SHREE RAM PROTEINS LTD.
Reg Off: B-206, The Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road,
Rajkot-360005, Gujarat, INDIA. Ph. +91 281 2581152
Fact : Survey No. 54 P, N.H. 8 B, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal,
Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280634 / 35 | Fax. +91 7878036500
E-mail: shree_ramcotton@yahoo.com, info@shreeramproteins.com
web: www.shreeramproteins.com **Corporate Identity Number (CIN) L01405GJ2008PLC054913**

JAS-ANZ

Date: September 09, 2021

To,
The Manager
Listing Compliance Department

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),Mumbai – 400051.

Respected Sir/Ma'am
Sub- Newspaper Advertisement of 13th Annual General Meeting of the Members of Shree Ram Proteins Limited.
Ref: Shree Ram Proteins Limited (Symbol: SRPL)

With reference to caption subject, we would like to inform you that the Notice of 13th Annual General Meeting (AGM) was published on Thursday September 09, 2021 in **"Financial Express"** in English Newspaper and in **"Financial Express"** Gujarati Language.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report For the Financial year 2020-21 and instruction for e-voting & attaining AGM through VC/OAVM on 08th September 2021.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instruction for e-voting VC/OAVM.

Please take the same on your record.

FOR, SHREE RAM PROTEINS LIMITED
FOR SHREE RAM PROTEINS LIMITED.

MANAGING DIRECTOR.
(DIN: 02296254)

LALITKUMARCHANDULALVASOYA
Chairman And Managing Director
DIN-02296254
Encl:a/a

SHREE RAM PROTEINS LIMITED

CIN: L01405GJ2008PLC054913

Registered Office:Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp Big Bazar Rajkot -360005 Contact No.+912825280634
Website: www.shreeramproteins.com; Email:info@shreeramproteins.com

NOTICE OF THE 13TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (here in after collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM, the Thirteenth (13th) Annual General Meeting (AGM) of the Members of Shree Ram Proteins Limited be held on Thursday, September 30, 2021 at 10:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 13th AGM.

In accordance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13,2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India (SEBI) the Notice of AGM along with Annual Report 2020-21have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2020-21have been uploaded on the website of the Company at www.shreeramproteins.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 13th AGM and Annual Report 2020-21 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide 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) by email to cs@shreeramproteins.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@shreeramproteins.com
3. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 13th AGM and Annual Report 2020-21and the procedure for e-voting along with the user-id and the password to enable e-voting for 13th AGM. In case of any queries, shareholder may write to the Company at cs@shreeramproteins.com Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, September 23, 2021 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made there under (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Monday, September 27, 2021 and will end on 5:00 P.M. on Wednesday, September 29, 2021. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 13th AGM; and c) the members who have cast their vote by remote e-voting prior to the 13th AGM may also attend the 13th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 13th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, September 23, 2021,are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries for e-voting, 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.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Bhupendra Kanjibhai Bhadani, Company Secretary of the Company at the registered office of the Company or may write an e-mail to www.shreeramproteins.com or may call on +91-0288-2730088 for any further clarification.

Members can attend and participate in the Annual General Meeting at the registered office of the Company or through VC/OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, **Shree Ram Proteins Limited**
Sd/-
Lalitkumar Chandulal Vasoya
Chairman & Managing Diector
DIN: 02296254

Place: Rajkot
Date: September 8, 2021

SPRAYKING AGRO EQUIPMENT LIMITED

CIN: L29219GJ2005PLC045508

Registered Office: Plot No 237/B, Shop No. 4, GIDC, Phase II, Dared, Jamnagar - 361005, Gujarat, India **Tel.:** 0288-2730750, **Fax.:** 0288-2730225
Email Id:spraykingagro@yahoo.com, **Website:**www.spraykingagro.com,

NOTICE OF THE 17TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") read with SEBI Circulars for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Seventeenth (17th) Annual General Meeting (AGM) of the Members of Sprayking Agro Equipment Limited will be held on Thursday, September 30, 2021 at 05:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses as set out in the notice of 17th AGM.

In accordance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13,2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India (SEBI) the Notice of AGM along with Annual Report 2020-21have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2020-21have been uploaded on the website of the Company at www.spraykingagro.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 17th AGM and Annual Report 2020-21 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide 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) by email to spraykingagro@yahoo.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to spraykingagro@yahoo.com
3. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 17th AGM and Annual Report 2020-21and the procedure for e-voting along with the user-id and the password to enable e-voting for 17th AGM. In case of any queries, shareholder may write to the Company at spraykingagro@yahoo.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 24, 2021 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

