना

एनएचआर नोटिस दिया जाता है कि तारिणी एंटरप्राइजेज लिमिटेड के सदस्यों की 16 वीं वार्षिक आम बैठक शुक्रवार, 30 सितंबर, 2022 को दोपहर 03.30 बजे निजी कार्यालय 3/14ए पहली मंजिल विजय नगर, इडल स्टडी, दिल्ली-110009 में कंपनी के पंजीकृत कार्यालय में आयोजित की जाएगी ताकि उक्त एजीएम बुलाने वाले नोटिस में सूचीबद्ध व्यवसाय का लेनदेन किया जा सके।

वित्तीय वर्ष 2021-22 के लिए पूर्वांक नोटिस और वार्षिक रिपोर्ट (उन सदस्यों को ईमेल द्वारा भेजी गई है जिनके ईमेल पते डिपॉजिटरी द्वारा उपलब्ध कराए गए हैं या कंपनी के साथ पंजीकृत हैं और उन सदस्यों को अन्य अनुमत मोड द्वारा, जिन्होंने अपना ईमेल पता) पंजीकृत नहीं किया है, कंपनियों के अधिनियम 2013 की धारा 101 के संदर्भ में कंपनियों के नियम 18 के साथ पदा (प्रबंधन और प्रशासन) नियम, 2014.

नोटिस कंपनी www.tarinienterprises.in की वेबसाइट पर और सीडीएसएल की वेबसाइट पर भी प्रदर्शित किया जाता है, जो at.evoting.nsdl.com पर इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान करती है। कंपनी अपने शेयरधारकों के लिए एक विकल्प के रूप में दूरस्थ ई-वोटिंग सुविधा का विस्तार करने में प्रसन्न है, ताकि वे इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें। वैकल्पिक रूप से, सदस्य आम सभा स्थल पर मतदान द्वारा भी अपना वोट डाल सकते हैं। यदि कोई सदस्य रिमोट ई-वोटिंग सुविधा का उपयोग करके वोट देना चाहता है तो उसे बैठक बुलाने वाले नोटिस में "निर्देश" शीर्षक के तहत दिए गए निर्देशों का सावधानीपूर्वक पालन करना चाहिए। रिमोट ई-वोटिंग का विकल्प मंगलवार, 27 सितंबर 2022 को सुबह 9.00 बजे से गुरुवार 29 सितंबर 2022 को शाम 5.00 बजे तक उपलब्ध है। रिमोट ई-वोटिंग की अनुमति उक्त तिथि और समय से परे नहीं दी जाएगी। कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकता है, लेकिन बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी।

कोई व्यक्ति जिसका नाम कट-ऑफ तिथि को जमाकर्ताओं द्वारा रखे गए सदस्यों के रजिस्टर में या लाभार्थी मालिकों के रजिस्टर में दर्ज है, केवल सामान्य बैठक में रिमोट ई-वोटिंग के साथ-साथ मतदान की सुविधा का लाभ उठाने का हकदार होगा। इलेक्ट्रॉनिक माध्यम से या आम बैठक में मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथि शुक्रवार, 23 सितंबर, 2022 निर्धारित की गई है।

जिन व्यक्तियों ने शेयर धारकों का अधिग्रहण किया है और नोटिस के प्रेषण के बाद कंपनी के सदस्य बन गए हैं, वे helpdesk.evoting@cdsindia.com को अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।

इलेक्ट्रॉनिक माध्यमों से मतदान से जुड़ी किसी भी शिकायत के मामले में, आप 022-23058738 और 22-23058542-4 पर कॉल कर सकते हैं।

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 के साथ पठित कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी की 16 वीं वार्षिक आम बैठक के उद्देश्य से शनिवार, 24 सितंबर 2022 से शुक्रवार 30 सितंबर 2022 (दोनों दिन शामिल) तक कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक बंद रहेगी।

निदेशक मंडल के आदेश से
अभय चंद बढिया

डीन 00009217
निर्देशक

दिनांक: 08.09.2022
स्थान: दिल्ली

एप्पल मेटल इंडस्ट्रीज लिमिटेड

रजिस्ट्रार ऑफिस: प्राइवेट ऑफिस नंबर-303, थर्ड फ्लोर बिल्डिंग नंबर-5, कम्युनिटी सेंटर, प्रीत विहार, दिल्ली-110092
फोन +91 11 41755370 ईमेल: office@applegroup.co.in
सीआईएन: L27104DL1972PLC206966

