JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Sept-22/213

September 8, 2022

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East), Mumbai –400051.
NSE Scrip Code: JINDALPHOT

The Deptt of Corporate Services
The BSE Ltd.
25, PJ Towers, Dalal Street
Mumbai – 400001.
BSE Scrip Code:532624

Re: **Disclosures under Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to the provisions of Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015 we are submitting herewith copy of Public Notice published on 7th September, 2022 in the Financial Express (English) and Jansatta (Hindi) interalia stating about dispatch notice of 19th Annual General Meeting and book closure period.

This is for your kind information and records.

Yours truly,
For Jindal Photo Limited

(Ashok Yadav)
Company Secretary
Encl: as above

JINDAL PHOTO LTD. NEW DELHI

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

CIN: L45100PN1973PLC182679
Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
Tel: +91 02111 217074 Email id: compliance@modulex.in
Website: www.modulex.in

INFORMATION REGARDING 49TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

1. Shareholders may please note that the 49th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Friday, 30th September, 2022 at 12.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.
2. In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2021-22 will also be available on the Company's website at www.modulex.in and on the website of the Bombay Stock Exchange at www.bseindia.com
3. **Manner of registering/ updating email addresses:**
   - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at company.secretary@modulex.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
   - Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
4. **Manner of casting vote through e-voting:**
   - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
   - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
   - The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.
5. This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above mentioned circulars.

for Modulex Construction Technologies Limited
SD/-
Place: Mumbai **Bhoomi Mewada**
Date: September 6, 2022 **Company Secretary**

ESSAR PORTS

ESSAR PORTS LIMITED

Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar, Gujarat - 361305, India.
Tel: 91 22 66601100, **Email:** epl.secretarial@essarport.co.in
Web: www.essarports.com, **CIN.:** U85110GJ1975PLC054824

NOTICE

Notice is hereby given that the Forty-Sixth Annual General Meeting (the Meeting) of Essar Ports Limited will be held on Thursday, September 29, 2022 at 3.00 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India.

The Annual Report for the financial year 2021-22 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company.

The Annual Report for the financial year 2021-22 including the notice convening the meeting is available on the Company's website **www.essarports.com** and on the website of National Securities Depository Limited (NSDL) **https://www.evoting.nsdl.com**. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 46th AGM of the Company.

Members are informed that the e-voting commences on **Saturday, September 24, 2022 at 9.00 a.m.** and ends on **Wednesday, September 28, 2022 at 5.00 p.m.** The e-voting module shall be disabled for voting after 5.00 p.m. on Wednesday, September 28, 2022. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 46th AGM is available on the Company's website @ **www.essarports.com**.

Notice is also hereby given that the Company has fixed **Thursday, September 22, 2022** as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at **evoting@nsdl.co.in**. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, members 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 call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at **evoting@nsdl.co.in** ; or **amitv@nsdl.co.in** ; or **pallavid@nsdl.co.in** or at telephone Nos. +91-22- 24994360 or + 91-9920264780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors
Sd/-
Simran Ajmani
Place: Mumbai **Company Secretary**
Date: September 7, 2022 **M. No. A51914**

ESSAR

HAZIRA CARGO TERMINALS LIMITED

Regd. Office: Salaya Administrative Building, 44 KM, P. O. box 7, Taluka Khambaliya, District Dev Bhoomi Dwarka, Jamnagar, Gujarat - 361305, India.
Tel: 91 22 66601100, **Email:** epl.secretarial@essarport.co.in,
Web: www.essarports.com, **CIN**: U61100GJ1993PLC019238

NOTICE

Notice is hereby given that the Twenty Ninth Annual General Meeting (the Meeting) of Hazira Cargo Terminals Limited will be held on Thursday, September 29, 2022 at 04.00 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44 KM, P.O. Box 7, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India.

The Annual Report for the financial year 2021-22 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company.

The Annual Report for the financial year 2021-22 including the notice convening the meeting is available on the Company's website **www.essarports.com** and on the website of National Securities Depository Limited (NSDL) **https://www.evoting.nsdl.com**. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 29th AGM of the Company.

Members are informed that the e-voting commences on **Saturday, September 24, 2022 at 9.00 a.m.** and ends on **Wednesday, September 28, 2022 at 5.00 p.m.** The e-voting module shall be disabled for voting after 5.00 p.m. on Wednesday, September 28, 2022. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 29th AGM is available on the Company's website @ **www.essarports.com**.

Notice is also hereby given that the Company has fixed Thursday, September 22, 2022 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at **evoting@nsdl.co.in**. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, members 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 call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at **evoting@nsdl.co.in** ; or **amitv@nsdl.co.in** ; or **pallavid@nsdl.co.in** or at telephone Nos. +91-22- 24994360 or + 91-9920264780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors
Sd/-
Neelam Jagdish Thanvi
Place: Mumbai **Company Secretary**
Date: September 7, 2022 **M. NO.: F7045**

AASHRIT CAPITAL LIMITED

CIN NO : L65923DL1972PLC317436
Regd. Office : Select City Walk, 6th Floor, A-3, District Centre, Saket, New Delhi-110017
E-Mail ID : aashritcapitallimited@gmail.com, **Website :** www.aashritcapital.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 50th Annual General Meeting (AGM) of the members of the company will be held on Friday, 30th Day of September, 2022 at 4:00 P.M. at Select CityWalk, 6th Floor, A-3, District Centre, Saket, New Delhi-110017 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 05thSeptember, 2022, along with the Annual Report for the year ended 31st March, 2022.

In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of AGM. Members of the company may transact the business through voting by electronic means.

1. The remote e-voting facility commence at 09.00 a.m. on Tuesday, 27th September, 2022 and will end at 5.00 p.m. on Thursday, 29th September, 2022 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
2. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date 23rd September 2022, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
3. A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com / admin@skylinerta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.
4. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
5. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.
6. Notice of AGM is available on company website www.aashritcapital.com and on the website of CDSL-www.evotingindia.com.
7. In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Akansha Agarwal, Compliance Officer & CS at www.aashritcapital.com/ 011-40599999.

For Aashrit Capital Limited
Sd/-
Date : 06.09.2022 **Akansha Agarwal**
Place : New Delhi **Compliance Officer & CS**

HG INDUSTRIES LIMITED

(Formerly Himalaya Granites Limited)
Regd.Office : Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu – 604 307
CIN: L20100TN1987PLC015161, Telephone: +91 4147- 290021,
Website: www.hgl.co.in , Email: investors@hgl.co.in

NOTICE TO SHAREHOLDERS

INFORMATION REGARDING 34th AGM OF HG INDUSTRIES LIMITED (*FORMERLY HIMALAYA GRANITES LIMITED*) TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO - VISUAL MEANS)

Dear Member(s),

1. Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 30, 2022, at 11:30 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively read with General Circular No. 02/2022 dated May 05, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars, to transact the ordinary and special business as set out in the Notice of the 34th AGM.
2. In compliance with the above circulars, electronic copies of the Notice of the 34th AGM and the Annual Report for the Financial Year 2021-22 will be sent to all the shareholders, whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 34th AGM and the Annual Report will also be available on the Company's website at www.hgl.co.in and on the websites of the stock exchange i.e. BSE Limited at www.bseindia.com.
3. Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, S. K. Infosolutions Private Limited, D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS-Jadavpur, Kolkata-700032; Telephone: +91-33-24120027, 24120029; Fax: +91-33-24120027; Email: skcdilip@gmail.com, Website: www.skcinfo.com.
4. Shareholders will have an opportunity to cast their vote remotely and also during the meeting through electronic voting system on the businesses as set out in the Notice of the 34th AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 34th AGM.

