



9th September, 2022

To. **National Stock Exchange of India Limited** Exchange Plaza, NSE Building, Bandra Kurla Complex. Bandra East, Mumbai-400 051

Trading Symbol: SERVOTECH

Sub.: Intimation regarding newspaper publication of Notice of Extra-Ordinary General Meeting ("EGM") of the Company under Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of SEBI Listing Regulations, please find enclosed herewith copies of the newspaper clippings of the advertisement published in Financial Express and Jansatta intimating the Members that the EGM of the Company is scheduled to be held on Saturday, 1st October, 2022 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Video Mode.

The Company has completed circulation of EGM Notice to the Members of the Company through electronic mode and the same is also available on the website of the Company i.e. www.servotechindia.com.

OWER

Kindly take this information on records and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED

PRIYA PANDEY **COMPANY SECRETARY**

ICSI MEMBERSHIP NO: A35815

Encl: as above

Tel No: 011-41130158, Sales: +91 9717691800, Email: servotech@servotechindia.com, Website: www.servotech.in

FINANCIAL EXPRESS

Gorakhpur-273016

Regional Office: House No. 56,

Budh Vihar Part - A. Tara Mandal.

TITAGARH INDUSTRIES LIMITED

CIN: U36999WB2004PLC098250 Registered Office: 756 Anandapur, E.M. Bypass, Kolkata - 700107 Email: corp@titagarh.in

Tel.: 033-4019-0800, Fax: 91-4019-0823 NOTICE

Members of the Company are hereby informed that the dispatch of Notice for 18th Annual General Meeting (AGM) of the Company under Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) together with Annual Report and Financial Statement for the Financial Year ended 31st March, 2022 has been completed on 7th September 2022 and e-mail containing information and instructions for remote e-voting to the members whose e-mail ids are available with the Registrar & Transfer Agent (RTA) of the Company sent to them seeking the assent/dissent of the Members, through remote e-voting, to the proposed resolutions set out in the said Notice dated 3rd September, 2022. Pursuant to the Ministry of Corporate Affairs (MCA) General Circular nos. 02/2022 dated 5th May, 2022; 02/2021 dated 13th January, 2021 and 20/2020 dated 5th May, 2020, only the electronic copies of the Notice of the 18th AGM and Annual Report of FY 2021-22 have been sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participants/ Registrar and Share Transfer Agent.

Pursuant to Section 91 of the Act and Rules made thereunder, Register of Members and Share Transfer Books of the Company will remain closed from Monday, 26th September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of AGM scheduled on 29th September, 2022.

The Board has appointed Shri Sumantra Sinha, Practicing Company Secretary as Scrutinizer to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.

The remote e-voting period commences from 9.00 a.m. on Sunday, 25th September, 2022 and ends at 5:00 p.m. on Wednesday 28th September, 2022. The remote e-voting shall not be allowed beyond the aforesaid date and time During the remote e-voting period, only the members of the Company who hold shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, 22nd September, 2022 (Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date

The facility for voting through ballot paper shall be made available at the AGM and members (as on the aforesaid cut-off date) attending the meeting who have not cast their vote by remote e-voting shall be eligible to vote at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast Any person who acquires shares of the Company and becomes a member

should follow the instructions for e-voting and obtain User ID and Password as mentioned in the Notice of AGM. In case you have any queries or issues regarding e-voting, you may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal Senior Manager-NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallav

Mhatre, Manager, NSDL at pallavid@nsdl.co.in / 022-24994545.

after the dispatch of the AGM Notice and holds shares as on the cut-off date

Kolkata 8th Day of September, 2022 For Titagarh Industries Limited Aakash Saraf Company Secretary & CFO

TRANS CORP INTERNATIONAL LTD. Read. Office: Plot No. 3, HAF Pocket, Sec. 18A, Dwarka, Phase-II, New Delhi-110075 CIN: L51909DL1994PLC235697

Web-site: www.transcorpint.com, e-mail: grievance@transcorpint.com, Phone: 91-11-30418901-05, Fax: 91-11-30418906

NOTICE

The notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the rules") notified by the Ministry of Corporate Affairs from time to time. The shareholders may note that the final dividend declared by the Company fo

the financial year 2014-15 which remain unclaimed for the period of sever years, has already been transferred to IEPF on respective dates. The corresponding shares of these mentioned dividend accounts will be transferred to the IEPF as per the procedure set out in the Rules.

Complying with the requirements of the Rules, the Company has

communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF and the full details of such shareholders including their folio number and DP ID-Client ID are also made available on its website www.transcorpint.com. Shareholders are requested to refer to www.transcorpint.com for the details of the shares liable to be transferred to

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any can be claimed back from IEPF after following the procedure prescribed in the

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF as per the rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of IEPF.

The shareholders may further note that the details are made available by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the company for the purpose of transfer of shares to IEPF pursuant to the Rules

In case the Company does not receive any communication from the concerned shareholders, the Company shall with the view to adhering with the requirements of the Rules, transfer the shares to the IEPF in accordance with the said rules. Please note that no claim shall lie against company in respect o Unclaimed dividend amount and shares transferred to IEPF pursuant to the said

The Company has appointed Mr Dilip Kumar Morwal, (ACS 17572) Group Company Secretary as the Nodal Officer for the aforesaid Transfer Transmission of shares by the Company and the other matter connected with the IEPF Authority

For any queries on the above matter, Shareholders are requested to contact the Company's registrar and share transfer agents, Alankit Assignments, RTA Division, 4E/2, Jhandewalan Extension, New Delhi-110055 (India) or at the Share Division Office of the Company at 5th Floor, Transcorp Towers, Mot

Doongri Road, Jaipur-302004. Place: Jaipur

Dilip Kumar Morwal Date: 08.09.2022 Group Company Secretary & Nodal Officer

For Transcorp International Limited

JAGDAMBA FOODS LTD.

CIN - U15311HR1995PLC032797

Read, Office: V & P.O. TARAORI KARNAL HARYANA-132116 Ph. No.: 08053005888, E-mail: jflsec@hotmail.com

PUBLIC NOTICE REGARDING 27th ANNUAL GENERAL MEETING Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company situated at V & P.O. Taraori, Karnal, Haryana-132116 on Friday, 30th day of September 2022, at 03:00 p.m. to transact the businesses as set out in the Notice of the Annual General Meeting.

The Notice of AGM alongwith the Explanatory Statement under Section 102 of the Companies Act, 2013 and the Annual Report for FY 21-22 is being sent to the members of the Company through Courier service at their respective address registered with the Company. The Notice of the AGM shall also be available on the e-voting website of the agency engaged for e-voting facility, i.e. www.evoting.nsdl.com.

The Ordinary & Special Business mentioned in the said notice may be transacted through voting by electronic means. All documents referred to in the Notice and the Explanatory Statement are available for inspection at the registered office of the Company on all working days during the business hours except Saturdays, Sundays and Public holidays

up to the date of the Annual General Meeting. Manner of Casting Votes Electronically

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means in respect of the resolutions proposed to be transacted at the 27th AGM. The Company has arranged remote e-voting facility through www.evoting.nsdl.com. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears 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 as well as voting through ballot process at the venue of the meeting. 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.

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 voting in the AGM.

Any person who becomes a member of the Company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2022, if already registered with NSDL for e-voting then, can use his/her existing user id and password otherwise may obtain the login ID and password by sending request to www.evoting.nsdl.com and iffsec@hotmail.com

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

Commencement of remote e-voting | From 9:00 a.m. on Tuesday, 27th September, 2022 Upto 5:00 p.m. on Thursday, 29th September, 2022 End of remote e-voting The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change it subsequently. The

Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the overall e-voting process. Members may contact Mr. Mukesh Chawla, Authorized Representative, at 08053005888

and/or at email jflsec@hotmail.com or may send an email to NSDL for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address, are requested to send the request to the Company/depository to receive timely

communication. For, Jagdamba Foods Ltd.

Sat Pal Gupta

(Director)

NOTICE

Notice is hereby given that the shares certificate No(s) 1195 for 1000 shares bearing distinctive No(s) 6084747-6085746 standing in the name(s) of Rameshwar Nath Srivastava in the books of M/s RHI Magnesita India Limited, has/have been lost/misplaced/destroyed and the advertiser Rameshwar Nath Srivastava has/have applied to the to the Company for issue of duplicate share certificate(s) in lieu thereof. Any person(s) who has/ have claim(s) on the said shares should lodge such claim(s) with the Company's Registrars and Transfer Agents viz Skyline Financial Services Pvt. Ltd, D-153-A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi-110020 within 15 days from the date of this notice failing which the Company will proceed to issue duplicate share certificate(s) in respect of the said shares.