शेयरधारकों की 48 वीं वार्षिक आम बैठक और बुक क्लोजर की सूचना

एनएचआर नोटिस दिया जाता है कि एप्पल मेटल इंडस्ट्रीज लिमिटेड के सदस्यों की 48 वीं वार्षिक आम बैठक शुक्रवार, 30 सितंबर, 2022 को दोपहर 03.30 बजे निजी कार्यालय संख्या 303, तीसरी मंजिल भवन संख्या 5, सामुदायिक केंद्र, प्रीत विहार, दिल्ली-110092 में कंपनी के पंजीकृत कार्यालय में आयोजित की जाएगी ताकि उक्त एजीएम बुलाने वाले नोटिस में सूचीबद्ध व्यवसाय का लेनदेन किया जा सके।

वित्तीय वर्ष 2021-22 के लिए पूर्वांक नोटिस और वार्षिक रिपोर्ट (उन सदस्यों को ईमेल द्वारा भेजी गई है जिनके ईमेल पते डिपॉजिटरी द्वारा उपलब्ध कराए गए हैं या कंपनी के साथ पंजीकृत हैं और उन सदस्यों को अन्य अनुमत मोड द्वारा, जिन्होंने अपना ईमेल पता) पंजीकृत नहीं किया है, कंपनियों के अधिनियम 2013 की धारा 101 के संदर्भ में कंपनियों के नियम 18 के साथ पदा (प्रबंधन और प्रशासन) नियम, 2014.

नोटिस कंपनी www.applemetal.com.in की वेबसाइट पर और सीडीएसएल की वेबसाइट पर भी प्रदर्शित किया जाता है, जो www.evotingindia.com पर इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान करती है।

कंपनी अपने शेयरधारकों के लिए एक विकल्प के रूप में दूरस्थ ई-वोटिंग सुविधा का विस्तार करने में प्रसन्न है, ताकि वे इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें। वैकल्पिक रूप से, सदस्य आम सभा स्थल पर मतदान द्वारा भी अपना वोट डाल सकते हैं। यदि कोई सदस्य रिमोट ई-वोटिंग सुविधा का उपयोग करके वोट देना चाहता है तो उसे बैठक बुलाने वाले नोटिस में "निर्देश" शीर्षक के तहत दिए गए निर्देशों का सावधानीपूर्वक पालन करना चाहिए। रिमोट ई-वोटिंग का विकल्प मंगलवार, 27 सितंबर 2022 को सुबह 10.00 बजे से गुरुवार 29 सितंबर 2022 को शाम 5.00 बजे तक उपलब्ध है। रिमोट ई-वोटिंग की अनुमति उक्त तिथि और समय से परे नहीं दी जाएगी। कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकता है, लेकिन बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी।

कोई व्यक्ति जिसका नाम कट-ऑफ तिथि को जमाकर्ताओं द्वारा रखे गए सदस्यों के रजिस्टर में या लाभार्थी मालिकों के रजिस्टर में दर्ज है, केवल सामान्य बैठक में रिमोट ई-वोटिंग के साथ-साथ मतदान की सुविधा का लाभ उठाने का हकदार होगा। इलेक्ट्रॉनिक माध्यम से या आम बैठक में मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथि शुक्रवार, 23 सितंबर, 2022 निर्धारित की गई है।

जिन व्यक्तियों ने शेयर धारकों का अधिग्रहण किया है और नोटिस के प्रेषण के बाद कंपनी के सदस्य बन गए हैं, वे helpdesk.evoting@cdsindia.com को अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।

इलेक्ट्रॉनिक माध्यमों से मतदान से जुड़ी किसी भी शिकायत के मामले में, आप 022-23058738 और 22-23058542-4 पर कॉल कर सकते हैं।

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 के साथ पठित कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी की 48 वीं वार्षिक आम बैठक के उद्देश्य से शनिवार, 24 सितंबर 2022 से शुक्रवार 30 सितंबर 2022 (दोनों दिन शामिल) तक कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक बंद रहेगी।