For HG INDUSTRIES LIMITED
(Formerly Himalaya Granites Limited)
Sd/-
Date: September 06, 2022 **HARIOM PANDEY**
Place: New Delhi **COMPANY SECRETARY**

PANACHE INNOVATIONS LIMITED

CIN: L51100MH1981PLC312742
Registered & Corporate Office: Office No. 105, Primus Business Park, Plot No. A-195, Road No.16/A, Ambika Nagar No. 2, Wagle Industrial Estate, Thane – 400604, Maharashtra. **Mob:** +91 8291529934
Email: compliance@panachemodera.com, **Website:** www.panachemodera.com

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

Notice is hereby given that:

1. In compliance with the provisions of the Companies Act, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 02/2021 dated 13th January, 2021 read with General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 14/2020 dated 8th April,2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India("SEBI") vide circular dated 13th May, 2022, circular dated 15th January, 2021 and circular dated 12th May, 2020 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("the Meeting / AGM") through Video Conferencing facility or Other Audio-Visual Means ("VC/ OAVM"), without the physical presence of the Members 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, the **41st Annual general Meeting of "Panache Innovations Limited" ("theCompany") will be held on Wednesday 28th September, 2022 at 3:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** to transact the ordinary and special business as set out in the Notice of the AGM at a common venue.

   The said Circulars granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company has sent the soft copy of the Notice convening the 41st AGM and Annual Report 2021-22 through electronic means on 5th September, 2022 to the members whose email ids are registered with the Company/ Registrar and ShareTransfer Agent/Depository Participant. Members who are holding shares in physical form whose email addresses are not registered with the Company, Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 41st AGM Notice and Annual Report of the Company for the financial year 2021-22 by raising a request to the Company at compliance@panachemodera.com. Alternatively, the Notice of AGM and Annual Report 2021-22 is also made available on the Company's website i.e. www.panachemodera.com, website of BSE Limited at www.bseindia.com and website of CDSL i.e. www.evotingindia.com

   Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 22nd September, 2022 to Wednesday 28th September, 2022 (both days inclusive) for the purpose of AGM and record date will be, Wednesday 21st September, 2022 to determine eligibility of Members for the purpose of voting at the AGM.

   In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by Central Depository Services (India) Limited (CDSL) to enable them to cast their voteby electronic means on all the resolutions as set out in the said Notice. The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

   a. the business as set out in the Notice of AGM may be transacted by electronic means;
   b. **date and time of commencement of remote e-voting through electronic means: Sunday 25th September, 2022 at 9:00 a.m.;**
   c. **date and time of end of remote e-voting through electronic means: Tuesday 27th September, 2022 at 5:00 p.m.;**
   d. the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the **AGM is Wednesday 21st September,2022;**
   e. Members who are holding shares in physical form whose email addresses are not registered with the Company/Registrar and Share Transfer Agent/ Depository Participant or those persons who acquires shares of the Company and becomes member of the Company after Notice of AGM is sent electronically by the Company and holds shares as on the cut-off date i.e. 21st September, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or nichetechpl@nichetechpl.com by mentioning their Folio No./DP ID and Client ID No. However, if a member is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
   f. Members may note that: (i) the remote e-voting module shall be disabled by CDSLat 5:00 p.m. on 27th September, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 41st AGM will be convened through VC, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the timeof the AGM: (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and
   g. For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no.1800225533. All grievances connected with the facility for voting by electronic means may be addressed to 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 contact at toll free no.1800225533.
2. Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

For Panache Innovations Limited
Sd/-
Place: Mumbai **Saloni Hurkat**
Date: 6th September, 2022 **Company Secretary & Compliance Officer**

SPA CAPITAL SERVICES LIMITED

Registered Office: 25, C- Block Community Centre, Janakpuri, New Delhi 110058
Website: http://www.spacapital.com/CapitalServices/, CIN: L65910DL1984PLC018749
Tel No. 011-45675500 E-Mail Id: listing@spacapital.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

Notice is hereby given that:

1. The 38th Annual General Meeting of the members of SPA Capital Services Limited will be held on Friday, the 30th day of September, 2022, at the Registered Office at 11:00 AM. to transact the business as set out in the notice of AGM.
2. The Company has on 6th September 2022 completed the dispatch of Annual report containing the Notice of AGM to the members whose names have appeared in the register of members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in demat mode, through permitted mode. The AGM notice and Annual Report sent electronically have been displayed on the Company's Website http://www.spacapital.com/CapitalServices/ and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11 A.M. to 1 P.M. up to the date of AGM.
3. Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, the Register of Members and 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 of the Company to be held on Friday, September 30, 2022.
4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Tuesday, September 27, 2022 at 9.00 a.m. (IST) and ends on Thursday, September 29, 2022 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Saturday, September 24, 2022 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, September 29, 2022.
5. In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact company at email: listing@spacapital.com for any other clarifications.
6. The results of e-voting shall be announced on or after the AGM of the Company and will be made available on the website of the Company/RTA/Exchange.

For SPA Capital Services Limited
Sd/-
Sandeep Parwal
Place : New Delhi **Chairman Cum Managing Director**
Date : 06-09-2022 **DIN 00025803**

JINDAL PHOTO LIMITED

CIN: L33209UP2004PLC095076
Regd. Off. : 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist Bulandshahr (U.P.) - 203408
Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi- 110070
Tel. No.: 011-40322100, Email : cs_jphoto@jindalgroup.com, Website : www.jindalphoto.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 19th Annual General Meeting (AGM) of the Members of Jindal Photo Limited ("the Company")will be held on Thursday, September 29, 2022 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and in view of General Circular dated May 5, 2022 and all other relevant circulars issued from time to time (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 13, 2022 and all other relevant circulars issued from time to time ('collectively referred to as SEBI Circulars'). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.jindalphoto.com and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com.

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Linkintime India Private Limited, by sending an e-mail request at the email id delhi@linkintime.co.in or cs_jphoto@jindalgroup.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The Company has engaged the services of Linkintime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Monday 9.00 a.m. on 26th September, 2022 and end on 5.00 p.m. on Wednesday 28th September, 2022. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module will be disabled by Linkintime India Private Limited for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2022. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already casted their vote through remote e-voting. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Thursday, September 22, 2022. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to enotices@linkintime.co.in or contact on: - Tel: 022 –4918 6000 to cast his/her vote. In case shareholders/ members have any queries regarding e-voting, they may send an email to enotices@linkintime.co.in or contact on: - Tel: 022 –4918 6000. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022, both days inclusive, for the AGM.

By Order of the Board of Directors
For Jindal Photo Limited
Sd/-
Place : New Delhi **Ashok Yadav**
Date : September 6, 2022 **Company Secretary**

KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211)
Regd Office:Plot No.38(part) - 41, Hardware Technology Park, TSIIC Layout, Survey No.1/1. Kancha Imarat, Raviryal (Village), Maheswaram Mandal, Ranga Reddy (Dist.), Hyderabad - 501 510. Phone : 8414667601

Notice of the 30th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/ 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 30th Annual General Meeting (AGM) of Kernex Microsystems (India) Limited [the Company] will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Friday, The 30th September, 2022 at 10:00 a.m.** to transact the Business as set out in the Notice convening the AGM.On account of COVID-19 Pandemic, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by MCA and Circular No. SEBI/H/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ('SEBI Circular'). Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 30th AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circulardated May 5, 2020 and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 30th AGM and Annual Report 2021-22 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, 2nd September, 2022. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 30th AGM and Annual Report 2021-22 by raising a request to the Company at acs@kernex.in. Alternatively, the Notice of 30th AGM and Annual Report 2021-22 will also be made available on the Company's website i.e. www.kernex.in and on the websites of NSDL, BSE Limited and NSE.

Pursuant to the circular no 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through evoting.

Pursuant to Finance Act, 2020 dividend income, will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates, for the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Shareholders are requested to update their PAN with the Company / RTA (incase of the shares held in physical mode) and depositories (incase of the shares held in demat mode).