Name(s) of the shareholder(s) Rameshwar Nath Srivastava Date: 09/09/2022 Place: Delhi

www.evoting.nsdl.com.

as Friday, 23th September, 2022.

call on toll free no.: 1800-222-990.

Meeting of the company.

Place: Delhi

Date: 08.09.2022

in the notice of AGM.

AGM of the Company.

www.nseindia.com.

022-23058542/43.

TARINI ENTERPRISES LIMITED

(CIN: L51101DL2006PLC148967)

Regd. Off: 3/14A 1st Floor Vijay Nagar, Double Storey, Delhi-110009

Phone No.: 011-32601237 Mobile: 9811024165

E Mail: tarinienterprisespvtltd@gmail.com

NOTICE OF 16th ANNUAL GENERAL MEETING OF SHAREHOLDERS

AND BOOK CLOSURE

Notice is hereby given that 16th Annual General Meeting of the members of Tarini

Enterprises Limited will be held on Friday, 30th September, 2022 at 3.30 P.M. at the

registered office of the company at 3/14A 1st Floor Vijay Nagar, Double Storey, Delhi-

The aforesaid notice and annual report for the financial year 2021-22 have been dispatched

(by email to members whose email addresses have been made available by the depositories

or are registered with the company and by other permitted modes to members who have

not registered their email address), in terms of section 101 of the companies Act 2013

The notice is also displayed at the website of the Company www.tarinienterprises.in

and also at the website of the NSDL, agency providing electronic voting facility at

The Company is pleased to extend remote e-voting facility as an option, for its shareholders

to enable them to cast their vote electronically. Alternatively, the members can also cast

their vote by poll at the general meeting venue. In case a member desires to exercise vote

by using remote e-voting facility then he/she should carefully follow the instructions given

under the heading "instructions" in the notice convening the meeting. The option of remote

e-voting is available from 9.00 A.M. on Tuesday, 27th September 2022 to 5.00 P.M. on

Thursday 29th September 2022. The remote e-voting shall not be allowed beyond the said

date and time. 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.

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 voting in the general meeting. The cut-off date for

determining eligibility to vote by electronic means or in the general meeting has been fixed

Persons who have acquired shares and become members of the company after the dispatch

of the notice may obtain the login ID and password by sending a request to

In case of any grievances connected with the voting through electronic means, you may

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies

(Management and Administration) Rules, 2014, the Register of Members and Share

Transfer Book of the Company will remain closed from Saturday, 24th September 2022 to

Friday 30th September 2022 (both days inclusive) for the purpose of 16th Annual General

ROLLATAINERS LIMITED

CIN:L21014HR1968PLC004844

Regd. Off.: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera,

District- Rewari, Rewari 123106 | Phone: 01274-243326, 242220

E-mail: cs.rollatainers@gmail.com | Website: www.rollatainers.in

NOTICE OF 51st ANNUAL GENERAL MEETING,

E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Rolltainers Limited ["Company"]

that the 51st Annual General Meeting (AGM) of the Company is scheduled

to be held on Friday, 30th September 2022 at 10:30 A.M. at the Registered

Office of the Company at Plot No. 73-74, Phase- III, Industrial Area,

Dharuhera, District-Rewari 123106, to transact the businesses as set out

In compliance with the circulars issued by Ministry of Corporate Affairs

(MCA) and Securities and Exchange Board of India (SEBI), the electronic

copies of Notice of the AGM alongwith the Annual Report for the Financial

Year 2021-22 have been sent to shareholders whose name appear in the

register of members as at the closing hours of business on Friday, 02nd

September, 2022 & whose mail address are registered with the depository

participants or with the Company or M/s. Beetal Financial & Computer

Services (P) Limited, Registrars & Share Transfer Agent, the emailing

of the said documents has been completed on Thursday, 08th September

Pursuant to the provisions of Section 91 of the Companies Act, 2013

("Act") read with relevant applicable rules, as amended and Regulation 42.

of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015, notice is also given that the Register of Members and Share

Transfer Books of the Company shall remain closed from September 24.

2022 to September 30, 2022 (both days inclusive) for the purpose of 51st

Further the Company is pleased to provide members facility to exercise

their right to vote on the resolutions proposed to be passed at 51st Annual

General Meeting (AGM) by electronic means ("remote e-voting"). The

Company has engaged the services of Central Depository Services

(India) Limited (herein after referred as "CDSL") as agency to provide

Members of the Company holding shares either in physical form or in

demateialized form, along with person whose names recorded in the

Register of members or in the Register of Beneficial Owners maintained

by the Depositories as on the cut-off date of 23rd September 2022 shall be

entitled to avail the facility of remote e-voting as well as voting at the AGM.

Further, The Company has appointed Mr. Sachin Khurana, Proprietor of

M/s S. Khurana & Associates, Practicing Company Secretary (COP-

13212) to act as the Scrutinizer for conducting the e-voting process/ballot

process in a fair and transparent manner. The result of remote e-voting

and voting during the AGM shall be declared not later than 48 hours from

the conclusion of AGM. The declared results along with Scruitinizer's

Report shall be placed on the website of the Company at

www.rollatainers.in and also on the websites of Bombay Stock Exchange

and National Stock Exchange of India on which the shares of the

The Notice of AGM and Annual Report 2021-22 is available at company's

website at www.rollatainers.in and CDSL website www.evotingindia.com

and also at BSE Website i.e. www.bseindia.com and NSE website i.e.

For the detailed instructions pertaining to remote e-voting, Members may

Members who have cast their votes by remote e-voting prior to the

meeting may attend the meeting held in physical mode but shall not be

If you have any queries or issues regarding E-Voting you can write an

email to helpdesk.evoting@cdslindia.com or contact at 02223058738 &

of casting vote through Remote E-Voting or voting during the AGM.

Company are listed i.e. www.bseindia.com and www.nseindia.com

refer in the section 'Notes' in the Notice of the 51st AGM.

entitled to cast their vote again at the AGM.

By order of the Board of Directors

for TARINI ENTERPRISES LIMITED

Abhay Chand Bardia

DIN 00009217

110009 to transact the business as listed in the notice convening the said AGM.

read with Rule 18 of Companies (Management & Administration) Rules, 2014.

14, dated 08.09.2022. e-Tender is invited by Sr. Divisional Electrical Engineer (TRD), S.E.Railway, Ranchi for and on behalf of the President of India for the following work which is scheduled to open on 30.09.2022 at 15.30 hrs. or later. Brief Description of work: Modification of OHE due to (1) Construction of additional loop line at PISKA (PIS) station. (2) Construction of additional loop line at PISKA (PIS) station (PH-I). (3) Extension of Over Run Line of Line number 01 towards LAD end along with provision of additional loop at Tangarbansali (TGB). Approx cost of work : ₹ 1,98,72,198.98. EMD/Bid security: ₹ 2,49,400/-. Date & Time of closing: 30.09.2022 at 15.00 hrs. Website particulars & details : www. ireps.gov.in The tender details can be viewed at the website http://www.ireps. gov.in The tenderers/bidders must have Class-III Digital Signature Certificate & must be registered on IREPS portal. Only regis tered tenderers/bidders can participate on e-Tendering. (PR-563)

S. E. RAILWAY – TENDER e-Tender Notice No.: TRD-RNC-22-23-Mohammad Aslam R/o- 148, Maharauda, Tehsil- Soravaye, Allahabad have purchased a property bearing No Flat No. 602 Tower B3 Project Supertech Sports Village, address Greater Noida west, letter of the above said property, I have request M/s Supertech Limited, to issue the duplicate allotment letter of the said property, if anybody or financial Institutions have objection, he/she may contact to M/s Supertech limited office Plot no-C-2, Sector 96, Noida 201303 UP, Within Fifteen Day.

