

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Sept-21/585

September 8, 2021

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 Sirs,


Pursuant to the provisions of Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015 we are submitting herewith copy of Notice published on 7th September, 2021 in the Financial Express (English), all editions and Jansatta (Hindi) Delhi Edition interalia stating that;

1. The 18th Annual General Meeting ("AGM") of Jindal Photo Limited ("the Company") will be held on Wednesday, 29th September, 2021 at 12:30 P.M. to transact the business as set out in the Notice of AGM through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) circulars issued in this regard from time to time.
2. Confirmation of completion of dispatch of 18th Annual Report of the Company to the shareholders through e-mail only.
3. Details of Remote e-voting for the 18th AGM.
4. Notice of Book Closure pursuant to Section 91 of the Companies Act, 2013.


The copy of abovesaid Newspaper Advertisements are also available on website of the Company <http://www.jindalphoto.com>.

This is for your kind information and records.

Yours truly,
For Jindal Photo Limited


(Ashok Yadav)
Company Secretary
Encl: as above





पंजाब नैशनल बैंक
punjab national bank

Branch Office -
Railway Road, Old Faridabad (3179)
bo3179@pnb.co.in

{Rule 8(1)} POSSESSION NOTICE (for immovable property)

Whereas the undersigned being the Authorized Officer of Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued a demand notice on below mentioned dates, calling upon the below mentioned borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said rules on below mentioned dates.

The Borrower in particular and the public in general is hereby cautioned not to deal with the properties and the dealing with the properties will be subject to the charge of Punjab National Bank for an amount mentioned in the notice.

The borrower's guarantor's attention is invited to provisions of sub – section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

Sr. No.	Name of Account (Borrowers)	Demand Notice Date Possession Notice Amount Outstanding	DESCRIPTION OF THE IMMOVABLE PROPERTY
1	Mrs. Meenakshi Arora w/o Mr. Sanjay Arora & Mr. Sanjay Arora S/o Mr. Madan Lal Arora (Loan a/c no. 317900NC04004960)	28-04-2021 03-09-2021 Rs. 27,61,865.02 as on 31-08-2021 and further interest, expenses, other charges etc. thereon	All that part and parcel of the property consisting Property Bearing House Property situated at House No. JRV/22, Ground Floor, VIP Floor, Lane Jarul, Sector-81, Faridabad-121004 measuring super area 1350 sq ft vide Sale Deed No. 8590 dated 9.2.2018 at Sub Registrar Faridabad owned by Mrs. Meenakshi Arora w/o Mr. Sanjay Arora.
2	Mr. Varun Bhardwaj (Loan account no. 317900IC04003212)	13-11-2019 03-09-2021 Rs. 4,36,683.50 as on 31-08-2021 and further interest, expenses, other charges etc. thereon	All that part and parcel of the property consisting Property Bearing House No. 1496, Sector-16, Faridabad, Measuring area 250 sq yards in the name of Mrs. Uma Sharma w/o Mr. R.C. Sharma. Conveyance Deed registration no. 3977 dated 13.7.2000.

Date : 03-09-2021, Place : Faridabad Authorised Officer, Punjab National Bank

Shakumbhri Pulp & Paper Mills Limited
CIN: L21012UP1986PLC007671
Regd. Off. 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001
Website: www.shakumbhripulp.com | Email: shakumbhripaper@gmail.com

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

NOTICE is hereby given that the 33rd Annual General meeting of Shareholders of the Company will be held on **Thursday, 30th September, 2021 at 01:30 P.M** through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated 13th January 2021 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 33rd AGM is also available on the Company's website www.shakumbhripulp.com on the website of Stock Exchange www.mse.in and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 4th September, 2021.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e- voting Services provided by Central Depository Services Limited (CDSL). E-Voting facility will be available at the link www.evotingindia.com. The e voting period commences on Monday, 27th Sept, 2021 at 10:00 A.M. & end on Wednesday, 29th Sept, 2021 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e voting shall be Thursday, 23rd September, 2021. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Thursday, 23rd Sept, 2021 may contact Mr. Ravi on (011-40450193) or investors@skylinertat.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5:00 P.M. of 29th Sept, 2021. A member may participate in the general meeting even after exercising her/his right to vote through remote e voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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 entitled to avail the facility of remote e voting.


The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to attending AGM and e-voting, you may contact Mr. Ravi, Skyline Financials Services Ltd. at investors@skylinertat.com or Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 23rd Sept, 2021 to Thursday 30th Sept, 2021 (Both days inclusive) for 33rd Annual General meeting of Company.

By Order of the Board
FOR SHAKUMBHRI PULP & PAPER MILLS LIMITED
Sd/-
(Ayushi Gupta)
Company Secretary

Date: 31.08.2021
Place: Muzaffarnagar



SUVIDHAA INFOSERVE LIMITED
(CIN: L72900GJ2007PLC109642)
Registered Office: Unit No. 02, 28th floor GIFT - II Building, Block No. 56, Road 5C, Zone 5, GIFT City, Gandhinagar - 382355, Gujarat
Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai-400093
Tel.: +91 9223225225 E-mail: cs@suvidhaa.com Website: www.suvidhaa.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the members of Suvidhaa Infoserve Limited ("the Company") will be held on Tuesday, 28th September, 2021 at 11.00 a.m. IST through video conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2020-21 along with the Notice convening AGM through electronic mode on Monday, 6th September, 2021 only to the members whose e-mail addresses are registered with the Company and/or Depositories and/or RTA in compliance with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos: 14/2020, 17/2020 and 02/2021 dated 8th April, 2021 ("3rd April, 2020 and 13th January, 2021, respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Annual Report for the Financial Year 2020-21 along with the Notice convening the AGM is also available on the website of the Company at www.suvidhaa.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with applicable rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both day inclusive), for the purpose of 14th AGM of the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the 14th AGM. Members are requested to note the following:

a. The Remote E-Voting facility would be available during the following period:

Commencement of remote e-voting	Friday, 24 th September, 2021 (10:00 a.m. IST)
Conclusion of remote e-voting	Monday, 27 th September, 2021 (5:00 p.m. IST)

The remote e-voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 21st September, 2021 ("cut-off date"). E-voting facility will be available during AGM. Members, who have already cast their vote by remote e-voting prior to the AGM may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM.

c. Those persons who have acquired shares and have become members of the Company after e-mailing of the Notice of the AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by the depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as maintained in the said Notice of AGM.

d. 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 call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote at evoting@nsdl.co.in

For, Suvidhaa Infoserve Limited
Sd/-
Prachi Jain
Company Secretary and Compliance Officer

Date : 6th September, 2021

For All Advertisement Booking
Call : 0120-6651214

CAPFIN INDIA LIMITED
Registered & Corporate Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, Delhi - 110005
CIN: L74999DL1992PLC040322; Phone No: 011-28762142
e-mail address: capfinindia@yahoo.co.in; Website: www.capfinindia.com
INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 29th ANNUAL GENERAL MEETINGS, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Capfin India Limited will be held on **Thursday, September 30, 2021 at 5:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 6, 2021.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Indus Portfolio Private Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 29th AGM and the Annual Report of the Company are also available on the Company's website (www.capfinindia.com). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 29th AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Thursday, September 23, 2021. 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 as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Monday, September 27, 2021 at 9:00 a.m. and will remain open upto Wednesday, September 29, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote electronically through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of 29th AGM.

By order of the Board of Directors
For Capfin India Limited
(Rachita Mantry Kabra)
Whole time Director
DIN: 03414391

Date: September 7, 2021
Place: Delhi

AGARWAL DUPLEX BOARD MILLS LIMITED
(CIN: L99999DL1984PLC019052)
Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi – 110034
Website: www.agarwalduplex.net; Tel.: +91 11 47527700, Fax: +91 11 47527777

NOTICE OF 37th ANNUAL GENERAL MEETING WITH BOOK CLOSURE AND E- VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General meeting of Shareholders of the Company will be held on **Thursday, 30th September, 2021 at 11:30 A.M.** through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with MCA General Circular No. 02/2021 dated 13th January 2021 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 37th AGM is also available on the Company's website www.agarwalduplex.net on the website of Stock Exchange www.mse.in and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 4th September, 2020.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e- voting Services provided by Central Depository Services Limited (CDSL). E-Voting facility will be available at the link www.evotingindia.com. The e voting period commences on Monday, 27th Sept, 2021 at 10:00 A.M. & end on Wednesday, 29th Sept, 2021 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e voting shall be Thursday, 23rd September, 2021. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Thursday, 23rd September, 2021 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5:00 P.M. of 29th Sept, 2021. A member may participate in the general meeting even after exercising her/his right to vote through remote e voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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 entitled to avail the facility of remote e voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 24th Sept, 2021 to Thursday 30th Sept, 2021 (Both days inclusive) for 37th Annual General meeting of Company.

By Order of the Board
FOR AGARWAL DUPLEX BOARD MILLS LIMITED
Sd/-
(Sarikha Aggarwal)
Company Secretary

Date: 05.09.2021
Place: Delhi

NEERAJ PAPER MARKETING LIMITED
(CIN: L74899DL1995PLC06194)
Regd. Office: 218 – 222, Aggarwal Prestige Mall, Plot No.2, Community Center, Along Road No. 44, Pitampura, New Delhi – 110034
Website: www.neerajpaper.com | Tel.: +91 11 47527700 | Fax: +91 11 47527777

NOTICE OF 26th ANNUAL GENERAL MEETING WITH BOOK CLOSURE AND E- VOTING INFORMATION

NOTICE is hereby given that the 26th Annual General Meeting of Shareholders of the Company will be held on Wednesday, 29th September, 2021 at 11:30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with MCA General Circular No. 02/2021 dated 13th January 2021 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 26th AGM is also available on the Company's website www.neerajpaper.com, on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 4th September, 2020.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E-Voting facility will be available at the link www.evotingindia.com. The e voting period commences on Sunday, 26th Sept, 2021 at 10:00 A.M. & end on Tuesday, 28th Sept, 2021 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e voting shall be Wednesday, 22nd September, 2021. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Wednesday 22nd September, 2021 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5:00 P.M. of 28th Sept, 2021. A member may participate in the general meeting even after exercising her/his right to vote through remote e voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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 entitled to avail the facility of remote e voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 23rd Sept, 2021 to Wednesday 29th Sept, 2021 (Both days inclusive) for 26th Annual General meeting of Company.

By Order of the Board
FOR NEERAJ PAPER MARKETING LIMITED
Sd/-
(Mansi)
Company Secretary

Date: 05.09.2021
Place: Delhi

SHASHANK TRADERS LIMITED
CIN: L52110DL1985PLC021076
Regd. Office: 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, Tele. No.: 011- 43571041/42, Fax: - 011- 43571047
Email id: info@shashankinfo.in; Website: www.shashankinfo.in

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, **September 30, 2021 at 10:30 a.m.** at the registered office of the Company at 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001. Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has on September 07, 2021 completed the dispatch of the notice of the Annual General Meeting by providing the facility of electronic voting to its members for seeking consent of Members for the items as stated in the notice of the Annual General Meeting dated September 02, 2021, for members meeting to be held on September 30, 2021 at 10:30 a.m.