निदेशक मंडल के आदेश से
हिरन विनोद शाह

निर्देशक
डीन 08784164

दिनांक: 08.09.2022
स्थान: दिल्ली

Vikas Lifecare Limited
(formerly Vikas Multicorp Limited)
CIN: L25111DL1995PLC07317
Registered Office: 34/1 Vikas Apartments East Punjabi Bagh Delhi-110026
Email: cs@vikaslifecarelimited.com | Website: www.vikaslifecarelimited.com

NOTICE

Annual General Meeting & Book Closure
Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of Vikas Lifecare Limited will be held on Thursday, September 29, 2022 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular No. 14/2020, 17/2020, 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 27th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 27th AGM along with the Annual Report for the Financial Year 2021-22 on Thursday September 8, 2022 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.vikaslifecarelimited.com. Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive).

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 22, 2022, may cast their vote electronically on the business as set out in the Notice of 27th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 27th AGM.

In this regard, the members are hereby further notified that:

- The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Thursday, September 22, 2022.
- The remote E-voting period will commence from Monday, 26th September, 2022 at 9:00 A.M. (IST) and will end on Wednesday, 28th September, 2022 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.
- The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from National Securities Depository Limited (NSDL) on the help desk No. 1800 1020 990 and 1800 22 44 30 or send email to evoting@nsdl.co.in
- The register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the general meeting.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.

If you have any queries or issues regarding attending AGM & E-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual or write an email to evoting@nsdl.co.in.

For Vikas Lifecare Limited
(formerly Vikas Multicorp Limited)
Parul Rai
Company Secretary

Date: September 8, 2022

Place: New Delhi

VIKAS ECOTECH LTD.
CIN: L65999DL1984PLC019465
पंजीकृत कार्यालय: 34/1, विकास अपार्टमेंट, पूर्वी पंजाबी बाग, दिल्ली-110026
दूरभाष नं. 011 4314 4444 | ईमेल: cs@vikasecotech.com
वेबसाइट: www.vikasecotech.com

वार्षिक आम बैठक एवं बही समापन की सूचना

एनएचआर सूचना दी जाती है कि विकास इकोटेक लिमिटेड के सदस्यों की 37 वीं वार्षिक आम बैठक ("एजीएम") गुरुवार, 29 सितंबर, 2022 को शाम 4.30 बजे वीडियो कॉन्फ्रेंसिंग/अन्य दूर-श्रव्य साधनों (वीसी/ओवीएम) सुविधा के माध्यम से आयोजित की जाएगी। यह आयोजन, कंपनी अधिनियम 2013 (अधिनियम) सामान्य परिचय संख्या 14/2020, 17/2020, 20/2020 को प्रकाशनों के अनुपालन में सामान्य परिचय संख्या 02/2021 और कॉरपोरेट कार्य मंत्रालय ("एमसीए") तथा भारतीय प्रतिकृति एवं विनियम बोर्ड ("सेबी") परिचय दिनांक 12 मई 2020 और 15 जनवरी 2021 द्वारा निर्गत अन्य सभी प्रयोग विधियों और परिचयों के अनुपालन में, 37 वीं एजीएम की सूचना में निर्धारितानुसार व्यवसायों का लेन-देन करने के लिये किया जाएगा। उक्त परिचयों के अनुसार, कंपनी ने वित्तीय वर्ष 2021-22 की वार्षिक रिपोर्ट के साथ 37 वीं वार्षिक आम बैठक की सूचना बुधवार, 7 सितंबर, 2022 को इलेक्ट्रॉनिक विधि के माध्यम से उन सभी सदस्यों को भेज दी है, जिनकी ईमेल आईडी कंपनी/ डिपॉजिटरी प्रतिभागी(यों) के साथ पंजीकृत है। यह दस्तावेज कंपनी की वेबसाइट www.vikasecotech.com पर भी उपलब्ध है। साथ ही, कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियमवली 2015 के विनियम 42 के अनुपालन में, सदस्यों का रजिस्टर गुरुवार, 23 सितंबर, 2022 से गुरुवार, 29 सितंबर, 2022 (दोनों दिन सम्मिलित) तक बंद रहेगा। अधिनियम की धारा 108 और यथा संशोधित कंपनी (प्रबंधन एवं प्रशासन) विनियमवली, 2014 के नियम 20, सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियमवली 2015 के विनियम 44 और सेबी परिचय दिनांक 9 दिसंबर, 2020 के प्रकाशनों के अनुसार, कट-ऑफ तिथि अर्थात् 22 सितंबर, 2022 को मौखिक या अनौखिक रूप में शेयर रखने वाले सदस्य ई-वोटिंग प्लेटफॉर्म के माध्यम से 37 वीं एजीएम की सूचना में निर्धारितानुसार व्यवसाय पर इलेक्ट्रॉनिक रूप में अपना वोट डाल सकते हैं। ई-वोटिंग के लिए विस्तृत प्रक्रिया/अनुदेश 37 वीं एजीएम की सूचना में समाविष्ट हैं।