Mohammad Tarik S/O- Mr

Possession Notice [Section 13(4)]

Whereas, the undersigned being the Authorised Officer of the CANARA BANK under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with the Rule 3 of the Security Interest (Enforcement) Rule 2002, issued a Demand Notice on the date mentioned against each account (details of which have been mentioned hereunder) calling upon the borrower to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Name of Borrower/ Mortgagor/Guarantor	Description of the Immovable Property	Outstanding Amount	Date of Demand Notice Date of Possession Notice
rower & Mortgagor: Mrs. Mamta W/o		5,56,440.32 and Interest + Other Charges thereon	10.06.2022
haiya Lal R/o- Village-Tema, Dewapar, ba-Haveli, Pargana Basti East, Tehsil & rict-Basti, Basti -272302 Borrower: Mr. Kanhaiya Lal S/o hi R/o- Village-Tema, Dewapar. Tappaeli, Pargana Basti East, Tehsil & rict-Basti, Basti -272302 Irantor: Mr. Abhishek Pandey, S/o Mr. ardan Pandey R/o Village-Jamdeeh kla, Post- Labnapar, Chanani, Basti, 272002	Tema, Tappa-Haveli, Pargana Basti East, Tehsil & District- Basti Area- 0.051 Hect. Equal to 5489.59 Sq. Ft. Equal to 510.00 Sq. Mtr. name of Mrs. Mamta W/o Mr. Kanhaiya Lal within the registration district Basti. Bounded- East: Land of Dukhi,		03.09.2022

him/her under section 13 (4) of the said Act read with Rule 8 of the said Rule on the date mentioned above The Borrower in particular and the public in general are hereby cautioned not to deal with the property & any dealings.

with the property will be subject to the charge of **Canara Bank** for an amount and interest mentioned above. The borrower's attention is invited to provisions of section 13(8) of the Act, in respect of time available to redeem the

Place: Basti

Authorised Officer, Canara Bank

APPLE METAL INDUSTRIES LIMITED CIN: L27104DL1972PLC206966

Community Center, Preet Vihar, Delhi-110092 Ph.: +91 11 41755370, Email: office@applegroup.co.in NOTICE OF 48th ANNUAL GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that 48th Annual General Meeting of the members of Apple Metal Industries Limited will be held on Friday, 30th September, 2022 at 03.30 P.M. at the registered office of the company at Private Office No. 303, Third Floor Building No-5, Community Center, Preet Vihar, Delhi-110092 to transact the business as listed in the

(by email to members whose email addresses have been made available by the depositories or are registered with the company and by other permitted modes to members who have not registered their email address), in terms of section 101 of the companies Act 2013 read with Rule 18 of Companies (Management & Administration) Rules, 2014.

also at the website of the CDSL, agency providing electronic voting facility a www.evotingindia.com.

The Company is pleased to extend remote e-voting facility as an option, for its shareholders to enable them to cast their vote electronically. Alternatively, the members can also cast their vote by poll at the general meeting venue. In case a member desires to exercise vote by using remote e-voting facility then he/she should carefully follow the instructions given under the heading "instructions" in the notice convening the meeting. The option of remote e-voting is available from 10.00 A.M. on Tuesday, 27th September 2022 to 5.00 P.M. on Thursday 29th September 2022. The remote e-voting shall not be allowed beyond the said date and time. 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. 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 voting in the general meeting. The cut-off date for determining eligibility to vote by electronic means or in the general meeting has been fixed

Persons who have acquired shares and become members of the company after the dispatch of the notice may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com

In case of any grievances connected with the voting through electronic means, you may call on 022- 23058738 and 22-23058542-4

(Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 24th September 2022 to Friday 30th September 2022 (both days inclusive) for the purpose of 48th Annual General Meeting of the company.

for APPLE METAL INDUSTRIES LIMITED

Place: Delhi Date: 08.09.2022

Hiren Vinod Shah Director DIN 08784164

Registered Office: 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector 10, Rohini, New Delhi-110085 | Tel No.: 011-41130158 Email: investor.relations@servotechindia.com | Website: www.servotech.in

Notice is hereby given that the Extra-ordinary General Meeting ("EGM") of Servotech Power Systems Limited ("the Company") is scheduled to be held on Saturday, 1" October, 2022 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual means("OAVM") to transact the business as set forth in the Notice of the EGM dated

2020 and SEBI Circular dated 12" May, 2020 (collectively referred to as "Applicable Circulars"), the Company has decided to conduct the EGM of the Company through

registered with the Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited ("RTA"/"Bigshare") of the Company and Depositories. The dispatch of Notice of the EGM through emails has been completed on 8" September, 2022. The Notice of EGM is available on the website and can be downloaded from the

Company's website i.e. www.servotech.in, website of the National Securities Depository Limited ('NSDL') i.e. www.evoting.nsdl.com and the National Stock Exchange of India Limited('NSE') i.e. www.nseindia.com. Alternatively, Members can send email to the Company at: investor.relations@servotechindia.com or the Company's RTA at: mukesh@bigshareonline.com to obtain the same.

Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of reckoning shareholders for the purpose of EGM.

Manner for registering email addresses:

- 1. In case shares are held in Physical mode, please send a request to the RTA at mukesh@bigshareonline.com providing folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card),
- 2. In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Voting through electronic means

- Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and Applicable Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. The Company has engaged the services of NSDL as authorized e-voting agency and has made necessary arrangements with them for facilitating voting through electronic means. In order to cast votes through remote e-voting, the members may visit the website https://www.evoting.nsdl.com.
- 2. The cut-off date for the purpose of voting (including remote e-voting) is Saturday, 24" September, 2022.

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

- Commencement of remote e-voting 09:00 A.M. (IST) on Wednesday, 28" September, 2022
- End of remote e-voting 05:00 P.M. (IST) on Friday, 30" September, 2022
- may cast their vote electronically. Members who have acquired shares after the date of despatch of Notice through electronic means and before cut-off date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or mukesh@bigshareonline.com or investor.relations@servotechindia.com. . Members who have cast their vote by remote e-voting prior to the EGM may also

vote again. The detailed procedure and manner for remote e-voting is available on www.evoting.nsdl.com and in the EGM Notice. Procedure for attending the EGM through VC/OAVM

NSDL e-Voting system. Members may access the same at www.eyoting.nsdl.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the E-voting Event Number (EVEN) of the Company will be displayed. Those Members, who will be present in the EGM 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 vote through e-voting system during the EGM. In case of any query, you may contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh,

Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or call at toll free no.: 1800-222-990 or at telephone nos.:- +91 22 24994545, +91 22 24994559 and to the Company's id investor relations@servotechindia.com, who will also address the grievances connected with the voting by electronic means.

Globe

Registered Office: 301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road Jaipur, Rajasthan - 302006

NOTICE OF 12TH ANNUAL GENERAL MEETING

AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 12th Annual General Meeting ("AGM") of members of Globe International Carriers Limited ("the Company") will be held on Friday, 30thSeptember, 2022 at 03:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') facility, to transact the ordinary business as set out in the notice of 12th AGM, in compliance with the applicable provision of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020,02/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14,2021 and May 05,2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India ("SEBI Circulars") without the

The electronic copies of the Notice of the 12th AGM, Annual Report for the financial year 2021-22 including the Audited Financial Statement for the financial year ended on 31st March, 2022 have been sent to all members whose E-mail IDs are registered with the Company/Depository Participant(s). The dispatch of Notice of the AGM and the Annual Report for FY 2021-22 has been completed on 08thSeptember, 2022. The above documents are also available on the Company's website i.e. www.gicl.co, the website of the National Stock Exchange of IndiaLimited i.e. www.nseindia.comand at website of CDSL at www.evotingindia.comThe requirements of sending physical copy of the Notice of 12th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular mentioned above. Members holding shares as on the cut-off date i.e. Friday, 23rdSeptember, 2022 may cast their vote electronically on the Ordinary Business, as set out in the notice of 12th AGM through e-voting system ("remote e-voting") of the Central Depository Service (India) Limited ("CDSL"). All the members are

the remote e-voting shall commence on the Tuesday, September 27, 2022 at 09:00 A.M. (IST) and ends on Thursday, September 29, 2022 at 05:00 P.M (IST) The remote e-voting shall not be allowed beyond the

notice of 12th AGM by email and holding shares as on cut-off date may be obtain login ID and password by sending

a request at www.evotingindia.com . However, if already registered with CDSL for remote e-voting then existing user id and password can be used for casting vote.

time for voting. Once the vote on the resolution is cast by Member, Member shall not be entitled to cast their vote again through e-voting System during the AGM.

b) the Members who have cast their vote 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 vote again through e-voting System during the AGM.

c) the member's participating in the 12th AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote through

e-voting during the 12th AGM, and

e) since AGM will be held through VC there would be no requirement of appointing proxy in accordance with the MCA circulars accordingly appointment of proxies by the member will not be applicable

In case of any queries/grievances, members may refer the Frequently Asked Questions ("FAQ") for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.comor write an email to helpdesk.evoting@cdslindia.com or contact Mr. Subhash Agrawal, Managing Director, Globe International Carriers Limited, 301-306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road, Jaipur, Rajasthan - 302006 IN, Contact: 0141-2361794, E-mail: cs@gicl.co.

Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rdSeptember, 2022 to Thursday, 29thSeptember, 2022 (both days inclusive).

For Globe International Carriers Limited

Date: 08.09.2022 Subhash Agrawal Place: Jaipur

Managing Director DIN: 00345009

Whole Time Director Date: 08/09/2022 Place: New Delhi DIN: 09725308

I have lost the original allotment

Date: 09.09.2022

Regd Office: Private Office No-303, Third Floor Building No-5, AND BOOK CLOSURE

notice convening the said AGM. The aforesaid notice and annual report for the financial year 2021-22 have been dispatched

The notice is also displayed at the website of the Company www.applemetal.co.in and

as Friday, 2nd September, 2022.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies

By order of the Board of Directors

Servotech Power Systems Limited CIN: L31200DL2004PLC129379

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

6" September, 2022 In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April,

In compliance with the aforesaid Applicable Circulars, the Notice of the EGM have been sent only through electronic mode to those Members whose email addresses are

Members may note that the Register of Members and Share Transfer Books of the

- AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.

- . In compliance with the provisions of Section 108 of the Companies Act, 2013 read with
- portal shall forthwith be blocked and shall not be available by NSDL:
- 3. During the above period, Members holding shares either in physical form or in dematerialized form, as on Saturday, 24th September, 2022 i.e. cut-off date.

attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their

Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor,

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner For ROLLATAINERS LIMITED Sd/-MANISHA GOEL

New Delhi

Place: Kamal financialexp.epapr.in

Date: 08/09/2022

UP-2 The Borro

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Jana Shuk

S. E. RAILWAY - TENDER Tender Notice No. PCMM/GENL/2022/04, dated 07.09.2022. Open e-Tenders for "E" Procurement system are invited by Principal Chief Materials Manager, S.E.Railway, Hd. Qrs. Office (5th floor), New Administrative Building, 11, Garden Reach Road, Kolkata-700043 for and on behalf of the President of India which have been uploaded on website www.ireps.gov.in as follows. All the tenders will be closed at 14.00 hrs. SI. No. & Tender No.; Due Date; Brief Description; Quantity; EMD respectively: (1) 79221779A; 29.09.2022; Fire Retardant Curtain Fabric for all AC coaches; 20000 Mtrs; ₹ 90.300/-. (2) 77221749; 06.10.2022; Ready Mixed Paint Red oxide brushing finishing glossy for general purpose (ISC No. 446); 34360 Ltrs; ₹ 62,440/-(3) 76221795D; 11.10.2022; MMAW Electrode, Size: 3.15 mm dia.×350 mm, Class-M5; 83550 Mtrs; ₹ 68,540/-. (4) 77221745; 08.11.2022; Alkyd modified synthetic Enamel UV resistant, high gloss and colour retention White, Exterior Finishing; 26700 Ltrs; ₹ 72,150/-. (5) AD215372A; 26.09.2022; Supply and Commissioning of electrical industrial oven, heating load 45 KW/440v 3-Phase, inner chamber size-3M×3M×2.5M [W×D×H), temperature- 0 to 300 degree centigrade as per Annexure 01 and 02; 01 Set; ₹ 58,170/-. (6) AD225286; 27.09.2022; Supply, Installation and Commissioning

of Special equipment Hydraulic Bolster Spring Pressing fixture (Bogie Disassembly press of 50 Tons capacity with stroke 1100 +/- 10 mm. Detailed Technical Specification as per Annexure I. Make - Hydropack make Rhino of firm Drawing No. HPPR 4841-00 Alt.-00 or equivalent; 01 No; ₹ 89,680/-. (7) AD225284; 27.09.2022; 2 Pressing system for primary spring FIAT Bogies as per details specification attached in Annexure; 04 Nos; ₹ 53,810/-. (8) Ol221222; 20.09.2022; Bed sheet Mill made superior quality (100% cotton) White Colour with printed strip 1.5 CM Wide along the length of bed sheet at a distance of 30+/- 3 CM from each side in attractive Royal blue Colour with the legend of "South Eastern Railway" in English & Hindi and the month and year of manufacturing in Devanagiri script alternate with Gap of 15 cm, printing of IR Monogram on two opposite corners with indelible ink and name of manufacturer on other two opposite corners in attractive Royal Blue colour to be done on each bed sheet, Bed sheet Dimension : Length = 229 cm. Width = 140 cm. Construction details (i) Fiber

way = 40 kgs (Min.) All other parameters shall be as per IS/175; 15000 Nos; ₹ 72,390/nterested tenderers may visit website www.ireps.gov.in for full details/description/ specification of the tenders and submit their bids online. In no case manual tenders for these items will be accepted. N.B.: Prospective Bidders may regularly visit

www.ireps.gov.in to participate in all other tenders.

content = 100% cotton, (ii) Count of yarn : Warp = 30s and Weft = 30s, (iii) Weave

Plain, (iv) Ends/cm = 29 (Min), (v) Picks/cm = 29 (Min), (vi) Mass in g/m2 = 135

(Min), (vii) Breaking load on 5.0 × 20 cum Strip - Warp way = 40 kgs (Min.) and Weft

GLOBE INTERNATIONAL CARRIERS LIMITED CIN: L60232RJ2010PLC031380

Email ID - cs@gicl.co; Contact No. 0141-2361794, 2368794; Website - www.gicl.co

physical presence of the Members at a common venue.

informed that:

any person who becomes Member of the Company after dispatch of the

iii. Members may note that: a) the e-voting shall be disabled by CDSL after the aforesaid date and

e-voting system during the 12th AGM. d) the person whose name is recorded in the Register of Members or the Register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 12th AGM through VC/OAVM facility and

Date: 08.09.2022 Place: New Delhi

For Servotech Power Systems Limited Priya Pandey

Company Secretary

Members are provided with a facility to attend the EGM through VC/OAVM through the

JINDAL POLY FILMS LIMITED

CIN: L17111UP1974PLC003979 Regd. Office: 19th K.M Hapur Bulandshahr Road, PO Gulaothi Distt. Bulandshahr (UP). 203408 Email id- cs_jpoly@jindalgroup.com; Website- www.jindalpoly.com Telephone No: 011-40322100

NOTICE OF 48™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 48" Annual General Meeting of JINDAL POLY FILMS LIMITED will be held on Friday, September 30, 2022 at 03:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the ordinary and special businesses a set out in the Notice of the 48" AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act"). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars") and applicable provisions of SEBI (LODR) Regulations, 2015 vide its SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. (referred to as "SEBI Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue to transact the business mentioned in the Notice of 48"

Annual General Meeting of the Company. Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms or MCA Circulars and SEBI Circulars, Notice of the 48° AGM along with the Annual Report 2021-22 have been sent by e-mail on September 08, 2022 only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

https://www.jindalpoly.com/download-reports, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of India imited at www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com/. Members who have not registered their email address are requested to register the same in

respect of shares held in electronic form with the Depository through their depository participants

Members may note that the same will also be available on the Company's website

and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032. As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company

Secretaries of India, the company is providing to its shareholders the facility to cast their votes

through remote e-voting or through e-voting system (Instapoll) at the 48" AGM on all the

resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction

vlembers holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e., Friday 23" September, 2022, (including those Members who may not receive this Notice due to non-registration of their email address with KFIN or the DPs, as aforesaid) may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the 48"AGM

through the remote e-voting or e-voting through Insta poll during the 48" AGM. In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, e-Voting process has been enabled to all the Individual demat account holders, by way of single login Credential, through their demat accounts/ websites of Depositories/ Dps. In order to increase the efficiency of the voting process, the detailed

procedure of the same is being provided in the instruction part of the Notice of the 48" AGM. Members may attend the 48" AGM through VC/OAVM at https://emeetings.kfintech.com by using their remote e-voting EVENT NO. 6948, and login credentials. The detailed instructions on participation through VC/OAVM, the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or e-voting system (Instapoll) during the 48" AGM, is provided in the instructions part of the notice.

The remote e-voting facility shall be commence from Tuesday, 27" September 2022 (9:00 A.M.) to Thursday, 29th September 2022 (5:00 P.M.), same shall be forthwith disabled by KFIN after expiry of the said period. Once the Members have cast their vote through remote e-voting, he/she will not be allowed to modify his/her vote subsequently. Members may attend the 48" AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again

Those Members, who are present in the 48" AGM through VC and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the cility of e-voting through e-voting system (Instapoll) during the 48" AGM.

In case a person has become member of the company after dispatch of the 48" AGM notice but on or before the cut-off date for E-voting i.e., Friday, September 23, 2022, or has registered their email addresses after dispatch of the 48"AGM notice, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the notice.