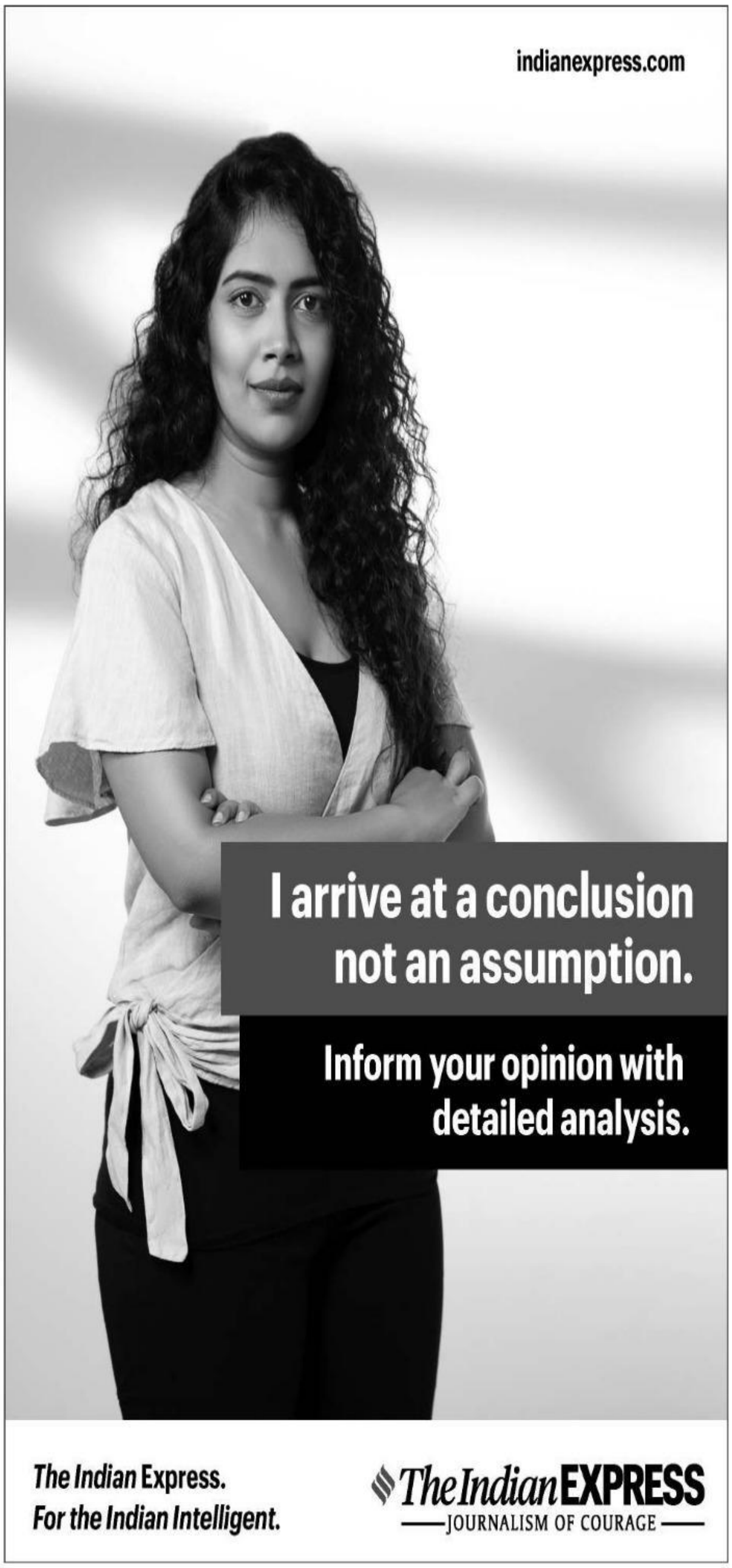
The remote e-voting will commence on 9:00 A.M. on Monday, September 27, 2021 and will end on 5:00 P.M. on Wednesday, September 29, 2021. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 17th AGM; and c) the members who have cast their vote by remote e-voting prior to the 17th AGM may also attend the 17th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 17th Annual General Meeting.

Members who have acquired shares after the sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. In case of any queries for e-voting, 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.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Hetal Prakash Vachhani, Company Secretary of the Company at the registered office of the Company or may write an e-mail to spraykingagro@yahoo.com or may call on 0288-2730750 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/ members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us: Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, **SPRAYKING AGRO EQUIPMENT LIMITED**
Sd/-
Hitesh Pragajibhai Dudhagara
Chairman & Managing Diector
DIN: 00414604

Place: Jamnagar
Date: September 08, 2021



એનએફઓના મજબૂત પ્રવાહને પગલે એમએફમાં રૂ.૮,૬૬૬ કરોડનું રોકાણ

પીટીઆઇ
નવી દિલ્હી, તા. ૮

ન્યૂ ફંડ ઓફર્સ (એનએફઓએસ)માં મજબૂત પ્રવાહ અને સ્થિર એસઆઇપી બૂકથી ઇક્વિટી મ્યુચ્યુઅલ ફંડસને ઓગસ્ટ માસમાં રૂપિયા ૮,૬૬૬ કરોડના રોકાણો મેળવવામાં મદદ મળી હતી, જે શેરબજારોમાં તેજી વચ્ચે નાણા ઠાલવણીનો સતત છઠ્ઠો મહિનો બન્યો હતો. ઇક્વિટી સ્કીમોએ જૂનમાં રૂપિયા ૫,૯૮૮ કરોડ, મેમાં રૂપિયા ૧૦,૦૮૩ કરોડ અને એપ્રિલમાં ૩,૪૩૭ કરોડ તેમ જ માર્ચમાં રૂપિયા ૯,૧૧૫ કરોડનો પ્રવાહ જોયો હતો.