- The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of this Annual General Meeting.
- Members can vote through electronic means. The Voting will commence on September 27, 2021 at 9:00 a.m. and ends on September 29, 2021 at 5:00 p.m. Members attending the meeting who have not already cast their vote by remote e voting shall be able to exercise their right at the Annual General Meeting by poll.
- The members who have acquired the shares after the dispatch of the Notice shall be eligible for voting through electronic mode by obtaining login ID and password after logging on www.evotingindia.com. The notice is also available on the website of the Company at www.shashankinfo.in
- The remote e-voting shall not be allowed beyond the said date and time as mentioned above in point 2.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Members whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. September 23, 2021) only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- The Notice of Annual General Meeting will be available on www.shashankinfo.in and on the portal of the exchange where the securities are listed. If any members require physical copy of the notice can send a request on the registered office address of the Company situated 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.
- Mr. Nipun Jain, Director and Compliance officer of the Company is responsible to address the grievances connected with facility for voting by electronic means and all the correspondence to that effect shall be addressed at registered office address: 702 -A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, e-mail: info@shashankinfo.in in contact no: 011-43571041/42.

For and on behalf of Board of Directors of Shashank Traders Limited
Sd/-
Nipun Jain
Director
DIN:- 05289775

Date:- September 07, 2021
Place:- New Delhi



SALORA INTERNATIONAL LIMITED
Regd. Office: D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020
CIN - L74899DL1968PLC004962,
Website: www.salora.com, Email: sect@salora.com,
Telephone: 011-40115817

NOTICE OF 52nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 52nd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 29th September, 2021 at 11.00 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) without physical presence of the members at the common venue to transact the business to be set out in the Notice of AGM. The Company's 52nd Annual Report along with Notice convening AGM, have been sent through Electronic Mode on 6th September, 2021 to all the members whose email IDs are registered with the RTA/Company/Depositories in accordance with the Circulars issued by The Ministry of Corporate Affairs i.e. Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No.20/2020 dated May 05, 2020 and Circular No.02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time and circulars issued by the Securities Exchange Board of India. The Notice of 52nd AGM and Annual Report for F.Y. 2020-21 is also available on the company's website at www.salora.com and on the website of NSDL i.e. www.evoting.nsdl.com.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended up to date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic system (remote e-voting as well as e-voting on the day of AGM) provided by NSDL. Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday 22nd September, 2021 shall be entitled to avail the facility of e-voting.

The remote e-voting period will commence on Sunday 26th September, 2021 (9:00 A.M.) and ends on Tuesday 28th September, 2021 (5:00 P.M.). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Facility of e-voting shall also be made available at the AGM and those members, who had not cast their votes on the Resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain close from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of 52nd Annual General Meeting of the Company.

The instructions for members for remote e-voting and joining annual general meeting are provided in the Notice of AGM available at website of the company www.salora.com. Any person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain log-in ID and password by sending a request to evoting@nsdl.co.in or pallavi@nsdl.co.in or soni@nsdl.co.in or at telephone nos. +91 22 24994545, +91 22 24994559, who will also address the grievances connected with voting by electronic means.

For Salora International Ltd.
Sd/-
(Anubhav Nigam)
Company Secretary & Compliance Officer
Mem. No. A59262

Date: September 06, 2021
Place: New Delhi

JINDAL PHOTO LIMITED
CIN: L33208UP2004PLC095076
Regd. Off. : 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaoti, 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 18th Annual General Meeting (AGM) of the Members of Jindal Photo Limited ("the Company") will be held on Wednesday, September 29, 2021 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 there under and in view of General Circular dated January 13, 2021 read with General Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 and all other relevant circulars issued from time to

NAM SECURITIES LIMITED
CIN: L74899DL1994PLC350531
Regd. Off: 213, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, NEW DELHI-110001
Ph.011-23731122, E-mail: compliance@namsecurities.in

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 27th Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021, at Kiran Farms, W-10D, Western Avenue, Sanik Farms, New Delhi - 110062, to transact the business contained in the Notice of the said AGM. In terms of Sections 101 and136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Notice & Annual Report for the year 2020-21 have been sent through electronic mode by the Company to those shareholders who have registered their email-ids with the Depositories of the company and the same is also made available on the Company's website at www.namsecurities.in.

Notice is also given under Section 91 of the Companies Act, 2013 that Registrar of Members & Share Transfer Books shall remain closed from 24.09.2021 to 30.09.2021 (both days inclusive) in view of AGM of the Company. Notice is also given that the Company is providing e-voting facility to its members.

In terms of 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 and regulation 44 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has engaged the services of NSDL as the Authorized agency. The remote E-voting facility shall commence on September 27, 2021 at 10.00 A.M.(IST) and ends on September 29, 2021 at 5.00 P.M. (IST).

The e-voting system shall be disabled thereafter. The Record date forthe purpose of e- voting is September 23, 2021.

Members may use e-voting facility during e-voting period by using UserId and Password which will be intimated separately to their registered email ID/Address. For any clarifications on e-voting, members may contact RTA, Beata! Financial & Computer Services (P) Ltd at 3rd Floor, 99Madangiri, behind local shopping center, New Delhi-110062 Tel-011-29961281/83.