All the documents referred to in this Notice and the Explanatory Statement setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs ipoly@iindalgroup.com requesting for relevant documents. In case of any query/ grievance in respect of remote e-voting or e-voting system (Instapoll) at the

48"AGM, members holding shares in physical form or who have not registered their e-mail addresses, may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of https://evoting.kfintech.com/ (KFintech website) or contact D Suresh Babu, Deputy Manager, KFin Technologies limited, Selenium Tower B, Plot 31-32, Financial District, Nankramguda, Serilingampatly Mandal Hyderabad 500-032 or may send an email to einward.ris@kfintech.com or call on1800 3094 001, or may refer notice of

ISIN of the company is INE197D01010. All the members are requested to kindly get their shares

Place: New Delhi

Dated: 08" September 2022

Sd/

MANISHA GOEL

DIN: 09725308

Whole Time Director

By order of the Board of Directors Jindal Poly Films Limited Sunit Maheshwari

Company Secretary

Servotech Power Systems Limited

CIN: L31200DL2004PLC129379 Registered Office: 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector 10, Rohini, New Delhi-110085 | Tel No.: 011-41130158

Email: investor.relations@servotechindia.com | Website: www.servotech.in NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Extra-ordinary General Meeting ("EGM") of Servotech Power Systems Limited ("the Company") is scheduled to be held on Saturday, 1st October, 2022 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual means("OAVM") to transact the business as set forth in the Notice of the EGM dated 6" September, 2022.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its circular dated 5" May, 2020 read with circulars dated 8" April, 2020 and 13" April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Applicable Circulars"), the Company has decided to conduct the EGM of the Company through

In compliance with the aforesaid Applicable Circulars, the Notice of the EGM have been sent only through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited ('RTA"/"Bigshare") of the Company and Depositories. The dispatch of Notice of the EGM through emails has been completed on 8" September, 2022.

The Notice of EGM is available on the website and can be downloaded from the Company's website i.e. www.servotech.in, website of the National Securities Depository Limited ('NSDL') i.e. www.evoting.nsdl.com and the National Stock Exchange of India Limited('NSE') i.e. www.nseindia.com. Alternatively, Members can send email to the Company at: investor.relations@servotechindia.com or the Company's RTA at:

mukesh@bigshareonline.com to obtain the same. Members may note that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of reckoning shareholders for

the purpose of EGM.

Manner for registering email addresses:

1. In case shares are held in Physical mode, please send a request to the RTA at mukesh@bigshareonline.com providing folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card),

AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. 2. In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your

demat account, as per the process advised by your DP. Voting through electronic means

 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 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and Applicable Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. The Company has engaged the services of NSDL as authorized e-voting agency and has made necessary arrangements with them for facilitating voting through

electronic means. In order to cast votes through remote e-voting, the members may visit the website https://www.evoting.nsdl.com. The cut-off date for the purpose of voting (including remote e-voting) is Saturday,

24" September, 2022. The remote e-voting facility will be available during the following period after which the

portal shall forthwith be blocked and shall not be available by NSDL:

Commencement of remote e-voting 09:00 A.M. (IST) on Wednesday, 28th September, 2022

End of remote e-voting 05:00 P.M. (IST) on Friday, 30" September, 2022 3. During the above period, Members holding shares either in physical form or in

dematerialized form, as on Saturday, 24th September, 2022 i.e. cut-off date, may cast their vote electronically. Members who have acquired shares after the date of despatch of Notice through electronic means and before cut-off date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or mukesh@bigshareonline.com or investor.relations@servotechindia.com. Members who have cast their vote by remote e-voting prior to the EGM may also

attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and manner for remote e-voting is available on www.evoting.nsdl.com and in the EGM Notice.

Procedure for attending the EGM through VC/OAVM

Members are provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the E-voting Event Number (EVEN) of the Company will be displayed. Those Members, who will be present in the EGM 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 vote through e-voting system during the EGM.

In case of any query, you may contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or call at toll free no.: 1800-222-990 or at telephone nos.:- +91 22 24994545 +91 22 24994559 and to the Company's id investor.relations@servotechindia.com, who will also address the grievances connected with the voting by electronic means.

For Servotech Power Systems Limited

ROLLATAINERS LIMITED CIN:L21014HR1968PLC004844

Regd. Off.: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari, Rewari 123106 | Phone: 01274-243326, 242220

E-mail: cs.rollatainers@gmail.com | Website: www.rollatainers.in

NOTICE OF 51st ANNUAL GENERAL MEETING. E VOTING AND BOOK CLOSURE Notice is hereby given to the Members of Rolltainers Limited ["Company"]

that the 51st Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 30th September 2022 at 10:30 A.M. at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari 123106, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM alongwith the Annual Report for the Financial Year 2021-22 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 02nd September, 2022 & whose mail address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent, the emailing of the said documents has been completed on Thursday, 08th September

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also given that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24. 2022 to September 30, 2022 (both days inclusive) for the purpose of 51st AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 51st Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in demateialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2022 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Further, The Company has appointed Mr. Sachin Khurana, Proprietor of M/s S. Khurana & Associates, Practicing Company Secretary (COP-13212) to act as the Scrutinizer for conducting the e-voting process/ballot process in a fair and transparent manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of AGM. The declared results along with Scruitinizer's Report shall be placed on the website of the Company at www.rollatainers.in and also on the websites of Bombay Stock Exchange and National Stock Exchange of India on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

The Notice of AGM and Annual Report 2021-22 is available at company's website at www.rollatainers.in and CDSL website www.evotingindia.com and also at BSE Website i.e. www.bseindia.com and NSE website i.e. www.nseindia.com.

For the detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in the Notice of the 51st AGM.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM.

If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 02223058738 & 022-23058542/43.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner

of casting vote through Remote E-Voting or voting during the AGM. For ROLLATAINERS LIMITED

Date: 08/09/2022 Place: New Delhi

UNIVERSUS PHOTO IMAGINGS LIMITED

Regd. Office: 19" K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshahr (UP)-203408 CIN: L22222UP2011PLC103611 Email id- cs_uphoto@universusphotoimagings.com

Website www.universusphotoimagings.com; Telephone No: 91-11-40322100

NOTICE OF 11™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that 11" Annual General Meeting of UNIVERSUS PHOTO IMAGINGS

LIMITED will be held on Friday, September 30, 2022 at 04:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the ordinary businesses a set out in the Notice of the 11" AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act"). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars") and applicable provisions of SEBI (LODR) Regulations, 2015 vide its SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue to transact the business mentioned in the Notice of 11th Annual General Meeting of the Company.

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms or MCA Circulars and SEBI Circulars, Notice of the 11' AGM along with the Annual Report 2021-22 have been sent by e-mail on September 08, 2022 only through electronic mode to those Members whose email addresses are registered with the

Members may note that the same will also be available on the Company's website https://www.universusphotoimagings.com/investors.html, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and

Transfer Agent, KFin Technologies Private Limited ("KFin Tech") at https://evoting.kfintech.com/. Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting or through e-voting system (Insta poll) at the 11" AGM on all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e, Friday 23th September, 2022, (including those Members who may not receive this Notice due to non-registration of their email address with KFIN or the DPs, as aforesaid) may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the 11 AGM through the remote e-voting or e-voting through Insta poll during the 11" AGM.

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, e-voting process has been enabled to all the Individual demat account holders, by way of single login Credential, through their demat accounts/

websites of Depositories/ DPs In order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the instruction part of the Notice of the 11" AGM. Members may attend the 11th AGM through VC/OAVM at https://emeetings.kfintech.com by using their remote e-voting EVENT NO. 6949 and login credentials. The detailed instructions on

participation through VC/OAVM, the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or e-voting system (Instapoll) during the 11" AGM, is provided in the instructions part of the notice. The remote e-voting facility shall be commence from Tuesday, 27th September 2022 (9:00 a.m.)

to Thursday, 29th September 2022 (5:00 p.m.), same shall be forthwith disabled by KFintech after expiry of the said period. Once the Members have cast their vote through remote e-voting, he/she will not be allowed to modify his/her vote subsequently. Members may attend the 11th AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the 11° AGM.