આ પહેલા, સતત આઠ માસ-જુલાઇ ૨૦થી ફેબ્રુઆરી-૨૧ સુધી ઇક્વિટી સ્કીમોએ આઉટફ્લો જોયો હતો. ઇન્ફ્લોના કારણે મ્યુચ્યુઅલ ફંડ ઉદ્યોગની એસેટસ અન્ડર મેનેજમેન્ટ(એયુએમ) રૂપિયા ૩૬.૬ લાખ કરોડ ઓગસ્ટના અંતે ઓલ-ટાઇમ હાઇ રહી હતી, જે જુલાઇના અંતે રૂપિયા ૩૫.૩૨ લાખ કરોડ હતી.

ઓપન-એન્ડેડ મ્યુચ્યુઅલ ફંડ સ્કીમોમાં એકંદરે સકારાત્મક પ્રવાહ રહ્યો હતો અને માર્કેટ ઇન્ડાઇસીઝ ઓલ-ટાઇમ હાઇ સપાટીને સ્પર્શ્યા હતા, જેણે ભારતીય એમએફ ઉદ્યોગની નેટ એયુએમએસને ઓગસ્ટ ૨૦૨૧માં રૂપિયા ૩૬ લાખ કરોડના રેકોર્ડને કૂદાવવામાં મદદ કરી હતી, તેમ એએણએફઆઇના ચીફ એક્ઝિક્યુટિવ એન એસ વેંકટેશે જણાવ્યું હતું. ડેટા મુજબ, શેર અને શેર-આધારિત ઓપન-એન્ડેડ સ્કીમોમાં પ્રવાહ ઓગસ્ટમાં રૂપિયા ૮,૬૬૬.૬૮ કરોડનો રહ્યો હતો.

NMDC Limited
(A Government of India Enterprise)
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028
Corporate Identity Number (CIN) - L13100TG1958GOI001674

OPEN TENDER ENQUIRY (DOMESTIC BIDDING)
RESOURCE PLANNING DEPARTMENT

Tender Enquiry No - NMDC/ RP / ENV/URC/2021/ 01 Dated: 9.9.2021
MSTC Ref No:- NMDC/HO/52/21-22/ET/244

Tenders are invited from Indian bidders for "ESTABLISHING UNIFORM RATE CONTRACT AGREEMENT FOR VARIOUS ENVIRONMENTAL PARAMETERS BY CARRYING OUT ENVIRONMENTAL MONITORING STUDIES AT PROJECTS OF NMDC LIMITED".
For viewing / downloading the schedule of e-bidding and the detailed NIT along with pre-qualification requirements and tender document, bidders may visit MSTC web site link: **https://www.mstcecommerce.com/eprochome/nmdc/** and register on-line as **'New Vendor'**. For further help, the 'Vendor Guide' given therein may be referred. Link to MSTC e- tender platform is also available through NMDC website **www.nmdc.co.in.**
Any corrigendum to the tender will be uploaded only in above mentioned websites. Bidders should visit the above website from time to time to take note of corrigendum, if any.
For further clarification, CGM (RP) / DGM(Envt) , NMDC Ltd., Hyderabad can be contacted on fax 040- 23536760, email: jayapal@nmdc.co.in / nsssekhar@nmdc.co.in

Chief General Manager (Resource Planning)

ARVIND FASHIONS — અરવિંદ ફેશન્સ લીમીટેડ
CIN: L52399GJ2016PLC085595
રજીસ્ટર્ડ ઓફીસ: મેઇન બિલ્ડીંગ, અરવિંદ લીમીટેડ પ્રીમાઇસીસ, નરોડા રોડ,
અમદાવાદ-૩૮૦ ૦૨૫ **ફોન:** +૯૧ ૭૯ ૬૮૨૬૮૦૦૦-૮૧૦૮-૦૯
ઇમેઇલ: investor.relations@arvindbrands.co.in **વેબસાઇટ:** www.arvindfashions.com

એક્સ્ટ્રા ઓર્ડિનરી જનરલ મીટીંગની નોટીસમાં સુધારો

કંપની તેના સભ્યોની વિડિયો કોન્ફરન્સીંગ (વીસી) અથવા અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) મારફત ગુરૂવાર, ૧૬ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સવારે ૧૧.૦૦ વાગ્યે યોજાનાર કંપનીની એક્સ્ટ્રા ઓર્ડિનરી જનરલ મીટીંગ બોલાવતી તારીખ ૨૧ ઓગસ્ટ, ૨૦૨૧ ની નોટીસ પ્રત્યે ધ્યાન દોરવા માંગીએ છીએ. તમામ સભ્યોએ નોંધ લેવી કે ઇજીએમની નોટીસમાં ખુલાસા નિવેદનની વિગત ૧ ના મુદ્દા નં. ૧૩ માં લાભાર્થી માલિકો અંગે સભ્યોને સ્પષ્ટતા જારી કરવા માટે ૦૮ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સુધારો કરાયો હતો.