For: Nam Securities Limited
Sd/-
(Divya Bishit)
Place: New Delhi
Date: 06.09.2021
Company Secretary & Compliance Officer



सदस्यों हेतु सूचना

एतद्द्वारा सूचित किया जाता है कि:

1. एफ़ोर्ट्स सीलर्स डेवलपमेंट एसोसिएशन लिमिटेड ('कंपनी') के सदस्यों को 44वीं वार्षिक आम बैठक (एजीएम) बुधवार, 29 सितंबर, 2021 को अपराह्न 03:00 बजे आयोजित की जाएगी। कंपनी अधिनियम, 2013 के प्रावधानों और उसके तहत बनाए गए नियमों के अनुपालन में बीडिया कॉन्फेंसिंग ('बीसी')/अन्य ऑडियो विडिओ माध्यम ('ऑएवीएम') के माध्यम से सामान्य परिपत्र संख्या 14 /2020 दिनांक 08 अप्रैल, 2020, सामान्य परिपत्र संख्या 17 /2020 दिनांक 13 अप्रैल, 2020 और सामान्य परिपत्र संख्या 20 /2020 दिनांक 5 मई, 2020 और सामान्य परिपत्र संख्या 02 /2021 दिनांक 13 जनवरी, 2021 और कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी अन्य वार्षिक परिपत्र ("सभी") (सांभूहिक रूप से प्रासंगिक परिपत्र" के रूप में संदर्भित) द्वारा व्यापार के लेन-देन करने के लिए जारी किये गए हैं, जैसा कि एजीएम नोटिस में वर्णित है।

2. एजीएम की सूचना और वार्षिक रिपोर्ट 2020-21 की इलेक्ट्रॉनिक प्रतियां सदस्यों को भेजी जाएगी। साथ ही ये दस्तावेज सीडीएसएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध होंगे।

3. सदस्यों से अनुरोध है कि एजीएम की सूचना में दिए गए सभी टिप्पणियों और विशेष रूप से एजीएम में शामिल होने के लिए, रिमोटई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ लें।

एफ़ोर्ट्स सीलर्स डेवलपमेंट एसोसिएशन लिमिटेड
CIN: U1909HR1901PLC008636
पंजीकरण कार्यालय: पंजीकरण कार्यालय: 18 /4, मधुरा रोड, फरीदाबाद, हरियाणा – 121 007
फोन: 0129-2225216
ई-मेल: statutoryfiling@escorts.co.in

बोर्ड के आदेशानुसार एफ़ोर्ट्स सीलर्स डेवलपमेंट एसोसिएशन लिमिटेड
के लिए एसजी/- हरियाणा – 121 007
सेन अग्रवाल दिनांक: 06 /09 /2021
स्थान: फरीदाबाद

SPA CAPITAL SERVICES LIMITED
Regd. Office: 25, C-Block, Community Centre, Janakpuri, New Delhi – 110058
Phone: 011- 4567 5500, E-mail: listing@spacapital.com
Website: www.spacapital.com/CapitalServices/, CIN - L65910DL1994PLC018749

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:
Notice is hereby given that 37th Annual General Meeting ("AGM") of the Members of SPA Capital Services Limited (the "Company") is scheduled to be held on Thursday, September 30, 2021 at 10:00 A.M. at 25, C-Block, Community Centre, Janakpuri, New Delhi – 110058 to transact the business as set out in the Notice convening said AGM.

The Company has on 8th September, 2021 completed the dispatch of Annual Report containing notice of the AGM along with the Audited Financial Statements(Standalone and Consolidated basis)for the financial year ended March 31st, 2021 and the Reports of the Auditor and Directors, 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 dematerialized mode, through permitted mode. AGM notice and Annual Report sent through permitted mode 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 11a.m. to 1 p.m. up to the date of AGM.

(B) Book Closure:
Notice is also further given that 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 Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM of the Company to be held on Thursday, September 30, 2021.

(C) E-voting:
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, 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 Monday, September 27, 2021 at 9.00 a.m. (IST) and ends on Wednesday, September 29, 2021 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 Friday, September 24, 2021 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September 29, 2021. 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.com 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.

The results of e-voting shall be announced on or after the AGM of the Company with in prescribed time and will be made available on the website of the Company/RTA/Exchange.

For SPA Capital Services Limited
Sandeep Parwal
Chairman Cum Managing Director
DIN 00025803

स्टेलर कैपिटल सर्विसेज लिमिटेड
CIN: L74899HR1994PLC076773
पंजीकृत कार्यालय: 402, 4 प्लोर सॉलिवुड एरिया, एम.जी. रोड, मुद्रामाग, हरियाणा-122002
वेबसाइट: www.stellarcapital.in ईमेल आईडी: stellarcapital@yahoo.in
गुववार, 30 सितंबर, 2021 को दोपहर 02:00 बजे होने वाली 27वीं वार्षिक आम बैठक की सूचना

एतद्द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") के तालू प्राधानों, कॉर्पोरेट कार्य मंत्रालय द्वारा जारी परिपत्रों दिनांक 8 अप्रैल, 2020, 13 मई, 2020 और 13 जनवरी, 2021 ("सभी परिपत्र") और भारतीय प्रतिष्ठिति एवं नियमों बंद (बीसी) द्वारा जारी किये गए पंजीकृत कार्यालय (बैठक का माना रखने) में सामान्य वित्तीय वर्ष के लिए वार्षिक रिपोर्ट के साथ इलेक्ट्रॉनिक प्रभाव द्वारा सदस्यों को भेजी गई सूचना में विस्तारित व्यवसाय के निष्पादन के लिए कंपनी की 27वीं वार्षिक आम बैठक (एजीएम) गुववार, 30 सितंबर, 2021 को दोपहर 2:00 बजे विडियो कॉन्फ्रेंसिंग (बीसी) या अन्य ऑडियो विडियो माध्यम (ऑएवीएम) के द्वारा आयोजित की जाएगी।