Those Members, who are present in the 11th AGM through VC and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of e-voting through e-voting system (Instapoll) during the 11th AGM. In case a person has become member of the company after dispatch of the 11" AGM notice but on

or before the cutoff date for E-voting i.e., Friday, September 23, 2022, or has registered their email addresses after dispatch of the 11" AGM notice, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the notice. All the documents referred to in this Notice setting out the material facts thereof and the Statutory

Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs_uphoto@universusphotoimagings.com requesting for relevant In case of any query/ grievance in respect of remote e-voting or e-voting system (Instapoll) at the

11° AGM, members holding shares in physical form or who have not registered their e-mail addresses, may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of https://evoting.kfintech.com/ (KFintech website) or contact D Suresh Babu, Deputy Manager, KFin Technologies limited, Selenium Tower B, Plot 31-32, Financial District, Nankramguda, Serilingampally Mandal Hyderabad 500-032 or may send an email to einward.ris@kfintech.com or call on 1800 3094 001, or may refer notice of 11" AGM also. ISIN of the company is INE03V001013. All the members are requested to kindly get their shares dematerialized. By order of the Board of Directors

Date: 08" September, 2022

Place: New Delhi

Universus Photo Imagings Limited

Suresh Kumar Company Secretary ACS: 41503

साई इंडस्ट्रीज लिमिटेड सीआईएनः L74999DL1991PLC045678 पंजीकरण कार्यालय : 302, तीसरी मंजिल, सी-2/4,

सामुदायिक केंद्र अशोक विहार,

फेज-2, नई दिल्ली -110052 इन , ईमेलः sindustri693@gmail.com

31वीं एजीएम, ई—वोटिंग और बुक क्लोजर की सूचना

तदद्वारा सूचित किया जाता है कि साई इंडस्ट्रीज लिमिटेड के सदस्यों की 31व वार्षिक आम बैठक (एजीएम) शुक्रवार, 30 सितंबर, 2022 को शाम 4:00 बजे (आईएसटी), 367, कोहाट एन्क्लेव, पीतमपुरा, और दिल्ली 110034 में, एजीएम र्क सूचना में निर्धारित व्यवसाय को निष्पादित करने के लिए आयोजित की जाएगी कंपनी ने वार्षिक रिपोर्ट 2021–22 के साथ 31वीं एजीएम की सूचना केवल इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेजी है जिनके ई-मेल पते कंपर्न या रजिस्ट्रार और ट्रांसफर एजेंट और डिपॉजिटरी के पास पंजीकृत हैं। एजीएम की सूचना की भौतिक प्रतियां भेजने की आवश्यकता एमसीए परिपत्रों और सेबी परिपत्र के माध्यम से समाप्त कर दी गई है। कंपनी की वार्षिक रिपोर्ट 2021–22, अन्य बातों के साथ, 31वीं एजीएम की सूचना और व्याख्यात्मक विवरण स्टॉक एक्सचेंज की वेबसाइट पर उपलब्ध है। इसकी एक प्रति नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting.nsdl.com पर

उपलब्ध है। रिमोट ई-वोटिंग प्रासंगिक नियमों एवं अन्य प्रयोज्य प्रावधानों के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के प्रासंगिक प्रावधानों के अनपालन में कम्पनी एनएसडीएल के माध्यम से एजीएम में लेन-देन किये जाने वाले प्रकार्य के परिप्रेक्ष्य में एजीएम के दौरान तथा इससे पूर्व रिमोट ई–वोटिंग की सुविधा उपलब्ध करा रही है, विस्तृत निर्देश एजीएम की सुचना में दिये गये हैं। रिमोट ई—वोटिंग 27 सितम्बर, 2022 को 9.00 बजे प्रातरू प्रारम्भ होगी तथा 29 सितम्बर, 2022 को 5.00 बजे अप. समाप्त होगी इसके पश्चात रिमोट ई–वोटिंग मॉड्यूल मतदान के लिए एनएसडीएल द्वारा निष्क्रिय कर दिया जायेगा और सदस्यों को कथित तिथि एवं समय के बाद इलेक्ट्रॉनिक रूप से मतदान की अनुमति नहीं होगी। सदस्यों के मताधिकार 23 सितम्बर, 2022 ('कट–ऑफ' तिथि) तक कम्पनी के प्रदत्त इक्विटी शेयर पूंजी के उनके अनुपात होंगे। कोई व्यक्ति जो शेयर अर्जित करता है और सचना भेजे जाने के उपरान्त

सदस्य बन जाता है और कट–ऑफ तिथि तक शेयर धारण करता है, वह evoting@nsdl.co.in पर निवेदन भेजकर या एनएसडीएल द्वारा प्रावधानित टोल फ्री नम्बर 1800—222—990 पर सम्पर्क करके रिमोट ई—वोटिंग हेतू लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है।

बुक क्लोजरः अधिनियम की धारा 91 तथा उसके तहत निर्मित नियमों के अनुसरण में 31वीं एजीएम के उद्देश्य से सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तके 23 सितम्बर, 2022 से 30 सितम्बर, 2022 (दोनों तिथियाँ शामिल) तक बन्द रहेंगी। ई-मेल पतों का पंजीकरणः

जिन सदस्यों (भौतिक तथा डीमैट धारक) ने अपने ई–मेल पते अब तक पंजीकृत नहीं कराए हैं वे एजीएम की सूचना तथा वार्षिक रिपोर्ट 2021–22 इलेक्ट्रॉनिक रू से प्राप्त करने तथा रिमोट ई-वोटिंग हेतू लॉगिन आईडी और पासवर्ड प्राप्त करने के लिए ई–मेल पते तथा पैन की स्कैन्ड प्रति के साथ

sindustri693@gmail.com पर कम्पनी के पास निवेदन भेज दें। बोर्ड के आदेशानुसार अनिल कुमार जैन तिथि : 01.9.2022 निदेशक स्थान : दिल्ली डीआईएन नं. 00014601

ओरोसिल स्मिथ्स इंडिया लिमिटेड Prostlem CIN: L74110DL1994PLC059341 पंजी. कार्वालयः फ्लैट न0. 620, हेमकुंट चेम्बर्स 89,

कॉपोरेट कार्यालवः ए-68, सेक्टर-2, नोएडा (यू.पी.) 201301, मास्त फोन नं**0.:** +91-0120-4125 ईमेल आईडी: info@orosil.com, वेक्साइट: www.orosil.com 28वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग जानकारी

नेहरू प्लेस, नई दिल्ली-110019

एवं बुक बंदी की सूचना

एतदद्वारा सूचित किया जाता है कि 1) कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके अधीन बनाए गए नियमों के साथ पठित एमसीए (कॉर्पोरेट कार्य मंत्रालय) द्वारा जारी किये गये परिपत्र संख्या 14/2020, दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17/2020, दिनांक 13 अप्रैल, 2020, परिपत्र संख्या 20/2020, दिनांक 5 मई, 2020, 02/2021, दिनांक 13 जनवरी, 2021 के साथ पठित सामान्य परिपत्र संख्या 02/2022, दिनांक 5 मई, 2022, (''एमसीए परिपत्र'') तथा भारतीय प्रतिभृति और विनिमय बोर्ड ('सेबी' द्वारा जारी किया गया अन्य परिपत्र संख्या सेबी / एवओ / सीएफडी / सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 और परिपत्र संख्या सेबी / एवओ / सीएफढी / सीएमढी2 / सीआईआर / पी / 2021/11 दिनांक 15 जनवरी, 2021 और अपने नए परिपत्र संख्य सेबी / एवओ / सीएफढी / सीएमढी2 / सीआईआर / पी / 2022 / 62 दिनांक 13 मई 2022 के अनपालन में एजीएम की सचना में निर्धारित किये गये सामान्य एवं विशेष व्यवसाय के निष्पादन के लिए आम स्थल पर सदस्यों की शारीरिक उपरिथति के बिना ओरोसिल रिमध्स इंडिया लिमिटेड ("कंपनी") की 28वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार 30 सितम्बर, 2022 को दोपहर 12.30 बजे (आईएसटी) में विडिया कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमॉ ("ओएवीएम" के द्वारा आयोजित की जाएगी।

2) एमसीए परिपत्रों एवं सेबी परिपत्र के संदर्भ में 28वीं एजीएन की सचना और 31 मार्च, 2022 को समाप्त वित्तीय वर्ष के लिए लेखापरीक्षित वित्तीय विवरणों से शामिल वर्ष 2021-22 के लिए वार्षिक रिपोर्ट 08 सितम्बर, 2022 को केवल उन सदस्यों को ई-मेल के माध्यम से भेज दी गई है जिनके ई-मेल पते कंपनी/डिपॉजिटरी प्रतिमागी के पास 26 अगस्त, 2022 को पंजीकृत हैं। सदस्यों को एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रतियां भेजने की आवश्यकता एमसीए परिपत्रों एवं सेबी परिपत्र के माध्यम से हटा दी गई है।