તમામ સભ્યોએ નોંધ લેવી કે કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૧ની જોગવાઇઓ મુજબ, નોટીસનો સુધારો જે તે શેરહોલ્ડરોએ તેમના ઇમેઇલ આઇડી કંપની/ડિપોઝીટીરી પાસે રજીસ્ટર્ડ છે તેમને, સ્ટોક એક્સચેન્જો જેમાં કંપનીના ઇક્વીટી શેરો લિસ્ટેડ છે અને આવી નોટીસ મેળવવા માટે હકદાર અન્ય વ્યક્તિઓને ઇમેલથી મોકલવામાં આવેલ છે. આજ રોજથી ઇજીએમની નોટીસ હંમેશા સુધારાની સાથે વાંચવાની રહેશે. ઇજીએમની નોટીસની અન્ય વિગતો, સુધારા સિવાય યથાવત રહેશે.

ઇજીએમની નોટીસનો આ સુધારો કંપનીની વેબસાઇટ www.arvindfashions.com ના ઇન્વેસ્ટર સેક્શનમાં તેમજ નેશલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડની વેબસાઇટ https://www.evoting.nsdl.com અને એનએસઇની વેબસાઇટ www.nseindia.com અને બીએસઇ લીમીટેડની વેબસાઇટ www.bseindia.com પર પણ ઉપલબ્ધ છે.

તદ્અનુસાર, તમામ લાગતાવળગતા શેરહોલ્ડરો, સ્ટોક એક્સચેન્જો, ડિપોઝીટરીઓ, રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, ઇ-વોટીંગ માટે નિયુક્ત એજન્સીઓ, તમામ અન્ય પ્રાધિકરણો, નિયમનકારો અને તમામ અન્ય સંબંધિત વ્યક્તિઓને આ અંગે નોંધ લેવા વિનંતી છે.

બોર્ડના હુકમથી
અરવિંદ ફેશન્સ લીમીટેડ વતી
સ્થળ: બેંગલોર — **વિજય કુમાર બી એસ**
તારીખ: ૦૮.૦૯.૨૦૨૧ — **કંપની સેક્રેટરી અને કમ્પલાયન્સ ઓફીસર**

JINDAL POLY FILMS LIMITED
[CIN : L17111UP1974PLC003979]
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

NOTICE OF 47H ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 47th Annual General Meeting of **JINDAL POLY FILMS LIMITED** will be held on **Thursday, September 30, 2021 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 47th 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 and 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021 respectively (collectively referred to as **"MCA Circulars"**) and applicable provisions of SEBI (LODR) Regulations, 2015 and 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 15, 2021 (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 47th 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 47th AGM along with the Annual Report 2020-21 have been sent by e-mail on September 08, 2021 only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

Members may note that the same will also be available on the Company's website *https://www.jindalpoly.com/download-reports,* websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech") at *https://evoting.kfintech.com/*

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

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting or through e-voting system (Instapoll) at the 47th AGM on the all the resolutions set forth in the Notice, the detailed procedure of which is provide in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e, **Thursday 23rd September, 2021**, (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 47th AGM through the remote e-voting or e-voting through Insta poll during the 47th 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 47th AGM.

The remote e-voting facility shall be commence from **Monday, 27th September 2021 (9:00 A.M.) to Wednesday, 29th September 2021 (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 will not be allowed to modify his vote subsequently. Members may attend the 47th AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the 47th AGM.

Those Members, who are present in the 47th 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 47th AGM.

Members may attend the 47th AGM through VC/OAVM at https://emeetings.kfintech.com by using their remote e-voting **(EVENT NO. 6287)**, 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 47th AGM, is provided in the instructions part of the notice.

In case a person has become member of the company after dispatch of the 47th AGM notice but on or before the cutoff date for E-voting i.e., **Thursday, September 23, 2021**, or has registered his/her their email addresses after dispatch of the 47th AGM notice, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the notice.

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

Members holding shares in physical form or who have not registered their e-mail addresses and in case of any query/ grievance, In respect of remote e-voting or through e-voting system (Instapoll) at the 47th AGM, Members may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of https://e-voting.kfintech.com (KFintech website) or contact Mr. Suresh Babu D., Deputy Manager, KFin Technologies Private limited, Selenium Tower B, Plot 31-32, Financial District, Nankramguda, Serilingampally Mandal Hyderabad 500-032 or send an email to einward.ris@kfintech.com or call on 1800 3094 001, for process and manner of voting by Electronic means please refer notice of 47th AGM.

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

By order of the Board of Directors
Jindal Poly Films Limited
Sd/-
Sanjeev Kumar
Company secretary
ACS: 18087

Place : New Delhi
Dated : 08th September 2021

UNIVERSUS PHOTO IMAGINGS LIMITED
Registered Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshahr (UP).
CIN: L22222UP2011PLC103611
Email id- cs_uphoto@universusphotoimagings.com
Website- www.universusphotoimagings.com Telephone No: 91-11-40322100

NOTICE OF 10TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 10th Annual General Meeting of **UNIVERSUS PHOTO IMAGINGS LIMITED** will be held on **Thursday, September 30, 2021 at 04:30 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the ordinary businesses as set out in the Notice of the 10th 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 and 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021 respectively (collectively referred to as **"MCA Circulars"**) and applicable provisions of SEBI (LODR) Regulations, 2015 and 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 15, 2021 (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 10th 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 10th AGM along with the Annual Report 2020-21 have been sent by e-mail on September 08, 2021 only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

Members may note that the same will also be available on the Company's website https://www.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 ("KFinTech") at https://evoting.kfintech.com/

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

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting or through e-voting system (Instapoll) at the 10th AGM on the all the resolutions set forth in the Notice, the detailed procedure of which is provide in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e, **Thursday 23rd September, 2021**, (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 10Th AGM through the **remote e-voting or e-voting through Insta poll** during the 10th 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 10th AGM.

