

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
CIN: L65923UP2012PLC051433
Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaohati, Distt. Bulandshahr, Uttar Pradesh - 203408

Malegaon Municipal Corporation, Malegaon
Dist. Nashik, Maharashtra State
Re E-Tender Notice No. Ws/Jal-Mal/02/2022-23
The Commissioner Malegaon Municipal Corporation invites Online Tender in B-1 Format for the work of SEWERAGE SCHEME FOR MALEGAON CITY UNDER AMRUT ABHIYAN, Tal. MALEGAON, Dist. Nashik, In the State of Maharashtra, Cost of Tender Rs. 5, 47, 59, 932/- & for all relevant information that is scope of work, time table will be made available on web site https://www.mahatenders.gov.in/ form 03/09/2022 for detailed information.

DELTA INDUSTRIAL RESOURCES LIMITED
CIN: L52110DL1984PLC019625
Regd. Office: Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 | Ph. No.: 011-27860681
Website: www.dir.in | E-mail: deltaindtd@gmail.com

NOTICE
ANNUAL GENERAL MEETING
Notice is hereby given that the 37th Annual General Meeting of the members of Delta Industrial Resources Limited ("the Company") will be held on Tuesday, 27th September, 2022 at 10:00pm at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

Uma Exports Limited
Registered Office: Ganga Jamuna Apartment, 28/1, Shakespear Sarani, 1st Floor, Kolkata 700017
CIN: L14109WB1988PLC043934
Phone: +91 33 22811396 / 7
Website: www.umaxports.net.in

NOTICE TO THE MEMBERS OF 34th ANNUAL GENERAL MEETING
Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, September 23, 2022, at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 10, 2022.

RECORD DATE
NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Tuesday, September 20, 2022 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
(A Government of India Enterprise)
55वें एजीएम, बुक क्लोजर एवं ई-वोटिंग की सूचना
Notice of 55th AGM, Book Closure and E-Voting
Notice is hereby given that in view of the ongoing threat posed by the COVID-19 pandemic, the 55th Annual General Meeting (AGM) of Hindustan Copper Ltd. (HCL) will be held on Wednesday, 28.09.2022 at 10:30 AM, IST through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with provisions of Companies Act, 2013 and Rules notified there under (the Act) read with MCA Circulars dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 14.12.2021, 05.05.2022 and SEBI Circular dated 13.05.2022 (collectively referred to as "the Circulars").

NOTICE OF 19TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE INFORMATION
NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of Facor Alloys Limited ("the Company") will be held on Wednesday, the 28th day of September, 2022 at 12:00 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 & May 05, 2022 (collectively called "MCA Circulars"), the Company has completed the dispatch of Notice for the 19th AGM along with a link therein to download the Annual Report for Financial Year 2021-22, on 1st September, 2022 through only email/electronically to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ("RTA"/Depositories). The physical copies of the Annual Report has not been dispatched in compliance with the aforesaid MCA Circulars read with SEBI Circular dated May 13, 2022. The copy of the Notice of AGM being the part of the Annual Report, is available on the website of the Company www.facoralloys.in as well as of the BSE Limited ("BSE") at www.bseindia.com for download. The detailed instructions for attending the ensuing AGM through VC/OAVM, are given in the Notice of AGM.

GOGIA CAPITAL SERVICES LIMITED
CIN: L74899DL1984PLC059674
Regd. Office:- The Capital Court, 6th Floor, OLOF Palme Marg, Munirka New Delhi - 110067
Email:- compliance@gogiacap.com, Website:- www.gogiacap.com, Contact no: 011-49418888

NOTICE
Notice is hereby given that 28th Annual General Meeting (AGM), of members of Gogia Capital Services Limited will be held on Friday, 30th September 2022 at 10:30 A.M. at The Capital Court, 6th Floor, OLOF Palme Marg, Munirka, Delhi-110067, to transact the businesses given in Notice.