Further, members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

Correspondence Address
KERNEX MICROSYSTEMS (INDIA) LIMITED
Regd Office: Plot No.38(part) - 41, Hardware Technology Park, TSIIC Layout, Survey No.1/1. Kancha Imarat, Raviryal (Village), Maheswaram Mandal, Ranga Reddy (Dist.) Hyderabad - 501 510
Email: acs@kernex.in Tel : +91 -8414667601

For KERNEX MICROSYSTEMS (INDIA) LIMITED
Sd/-
Place : Hyderabad **PRASADA RAO KALLURI**
Date : 05-09-2022 **Company Secretary**

MOONGIPA SECURITIES LIMITED

Regd. Office: 37,Hargobind Enclave,Vikas Marg, Delhi-110092
Corporate Identity Number: L74899DL1994PLC057941
Tel.: 91-11-22373437, Website: www.moongipa.net email: moongipacs@gmail.com

NOTICE OF 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on September 4, 2022, where by Members of Moongipa Securities Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circulars No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 respectively (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020,Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circulars), it was decided to convene the 28th Annual General Meeting ("AGM") of the Company on Friday, September 30, 2022 at 11:00A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 28th AGM.

The process of sending the Notice of 28th AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 along with login details for joining the AGM through VC facility including e-voting has been completed on Monday, September 5, 2022 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.moongipa.net), Stock Exchange websites (www.bseindia.com) and on the website of Central Depository Services Limited ("CDSL") (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 28th AGM.

The remote e-voting shall commence on Tuesday, September 27, 2022 (10.00 A.M.) and shall end on Thursday, September 29, 2022 (5.00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2022 ("Cut-off date")may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. A person who is not a Member as on the cut off date should treat this Notice for information purposes only;
3. Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 28th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 28th AGM or sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and
4. Members may note that: a) the remote e-voting module shall be disabled by the CDSL 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 the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM: and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: moongipacs@gmail.com or to RTA: compliances@skylinerta.com.
Demat Holding	Please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to Company: moongipacs@gmail.com or to RTA: compliances@skylinerta.com.

Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651: COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared within 2 working days from the conclusion of AGM i.e. on or before October 3, 2022 and resultsso declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.moongipa.net) and CDSL's website (www.evotingindia.com) and simultaneously communicated to the stock exchange i.e. BSE Limited at www.bseindia.com, where the Company's shares are listed.

If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com call toll free no. 1800225533.

For and on behalf of
Moongipa Securities Limited
Sd/-
Date: September 6, 2022 **Sachin Kumar**
Place: Delhi **Company Secretary**

THE STATE TRADING CORPORATION OF INDIA LIMITED

(A Govt. of India Enterprise)
(CIN: L74899DL1956GOI002674)
Regd. Off.: Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001
Ph. No.: 011-23313177, Fax: 23701123, Website: www.stclimited.co.in

NOTICE TO MEMBERS OF 66th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August 26, 2022, whereby Members of STC India Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] Circular No. 2/2022 dated May 5, 2022 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, the 66th Annual General Meeting ("AGM") of the Company will be held on Friday, September 30, 2022 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 66th AGM.

The Notice of 66th AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 along with login details for joining the AGM through VC / OAVM facility including e-voting have been sent on Tuesday, September 06, 2022 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.stclimited.co.in), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 66th AGM.

The remote e-voting shall commence on Tuesday, September 27, 2022 (09.00 A.M.) and ends on Thursday, September 29, 2022 (05.00 P.M.). During this period, members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Members who will have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their votes again through e-voting facility available during the AGM.

Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of the 66th AGM.

Shri P. C. Jain, Practicing Company Secretary (M.No. F - 4103: COP No. 3349), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 22, 2022 ("Cut-off date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 66th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 66th AGM or by sending a request to helpdesk.evoting@cdslindia.com.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company (cs@stclimited.co.in) / RTA email id(admin@mcsregistrars.com).
Demat Holding	Please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to Company (cs@stclimited.co.in)/RTA email id(admin@mcsregistrars.com).

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 66th AGM.

The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before Sunday, October 02, 2022 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.stclimited.co.in) and CDSL's website (www.evotingindia.com).

If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or Mr. Rakesh Dalvi, Sr. Manager at 022-23058542 or toll free no. 1800 22 55 33.

For and on behalf of
The State Trading Corporation of India Limited
Sd/-
Date: 06.09.2022 **Vipin Tripathi**
Place: New Delhi Company Secretary

JSL JINDAL STAINLESS

जिन्दल स्टेनलेस लिमिटेड

(CIN: L26922HR1980PLC010901)
पंजीकृत कार्यालय : ओ.पी. जिन्दल मार्ग, हिसार-125005 (हरियाणा)
फोन नं. (01662) 222471-83, फैक्स नं. (01662) 220499
ई-मेल आईडी : investorcare@jindalstainless.com, वेबसाइट : www.jslstainless.com
कार्पोरेट ऑफिस : जिन्दल सेंटर, 12, भीकाजी कामा प्लेस, नई दिल्ली-110 066
फोन नं. (011) 26188345-60, 41462000, फैक्स नं. (011) 41659169, 26101562

सदस्यों की 42वीं वार्षिक सामान्य सभा की सूचना

प्रिय सदस्यगण,

एतद्द्वारा सूचित किया जाता है कि जिन्दल स्टेनलेस लिमिटेड ("कम्पनी") की 42वीं वार्षिक सामान्य सभा ("एजीएम") शुक्रवार, 30 सितंबर, 2022 को सुबह 11.00 बजे वीडियो कान्फ्रेंस ("वीसी") / अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") सुविधा के माध्यम से कम्पनी अधिनियम, 2013 तथा उसके अंतर्गत निमित्त नियमों तथा सेबी (सूचीयन दायित्वों तथा प्रकटीकरण आवश्यकतायें) विनियमन, 2015 के साथ कॉरपोरेट कार्य मंत्रालय द्वारा जारी सर्कुलर दिनांक 5 मई, 2022 के साथ पठित सर्कुलर दिनांक 13 जनवरी, 2021, 14 दिसम्बर, 2021, 28 सितम्बर, 2020, 15 जून, 2020, 5 मई, 2020, 13 अप्रैल, 2020 और 8 अप्रैल 2020 एवं अन्य सम्बंधित सर्कुलर्स ("एमसीए सर्कुलर्स") तथा सेबी द्वारा जारी सर्कुलर दिनांक 13 मई, 2022, 15 जनवरी, 2021 के साथ पठित सर्कुलर दिनांक 12 मई, 2020 ("सेबी सर्कुलर्स") के अनुसार लागू होने वाले प्रावधानों के अनुपालन में, किसी एक स्थान पर सदस्यों की वास्तविक उपस्थिति के बिना आमंत्रित की गई है।

एमसीए सर्कुलर्स एवं सेबी सर्कुलर्स के अनुपालन में 42वीं एजीएम की सूचना और 31 मार्च, 2022 को समाप्त वित्तीय वर्ष के लिए अंकेक्षित वित्तीय ब्योरा सहित वर्ष 2021–2022 के लिए वार्षिक रिपोर्ट की सूचना केवल उन सदस्यों को ई–मेल द्वारा भेजी जा रही है, जिनके ई–मेल पते कम्पनी या उनके संबंधित डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत हैं। सदस्य केवल वीसी / ओएवीएम सुविधा के माध्यम से 42वीं एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं। 42वीं एजीएम में शामिल होने के निर्देश और 42वीं एजीएम के दौरान रिमोट ई–वोटिंग या ई–वोटिंग में भागीदारी का तरीका 42वीं एजीएम की सूचना में उल्लेखित है। वीसी / ओएवीएम सुविधा द्वारा 42वीं एजीएम में भाग ले रहे कम्पनी के सदस्यों की उपस्थिति की गणना कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना हेतु की जायेगी। 42वीं एजीएम की सूचना कम्पनी की वेबसाइट www.jslstainless.com, बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया की वेबसाइट www.nseindia.com पर भी उपलब्ध होगी।