3) सदस्यमण एजीएम की सुचना में दिये गये निर्देशों का पालन करके https://www.evoting.nsdl.com पर वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए सक्षम होंगे। सदस्यगण बैठक से 30 मिनट पूर्व शामिल हो सकते हैं और बैठक की पूरी प्रक्रिया में भाग ले सकते हैं वीसी/ओएवीएम के माध्यम से एजीएम में भागीदारी की सुविधा पहले

आओ पहले पाओ आधार पर 1,000 सदस्यों के लिए उपलब्ध होगी। 4) कट-ऑफ तिथि अर्थात् शुक्रवार, 23 सितम्बर, 2022 को या तं भौतिक प्रारूप या डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यगण नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की रिमोट ई-वोटिंग / ई-वोटिंग सुविधा के माध्यम से एजीएम की सुबना में निर्धारित सामान्य एवं विशेष व्यवसाय पर अपना वोट इलेक्ट्रॉनिकली

दे सकते हैं। सभी सदस्यों को सुचित किया जाता है कि: 1) एजीएम की सूचना में निर्धारित सामान्य एवं विशेष व्यवसाय का निष्पादन इलेक्ट्रॉनिक पद्धति से वोटिंग द्वारा किया जा सकता है 2) रिमोट ई-बोटिंग मंगलवार, 27 सितम्बर, 2022 को प्रातः 9:00

बजे (आईएसटी) में प्रारंभ होगी; रिमोट ई-वोटिंग गुरुवार, 29 सितम्बर, 2022 को सायं 5:00 बजे

(आईएसटी) में समाप्त होगी; 4) उपरोक्त कथित तिथि एवं समय के बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग की सुविधा हटा ली जाएगी। कथित तिथि एवं समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी और सदस्य हारा प्रस्ताव पर एक बार वोट देने के बाद उसे बाद में बदलने की अनुमति नहीं दी जाएगी:

हिमोट ई-वोटिंग / एजीएम के दौरान ई-वोटिंग के माध्यम से वोट देने के लिए योग्यता निर्धारण हेत कट-ऑफ तिथि 23 सितम्बर

ह) ऐसा व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात शुक्रवार, 23 सितम्बर, 2022 को सदस्यों के रजिस्टर या डिपॉजिटरीज द्वारा तैयार किये गये लामार्थी स्वामियों के रजिस्टर में दर्ज होगा, केवल वही रिमोट ई-वोटिंग / एजीएम के दौरान ई-वोटिंग की सुविधा का लाम उठाने के हकदार होंगे;

7) सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट दे दिया है, वे एजीएम के दौरान ई-वोटिंग के पात्र नहीं होंगे। ह) रिमोट ई-वोटिंग के माध्यम से अपना वोट देने वाला सदस्य भी

एजीएम में माग ले सकता है लेकिन उसे बैठक में दोबारा वोट देने की अनुमति नहीं दी जाएगी। 9) ऐसा व्यक्ति जो बैठक की सूचना मेजने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि अर्थात शुक्रवार, 23 सितम्बर,

2022 को शेयर घारण करता है, वह ई-मेल evoting@nsdl.co.in पर अनुरोध भेजकर अपना युजर आईडी एवं पासवर्ड प्राप्त कर सकता है। तथापि, ऐसा व्यक्ति जो एनएसडीएल के साथ ई-वोटिंग के लिए पहले से पंजीकृत हैं, वह बोट देने के लिए अपने वर्तमान युजर आईडी एवं पासवर्ड का प्रयोग कर सकता है। 10) ई-वोटिंग से जुड़ी किसी भी पूछताछ या शिकायत के लिए सदस्यगण www.evoting.nsdi.com के ढाउनलोड सैक्शन पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और

शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअल का अवलोकन कर

सकते हैं या टोल फ्री नं. 1800 1020 990 एवं 1800 22 44 30 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर अनुरोध भेज सकते हैं। 11) मौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने अपना ई-मेल आईडी कंपनी के पास पंजीकृत नहीं कराया है और जो 28वीं एजीएम की सूचना तथा वर्ष 2021-22 के लिए वार्षिक रिपोर्ट और/या ई-वोटिंग सहित वीसी/ओएवीएम सुविधा के माध्यम से 28वीं एजीएम में शामिल होने के लॉगइन विवरण प्राप्त करने के इच्छुक हैं, वे कंपनी के पास अपना ई-मेल पता पंजीकृत करा सकते हैं। इस प्रयोजन के लिए उन्हें फोलियो नम्बर, पूरा पता और पंजीकृत किये जाने वाले ई-मेल पते के साथ पैन कार्ड की स्व-सत्यापित प्रति तथा सदस्य के पंजीकृत पते के समर्थन में अन्य कोई दस्तावेज सहित अनुरोध पत्र की हस्ताक्षरित स्कैन कोंपी कंपनी के ई-मेल cs@orosil.com पर भेज सकते हैं। डिमेट

प्रारूप में शेयर घारण करने वाले सदस्यों से अनुरोध है कि वे केवल अपने डिपॉजिटरी प्रतिभागी के पास अपना ई-मेल पता पंजीकृत कराएं। 12) वार्षिक रिपोर्ट के साथ एजीएम की सूचना कपनी की वेबसाइट www.orosil.com और एनएसडीएल की वेबसाइट https://

13) ई-वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित कराने के लिए पर्यवेक्षण हेतु सुन्नी कंचन गुप्ता, पेशेवर कंपनी सचिव को पर्यवेक्षक के रूप में नियुक्त किया गया है। 4) 28वीं एजीएम के प्रयोजन हेतु सदस्यों का रिजस्टर और शेयर

www.evoting.nsdl.com/ पर भी उपलब्ध होगी।

ट्रांसफर बुक शनिवार, 24 सितम्बर, 2022 से शुक्रवार, 30 सितम्बर, 2022 तक (दोनों दिवस शामिल) बंद रहेंगे। पर्यवेक्षण की रिपोर्ट के साथ एजीएन में वोटिंग का परिणाम सांविधिक समय-सीमा के अनुसार घोषित किया जाएगा और इसे कंपनी की वेबसाइट

www.orosil.com, स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और

एनएसडीएल वेबसाइट www.evoting.nsdl.com पर भी प्रकाशित किया जाएगा कृते ओरोसिल स्मिश्स इंडिया लिमिटेड हस्ता/-बी.के. नकला स्थानः नोएडा (प्रबंध निर्देशक) विधिः 08 सितम्बर, 2022 DIN: 00003629

प्रपत्र ए सार्वजनिक घोषणा

भारतीय दिवाला और शोधन अक्षमता बोर्ड (कार्पोरेट व्यक्तियों के लिए ऋण शोध अक्षमता समाधान प्रक्रिया) विनियमावली, 2016 के विनियम 6 के अधीन]