For Gogia Capital Services Limited
Sd/- Satish Gogia
Managing Director
Place: Delhi
Date: 03.09.2022

JINDAL POLY FILMS LIMITED
CIN: L17111UP1974PLC003979
Registered Office: 19' K.M., Hapur-Bulandshahr Road P.O. Gulaohati, Distt. Bulandshahr, Uttar Pradesh - 203408, Tel. No. 05732-228057
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

Public Notice -48th ANNUAL GENERAL MEETING
This is to inform that the 48th Annual General Meeting ("AGM") of Jindal Poly Films Limited ("the Company") will be held on Friday 30th September, 2022 at 3.00 p.m. through video conferencing (VC)/other audio visual means (OAVM) in compliance with General Circulars 2/2022 dt. May, 5 2022 and 19/2021 dt. December, 08 2021 other circulars issued by the Ministry of Corporate Affairs (MCA) in this regard in previous years read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dt. May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars").

Physical Holding: Members who have not registered/updated their e-mail address with the Company are requested to register/update their email address by providing the same to the Company's Registrar and Share Transfer Agent Kfin Technologies Private Limited by clicking on link https://ris.kfintech.com/clientservices/mobilemailreg.aspx for receiving communication electronically or by sending an e-mail request at the email ID einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

For Jindal Poly Films Limited
Sd/- Sunil Maheshwari
Company Secretary
Place : New Delhi
Date : 02/09/2022

UNIVERSUS PHOTO IMAGINGS LIMITED
CIN: L2222UP2011PLC103611
Registered Office: 19' K.M., Hapur - Bulandshahr Road, P.O. Gulaohati, Distt. Bulandshahr, Uttar Pradesh - 203408
Corp. Off: Plot no. 12, Sector B-1, Local Shopping complex, Vasant Kunj, New Delhi-110 070
Tel No: 011-40322100; E-mail id: cs_upholo@universusphotoimaging.com
Website: www.universusphotoimaging.com

Public Notice -11th ANNUAL GENERAL MEETING
This is to inform that the 11th Annual General Meeting ("AGM") of Universus Photo Imaging Ltd ("the Company") will be held on Friday 30th September, 2022 at 4:30 p.m. through video conferencing (VC)/other audio visual means (OAVM) in compliance with General Circulars 2/2022 dt. May, 5 2022 and 19/2021 dt. December, 08 2021 other circulars issued by the Ministry of Corporate Affairs (MCA) in this regard in previous years read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dt. May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars").

NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 11:00 a.m. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM on Saturday, 03 September, 2022 through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Annual Report for Financial Year 2021-22 is available and can be downloaded from the Company's website http://caprolactam.co.in and the website of Central Securities Depository Limited (CDSL) www.evotingindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Member are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday 22nd September, 2022 (cut-off date). The remote e-voting period commences on 25th September, 2022 (9:00 a.m.) and ends on 28th September, 2022 (5:00 p.m.). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through remote e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes. In compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), electronic copies of the Notice of AGM and Annual Report for Fiscal 2022 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Purva Share Registry (P) Pvt. Ltd. at support@purvashare.com. The notice of the 33rd AGM and Annual Report for fiscal 2022 will also be made available on the Company's website, at www.caprolactam.co.in, stock exchange websites and on the CDSL's website, at https://www.evoting.cdsl.com. For details relating to remote e-voting, please refer to the Notice of AGM.

For Caprolactam Chemicals Limited
Sd/- Zaver S. Banushali
Managing Director
Place: Mumbai
Date : 03/09/2022

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

NOTICE OF 41ST ANNUAL GENERAL MEETING
Notice is hereby given that pursuant to the circulars issued by the Ministry of Corporate Affairs, the 41st Annual General Meeting ("AGM") of the members of PANACHE INNOVATIONS LIMITED ("the Company") will be held on Wednesday, September 28, 2022 at 3:00 p.m. IST through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

For Panache Innovations Limited
Sd/- Saloni Hurkat
Company Secretary & Compliance Officer
Place: Mumbai
Date: September 2, 2022

RCI INDUSTRIES & TECHNOLOGIES LIMITED
CIN: L74900DL1992PLC047055
Regd. Office: Unit No. 421, 4th Floor, Pearl Omaxe, Netaji Subhash Place, Pitampura, Delhi-110034
Tel: +91 11 41681828, +91 11 27371334 Web: www.rciind.com, Email: compliance@rciind.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE
Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC"/Other Audio-Visual Means ("OAVM")) on Friday, 30th September, 2022 at 10.30 a.m. (IST) to transact the business, as set out in the Notice of the 31st AGM. In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 respectively and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively, the Notice of 31st AGM and Annual Report have been sent in electronic mode, only to the members whose e-mail addresses are registered with the Company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 03rd September, 2021. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.rciind.com and website of the stock exchange i.e. www.bseindia.com.