The remote e-voting facility shall be commence from **Monday, 27th September 2021 (9:00 a.m.) to Wednesday, 29th September 2021 (5:00 pm.)**, 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 10th AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the 10th AGM.

Those Members, who are present in the 10th 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 the10th AGM.

Members may attend the 10th AGM through VC/OAVM at https://emeetings.kfintech.com by using their remote e-voting **(EVENT NO. 6288)**, 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 nog registered their email addresses can cast their vote through remote e-voting or e-voting system **(Instapoll)** during the 10th AGM, is provided in the instructions part of the notice.

In case a person has become member of the company after dispatch of the 10th AGM notice but on or before the cutoff date for E-voting i.e., **Thursday, September 23, 2021**, or has registered his/her their email addresses after dispatch of the 10th 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_uphoto@universusphotoimagings.com requesting for relevant documents.

Members holding shares in physical form or who have not registered their e-mail addresses and In case of any query/ grievance, In respect of remote e-voting or through e-voting system (Instapoll) at the 10th AGM, Members 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 Mr. Suresh Babu D., Deputy Manager, KFin Technologies Private limited, Selenium Tower B, Plot 31-32, , Financial District, Nankramguda, Serilingampally Mandal Hyderabad 500-032or send an email to einward.ris@kfintech.com or call on1800 3094 001, for process and manner of voting by Electronic means please refer notice of 10th AGM.

ISIN of the company is **INE03V001013**. All the members are requested to kindly get their shares dematerialized.By order of the Board of Directors

Universus Photo Imaginings Limited
Sd/-
Suresh Kumar
Company Secretary
ACS: 41503

Place: New Delhi
Date: 08th September 2021

SPRAYKING AGRO EQUIPMENT LIMITED
CIN: L29219GJ2005PLC045508
Registered Office: Plot No 237/B, Shop No. 4, GIDC, Phase II, Dared, Jamnagar - 361005, Gujarat, India **Tel.:** 0288-2730750, **Fax.:** 0288-2730225
Email Id:spraykingagro@yahoo.com, **Website:**www.spraykingagro.com,

NOTICE OF THE 17th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") read with SEBI Circulars for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Seventeenth (17th) Annual General Meeting (AGM) of the Members of Sprayking Agro Equipment Limited will be held on Thursday, September 30, 2021 at 05:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses as set out in the notice of 17th AGM.

In accordance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13,2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India (SEBI) the Notice of AGM along with Annual Report 2020-21have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2020-21have been uploaded on the website of the Company at www.spraykingagro.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 17th AGM and Annual Report 2020-21 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide 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) by email to spraykingagro@yahoo.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to spraykingagro@yahoo.com
3. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 17th AGM and Annual Report 2020-21and the procedure for e-voting along with the user-id and the password to enable e-voting for 17th AGM. In case of any queries, shareholder may write to the Company at spraykingagro@yahoo.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 24, 2021 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Monday, September 27, 2021 and will end on 5:00 P.M. on Wednesday, September 29, 2021. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 17th AGM; and c) the members who have cast their vote by remote e-voting prior to the 17th AGM may also attend the 17th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 17th Annual General Meeting.

Members who have acquired shares after the sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. In case of any queries for e-voting, 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.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Hetal Prakash Vachhani, Company Secretary of the Company at the registered office of the Company or may write an e-mail to spraykingagro@yahoo.com or may call on 0288-2730750 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/ members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us: Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, **SPRAYKING AGRO EQUIPMENT LIMITED**
Sd/-
Hitesh Pragajibhai Dudhagara
Chairman & Managing Diector
DIN: 00414604

Place: Jamnagar
Date: September 08, 2021

શ્રી રામ પ્રોટીન્સ લિમિટેડ
CIN: L01405GJ2008PLC054913
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કંપનીની ૧૩મી વાર્ષિક સામાન્ય સભા અને ઇ-મતદાનની સૂચના