भौतिक रूप से शेयर रखने वाले सदस्य, जिन्होंने अपना ई–मेल पता कम्पनी से पंजीकृत नहीं किया है और जो 42वीं एजीएम की सूचना और वर्ष 2021–2022 हेतु वार्षिक रिपोर्ट प्राप्त करना चाहते हैं और / या ई–वोटिंग सहित वीसी / ओएवीएम सुविधा के माध्यम से 42वीं एजीएम में शामिल होने के लिए लॉगिन की जानकारी चाहते हैं, वे अब अपना ई–मेल पता कम्पनी के साथ पंजीकृत कर सकते हैं। इस प्रयोजन के लिए वे कम्पनी को investorcare@jindalstainless.com पर ई–मेल द्वारा अपना फोलियो संख्या, पैन कार्ड और सदस्य के पंजीकृत पता का समर्थन करने वाले किसी दस्तावेज की स्व प्रमाणित प्रतिलिपि के साथ पंजीकृत होने वाला ई–मेल पता के उल्लेख के साथ हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रतिलिपि भेज सकते हैं। डीमैट रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे केवल अपने डिपॉजिटरी पार्टिसिपेंट के साथ ही अपना ई–मेल पता पंजीकृत करें।

कृते जिन्दल स्टेनलेस लिमिटेड
(नवनीत रघुवंशी)
लीगल हेड एवं कंपनी सचिव

स्थान : गुरुग्राम
तिथि : 5 सितम्बर, 2022

TRITON CORP LIMITED

Regd. Office: R - 4, Unit 102, First Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi- 110017
CIN: L74899DL1990PLC039989
Email: cs@tritoncorp.in / Phone: 011-49096562

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

Notice be and is hereby given that the 32nd Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Friday, 30th September 2022 at 01.30 P.M. IST, in Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13,2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2021-22 have been sent only by email to all the members of the Company whose email id are registered with us. The aforesaid documents are also available on the Company's website at **www.tritoncorp.in** and on the website of the Stock Exchange, i.e. BSE Limited (**www.bseindia.com**).

E-voting:

In compliance with Section 108 of The Companies Act, 2013 ('the Act') read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting to be transacted at the AGM and for this purpose the Company has engaged the services of National Securities Depository Limited ("NSDL").

The remote e-voting facility shall commence on **Tuesday, September 27, 2022 from 9.00 a.m. (IST) and end on Thursday, September 29, 2022 at 5.00 p.m. (IST).** Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their e-vote during AGM.

A person whose name is recorded in the Register of Members as on the Cut Off Date i.e. **23rd September 2022** only shall be entitled to avail the facility of remote e-voting /e-voting at the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote evoting by sending a request at **evoting@nsdl.co.in** or RTA, MAS Services Limited at info@masserv.com.

Mr. Aditya Kumar Pandey, Practicing Company Secretary (CP No. 22274), has been appointed as Scrutinizer for the e-voting process.

Book Closure:

Notice pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that **the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2022 to Friday, the September 30, 2022 (both days inclusive)** for the purpose of AGM.

To ensure timely receipt of Notice of AGM and Annual Report 2021-22, the members are requested to register/ update their email address / contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company at **cs@tritoncorp.in** along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website **www.masserv.com**. and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at **www.tritoncorp.in** and on the website of RTA at **www.masserv.com**. The login credentials for casting vote through e-voting shall be made available to the members though email.

In case of any query/grievance pertaining to E-voting, please visit Help & FAQ's section of **www.masserv.com** or contact our RTA, M/s MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 , Contact No. 011-26387281/82/83 Fax:- 011-26387384.

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By order of the Board
For Triton Corp Limited
Sd/-
Tara Rawat
(Company Secretary)

Place: New Delhi
Dated: 05.09.2022

COURT NOTICE

In The Court Of Rasveen Kaur Judicial Magistrate First Class -19, Jalandhar
Jalandhar feed Mills private Ltd. Vs Rashid Poultry Farm
CNR NO: PBJL03-000583-2021
Next Date : 12-10-2022
NACT/208/2021

Publication Issued To: Rashid Poultry Farm And Rashid Both Are R/o Village Kailey Jhanda, Po Kailey Jhanda, Moradabad, UP District Moradabad Through Its Prop Mr. Rashid

In above titled case, the accused could not be served. It is ordered that accused should appear in person or through counsel on 12-10-2022 at 10:00 a.m. for details logon to: https://highcourtchd.gov.in/?trs=district_notice&district=Jalandhar

JMIC-19, Jalandhar

"IMPORTANT"

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कॅरिअर पॉइंट लिमिटेड

रजिस्टर्ड ऑफिसः ग्राम टेंगोरी, बानूर, मोहाली (पंजाब) 140601
कॉरपोरेट ऑफिसः सीपी टॉवर–1, रोड नं.1, आईपीआईए, कोटा (राज.) 324005
CIN: L80100PB2000PLC054497, फोन: 080-47250011, 90575-32030
वेबसाइटः www.cpil.in, ई–मेलः investors@cpil.in

कॅरिअर पॉइंट लिमिटेड की 22वीं वार्षिक आम बैठक के संबंध में सूचना

एतद्द्वारा सूचना दी जाती है कि कॅरिअर पाइंट लिमिटेड के सदस्यों की 22वीं वार्षिक आम बैठक ("एजीएम") गुरुवार, 29 सितंबर, 2022 को शाम 4:00 बजे वीडियो कॉन्फ्रेंस ("वीसी") अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से व्यवसायों को लेन–देन करने के लिए, जैसा कि एजीएम बुलाने की सूचना में निर्धारित किया गया है के लिए आयोजित की जाएगी। कंपनी ने 06 सितंबर, 2022 को एजीएम बुलाने के नोटिस के साथ वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी है, जिनके ईमेल पते कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी परिपत्र के अनुसार डीपी / आरटी, के साथ पंजीकृत हैं जिनमे 13 जनवरी, 2021, 08 अप्रैल, 2020, 13 अप्रैल, 2020 और 05 मई, 2020 ("एमसी, सर्कुलर"), और भारतीय प्रतिभूति और विनिमय बोर्ड ("सेबी") के परिपत्रों के साथ पठित इसके परिपत्र / संख्या सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11 दिनांक 15 जनवरी, 2021 इसके परिपत्र सं. सेबी / एचओ / सीएफडी / सीएमडी1 / सीआईआर / पी / 2020 / 79 दिनांक 12 मई, 2020 ("सेबी परिपत्र")। एजीएम बुलाने की सूचना के साथ वार्षिक रिपोर्ट कंपनी की वेबसाइट http://www.cpil.in/downloads/2022-23/CPL-Annual-Report%202021-22.pdf पर और स्टॉक एक्सचेंज की वेबसाइट यानी www.bseindia.com एवं www.nseindia.com पर उपलब्ध है एतद्द्वारा यह भी सूचना दी जाती है कि कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 91 के प्रावधानों और कंपनी के सदस्यों के रजिस्टर और शेयर ट्रांसफर बुक्स के तहत बनाए गए लागू नियम कंपनी की 22वीं एजीएम के प्रयोजन के लिए एवं योग्य शेयर धारको को लाभांश वितरित करने के लिए शुक्रवार, 23 सितंबर 2022 से गुरुवार, 29 सितंबर, 2022 (दोनों दिन शामिल) बंद रहेंगे। अधिनियम की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों के अनुसार, भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के संशोधित और विनियम 44 के अनुसार, सदस्यों को www.evoting.nsdl.com पर एनएसडीएल द्वारा उपलब्ध कराए गए इलेक्ट्रॉनिक वोटिंग सिस्टम ("ई–वोटिंग") का उपयोग करते हुए एजीएम बुलाने के नोटिस में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है। सदस्यों के वोटिंग अधिकार गुरुवार, 22 सितंबर, 2022 ("कट–ऑफ तिथि") को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होंगे। रिमोट ई–वोटिंग की अवधि रविवार 25 सितंबर, 2022 को सुबह 9 बजे शुरू होती है और बुधवार 28 सितंबर, 2022 को शाम 5–00 बजे समाप्त होती है। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते है। इसके बाद रिमोट ई–वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। वे सदस्य, जो वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और रिमोट ई–वोटिंग के माध्यम से संकल्पों पर अपना वोट नहीं डाला था और अन्यथा ऐसा करने से वर्जित नहीं हैं, वे इस दौरान ई–वोटिंग प्रणाली के माध्यम से मतदान करने के पात्र होंगे। एजीएम। जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी / ओएवीएम के माध्यम से एजीएम में शामिल हो सकते हैं / भाग ले सकते है लेकिन फिर से वोट डालने के हकदार नहीं होंगे। यदि शेयरधारकों / सदस्यों के पास ई–वोटिंग के संबंध में कोई प्रश्न लॉगिन से संबंधित किसी भी तकनीकी समस्या के लिए सहायता अनुभाग के तहत एनएसडीएल के हेल्पडेस्क पर ईमेल कर सकते है evoting@nsdl.co.in या टोल फ्री नंबर 1800 1020990 और 1800 224430 सीडीएसएल helpdesk.evoting@cdslindia.com पर ईमेल करें या 022– 23058738 या 022–23058542–43 को कॉल कर सकते हैं। शेयरधारक किसी भी प्रश्न के संबंध में investors@cpil.in पर कंपनी से संपर्क कर सकते हैं।