इस संबंध में, सदस्यों को एनएचआर आगे सूचित किया जाता है कि:

- आम बैठक में इलेक्ट्रॉनिक माध्यमों से मतदान की पात्रता निर्धारित करने की कट-ऑफ तिथि गुरुवार, 22 सितंबर, 2022 है।
- रिमोट ई-वोटिंग अवधि सितंबर, 26 सितंबर, 2022 को प्रातः 9.00 बजे (भा.मा.स. पर) प्रारंभ होगी तथा गुरुवार, 28 सितंबर, 2022 को सां. 6.00 बजे (भा.मा.स. पर) समाप्त होगी। उक्त अवधि के दौरान ई-वोटिंग की अनुमति नहीं दी जाएगी।
- जिन व्यक्तियों ने शेयर अर्जित किए हैं और सूचना भेजे जाने के बाद कंपनी के सदस्य नहीं हैं, वे नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) से हेल्प डेस्क नंबर 1800 1020 990/1800 22 44 30 पर बात करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं या इस संबंध में evoting@nsdl.co.in को एक ई-मेल लिखकर भेज सकते हैं।
- एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा अर्जित लाभार्थी स्वामियों के रजिस्टर में कट-ऑफ तिथि को दर्ज है, केवल वही व्यक्ति रिमोट ई-वोटिंग के साथ-साथ आम सभा में वोटिंग की भी सुविधा प्राप्त कर सकेंगे।
- सदस्य जिन्होंने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी/ओवीएम सुविधा के माध्यम से एजीएम में उपस्थित हो सकते हैं/उसमें भाग ले सकते हैं, लेकिन उन्हें एजीएम में पुनः वोट डालने की अनुमति नहीं दी जाएगी।
- जिन सदस्यों के ईमेल पते कंपनी/आरटीए/डीपी के साथ पंजीकृत नहीं हैं, उनके ईमेल पतों को रजिस्टर की प्रविष्टि का उल्लेखन, एजीएम की सूचना में किया गया है।
- जांचकर्ता और स्वीकर उजीकरण की प्रक्रिया के विवरण एजीएम सूचना में दिये गये हैं। यदि आपके पास एजीएम में उपस्थित होने एवं ई-वोटिंग सिस्टम के माध्यम से ई-वोटिंग करने के संबंध में कोई प्रश्न या समस्या है, तो आप अक्सर पूछे जानेवाले प्रश्न ("फ़ैक्स") और ई-वोटिंग मैनुअल का संदर्भ ले सकते हैं या evoting@nsdl.co.in या [1800 1020 990](tel:18001020990) पर कॉल कर सकते हैं।

कृ. विकास इकोटेक लिमिटेड
प्रशात सजयानी
कंपनी सचिव एवं अनुपालन अधिकारी

दिनांक: 8 सितंबर, 2022
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अचल सम्पत्तियों की बिक्री हेतु बिक्री सूचना
प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के प्रावधानों के साथ पठित वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के तहत अचल आस्तियों की बिक्री हेतु ई-नीलामी चक्रव्य सूचना। एनएचआर जनसामान्य को तथा विशेष रूप से कर्जदार(रों) एवं जमानती(यों) को सूचना दी जाती है कि प्रतिभूति क्रेडिटर के पास बंधक/प्रभारित नीचे वर्णित अचल सम्पत्ति, जिसका भौतिक/सांकेतिक कब्जा बैंक/प्रतिभूत क्रेडिटर के अधिकृत प्राधिकारी द्वारा कर लिया गया था, की बिक्री सम्बद्ध कर्जदार(रों) एवं जमानती(यों) से बैंक/प्रतिभूत क्रेडिटर के बकायों की वसूली हेतु नीचे तालिका में वर्णित तिथियों पर "जहाँ है वहाँ है", "जो है वही है" तथा "जो कुछ भी है वहाँ है" आधार पर की जायेगी। आरक्षित मूल्य तथा जमा धरोहर राशि नीचे तालिका में सम्बन्धित सम्पत्तियों के सम्मुख उल्लिखित के अनुसार होगी।