કોવિડ-૧૯ રોગચાળોને ધ્યાનમાં રાખીને આથી સૂચના આપવામાં આવે છે કે પરિપત્ર નં અનુસાર ૨૦ તારીખ મે ૫, 2020 તથા પરિપત્ર નં. 14 તારીખ એપ્રિલ 8, ૨૦૨૦ અને પરિપત્ર નં ૧૭ તારીખ એપ્રિલ ૧૩, ૨૦૨૦ અને પરિપત્ર નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧ ના સંબંધમાં "વીડિયો કોન્ફરન્સિંગ (વીસી) અથવા અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) દ્વારા વાર્ષિક સામાન્ય સભા (એજીએમ) યોજવા અંગે સ્પષ્ટતા" (ત્યારબાદ સામૂહિક રીતે "એમસીએ પરિપત્રો" તરીકે જારી કરવામાં આવે છે. VC અથવા OAVM દ્વારા વાર્ષિક સામાન્ય સભા યોજવા માટે કોર્પોરેટ બાબતોનું મંત્રાલય ("MCA"), શ્રી રામ પ્રોટીન્સ લિમિટેડના સભ્યોની તેરમી (13 મી) વાર્ષિક સામાન્ય સભા (AGM) ૩૦ સપ્ટેમ્બર, ૨૦૨૧, ગુરુવારે સવારે 10:00 વાગ્યે યોજાશે. ૧૩મી એજીએમની નોટિસમાં દર્શાવ્યા મુજબ સામાન્ય વ્યવસાયો અને ખાસ વ્યવસાયોની લેવડદેવડ કરવા માટે વિડીયો કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો વિઝ્યુઅલ મીન્સ ("OAVM") દ્વારા યોજવામાં આવશે.

જનરલ પરિપત્ર નં 20/2020 તારીખ મે 5 2020,સામાન્ય પરિપત્ર નં14/2020 તારીખનો એપ્રિલ 8, 2020, જનરલ પરિપત્ર નં 17/2020 તારીખનો એપ્રિલ 13, 2020 અને જનરલ પરિપત્ર નં 02 / કોર્પોરેટ બાબતોના મંત્રાલય અને 12 મે, 2020 ના પરિપત્ર નંબર SEBI/HO/CFD/CMD1/CIR/P/2020/79 અને પરિપત્ર નંબર SEBI/HO/CFD/CMD2/ સીઆઈઆર/પી/2021/11 તારીખ 15 જાન્યુઆરી, 2021 ના રોજ સિક્યોરિટીઝ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સેબી) દ્વારા જારી કરવામાં આવેલી વાર્ષિક રિપોર્ટ 2020-21 સાથે એજીએમની નોટિસ ફક્ત તે સભ્યોને જ મોકલવામાં આવી છે જેમના ઇમેઇલ સરનામાંઓ સાથે રજિસ્ટર્ડ છે. કંપની/ ડિપોઝિટરીઝ. સભ્ય નોંધ કરી શકે છે કે નોટિસ અને વાર્ષિક રિપોર્ટ 2020-21 કંપનીની વેબસાઇટ www.shreeramproteins.com NSE લિમિટેડની વેબસાઇટ www.nseindia.com અને નેશનલ સિક્યોરીટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) એટલે કે www.evoting.nsdl.com વેબસાઇટ પર અપલોડ કરવામાં આવી છે.

એમસીએના પરિપત્રોના પ્રકાશમાં, શેરધારકો ભલે ડીમેટ સ્વરૂપે અથવા ભૌતિક સ્વરૂપમાં ઇક્વિટી શેર ધરાવે છે અને જેમણે તેમના ઇમેઇલ સરનામાં સબમિટ કર્યા નથી અને પરિણામે જેમને ૧૩મી એજીએમ અને વાર્ષિક રિપોર્ટ 2020-21 ની નોટિસ આપી શકાતી નથી, તેઓ અસ્થાયી રૂપે મેળવી શકે છે નીચે આપેલ પ્રક્રિયાને અનુસરીને નોંધાયેલા તેમના ઈ-મેલ સરનામાં:

૧. જો શેર ભૌતિક મોડમાં રાખવામાં આવે તો, કૃપા કરીને ફોલિયો નંબર, શેરહોલ્ડરનું નામ, શેર સર્ટિફિકેટની સ્કેન કરેલી કોપી (આગળ અને પાછળ), પાન (પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (સ્વ-પ્રમાણિત cs@shreeramproteins.com પર ઇમેઇલ દ્વારા આધાર કાર્ડની સ્કેન કરેલી નકલ)
૨. જો શેર ડીમેટ મોડમાં રાખવામાં આવે છે, તો કૃપા કરીને DPID-CLID (૧૬ અંકનો DPID + CLID અથવા 16 અંકનો લાભાર્થી ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, PAN (પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) આધાર (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) cs@shreeramproteins.com પર વિનંતી મોકલી શકે છે.
૩. વૈકલ્પિક રીતે સભ્ય પોઇન્ટ (૧) અથવા (૨) માં ઉલ્લેખિત વિગતો સાબિત કરીને વપરાશકર્તા ID અને પાસવર્ડ મેળવવા માટે evoting@nsdl.co.in પર ઇ-મેઇલ વિનંતી મોકલી શકે છે.

ઈ-મેઈલ એડ્રેસની સફળ નોંધણી પછી, શેરધારકને 13 મી એજીએમ અને વાર્ષિક રિપોર્ટ 2020-21 ની નોટિસની સોફ્ટ કોપીઓ અને 13-એએજીએમ માટે ઈ-વોટિંગને સક્ષમ કરવા માટે યુઝર-આઈડી અને પાસવર્ડ સાથે ઈ-વોટિંગ માટેની પ્રક્રિયા મળશે. જો કોઈ પ્રશ્નો હોય તો, શેરહોલ્ડર cs@shreeramproteins.com પર કંપનીને લખી શકે છે શેરહોલ્ડરોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ઇમેઇલ આઇડી તેમના ડિપોઝિટરી સહભાગીઓ સાથે રજીસ્ટર/ અપડેટ કરે જેની સાથે તેઓ તેમના ડીમેટ ખાતા જાળવે છે જો શેર ડીમેટ્રીલાઇઝ્ડ મોડમાં રાખવામાં આવે તો જરૂરી દસ્તાવેજો સબમિટ કરો.