स्ट्रोलर माउंटिंग सिस्टम्स प्राइवेट लिमिटेड के लेनदारों के ध्यानार्थ संबंधित विवरण स्ट्रोलर माउंटिंग सिस्टम्स प्राइवेट लिमिटेड कार्पोरेट देनदार का नाम कार्पोरेट देनदार के निगमन की तिथि 20 मई 2015 प्राधिकरण जिसके अधीन कार्पोरेट रजिस्ट्रार ऑफ कम्पनीज-दिल्ली देनदार निगमित / पंजीकृत है कंपनी अधिनियम, 2013 के तहत कार्पोरेट देनदार की कार्पोरेट पहचान U74140DL2015PTC280491 संख्या / सीमित दायित्व पहचान संख्या कार्पोरेट देनदार के पंजीकृत कार्यालय तथा पंजीकृत कार्यालयः मकान नं. 175 और 176, तीसरी मंजिल, पॉकेट डी —15, सैक्टर —5, रोहिणी, अयोध्या प्रधान कार्यालय (यदि कोई) का पता चौक के पास, दिल्ली उत्तर पश्चिम—110085, भारत कॉर्पोरेट कार्यालयः डी६-ए इकोटैक-॥। उद्योग केंद्र-01, ग्रेटर नोएडा, यू.पी. -201306 कार्पीरेट देनदार के संबंध में ऋण शोध 07 सितंबर, 2022 अक्षमता आरंभन तिथि (आदेश प्राप्त होने की तिथि 08 सितंबर, 2022) ऋण शोध अक्षमता समाधान प्रक्रिया के **06 मार्च 2023** (दिवाला समाधान प्रक्रिया की शुरुआत समापन की पूर्वानुमानित तिथि 8. अंतरिम समाधान प्रोफेशनल के रूप में श्री राहल खन्ना कार्यरत ऋण शोध अक्षमता प्रोफेशनल पंजी, सं.: IBBI/IPA-002/IP-N01095/2021-2022/13581 का नाम और रजिस्ट्रेशन नम्बर अंतरिम समाधान प्रोफेशनल का पता और 110-बी, ओरिएंटल अपार्टमेंट, प्लॉट नंबर 50, सैक्टर-9, ई-मेल, जैसा कि बोर्ड में पंजीबद्ध है डीसी चौक, रोहिणी--110085 **ई मेल** : rk_3398@rediff.com अंतरिम समाधान प्रोफेशनल का. पत्राचार का पताः इमैक्युलेट रेजोल्युशन प्रोफेशनल्स पत्राचार हेतु प्रयुक्त, पता और ई—मेल प्राइवेट लिमिटेड, युनिट नंबर 112, पहली मंजिल, टावर-ए, स्पेजएज कमर्शियलं कॉम्प्लेक्स. सैक्टर—47. सोहना रोड. गुड़गांव-122018 **ई मेल**: cirp.strolar@gmail.com 21 सितंबर, 2022 11. दावा प्रस्तुत करने हेतु अंतिम तिथि 12. अंतरिम समाधान प्रोफेशनल द्वाराधारा 21 की लागू नहीं 4 उप-धारा (६क) के क्लॉज (ख) के तहत अभिनिश्चित लेनदारों की श्रेणियां, यदि कोई 13 किसी श्रेणी में लेनदारों के अधिकृत प्रतिनिधि के लागू नहीं रूप में कार्य करने डेत् चिहिनत ऋण शोध अक्षमता प्रोफेशनल के नाम (प्रत्येक श्रेणी के लिए तीन नाम) 14. (क) संबंधित प्रपन्न उपलब्ध है (क) वेब लिंक: https://lbbi.gov.in/home/downloads (ख) अधिकृत प्रतिनिधियों का विवरण पर (ख) लागू नही

एतदद्वारा सुकना दी जाती है कि राष्ट्रीय कम्पनी विधि न्यायाधिकरण ने दिनांक 07 सिलंबर, 2022 को स्ट्रोलर माउंटिंग सिस्टम्स प्राइवेट लिमिटेड के विरुद्ध कार्पोरेट ऋण शोध अक्षमता प्रक्रिया आरंभ करने का आदेश दिया है। स्ट्रोलर मार्चेटिंग सिस्टम्स प्राइवेट लिमिटेड के लेनदारों से एतदहारा अपने दावों का प्रमाण 21 सितंबर, 2022 को अथवा पूर्व अंतरिम समाधान प्रोफेशनल के समक्ष ऊपर आइटम 10 के समक्ष वर्णित पते पर प्रस्तुत करने की मांग की जाती है। बित्तीय लेनदारों को अपने दावों का प्रमाण केवल इलेक्ट्रॉनिक साधनों द्वारा प्रस्तुत करना होगा। अन्य सभी लेनदार

अपने दावों का प्रमाण व्यक्तिगत रूप से, डाक द्वारा अथवा इलेक्ट्रॉनिक साधनों प्रस्तुत कर सकते हैं। दावे के फर्जी अथवा भ्रामक प्रमाण की प्रस्तृति दंडनीय होगी। राहुल खन्ना

अंतरिम समाधान प्रोफेशनल, स्ट्रोलर माउंटिंग सिस्टम्स प्राइवेट लिमिटेड दिनांक: 08.09.2022 पंजीकरण सं.: IBBI/IPA-002/IP-N01095/2021-2022/13581 स्थान: दिल्ली एएफए 21.04.2023 तक वैध है

REGISTERED OFFICE: C-75/76, 7TH FLOOR, PLOT NO-224, C WING, MITTAL COURT, JAMNALAL BAJAJ, NARIMAN POINT, MUMBAI - 40002 Tel. No. +91 022-67522050; E-mail: info@questprofin.co.in; Website: www.questsoftech.co.in; CIN: L72200MH2000PLC125359

QUEST SOFTECH (INDIA) LIMITED

Recommendations of the Committee of Independent Directors ("IDC") of Quest Softech (India) Limited ("Target Company") in relation to the open offer ("Offer") made by AV AC DC Renew Private Limited ("Acquirer"), to the public shareholders of the Target Company ("Shareholders") under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011"). 1 Date 09-09-2022

2 Target Company ("TC") Quest Softech (India) Limited Details of the Offer pertaining The offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for to Target Company acquisition upto 26.00.000 (Twenty Six Lakhs) equity shares of face value of ₹10/- each representing 26.00% of the equity share capital/ voting capital of the Target Company at a price of ₹4/- (Rupees Four) ("Offer Price"), payable in Cash. AV AC DC Renew Private Limited Acquirer Kunvarji Finstock Private Limited Manager to the offer Members of the Committee of Mrs. Tejas Shah Independent Directors (IDC) . Mr. Suresh Vishwasrao Member IDC Member's relationship with IDC Members are Independent Directors on the Board of the Target Company. They do not have any equity holding in the the Target Company (Director, Equity shares owned, any other Target Company. None of them has entered into any other contract / relationship), if any contract or has other relationship with the Target Company. Trading in the equity No trading in the equity shares of the Target Company has shares/other securities of the been done by any of the IDC Members TC by IDC Members 10 IDC Member's relationship None of the IDC Members holds any contracts, nor has any with the acquirer (Director, lationship with the acquirer in their personal capacities. Equity shares owned, any other contract / relationship)

if any. 1 Trading in the equity No trading in the equity shares/other securities of the acquirer by IDC Members shares/other securities of the acquirer by IDC Members 12 Recommendation on the Open Based on the review, IDC Members believe that the offer is fair

offer, as to whether the offer, and reasonable and in line with the Regulations. is or is not, fair and reasonable 13 Summary of reasons for IDC has taken into consideration the following for making the recommendation IDC has reviewed

The Public Announcement ("PA") dated 30/06/2022; The Detailed Public Statement ("DPS") which was published

The Draft Letter of Offer ("DLOF") dated 13/07/2022; The Letter of Offer ("LOF") dated 29/08/2022 Based on review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the offer price is in line with the parameters prescribed by SEBI in the Regulations. The equity shares of the Target Company are listed and traded on bourses of BSE and are non-frequently traded with in which the meaning of definition of "Frequently traded shares" under clause (j) of sub-regulation (1) of Regulation 2 of the SEBI (SAST) Regulations on BSE. The offer price of ₹4/- (Rupees Four Only) is justified, in

terms of Regulation 8(2) of the SEBI (SAST) Regulations,

2011, being the highest of the following:

Sr. Particulars (in ₹ per equity share) Negotiated Price. i.e. The highest negotiated price per equity share of the Target Company for acquisition under any agreement attracting the obligation to make a PA of an open offer. The volume-weighted average price paid or payable for acquisition by the acquirer Applicable during 52 weeks immediately preceding the date of PA. The highest price paid or payable for any acquisition by the acquirer during Applicable 26 weeks immediately preceding the date The volume-weighted average market price of such equity shares for a period of Applicable sixty trading days immediately preceding the date of PA as traded on BSE provided such shares are frequently traded. The per equity share value computed

Where the shares are not frequently 3.94/-* traded, price determined by the acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share. ("As certified by Mr. Hernal Ashokbhai Parikh, Registered Valuer (RV Registration No.: IBBI/RV/06/2019/11651) having office at 33. Aashna Residency. Near Balaii complex. Lad society road, Vastrapur, Ahmedabad - 380015; Tel. No.: +91

under Regulation 8(5) of the Takeover

Regulations, if applicable.

Applicable

9825323340; Email: hemalpareekh@gmail.com; has valued the equity shares of Target Company and calculated the fair value per share at ₹3.94/- (Three Rupees and Ninety Four Paisa Only) vide his Share Valuation Report dated 25/06/ In view of the parameters considered and presented in the table above, in the opinion of acquire and manager to the offer,

Quest Softech (India) Limited

the offer price is Rs. 4/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011. 14 Details of Independent Advisors, None 15 Any other matter to be

in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations. For and on behalf of the Committee of

To the best of our knowledge and belief, after making proper enquiry, the information contained

if any.

highlighted

Place: Mumbai Mrs. Tejas Shah Date: 09/09/2022 Director (DIN: 00837235)

www.readwhere.com

Date: 08.09.2022 Place: New Delhi

Priya Pandey Company Secretary

नर्ड दिल्ली