कॅरिअर पॉइंट लिमिटेड
मनमोहन पारीक
कंपनी सचिव

स्थान : मोहाली (पंजाब)
दिनांक : सितम्बर 08th 2022

इंडिया एक्सपोसिशन मार्ट लिमिटेड

सीआईएनः U99999DL2001PLC110396
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ईमेल आईडी : cs@indiaexpocentre.com, वेबसाइट : www.indiaexpomart.com

21वीं वार्षिक आम बैठक की नोटिस और ई-वोटिंग की सूचना

सूचित किया जाता है कि कंपनी की 21वीं वार्षिक आम बैठक (एजीएम) दिनांक 29 सितम्बर 2022 दिन गुरुवार को दोपहर 2:00 बजे उत्सव हॉल, लॉबी स्तर से नीचे, जेपी वसंत कॉन्टिनेंटल होटल, बसंत लोक, वसंत विहार, नई दिल्ली - 110057 में आयोजित की जा रही है। इसकी सूचना सभी सदस्यों को व्यक्तिगत रूप से भी भेजी जा चुकी है।

एजीएम की सूचना के साथ कंपनी की वितीय वर्ष 2021-22 की वार्षिक रिपोर्ट उन सभी सदस्यों को भेज दी गई है जिनकी ईमेल आईडी कंपनी के साथ पंजीकृत है। इसकी भौतिक प्रतियां स्वीकृत रूप में अन्य सभी सदस्यों के पंजीकृत पते पर भेज दी गई हैं।

यह कंपनी की वेबसाइट **www.indiaexpomart.com** पर भी उपलब्ध है। इसके अतिरिक्त, एजीएम की नोटिस नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड (एनएसडीएल) की वेबसाइट **https://www.evoting.nsdl.com** पर भी उपलब्ध है। एजीएम में किए जाने वाले कारोबार से संबंधित दस्तावेज एजीएम की तारीख तक शनिवार, रविवार और छुट्टियों को छोड़कर सभी कार्य दिवसों में दोपहर 12 बजे से दोपहर 3 बजे के बीच कंपनी के पंजीकृत कार्यालय में निरीक्षण के लिए उपलब्ध हैं। एजीएम की सूचना प्रेषण का काम, 5 सितम्बर 2022 को पूरा हो चुका है।

कंपनी अधिनियम, 2013 की धारा 108 के नियमों के साथ पठित, यथा संशोधित, कंपनी सदस्यों को सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम (रिमोट ई-वोटिंग) द्वारा अपना वोट डालने के लिए रिमोट ई-वोटिंग सुविधा प्रदान करने की कृपा कर रही है। कंपनी ने ई-वोटिंग की सुविधा उपलब्ध कराने के लिए एनएसडीएल की सेवाएं लीं है। कृपया ई-वोटिंग पर निर्देशों के संबंध में एजीएम की सूचना देखें।

रिमोट ई-वोटिंग 25 सितम्बर 2022, रविवार को सुबह 10:00 बजे (भारतीय समयानुसार) शुरू होगी और 28 सितम्बर 2022, बुधवार की शाम 05:00 बजे (भारतीय समयानुसार) खत्म होगी। रिमोट ई-वोटिंग की अनुमति उक्त समय और तिथि के बाद नहीं दी जाएगी।

- इलेक्ट्रॉनिक माध्यम से या वार्षिक आम बैठक में मतदान करने के लिए पात्रता का निर्धारण करने के लिए कट ऑफ तारीख 22 सितम्बर 2022, गुरुवार है।
- जिस व्यक्ति का नाम कट ऑफ तिथि के आधार पर सदस्यों के रजिस्टर में दर्ज है, अर्थात 22 सितम्बर 2022, गुरुवार बैठक में उपलब्ध रिमोट ई-वोटिंग या वोटिंग सुविधा का लाभ उठाने के लिए हकदार होगा।
- कोई भी व्यक्ति जिसने इस नोटिस के प्रेषण के बाद कंपनी के शेयरों का अधिग्रहण किया हो या कंपनी का सदस्य बना हो अथवा कट ऑफ तारीख पर शेयर लिया हो, वो फोलियो नंबर का उल्लेख कर **evoting@nsdl.co.in** या **cs@indiaexpocentre.com** पर एक अनुरोध भेज कर लॉगइन आईडी और पासवर्ड प्राप्त कर सकता है।
- कंपनी बैठक के दौरान भी इलेक्ट्रॉनिक वोटिंग प्रणाली या मतपत्र के माध्यम से उन सदस्यों को मतदान की सुविधा प्रदान करेगी जिन्होंने ई-वोटिंग के माध्यम से अपने मताधिकार का प्रयोग नहीं किया है।
- बैठक से पहले रिमोट ई-वोटिंग के जरिए मतदान कर चुके सदस्य बैठक में भाग ले सकते हैं, लेकिन पुनर्मतदान के हकदार नहीं होंगे।
- किसी भी सवाल के लिए, आप एनएसडीएल की ई-वोटिंग वेबसाइट **https://www.evoting.nsdl.com** के डाउनलोड खंड पर उपलब्ध 'सामान्यतःपूछे जाने वाले प्रश्न' (एफएक्यू) और 'ई-वोटिंग से संबंधित प्रश्न' की सहायता ले सकते हैं। किसी भी शिकायत के मामले में, आप सुश्री पल्लवी म्हात्रे, प्रबंधक, एनएसडीएल से टोल फ्री नंबर 1800-1020-990 और 1800-2244-30 पर संपर्क कर सकते हैं; ईमेल: **evoting@nsdl.co.in** जो इलेक्ट्रॉनिक माध्यम से मतदान से जुड़ी शिकायतों का समाधान भी करेगा।
- मतदान के परिणाम संबंधित नियमों के तहत निर्धारित के रूप में घोषित किए जाएंगे और उपरोक्त कंपनी की वेबसाइट और एनएसडीएल की वेबसाइट पर भी पोस्ट किए जाएंगे।

निदेशक मंडल के आदेश से
अनुपम शर्मा
कंपनी सचिव तथा अनुपालन अधिकारी

07 सितम्बर, 2022
दिल्ली

CRANEX LIMITED

CIN: L74899DL1973PLC006503
Registered Office: 9, DDA Market, Katwaria Sarai, New Delhi-110016
Corporate Office: 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010
E mail: investors@cranexltd.com, Website: http://www.cranexltd.com
BSE Script Code: 522001 ISIN: INE608B01010

NOTICE OF THE 47TH ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-Seventh Annual General Meeting ('AGM') of the Members of Cranex Limited ('Company') will be held on Friday, September 30, 2022 at 3.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') in compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('DEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars') without the physical presence of the Members at the AGM, to transact the business as set out in the AGM notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant Circulars, AGM Notice along with the Annual Report for FY 2021-22, have been sent on 6th September, 2022 to the members of the Company whose email addresses are registered with the Company/depository Participant(s). The aforesaid documents are also available on the Company's website at www.cranexltd.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively, and on the website of NSDL AT www.evoting.nsdl.com.