કંપનીમાં કોઈ ભૌતિક શેરહોલ્ડરો ન હોવાથી, સભ્યોનું રજિસ્ટર અને કંપનીના શેર ટ્રાન્સફર પુસ્તકો બંધ નથી. 23 સપ્ટેમ્બર, ૨૦૨૧ ("કટ-ઓફ ડેટ") ગુરુવારના રોજ જે સભ્યોના નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા લાભાર્થી માલિકોના રજિસ્ટરમાં નોંધાયેલા છે, તેઓ માત્ર દૂરસ્થ ઈ-સુવિધાની સુવિધા મેળવવા માટે હકદાર રહેશે. વાર્ષિક સામાન્ય સભામાં મતદાન તેમજ ઈ-મતદાન.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ ની જોગવાઈઓને અનુસરીને (સુધારેલા) નિયમો અને સેબી (LODR) રેગ્યુલેશન્સ, ૨૦૧૫ (સુધારેલા મુજબ) અને ઉપર જણાવેલા એમસીએ પરિપત્રોના નિયમન ૪૪ સાથે વાંચવામાં આવે છે, કંપની રિમોટની સુવિધા પૂરી પાડે છે એજીએમમાં લેવડ-દેવડ કરવાના વ્યવસાયોના સંદર્ભમાં તેના સભ્યોને એજીએમની તારીખે ઈ-વોટિંગ અને ઈ-વોટિંગ. આ હેતુ માટે, કંપનીએ NSDL સાથે ઇલેક્ટ્રોનિક માધ્યમથી મતદાનની સુવિધા માટે કરાર કર્યો છે.

રિમોટ ઇ-વોટિંગ સોમવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સવારે 9:00 વાગ્યે શરૂ થશે. અને ૨૯ સપ્ટેમ્બર, ૨૦૨૧ ને બુધવારે સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થશે. સભ્યો નોંધ કરી શકે છે કે a) રિમોટ ઇ-વોટિંગ મોડ્યુલ NSDL દ્વારા ઉપરોક્ત તારીખ અને સમય પછી મતદાન માટે નિષ્ક્રિય કરવામાં આવશે અને એકવાર સભ્ય દ્વારા ઠરાવ પર મતદાન કરવામાં આવે તો, સભ્યને તેને પછીથી બદલવાની મંજૂરી આપવામાં આવશે નહીં; b) ઈ-વોટિંગની સુવિધા 13 મી AGM માં ઉપલબ્ધ કરાવવામાં આવશે; અને c) જે સભ્યોએ 13th AGM પહેલા રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ પણ 13th AGMમાં હાજરી આપી શકે છે પરંતુ ફરીથી મત આપવા માટે હકદાર રહેશે નહીં. 13 મી વાર્ષિક સામાન્ય સભાની સૂચનામાં દૂરસ્થ ઈ-મતદાન/ ઈ-મતદાન માટેની વિગતવાર પ્રક્રિયા આપવામાં આવી છે.

કોઈપણ વ્યક્તિ, જે કંપનીના શેર હસ્તગત કરે છે અને AGM ની નોટિસ મોકલ્યા પછી અને કંપનીની સભ્ય બને છે અને કટ ઓફ તારીખ એટલે કે ગુરુવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ શેર ધરાવે છે, તેને AGM ની નોટિસનો સંદર્ભ લેવા વિનંતી કરવામાં આવે છે. મત આપવા માટે USER ID અને પાસવર્ડ મેળવવા માટેની પ્રક્રિયા અપનાવવી.

ઈ-વોટિંગ માટે કોઈ પ્રશ્નો હોય તો, તમે શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQ) અને www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ શેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા ટોલ ફ્રી નંબર પર કોલ કરી શકો છો. : 1800-222-990 અથવા evoting@nsdl.co.in પર એક વિનંતી મોકલો. સભ્યો કંપનીની રજિસ્ટર્ડ ઓફિસમાં કંપનીના કંપની સેક્રેટરી શ્રી ભૂપેન્દ્ર કાનજીભાઈ ભાદાણીનો પણ સંપર્ક કરી શકે છે અથવા www.shreeramproteins.com અથવા કોઈપણ વધુ સ્પષ્ટતા માટે +91-0288-2730088 પર કોલ કરી શકે છે.