प्रतिभूत आस्तियों की अनुसूची

क्र. सं.	शाखा का नाम	खाता का नाम	(ए) सरकारी अधिनियम, 2002 की धारा 13(2) के तहत बनी सूचना की तिथि (बी) मांग सूचना की तिथि तक बकाया राशि (सी) सरकारी अधिनियम, 2002 की धारा 13(4) के तहत कब्जा करने की तिथि (डी) कब्जे की प्रकृति (सांकेतिक/भौतिक/रचनात्मक)	अचल सम्पत्तियों का विवरण (बी) मांग सूचना की तिथि तक बकाया राशि [सम्पत्ति (यों) के बंधककर्ता]	(ए) अर्जित मूल्य (बी) ई-वोटिंग अवधि शुरू करने की तिथि (सी) सांकेतिक वोटिंग तिथि	ई-नीलामी की तिथि/समय	प्रतिभूति क्रेडिटर के संज्ञान में अधिभूत प्राधिकारी का नाम एवं सम्पर्क नं.
कर्जदार/जमानती का नाम तथा पता							
1.	आनंद विहार (1398000) श्री शीघ्र कुमार वर्मा पुत्र श्री रमण नन्द वर्मा (कर्जदार) पता: पानमहाजन, प्रकाश संरक्षक के पास, मकान नं. 589, सेक्टर-9, भुवनेश्वर, हरियाणा-122001, साथ ही, कार्यालय का पता: डेल्फिकम्पु सिडिया प्राइवेट लिमिटेड, हंस राम मार्केट, उद्योग विहार, सेक्टर -18, मुद्रगढ़, हरियाणा - 122015	श्री अशोक कुमार वर्मा (कर्जदार) पता: पानमहाजन, प्रकाश संरक्षक के पास, मकान नं. 589, सेक्टर-9, भुवनेश्वर, हरियाणा-122001	01.07.2021 रु. 85.70 लाख + भावी ब्याज, अन्य प्रभार तथा पूर्ण एवं अंतिम भुगतान तक व्यय	मकान नं. 23रा तल, भवन सम्पत्ति नं. 589-पी, सेक्टर-09, गुडगांव, हरियाणा, श्री शीघ्र कुमार वर्मा एवं श्रीमती बबिता वर्मा के नाम पर, क्षेत्रफल कवर्ड एरिया 56.168 वर्ग मीटर (604.59 वर्ग फीट).	रु. 87.90 लाख रु. 8.79 लाख (10.08.2022) रु. 25000	27.10.2022 11.00 बजे पूर्ण से 04.00 बजे अप.	ज्ञात नहीं श्री एच.एस. कर्दम (मो. नं. 9368162196) अधिकृत प्राधिकारी सर्किल सस्त्र ईस्ट दिल्ली
2.	गांधी नगर (008510) मैसर्स रुडि निट्स एलएलपी (कर्जदार) पता:- क/5949, गली नं. 12, रघुवरपुरा नंबर-2, गांधी नगर, पूर्वी दिल्ली-31 राजि जैन (पार्टनर) पता: 1222/19ए, गली नं. 7, शंकर नगर, कृष्णा नगर, दिल्ली-110051 सजीव जैन (पार्टनर) पता: 1222/19ए, गली नं. 7, शंकर नगर, कृष्णा नगर, दिल्ली-110051 साथ ही पता:- 1/6794 गली लाहौरियां, पूर्वी रोहतास नगर, दिल्ली-110032 फलक जैन (पार्टनर) पता: 1222/19ए, गली नं. 7, शंकर नगर, कृष्णा नगर, दिल्ली-110051, साथ ही पता:- 1/6794 गली लाहौरियां, पूर्वी रोहतास नगर, दिल्ली-110032	श्री अशोक कुमार वर्मा (कर्जदार) पता: पानमहाजन, प्रकाश संरक्षक के पास, मकान नं. 589, सेक्टर-9, भुवनेश्वर, हरियाणा-122001	09.09.2020 रु. 