- सदस्यों को सूचित किया जाता है कि: एजीएम सूचना में विस्तारित सामान्य एवं विशेष कार्यावली इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा की जा सकती है।
- रिमोट ई-मतदान 27 सितंबर, 2021 को (प्रारं: 9:00 बजे) प्रारंभ होगी और 29 सितंबर, 2021 को (सारा 5:00 बजे) समाप्त हो जाएगी।
- मतदान हेतु कट-ऑफ तिथि 24 सितंबर, 2021 है।
- एजीएम सूचना में उल्लेख की गई बातों को व्यक्ति कंपनी का शेयर प्राप्त करता है या सदस्य है/तथा कट-ऑफ तिथि यानी 24 सितंबर, 2021 के अनुसार शेयरधारक है वह helpdesk.evoting@cdslindia.com या आरएचए, रखाईसतवन फार्मेशनस शिरोधार प्रवाइटेड लिमिटेड को अनुमति प्रेषित करवाए जाईगी एवं आवश्यक प्राप्त कर सकता है। यदि कोई व्यक्ति ई-मतदान हेतु सीडीएसएसएल के साथ पहले ही पंजीकृत है तब वह अपने वर्तमान सूचर आईडी एवं आवश्यक का उपयोग मतदान करने हेतु कर सकता है।
- सदस्य सूचना में कि:
- क) ई-वोटिंग के लिए उपरोक्त कथित तिथि एवं समय के बाद सीडीएसएसएल द्वारा रिमोट ई-वोटिंग मॉड्यूलर हटा दिया जाएगा और सदस्य द्वारा वोट प्रस्ताव पर वोट देने के बाद बाद में उस बदलने की अनुमति नहीं होगी;
- ख) एजीएम के दौरान हाथ दिखाकर या पंजीकृत भेल आईडी द्वारा मतदान की सुविधा उपलब्ध कराई जाएगी, और
- घ) रिमोट ई-वोटिंग के माध्यम से अपना वोट दे चुका सदस्य भी सामान्य बैठक में बीसी/ऑएवीएम के माध्यम से भाग ले सकता है लेकिन उक्त एजीएम के दौरान फिर से वोट देने की अनुमति नहीं होगी, और
- च) ऐसा व्यक्ति जिसका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा तैयार किये गये तालाफों स्थापितों के रजिस्टर में दर्ज होगा, केवल वही रिमोट ई-वोटिंग या एजीएम के दौरान हाथ दिखाकर या पंजीकृत भेल आईडी द्वारा वोट देने की सुविधा प्राप्त कर सकता होगा।
- परिपत्रों के अनुपालन में, एजीएम की सूचना और वार्षिक रिपोर्ट 2020-21 की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेज दी गई हैं जिनके ई-मेल आईडी कार्यालय फार्मेशनस प्रवाइटेड लिमिटेड, रजिस्ट्रार एवं शेयर ट्रान्सफर एजेंट के पास पंजीकृत है। सूचना कंपनी की वेबसाइट: www.stellarcapital.in और सीडीएसएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।
- ई-वोटिंग से जुड़ी किसी भी प्रस्ताव या विचारों के लिए आप www.evotingindia.com पर उपलब्ध अवसर पृष्ठ जाने वाले प्रारंभ ("एफएक्स") और ई-वोटिंग मैन्युअल का अनुवाद कर सकते हैं या निम्नलिखित से सम्पर्क करें वही राखेंगे। स्टैटल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, 29वां तल, ए बिग, नैशनल मुद्रांकन, पन एप, जोशी मार्ग, औरत परेल (मुंबई), मुम्बई-400013, ई-मेल आईडी: helpdesk.evoting@cdslindia.com सम्पर्क नं. 022-23950738 या कंपनी के कंपनी सचिव ई-मेल: stellarcapital@yahoo.in या सम्पर्क नं. 011-26811222

कृते स्टेलर कैपिटल सर्विसेज लिमिटेड हस्ता/
वर्तमान सचिव
तिथि: 06 सितंबर, 2021
(कंपनी सचिव)

एमएसएस पॉलिमर्स लिमिटेड
(पूर्व में, साई मोड ऑर्गेनिक लिमिटेड)
सीआईएन: L34300DL1985PLC020510
पंजीकृत कार्यालय: : सी-582, सरस्वती विहार, पीतपुरा, दिल्ली - 110034
दूरभाष: 011-27017987, फ़ैक्स: 011-27017987
ईमेल: polymersams@gmail.com, वेबसाइट: www.amspolymers.com

वार्षिक आम बैठक, बुक क्लोजर तथा रिमोट ई-वोटिंग की जानकारी की सूचना
एतद्द्वारा सूचना दी जाती है कि एजीएम की सूचना दिनांक 2 सितंबर, 2021 में निर्धारित प्रसारण के लेन-देन के लिए कंपनी की 36वीं वार्षिक आम बैठक (एजीएम) गुववार, 30 सितंबर, 2021 को 9.00 बजे प्रातः के पंजीकृत कार्यालय सी-582, सरस्वती विहार, पीतपुरा, पल्लवी, 110034 पर आयोजित की जाएगी। एजीएम की सूचना तथा वित्त वर्ष 2020-21 की वार्षिक रिपोर्ट सभी सदस्यों के पास 6 सितंबर, 2021 को अनुमत्य माध्यम से भेज दी गई है।

सेबी (सूचीबद्ध दायित्व एवं प्रकटन अधिनियम, 2015 के नियम 42 तथा कम्पनी अधिनियम, 2013 की धारा 91 एवं उसके तहत निर्मित प्रचालन नियमों के अनुसार, एतद्द्वारा सूचित किया जाता है कि एजीएम के उद्देश्य से सदस्यों के रजिस्टर तथा शेयर अंतरण प्रक्रियाएं गुववार, 24 सितंबर, 2021 से शुरू, 30 सितंबर, 2021 तक बंद रहेंगी।