સભ્યો કંપનીની રજિસ્ટર્ડ ઓફિસમાં અથવા VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં હાજરી આપી શકે છે અને ભાગ લઈ શકે છે. VC/OAVM દ્વારા વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સૂચનાઓ વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. જો શેરધારકો/સભ્યોને એજીએમમાં ભાગ લેવા અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે evoting@nsdl.co.in પર ઇમેઇલ લખી શકો છો અથવા અમને કોલ કરી શકો છો: ટેલ: 1800-222-990. VC/OAVM દ્વારા બેઠકમાં ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરીના હેતુઓ માટે કરવામાં આવશે

ફોર, શ્રી રામ પ્રોટીન લિમિટેડ
Sd/-
લલિતકુમાર ચંદુલાલ વસોયા
ચેરમેન અને મેનેજીંગ ડિરેક્ટર
ડીનઃ 02296254

સ્થળ : રાજકોટ
તારીખ : ૦૮ સપ્ટેમ્બર, ૨૦૨૧

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કબજા નોટીસ

સંદર્ભ : સિક્યુરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ, ૨૦૦૨ના નિયમ ૮ ની પેટા કલમ (૧) મુજબ કબજા નોટિસ

કે નીચે સહી કરનાર હોમ ફર્સ્ટ ફાઈનાન્સ કંપની ઈન્ડિયા લિ.ના અધિકૃત અધિકારી તરીકે જણાવવાનું કે સિક્યુરીટાઈઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાઈનાન્સીયલ એસેટ એન્ડ એન્ફોર્સમેન્ટ સરફેસી એકટ ૨૦૦૨ની (કલમ નં. ૫૪ સાથે ૨૦૦૨) અને સત્તાના પાવરની રૂએ અન્ડર સેકશનની કલમ ૧૩(૨) સાથે વાંચતા નિયમ ૩ મુજબ સીક્યુરીટી ઈન્ટેરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ, ૨૦૦૨, હેઠળ પ્રાપ્ત થયેલ સત્તા મુજબની કાર્યવાહી કરતા, તમે/કરજદારો હેઠળ સંબંધિત નોટીસ મળ્યાના તારીખથી ૬૦ દિવસની અંદર બાકી લેણાંની ચૂકવણી કરવા માટે નામ આપ્યા હતા. તેમ છતાં તમે/કરજદારો, નિર્ધારિત સમયગાળા દરમિયાન બાકી ચૂકવણી કરવામાં નિષ્ફળ ગયા છો, તેથી સરફેસી એક્ટ ૨૦૦૨ની કલમ ૧૩ ની પેટા કલમ ૪ ની જોગવાઈ મુજબ હોમ ફર્સ્ટ ફાઈનાન્સ કંપની ઈન્ડિયા લિ.ને અધિકાર થી નીચે જણાવેલ સુરક્ષિત સંપત્તિનો કબજો લિધેલ.

કરજદાર / સહ કરજદાર/ જામીનદારનું નામ	મોર્ગેજ મિલકતની વિગત	મોકલેલ ડિમાન્ડ નોટીસ તારીખ	ડિમાન્ડ નોટીસની તારીખ મુજબ બાકી રકમ	કબજા લીધાની તારીખ
ગુડ્ડીદેવી તરકેશ્વર પંડીત અને તરકેશ્વર કાશીનાથ વિદેશી પંડીત	ફ્લેટ નં. ૪૦૫, શાલીભદ્ર રેસીડેન્સી, પ્લોટ નં. ૧૪૪, ૧૪૫, ૧૪૬, સચીન તલંગપુર રોડ, મોજે પાલી, ચોર્યાસી, સુરત - ૩૯૪૨૩૦	૦૩-૦૧-૨૦૨૦	૯,૬૦,૭૦૮	૦૪-૦૯-૨૦૨૧

કરજદાર આ રકમ ચુકવવામાં નિષ્ફળ જતા આ નોટીસ આપીને કરજદાર/જામીનદાર તથા જાહેર જનતાને જણાવવાનું કે, નીચે સહી કરનાર દ્વારા નીચે જણાવેલ મિલકતનો કબજો કાયદાની કલમ ૧૩(૪) અને તેની સાથે સદર નિયમો વાંચતા નિયમ ૮ નીચે અપેલ તારીખે મિલકતનો કબજો લઈ લેવામાં આવેલ છે.

ખાસ કરીને કરજદાર અને જાહેર જનતાને સદર મિલકત અંગે કોઈપણ વ્યવહાર ન કરવા માટે ચેતવણી આપવામાં આવે છે અને સદર મિલકતને લગતો કોઈપણ વ્યવહાર હોમ ફર્સ્ટ ફાઈનાન્સ કંપની ઈન્ડિયા લિ.ની રકમ જણાવેલ તારીખે મિલકત/સુરક્ષિત અસ્કયામતો સામે ચુકવવા પાત્ર રકમ સાથે તેના પરના વ્યાજ અને લાગતા અન્ય ખર્ચઓ.

સાથે કરજદારને પણ એકટની કલમ ૧૩ની પેટા કલમ (૮)ની જોગવાઈ હેઠળ જાણ કરવામાં આવે છે કે તેઓ પણ આપેલ સમય મર્યાદામાં લેણી રકમ ચુકવી ગીરો મિલકત છોડવી શકે છે.

અધિકૃત અધિકારી
હોમ ફર્સ્ટ ફાઇનાન્સ કંપની ઇન્ડિયા લિમિટેડે

સ્થળ : સુરત
તારીખ : ૦૯/૦૯/૨૦૨૧