471.07 लाख + पूर्ण एवं अंतिम भुगतान की तिथि तक भावी ब्याज, अन्य प्रभार तथा व्यय	निर्मित सम्पत्ति (नई) IX/5960 (पार्ट), जीएफ, (ओड्ड) 596/45-प/4, राज गुरु मली, सुभाष मोहल्ला नं. 2, गांधी नगर, दिल्ली पूर्व-110031 का इन्क्रेटवल बंधक, क्षेत्रफल: 53 वर्ग मीटर, श्रीमती मीनाक्षी जैन के स्वामित्व में।	रु. 109.20 लाख रु. 10.92 लाख (26.10.2022) रु. 25000	27.10.2022 11.00 बजे पूर्ण से 04.00 बजे अप.	ज्ञात नहीं श्री एच.एस. कर्दम (मो. नं. 9368162196) अधिकृत प्राधिकारी सर्किल सस्त्र ईस्ट दिल्ली
3.	गांधी नगर (008510) मैसर्स रुडि निट्स एलएलपी (कर्जदार) पता:- IX/5949, गली नं. 12, रघुवरपुरा नंबर-2, गांधी नगर, पूर्वी दिल्ली-31 राजि जैन (पार्टनर) पता: 1222/19ए, गली नं. 7, शंकर नगर, कृष्णा नगर, दिल्ली-110051 सजीव जैन (पार्टनर) पता: 1222/19ए, गली नं. 7, शंकर नगर, कृष्णा नगर, दिल्ली-110051 साथ ही पता:- 1/6794 गली लाहौरियां, पूर्वी रोहतास नगर, दिल्ली-110032 फलक जैन (पार्टनर) पता: 1222/19ए, गली नं. 7, शंकर नगर, कृष्णा नगर, दिल्ली-110051 साथ ही पता:- 1/6794 गली लाहौरियां, पूर्वी रोहतास नगर, दिल्ली-110032	श्री अशोक कुमार वर्मा (कर्जदार) पता: पानमहाजन, प्रकाश संरक्षक के पास, मकान नं. 589, सेक्टर-9, भुवनेश्वर, हरियाणा-122001	09.09.2020 रु. 471.07 लाख + पूर्ण एवं अंतिम भुगतान की तिथि तक भावी ब्याज, अन्य प्रभार तथा व्यय	एक्स/2849 पर निर्मित संपत्ति का इन्क्रेटवल बंधक, गली नं. -5, रघुवरपुरा नं -2, गांधी नगर, दिल्ली-110031, क्षेत्र 60 वर्ग मीटर, श्रीमती राजि जैन और श्रीमती मीनाक्षी जैन के स्वामित्व में।	रु. 115.98 लाख रु. 11.60 लाख (26.10.2022) रु. 25000/-	27.10.2022 11.00 बजे पूर्ण से 04.00 बजे अप.	ज्ञात नहीं श्री एच.एस. कर्दम (मो. नं. 9368162196) अधिकृत प्राधिकारी सर्किल सस्त्र ईस्ट दिल्ली
4.	मयूर विहार फेज II, दिल्ली (440800) मैसर्स गुप्ता एक्सप्लॉट गार्मेंट्स - प्रोपराइटर श्री अनिल कुमार गुप्ता (कर्जदार) पता : नं. 12, न्यू मिनी मार्केट, जनपथ, दिल्ली-110001 साथ ही : दुकान संख्या बी-75, रोमा चोक, लक्ष्मी नगर, दिल्ली-110092, साथ ही : दुकान नं. आर-59, रोमा चोक, लक्ष्मी नगर, दिल्ली-110092 साथ ही : 35/6, स्ट्रीट नंबर 6, तुलसिकाव्यद, गुरुद्वारा के पास, दिल्ली श्री अनिल कुमार गुप्ता (स्वामीय श्री शिव नारायण गुप्ता के कानूनी उत्तराधिकारी (कर्जदार) पता : बी-114, डाकघर वाली गली, शक्रपुर, विकास मार्ग के पास, दिल्ली-110092 श्री अनुरा गुप्ता (स्वामीय श्री शिव नारायण गुप्ता के कानूनी उत्तराधिकारी) पता : बी-114, डाकघर वाली गली, शक्रपुर, विकास मार्ग के पास, दिल्ली-110092	श्री अनिल कुमार गुप्ता (कर्जदार) पता: पानमहाजन, प्रकाश संरक्षक के पास, मकान नं. 