For RCI Industries and Technologies Limited
Sd/- Priya Rastogi
(Company Secretary)
Place : New Delhi
Date : 03rd September, 2022

Dalmia OCL
DALMIA BHARAT REFRACTORIES LIMITED
Registered Office: Dalmiapuram, P.O. Kallakudi, Tiruchirappalli-621 651, Tamil Nadu
Phone: 011-23457100, Email: snccsl@dalmiaoc.com
Website: www.dalmiaoc.com CIN: U26100TN2006PLC061254

NOTICE OF THE 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the members of Dalmia Bharat Refractories Limited ("Company DBRL") will be held on Tuesday, the 27th day of September, 2022 at 11:00 A.M. at the registered office of the Company situated at Dalmiapuram, P.O. Kallakudi-621651, Distt. Tiruchirappalli, Tamil Nadu for transacting the businesses as stated in the Notice dated August 01, 2022.

IN TERMS OF APPLICABLE PROVISIONS OF THE ACT AND CIRCULARS NOTIFICATION ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS (MCA) FROM TIME TO TIME, THE NOTICE OF THE AGM, ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2021-22, THE ATTENDANCE SLIP AND PROXY FORM HAS BEEN SENT TO THOSE MEMBERS WHOSE NAMES ARE RECORDED IN THE REGISTER OF MEMBERS, REGISTER OF BENEFICIAL OWNERS, AS ON AUGUST 26, 2022 BY ELECTRONIC MODE AT THE EMAIL ADDRESS AVAILABLE WITH THE COMPANY/DEPOSITORY PARTICIPANT(S). FOR THE MEMBERS WHO ARE HOLDING SHARES IN PHYSICAL MODE AND WHOSE EMAIL ADDRESS ARE NOT REGISTERED WITH THE COMPANY, CAN ACCESS THE SAID NOTICE OF AGM AND ANNUAL REPORT AT THE WEBSITE OF THE COMPANY I.E. WWW.DALMIAOCL.COM AND ALSO ON THE WEBSITE OF KFINT TECHNOLOGIES LIMITED ("KFINT/RTA") AT https://evoting.kfintech.com and our Registrar Transfer Agent.

1. Date and time of completion of electronic dispatch of the AGM Notice: September 02, 2022
2. Date and time of commencement of remote e-voting: Saturday, September 24, 2022 at 9:00 A.M. (IST)
3. Date and time of end of remote e-voting: Monday, September 26, 2022 at 5:00 P.M. (IST)
4. The cut-off date as for which the voting of shareholders shall be reckoned: Wednesday, September 21, 2022.
In case a person becomes a shareholder of the Company after the dispatch of AGM notice but on or before the cut-off date, i.e. September 21, 2022, the shareholder may write to RTA via email id: einward.ris@kfintech.com or Contact No. 040-67162222, to obtain the login ID and Password.
5. Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on September 26, 2022.
6. The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e-voting may do the voting through Insta-Poll/ ballot paper at the AGM. The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM.
7. The shareholder who have casted their vote once on a resolution shall not be allowed to change it subsequently or cast the vote again.
8. The Notice of the AGM along with the procedure for remote e-voting, has been sent to all the shareholders electronically and the same is also available on the website of the Company at www.dalmiaoc.com, and on the website of RTA at https://evoting.kfintech.com.
9. Notice is also hereby given that in terms of section 91 of the Companies Act, 2013 read with its rules made thereunder, as amended from time to time, the Register of the Members and Share Transfer Books will remain closed from Monday, September 26, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of the said AGM and for determining the entitlement of the members for the final dividend, if approved for the financial year 2021-22.
10. For those members whose email id is not registered with the Company, may register their email address by sending an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updations.
11. The Company has appointed Mr. R. Venkatasubramanian, Company Secretary in Practice as the scrutineer to scrutinize the remote e-voting process and e-voting at the AGM through Insta-Poll/ ballot paper in a fair and transparent manner.

By Order of the Board of Directors
For Dalmia Bharat Refractories Limited
Sd/- Meghna Saini
Company Secretary
Membership No.-A45287