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

Instructions for e-voting and e-voting during AGM

The manner of remote e-voting and voting at the AGM by Members holding shares in a dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM and is also available on the website of the Company www.cranexltd.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com , respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. evoting.nsdl.com

The remote e-voting facility will be available during the following voting period:-

Commencement of e-voting	From 9.00 a.m. (IST) on Tuesday, 27th September, 2022
End of e-voting	Up-to 5.00 p.m. (IST) on Thursday, 29th September, 2022

The Company has fixed Friday, 23rd September, 2022 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.

In case, a person has become a member of the Company after dispatch of notice of Annual General meeting but on or before the cut-off date for e-voting i.e. Friday, 23rd September, he/she may write to NSDL on the e-mail id evoting@nsdl.co.in requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User Id and Password for casting his/her vote through remote e-voting.

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email-ids, are requested to register the same, for receiving all communications including Annual Report, Notice etc. form the Company electronically as per process mentioned below. Upon successful registration of email id, the login ID and password for e-voting shall be shared on the member's registered email id.

In case, members have any query regarding e-voting, Members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-Voting by providing documents as mentioned in the AGM Notice or call on toll free number .: 1800 1020 990 and 1800 22 44 30.

For Cranex Limited
Sd/-
Renu
Company Secretary

Place: Ghaziabad
Date: 06.09.2022

लिबर्टी शूज़ लिमिटेड

LIBERTY

सीआईएन : L19201HR1986PLC033185
पंजीकृत कार्यालयः लिबर्टीपुरम, 13वाँ माइलस्टोन, जी.टी. करनाल रोड, कुटेल, पी.ओ., बस्तारा, जिला - करनाल - 132114, हरियाणा
कॉर्पोरेट ऑफिसः भूतल, टावॅर-ए, डीएलएफ बिल्डिंग नं. 8, डीएलएफ साइबर सिटी, फेज-2, गुरुग्राम- 122002, हरियाणा
दूरभाष : +(91)-0124-4616200 फैक्सः +(91)-0124-4616222
ई-मेल : investorcare@libertyshoes.com, वेबसाइट : www.libertyshoes.com

लिबर्टी शूज़ लिमिटेड के सदस्यों को सूचना

(क) वार्षिक आम बैठक

एतद्द्वारा सूचित किया जाता है कि कॉरपोरेट मामले के मंत्रालय (एम सी ए) ने 8 अप्रैल 2020, 13 अप्रैल 2020, 5 मई 2020, 13 जनवरी 2021, 8 दिसम्बर 2021, 14 दिसम्बर 2021, तथा 5 मई 2022,को परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 और 02/2022 (एम सी ए परिपत्र) और कम्पनी अधिनियम, 2013 के प्रावधानों और भारतीय प्रतिभूति और विनिमय बोर्ड के परिपत्रो के तहत, कम्पनी के निदेशक मंडल ने कम्पनी के सदस्यों की 36वीं वार्षिक आम बैठक (36वीं ए जी एम) शुक्रवार 30 सितम्बर 2022 को प्रातः 11:00 बजे, एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, वीसी/ओए वी एम के माध्यम से करने का फैसला लिया है।

उपरोक्त प्रावधानों तथा परिपत्रों का पालन करने के लिए 31 मार्च 2022 को समाप्त वित वर्ष की वार्षिक रिपोर्ट, तथा 36वीं वार्षिक आम बैठक की सूचना, 36वीं वार्षिक आम बैठक में वी सी/ओ ए वी एम के माध्यम से शामिल होने के लिए तथा 36वीं वार्षिक आम बैठक की सूचना में दिए गए संकल्पों पर मतदान करने के लिए कम्पनी के उन सदस्यों को जिनकी ई मेल पहले से ही कम्पनी या कम्पनी के रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट या उनके संबधित डिपोजिटरी प्रतिभागियो (डी.पी.) के साथ पंजीकृत है, ई मेल के माध्यम से उन सभी सदस्यो को भेजा जाएगा।

36वीं वार्षिक आम वैठक में सदस्य केवल वी सी/ओ ए वी एम के माध्यम से ही शामिल हो सकते है। तथा वे ही अधिनियम की धारा 103 के अतंर्गत कोरम के लिए मान्य होंगे।

36वीं वार्षिक आम वैठक की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट (www.libertyshoes.com) स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com तथा www.nseindia.com तथा कम्पनी के रजिस्ट्रार तथा शेयर ट्रासंफर एजेंट की वेबसाइट instavote.linkintime.co.in पर भी उपलब्ध होंगे।

(ख) सदस्यों का रजिस्टर एवं शेयर अंतरण पुस्तक का बंद होना

कम्पनी अधिनियम 2013 की धारा 91 के प्रावधानों तथा भारतीय प्रतिभूति और विनिमय बोर्ड (सूची निर्धारण तथा प्रकटीकरण आवश्यकताओं) विनिमय 2015 के विनियमन 42 के अनुपालन में एतद्द्वारा यह भी सूचित किया जाता है कि सदस्यों का रजिस्टर एवं शेयर अंतरण पुस्तकें शनिवार 24 सितम्बर 2022 से शुक्रवार 30 सितम्बर 2022, (दोनों दिवस शामिल), तक कंपनी की 36वीं वार्षिक आम बैठक के उद्देश्य से बंद रहेंगे।

(ग) ई–वोटिंग (ई मतदान)

कंपनी अधिनियम 2013, कॉरपोरेट मामले के मत्रांलय (एम सी ए) तथा भारतीय प्रतिभूति और विनिमय बोर्ड के प्रावधानों तथा परिपत्रों तथा सेक्रेटैरियल स्टैंडर्ड - 2 (SS-2) के प्रावधानों के अनुसार, सभी सदस्य जिनका नाम कट ऑफ तिथि अर्थात शुक्रवार 23 सितम्बर 2022 को सदस्यों लाभ भोगी स्वामियों के रजिस्टर मे शामिल होंगे, वह कम्पनी की 36वीं वार्षिक आम बैठक की सूचना में दिए गए संकल्पों पर मतदान कर सकते हैं।

कंपनी 36वीं वार्षिक आम बैठक में दिए गए संकल्पों पर मतदान करने के लिए अपने सदस्यों को रिमोट ई वोंटिगं (ए जी एम से पूर्व) तथा ई वोंटिग (ए जी एम के दौरान) तथा 36वीं ए जी एम (AGM) में वी सी/ओ ए वी एम के माध्यम से शामिल होने की सुविधा लिंक ईन टाईम इंडिया प्रावेट लिमिटेड के द्वारा उपलब्ध करा रही है।

रिमोट ई वोटिंग मंगलवार 27 सितम्बर 2022 को प्रात 9:00 बजे शरू होगी और गुरुवार, 29 सितम्बर 2022 सायं 5:00 बजे समाप्त होगी।