कम्पनी अधिनियम, 2013 की धारा 108 तथा कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के अनुपालन में कम्पनी एजीएम की सूचना दिनांक 2 सितंबर, 2021 में इलेक्ट्रॉनिक सभी प्रकार्य मर्दी के लेन-देन हेतु नेशनल लिक्विडिटी डिपॉजिटरी लिमिटेड (एनएसडीएल) के प्लेटफॉर्म पर रिमोट ई-वोटिंग सुविधा के माध्यम से इलेक्ट्रॉनिक वोटिंग सुविधा उपलब्ध कराई है। रिमोट ई-वोटिंग 27 सितंबर, 2021 को 9.00 बजे प्रातः प्रारम्भ होगी और 29 सितंबर, 2021 को 5.00 बजे रात समाप्त होगी। कथित तिथि एवं समय के उपरान्त रिमोट ई-वोटिंग की अनुमति नहीं होगी।

रिमोट ई-वोटिंग के निर्देशों सहित वार्षिक आम बैठक की सूचना कंपनी की वेबसाइट www.amspoly-mers.com तथा एनएसडी की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

गुववार, 23 सितंबर, 2021 तक कम्पनी के शेयर धारक करने वाले सदस्य www.evoting.nsdl.com पर एनएसडीएल के रिमोट ई-वोटिंग प्लेटफॉर्म के माध्यम से इलेक्ट्रॉनिक रूप से अपना आम बैठक में वोट प्रपत्र के माध्यम से मतदान कर सकते हैं। रिमोट ई-वोटिंग के प्लेटफॉर्म की सदस्य आम बैठक में भाग ले सकते हैं किन्तु वे बैठक में मतदान के पास नहीं होंगे। यदि रिमोट ई-वोटिंग के प्लेटफॉर्म मतदान किया गया तो वह अवैध होगा और रिमोट ई-वोटिंग के माध्यम से किया गया मतदान मान्य होगा। मतदान एजीएम सूचना में मुद्रित ई-वोटिंग से समन्वित निर्देश व्यापकृत पृष्ठ पर है। यदि रिमोट ई-वोटिंग के सम्बन्ध में किसी सदस्य को प्रश्नोत्तर करनी है या कोई सुझाव है तो वे हेल्प सेक्शन के तहत www.evoting.nsdl.com पर उपलब्ध फ्रीवॉलेंट आइड कन्वेंसर्स (एफएक्सएच) तथा रिमोट ई-वोटिंग मैन्युअल देखें अथवा evoting@nsdl.co.in पर ई-मेल करें। शेयरधारक रजिस्ट्रार एवं शेयर अंतरण एजेंट, मैसर्स मान सर्विसेज लिमिटेड, सम्पर्क नं. 011-26387281-83 से या उनके वर्तमान डिपॉजिटरी से अपने ई-मेल आईडी के पंजीकरण/अपडेशन या अन्य मामलों के लिए सम्पर्क कर सकते हैं।

पुनः सदस्यों से निवेदन किया जाता है कि वे अपने ई-मेल आईडी, पैन एवं बैंक विवरण आदी/कम्पनी के साथ पंजीकृत करा लें। इस सम्बन्ध में आवश्यक सूचना कम्पनी द्वारा पहले ही अलग से सदस्यों के पास भेजी जा चुकी है।

कृते एमएसएस पॉलिमर्स लिमिटेड
हस्ता/—
तिथि : 6 सितंबर, 2021
वर्तमान सचिव
कम्पनी सचिव

जिंदत पोली इन्वेस्टमेंट ऐण्ड फाइनेंस कम्पनी लिमिटेड
सीआईएन : L65923UP2012PLC051433
पंजी. कार्यालय : 19वां फ्लोर, एमएच-बुलंदनगर रोड, पी.ओ. बुलंदनगर, जिला बुलंदनगर (उत्तर प्रदेश) – 203408
प्रधान कार्यालय : रॉड नंबर 12, सेक्टर की-1, लोक नवविंग कॉन्फ्लेक्स, वसंत कुला, नई दिल्ली – 110070
फोन : 011 – 40322100, ई-मेल: cs_jpl@jindalgroup.com, वेबसाइट: www.jplfd.com

वार्षिक सामान्य बैठक और बही बंदी की सूचना
एतद्द्वारा सूचना दी जाती है कि जिंदत पोली इन्वेस्टमेंट ऐण्ड फाइनेंस कम्पनी लिमिटेड ("कम्पनी") के सदस्यों की 18वीं वार्षिक सामान्य बैठक (एजीएम) बुधवार, 29 सितंबर, 2021 को पूर्वाह्न 11:30 बजे, एजीएम की सूचना में सूचीबद्ध व्यवसाय का निष्पादन करना हेतु, वीडियो कॉन्फ्रेंसिंग ("बीसी")/अन्य ऑडियो विडिओ माध्यम ("ऑएवीएम") के माध्यम से आयोजित की जाएगी।

कम्पनी अधिनियम, 2013 के प्राधानों और तत्पश्चात विधित्त नियमों के अनुपालन में एजीएम, जनरल सक्लुअर दिनांकित 13 जनवरी, 2021 के साथ पठित जनरल सक्लुअर दिनांकित 5 मई, 2020, 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020, तथा सामय समय पर जारी अन्य संबद्ध सक्लुअर (सांभूहिक रूप से "सभी" सक्लुअर" कहे गए हैं) तथा सभी सक्लुअर दिनांकित 12 मई, 2020 तथा 15 जनवरी, 2021 ("सभी सक्लुअर") के पृष्ठितन केवल बीसी)/ऑएवीएम के माध्यम से आयोजित की जाएगी। एजीएम के लिए पंजीकृत की नियुक्ति हेतु सुविधा उपलब्ध नहीं होगी। एजीएम से इलेक्ट्रॉनिक विधि से जुड़ने के लिए अनुरोध एजीएम की सूचना में उपलब्ध कराए गए हैं।