589, सेक्टर-9, भुवनेश्वर, हरियाणा-122001	12.07.2021 रु. 312.88 लाख + पूर्ण एवं अंतिम भुगतान तक भावी ब्याज, अन्य प्रभार तथा व्यय	बिल्ड-अप सम्पत्ति सं. बी -114, तीन ओर से खुला, माप 200 वर्ग गज, दो दुकानों की पूरी संरचना के साथ प्राइवेट नं. 7 और 8 और तीन कमरे भूतल पर और बरामदा (छत और टैरस के अधिकार सहित भूतल पर दुकान संख्या 1 से 6 को छोड़कर), पहली मंजिल पर पांच कमरे माप 200 वर्ग गज, इसकी छत और टैरस के अधिकार सहित अंतिम मंजिल तक निर्माण के अधिकार के साथ, इसकी नं. 452 में से, बी-ब्लॉक, गली डाकघर, शक्रपुर की आबादी में स्थित, ग्राम मंडावली के क्षेत्र में, फजलपुर, दिल्ली - 110092, शिव नारायण गुप्ता के नाम पर	रु. 167.80 लाख रु. 16.78 लाख (26.10.2022) रु. 25000/-	27.10.2022 11.00 बजे पूर्ण से 04.00 बजे अप.	ज्ञात नहीं श्री सुरेश सिंह (मो. नं. 9368162196) अधिकृत प्राधिकारी सर्किल सस्त्र ईस्ट दिल्ली
5.	शा.का. शास्त्री नगर, दिल्ली (1398000) मैसर्स नंदी फैब्रिकस प्रोपराइटर श्री आशीष शर्मा (कर्जदार) पता: /3470, वेसमेट, न्यू जैन मार्केट, शांति मोहल्ला, गांधी नगर, दिल्ली-110031 श्री आशीष शर्मा प्रोपराइटर) पता: डी-299, यूजीएफ, आनंद विहार, नई दिल्ली-110095। श्री आनंद शर्मा (गारंटर) पता: 88, गली 1, शंकर नगर, कृष्णा नगर, दिल्ली-110051, साथ ही : डी-299, यूजीएफ, आनंद विहार, नई दिल्ली-110095। श्रीमती जूही शर्मा पत्नी श्री आशीष शर्मा (गारंटर) पता: डी-299, यूजीएफ, आनंद विहार, नई दिल्ली-110095 श्रीमती मीना शर्मा पत्नी श्री आनंद शर्मा (गारंटर) पता: 88, गली 1, शंकर नगर, कृष्णा नगर, दिल्ली-110051, साथ ही : डी-299, यूजीएफ, आनंद विहार, नई दिल्ली-110095	श्री अनिल कुमार गुप्ता (स्वामीय श्री शिव नारायण गुप्ता के कानूनी उत्तराधिकारी (कर्जदार) पता : बी-114, डाकघर वाली गली, शक्रपुर, विकास मार्ग के पास, दिल्ली-110092 श्री अनुरा गुप्ता (स्वामीय श्री शिव नारायण गुप्ता के कानूनी उत्तराधिकारी) पता : बी-114, डाकघर वाली गली, शक्रपुर, विकास मार्ग के पास, दिल्ली-110092	03.10.2020 रु. 302.35 लाख + पूर्ण एवं अंतिम भुगतान की तिथि तक भावी ब्याज, अन्य प्रभार तथा व्यय	बिल्ड अप सम्पत्ति नं. एक्स/3470 का वेसमेट, माप क्षेत्र 103.5 वर्ग गज, वेसमेट में दो हॉल, छत के स्तर तक, कॉमन सीढ़ी का उपयोग करने के अधिकार के साथ, प्लॉट नंबर एक्स/3470 में से, ख			