उपरोक्त तिथि तथा समय के बाद रिमोट ई वोटिंग की सूविधा लिंक ईन टाइम इंडिया प्रावेट लिमिटेड द्वारा अक्षम कर दी जाएगी। जो सदस्य रिमोट ई वोटिंग के दौरान मतदान नहीं कर पाये वे ही 36वीं ए जी एम के दौरान ई वोटिंग के माध्यम से मतदान कर पाएगें। सदस्य जिनके पास भौतिक रूप से शेयर हैं और उन्होनें अपने ई मेल पते कम्पनी के पास पंजीकृत नही करा रखे है, वे 36वीं वार्षिक आम बैटक की सूचना तथा वार्षिक रिपोर्ट, वी सी/ओ ए वी एम की सूविधा द्वारा 36वीं वार्षिक आम बैठक मे शमिल होने के लिए तथा ई वोटिंग के लिए अपना ई मेल पते कम्पनी तथा कम्पनी के रजिस्ट्रार तथा शेयर ट्रासंफर ऐजंट के पास पंजीकृत करा सकते हैं। जिसका निवेदन सदस्य अपना नाम, पता, फोलियो संख्या, पैन कार्ड की स्वप्रमाणित प्रतीलिपी और आधार कार्ड, या अन्य निर्देशित प्रमाणपत्र की स्वप्रमाणित स्कैन प्रतीलिपी समर्थन में कम्पनी को investorcare@libertyshoes.com या कम्पनी के रजिस्ट्रार एवम् शेयर ट्रासंफर ऐजंट को delhi@linkintime.co.in पर भेजें।

डीमैट रूप में शेयर रखने वाले सदस्य जिनके ई मेल पते पंजीकृत नही हैं, उनसे अनुरोध है कि वे अपने ई मेल पते उपरोक्त विषय में अपनी डी.पी. के अनुसार निर्देशित प्रकिया अनुसार पंजीकृत करा सकते हैं। भविष्य में सूचना भेजने के लिए पंजीकृत ई मेल पते का उपयोग किया जाएगा।

कोई भी व्यक्ति जो कि शेयरों का अधिग्रहण करता है और 36वीं वार्षिक आम बैठक की सूचना के ईलक्ट्रोनिक प्रेक्षण के बाद कम्पनी का सदस्य बनता है और कट ऑफ तिथि यानि शुक्रवार 23 सितम्बर 2022 को कम्पनी के शेयरों को धारण करता है, वो उपरोक्त उद्वेश्य के लिए लोग–इन–आईडी और पासवर्ड प्राप्त करने के लिए 36वीं वार्षिक आम बैठक की सूचना में उल्लेखित प्रकिया का पालन करे अथवा delhi@linkintime.co.in तथा investorcare@libertyshoes.com पर एक अनुरोध भेज सकता है।

उपरोक्त जानकारी कम्पनी के सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है। और एम सी ए परिपत्र और भारतीय प्रतिभूति और विनिमय बोर्ड के परिपत्रो के अनुपालन में है।

के लिए और की तरफ से
लिबर्टी शूज़ लिमिटेड

हस्ताक्षर/-
सी एस मुनीष काकरा
मुख्य वित्तीय अधिकारी एवं कंपनी सचिव
सदस्य संख्या ACS6262

स्थानः गुरुग्राम, हरियाणा
तिथिः मंगलवार, 6 सितम्बर, 2022

स्टैण्डर्ड सरफेक्टेन्ट्स लिमिटेड

पंजीकृत कार्यालयः 8 / 15, आर्य नगर , कानपुर–208 002
सी.आई.एनः L24243UP1989PLC010950
ईमेलः headoffice@standardsurfactants.com, फोनः 0512–2531762,
वेबसाइटः www.standardsurfactants.com

वार्षिक सामान्य सभा, ई–वोटिंग और बुक क्लोजर की सूचना

एतद्द्वारा सूचित किया जाता है कि कंपनी की 33वीं वार्षिक सामान्य बैठक 8 / 15, आर्य नगर, कानपुर–208 002 में शुक्रवार दिनांक 30 सितम्बर 2022 को अपराह्न 02:30 बजे नोटिस में बताये गये प्रयोजनों हेतु आयोजित की जायेगी। कंपनी अधिनियम, 2013 की धारा 102 के अनुसार नोटिस कंपनी के सदस्यों को वस्तुगत के साथ पंजीकृत ई मेल पर दिनांक 8 सितम्बर 2022 तक भेजी जा रही है,तथा वार्षिक सामान्य सभा सूचना के साथ वार्षिक रिपोर्ट वर्ष 2021–22 कंपनी की वेबसाइट https://standardsurfactants.com/ पर भी उपलब्ध है।

एतद्द्वारा यह भी सूचित किया जाता है कि सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 एवं कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित कंपनी प्रबंधन और प्रशासन नियम, 2014, के नियम 10 के अनुपालन हेतु सदस्य रजिस्टर और शेयर हस्तांतरण बही दिनांक 15 सितम्बर, 2022 से 30 सितम्बर, 2022 (दोनों दिन शामिल) तक बंद रहेंगे।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम 2014, संशोधित नियम 20 तथा विनियमन 44 सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के अनुपालन में नोटिस में बताये गये प्रयोजन इलेक्ट्रॉनिक वोटिंग द्वारा किये जा सकते हैं और कंपनी अपने समस्त शेयरधारकों को सहर्ष रिमोट ई–वोटिंग की सुविधा प्रदान कर रही है। इस संबंध में विवरण निम्नवत् हैः

1–रिमोट ई–वोटिंग अवधि प्रारम्भ होने की तिथि एवं समय : 27 सितम्बर, 2022 (9:00 पूर्वान्ह)।
2–रिमोट ई–वोटिंग अवधि समाप्त होने की तिथि एवं समय : 29 सितम्बर, 2022 (5:00 अपरान्ह)
3–रिमोट ई–वोटिंग इलेक्ट्रानिक माध्यम से 29 सितम्बर, 2022 अपरान्ह 5:00 बजे के बाद नही की जा सकेगी।
4–ई–वोटिंग पात्रता की अंतिम तिथि (कट ऑफ डेट) 22 सितम्बर, 2022 है। केवल वे ही व्यक्ति रिमोट ई–वोटिंग सुविधा और सामान्य बैठक में वोटिंग करने के पात्र होंगे जिनके नाम अंतिम तिथि को या तो सदस्य रजिस्टर में या डिपॉजिटरी द्वारा चलाये जाने वाले लाभार्थी स्वामियों के रजिस्टर में दर्ज होंगे।
5–कंपनी का कोई सदस्य जो नोटिस भेजे जाने के बाद किन्तु अंतिम तिथि से पहले सदस्य बनता है, वह रिमोट ई–वोटिंग के लिये, यूजर आईडी और पासवर्ड कंपनी रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) या एनएसडीएल से प्राप्त कर सकता है।
6–बैठक में वोटिंग के लिये, इलेक्ट्रानिक वोटिंग सिस्टम या मतपत्र या पोलिंग पेपर के माध्यम से सुविधा उपलब्ध होगी और बैठक में उपस्थित सदस्य जिन्होंने रिमोट ई–वोटिंग से पहले वोट नहीं दिया है, वे बैठक में अपने अधिकार का प्रयोग कर सकते हैं।
7–सदस्य जिन्होंने बैठक से पूर्व रिमोट ई–वोटिंग द्वारा अपना वोट कर दिया है, वे भी बैठक में उपस्थित हो सकते हैं किन्तु उन्हें पुनः वोट करने की अनुमति नहीं होगी।
8–कंपनी की वार्षिक सामान्य बैठक का नोटिस लिंक https://www.evoting.nsdl.com अथवा https://standardsurfactants.com/wp-content/uploads/2022/09/Notice-of-33rd-Annual-General-Meeting.pdf से डाउनलोड किया जा सकता है।
9–कंपनी ने श्री सर्वेश एस. श्रीवास्तव, अभ्यासरत कंपनी सचिव को पर्यवेक्षक के रूप में ई–वोटिंग व मतदान प्रक्रिया को सुचारु रूप से कराने के लिए नियुक्त किया है