एजीएम की सूचना, वित्तीय वर्ष 2020-21 हेतु वार्षिक रिपोर्ट सहित केवल इलेक्ट्रॉनिक मोड द्वारा उन सदस्यों को भेजी जा रही है, जिनका ई-मेल पता कम्पनी अथवा सीडीएसएसएल/एनएसडीएल ("डिपॉजिटरीज") के पास पंजीकृत है तथा कम्पनी की वेबसाइट www.jplfd.com और स्टॉक एक्सचेंजज की वेबसाइट www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध होगी। जिन सदस्यों ने अपना ई-मेल पते पंजीकृत नहीं किया है, वे अपना ईमेल पता और मोबाइल नंबर कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, कैपिटेन्ट डेवलोपर्स ग्रुप प्राइवेट लिमिटेड को (केपिन) के साथ एजीएम की सूचना की सूचना तरीके से पंजीकृत करवा सकते हैं।

कम्पनी ने एजीएम इलेक्ट्रॉनिक विधि से संचालित करने और ई-वोटिंग सुविधा उपलब्ध करने के लिए, कैपिटेन्ट डेवलोपर्स ग्रुप प्राइवेट लिमिटेड को तैयार कर अनुमति दी है। रिमोट ई-वोटिंग अवधि यवित्तर, 28 सितंबर, 2021 को पूर्वा. 9:00 बजे से आरंभ होगी तथा मंगलवार, 28 सितंबर, 2021 को रात 5:00 बजे समाप्त होगी। इस अवधि के दौरान, कम्पनी के भौतिक या अमौखिक रूप में ग्राह्य श्रेयधारक अपना वोट इलेक्ट्रॉनिक विधि से डाल सकते हैं। तदुपरांत लिंकइन्टाइम इंडिया प्राइवेट लिमिटेड द्वारा ई-वोटिंग मॉड्यूलर निष्क्रिय कर दिया जाएगा अर्थात् 28 सितंबर, 2021 को अप. 5:00 बजे के बाद ई-वोटिंग की अनुमति नहीं होगी। ई-वोटिंग की सुविधा एजीएम के दौरान भी उन सदस्यों को उपलब्ध कराई जाएगी, जो एजीएम में उपस्थित हैं तथा जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट डालने के लिए लॉगइन आईडी तथा पासवर्ड प्राप्त कर सकता है। एजीएम की सूचना में लॉगइन आईडी तथा पासवर्ड प्राप्त करने तथा ई-वोटिंग का उपयोग करने हेतु विस्तृत प्रक्रिया वर्णित की गई है।

एतद्द्वारा यह भी सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 91 के साथ पठित लागू नियमों और भारतीय प्रतिष्ठिति एवं नियमों बंद (सूचीबद्ध दायित्व और प्रकटीकरण अधिनियम) विनियमावली के विनियम 42 के अनुसार, कम्पनी के सदस्यों का रजिस्टर तथा शेयर अंतरण बहिर्वा नवृत्तित्व, 29 सितंबर, 2021 से बुधवार, 29 सितंबर, 2021 तक, दोनों तिथियां सहित, एजीएम के प्रयोजन हेतु बंद रहेंगी।

बीसी/ऑएवीएम मॉड्यूलरी के लिए ई-वोटिंग या एनएसडी द्वारा वार्षिक रिपोर्ट के निर्देश कंपनी की प्रश्न के मागले में 1800-3454-001 कैपिटेन्ट डेवलोपर्स ग्रुप प्राइवेट लिमिटेड से सम्पर्क कर सकते हैं या einward.ris@kfinetech.com और evoting@Kfinetech.com पर लिख सकते हैं।

निदेशक मंडल के आदेश द्वारा हस्ता/—, साक्षी मैनेरिस्ता तिथि : 6 सितंबर, 2021 कम्पनी सचिव और अनुपालन अधिकारी

कंसोलिडेटेड फिनवेस्ट एंड होल्डिंग्स लिमिटेड
सीआईएन : L33200UP1993PLC015474

पंजी. कार्यालय : 19वां फ्लोर, एमएच-बुलंदनगर रोड, पी.ओ. बुलंदनगर, जिला बुलंदनगर (उत्तर प्रदेश) – 203408
प्रधान कार्यालय : रॉड नंबर 12, सेक्टर की-1, लोक नवविंग कॉन्फ्लेक्स, वसंत कुला, नई दिल्ली – 110070
फोन : 011 – 40322100, ई-मेल: cs_cfhi@jindalgroup.com, वेबसाइट: www.consofinvest.com

35वीं वार्षिक सामान्य बैठक और बही बंदी की सूचना
एतद्द्वारा सूचना दी जाती है कि कंसोलिडेटेड फिनवेस्ट एंड होल्डिंग्स लिमिटेड ("कम्पनी") के सदस्यों की 35वीं वार्षिक सामान्य बैठक (एजीएम) बुधवार, 29 सितंबर, 2021 को अपराह्न 2:30 बजे, एजीएम की सूचना में सूचीबद्ध व्यवसाय का निष्पादन ई-वोटिंग सुविधा के माध्यम से करेंगे, वीडियो कॉन्फ्रेंसिंग ("बीसी")/अन्य ऑडियो विडिओ माध्यम ("ऑएवीएम") के माध्यम से आयोजित की जाएगी।