ई–वोटिंग से संबंधित प्रश्नों के लिये https://www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध सदस्यों के लिये, बहुदा पूछे गये प्रश्न (एफएक्यू) और ई–वोटिंग यूजर मैनुअल देखें अथवा टोल फ्री नं– 1800–222–990 पर एनएसडीएल से संपर्क करें।

वास्ते स्टैन्डर्ड सरफेक्टेन्ट्स लिमिटेड
हस्ता / –
(पवन कुमार गर्ग)
चेयरमैन एवं प्रबन्ध निदेशक
डी.आई.एन. 00250836

स्थान : कानपुर
दिनांक : 06.09.2022

जिन्दल फोटो लिमिटेड

[सीआईएन नं. : L33209UP2004PLC095076]
पंजीकृत कार्यालयः 19 किमी, हापुड़–बुलन्दशहर रोड, पो.ऑ. गुलावठी, जिला बुलन्दशहर–203408
मुख्य कार्यालय : प्लॉट नं. 12, सेक्टर–बी–1, लोकल शॉपिंग कॉम्पलेक्स, वसन्त कुंज, नई दिल्ली–110 070, दूरभाष : 011–40322100,
ई–मेल : cs_jphoto@jindalgroup.com; वेबसाइट : www.jindalphoto.com

वार्षिक आम बैठक तथा बुक क्लोजर की सूचना

एतद्वारा सूचना दी जाती है कि एजीएम की सूचना में उल्लिखित निर्धारित प्रकार्य के लेन–देन हेतु जिन्दल फोटो लिमिटेड (''कम्पनी'') के सदस्यों की 19वीं वार्षिक आम बैठक (एजीएम) केवल ई–वोटिंग सुविधा के माध्यम से वीडियो कांफ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल साधनों ('ओएवीएम') द्वारा गुरुवार, 29 सितम्बर, 2022 को 12.30 बजे अप. आयोजित की जायेगी।

कम्पनी अधिनियम, 2013 के प्रावधानों तथा उसके अंतर्गत निर्मित नियमों तथा साधारण परिपत्र दिनांक 5 मई, 2022 तथा समय–समय पर जारी अन्य संबंधित परिपत्रों (सामूहिक रूप से 'एमसीए परिपत्र' वर्णित) के अनुपालन में एजीएम केवल वीसी/ओएवीएम के माध्यम से आयोजित की जायेगी। प्रॉक्सी की नियुक्ति की सुविधा एजीएम के लिए उपलब्ध नहीं होगी। एजीएम में इलेक्ट्रॉनिक रूप से शामिल होने के निर्देश एजीएम की सूचना में उपलब्ध कराये गये हैं।

वित्त वर्ष 2019–20 हेतु वार्षिक रिपोर्ट सहित एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों के पास भेजी जा रही है जिनके ई–मेल पते कम्पनी या सीडीएसयू एनएसडीएल (''डिपॉजिटरी'') के पास पंजीकृत हैं और साथ ही ये कम्पनी की वेबसाइट www.jindalphoto.com तथा स्टॉक एक्सचेंजों की वेबसाइट www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध हैं।

जिन सदस्यों ने अपने ई–मेल पते पंजीकृत नहीं कराये हैं और जिसके कारण उनके पास एजीएम की सूचना तथा ई–वोटिंग के निर्देश सहित वार्षिक रिपोर्ट नहीं भेजी जा सकी है वे वार्षिक रिपोर्ट, एजीएम की सूचना तथा ई–वोटिंग के निर्देश प्राप्त करने हेतु ई–मेल पते, मोबाइल नम्बर, स्वप्रमाणित पैन की प्रति तथा इलेक्ट्रॉनिक फोलियो के मामले में क्लाइंट मास्टर प्रति और भौतिक फोलियो के मामले में शेयर प्रमाणपत्र की प्रति उपलब्ध कराते हुए निवेदन पत्र की हस्ताक्षरित स्कैन की गई प्रति के साथ ई–मेल आईडी delhi@linkintime.co.in अथवा cs_jphotojindalgroup.com पर ई–मेल करके कम्पनी के रजिस्ट्रार एवं शेयर अन्तरण एजेन्ट लिंकइनटाइम इण्डिया प्राइवेट लिमिटेड के साथ अपने ई–मेल पते तथा मोबाइल नम्बर पंजीकृत करा लें।

कम्पनी ने इलेक्ट्रॉनिक रूप से एजीएम के संचालन तथा ई–वोटिंग सुविधा हेतु अधिकृत एजेंसी के रूप में लिंक इनटाइम की सेवाएं ग्रहण की हैं। रिमोट ई–वोटिंग अवधि सोमवार, 26 सितम्बर, 2022 को 9.00 बजे प्रातः प्रारम्भ होगी और बुधवार, 28 सितम्बर, 2022 को 5.00 बजे सायं समाप्त होगी। इस अवधि के दौरान पात्र शेयरधारक जो भौतिक या अभौतिक रूप से शेयर धारण करते हैं, इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। इसके पश्चात मतदान के लिये रिमोट ई–वोटिंग मॉड्यूल लिंक इनटाइम इंडिया प्राईवेट लिमिटेड द्वारा निष्क्रिय कर दिया जायेगा अर्थात 28 सितम्बर, 2022 को 5.00 बजे अप. के पश्चात मतदान की अनुमति नहीं होगी। ई–वोटिंग की सुविधा उन सदस्यों के लिए एजीएम के दौरान भी उपलब्ध कराई जायेगी जो एजीएम में शामिल होंगे और जिन्होंने अपना मतदान नहीं किया है। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई–वोटिंग द्वारा अपना मतदान कर लिया है वे एजीएम में वीसी/ओएवीसी के माध्यम से उपस्थित/भाग ले सकते हैं किन्तु वे पुनः मतदान के पात्र नहीं होंगे।

रिमोट ई–वोटिंग तथा एजीएम के दौरान ई–वोटिंग के माध्यम से मतदान करने हेतु सदस्यों की पात्रता निर्धारित करने की कट–ऑफ तिथि गुरुवार, 22 सितम्बर, 2022 है। कोई व्यक्ति जो शेयर अर्जित करता है और सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है और कट–ऑफ तिथि तक शेयर धारण करता है वह अपना मतदान करने हेतु enotices@linkintime.co.in पर निवेदन भेजकर अथवा दूरभाष 022 –4918 6000 पर सम्पर्क करके लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है।

शेयरधारक/सदस्य ई–वोटिंग से सम्बन्धित किसी पूछताछ या समस्या के लिए enotices@linkintime.co.in पर ई–मेल करें या दूरभाष : 022–4918 6000 पर सम्पर्क करें। लॉगिन आईडी तथा पासवर्ड प्राप्त करने तथा ई–वोटिंग का उपयोग करने की विस्तृत प्रक्रिया एजीएम की सूचना में उपलब्ध है।

प्रयोज्य नियमों के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 एवं भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 42 के अनुपालन में एतद्वारा सूचना दी जाती है कि एजीएम हेतु सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिका शुक्रवार, 23 सितम्बर, 2022 से गुरुवार, 29 सितम्बर, 2022, दोनों तिथियाँ शामिल, बन्द रहेंगी।

निदेशक मण्डल के आदेशानुसार
कृते जिन्दल फोटो लिमिटेड
ह./–
अशोक यादव
कम्पनी सचिव

तिथि : 6 सितम्बर, 2022
स्थान : नई दिल्ली