कम्पनी अधिनियम, 2013 के प्राधानों और तत्पश्चात विधित्त नियमों के अनुपालन में एजीएम, जनरल सक्लुअर दिनांकित 13 जनवरी, 2021 के साथ पठित जनरल सक्लुअर दिनांकित 5 मई, 2020, 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020, तथा सामय समय पर जारी अन्य संबद्ध सक्लुअर (सांभूहिक रूप से "सभी" सक्लुअर" कहे गए हैं) तथा सभी सक्लुअर दिनांकित 12 मई, 2020 तथा 15 जनवरी, 2021 ("सभी सक्लुअर") के पृष्ठितन केवल बीसी)/ऑएवीएम के माध्यम से आयोजित की जाएगी। एजीएम के लिए पंजीकृत की नियुक्ति हेतु सुविधा उपलब्ध नहीं होगी। एजीएम से इलेक्ट्रॉनिक विधि से जुड़ने के लिए अनुरोध एजीएम की सूचना में उपलब्ध कराए गए हैं।

एजीएम की सूचना, वित्तीय वर्ष 2020-21 हेतु वार्षिक रिपोर्ट सहित केवल इलेक्ट्रॉनिक मोड द्वारा उन सदस्यों को भेजी जा रही है, जिनका ई-मेल पता कम्पनी अथवा सीडीएसएसएल/एनएसडीएल ("डिपॉजिटरीज") के पास पंजीकृत है तथा कम्पनी की वेबसाइट www.jindalphoto.com और स्टॉक एक्सचेंजज की वेबसाइट www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध होगी। जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं करवाया है और परिणामतः एजीएम की सूचना तथा ई-वोटिंग सुविधा सहित वार्षिक रिपोर्ट प्राप्त नहीं कर सकते हैं, वे एजीएम की सूचना और ई-वोटिंग अनुरोध प्राप्त करने के लिए कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट, लिंकइन्टाइम इंडिया प्राइवेट लिमिटेड को एम ई-मेल अनुरोध delhi@kfinetech.com IN अथवा cs_cfhi@jindalgroup.com पर अनुमति प्राप्त की हस्ताक्षरित प्रति की स्कैन प्रति के साथ ई-मेल पता, मोबाइल नंबर, फोन की रस-संख्यावित्त पठित तथा इलेक्ट्रॉनिक फोनियों के मामले में क्लाइंट मॉड्यर प्रत और भौतिक फोनियों के मामले में शेयर प्रमाणपत्र की कॉपी के साथ भेजकर ई-मेल पता और मोबाइल नंबर पंजीकृत करवा सकते हैं।

कम्पनी ने एजीएम इलेक्ट्रॉनिक विधि से संचालित करने और ई-वोटिंग सुविधा उपलब्ध करने के लिए लिंकइन्टाइम इंडिया प्राइवेट लिमिटेड की सेवाएं ऑफिशियल प्लेटफॉर्म के तौर पर अनुमति दी है। रिमोट ई-वोटिंग अवधि यवित्तर, 28 सितंबर, 2021 को पूर्वा. 9:00 बजे से आरंभ होगी तथा मंगलवार, 28 सितंबर, 2021 को अप. 5:00 बजे समाप्त होगी। इस अवधि के दौरान, कम्पनी के भौतिक या अमौखिक रूप में ग्राह्य शेयरधारक अपना वोट इलेक्ट्रॉनिक विधि से डाल सकते हैं। तदुपरांत लिंकइन्टाइम इंडिया प्राइवेट लिमिटेड द्वारा ई-वोटिंग मॉड्यूलर निष्क्रिय कर दिया जाएगा अर्थात् 28 सितंबर, 2021 को अप. 5:00 बजे के बाद ई-वोटिंग की अनुमति नहीं होगी। ई-वोटिंग की सुविधा एजीएम के दौरान भी उन सदस्यों को उपलब्ध कराई जाएगी, जो एजीएम में उपस्थित हैं तथा जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट डालने के लिए लॉगइन आईडी तथा पासवर्ड प्राप्त कर सकता है। एजीएम की सूचना में लॉगइन आईडी तथा पासवर्ड प्राप्त करने तथा ई-वोटिंग का उपयोग करने हेतु विस्तृत प्रक्रिया वर्णित की गई है।

यदि शेयरधारकों/सदस्यों को ई-वोटिंग के संबंध में कोई संदेह है, तो वे <http://www.instatevotingindia.com> पर हेल्प सेक्शन के अंतर्गत उपलब्ध फ्रीवॉलेंट आइड कन्वेंसर्स ("एफएक्सएच") तथा इन्टरनेट ई-वोटिंग मैन्युअल देखें अथवा enotices@linkintech.com IN पर ई-मेल भेजें अथवा फोन : 022-4918 6000 पर सम्पर्क करें।

एतद्द्वारा यह भी सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 91 के साथ पठित लागू नियमों और भारतीय प्रतिष्ठिति एवं नियमों बंद (सूचीबद्ध दायित्व और प्रकटीकरण अधिनियम) विनियमावली के विनियम 42 के अनुसार, कम्पनी के सदस्यों का रजिस्टर तथा शेयर अंतरण बहिर्वा नवृत्तित्व, 23 सितंबर, 2021 से बुधवार, 29 सितंबर, 2021 तक, दोनों तिथियां सहित, एजीएम के प्रयोजन हेतु बंद रहेंगी।

निदेशक मंडल के आदेश द्वारा वारंसे कंसोलिडेटेड फिनवेस्ट एंड होल्डिंग्स लिमिटेड हस्ता/—, साक्षी कोशल तिथि : 6 सितंबर, 2021 कम्पनी सचिव

SHASHANK TRADERS LIMITED
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Email id: info@shashankinfo.in, Website: www.shashankinfo.in

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, **September 30, 2021 at 10.30 a.m.** at the registered office of the Company at 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001. Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has on September 07, 2021 completed the dispatch of the notice of the Annual General Meeting by providing the facility of electronic voting to its members for seeking consent of