ITIES LIMITED 82PLC005759

## FINANCIAL EXPRESS

(CIN: L29190GJ2007PLC050607)

Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330. Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033 E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

## NOTICE OF THE 14TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND REMOTE E-VOTING**

The Notice is hereby given that the 14th Annual General Meeting ('AGM') of Loyal Equipments Limited ('the Company') will be held on Thursday, September 30, 2021 at 11.00 A.M. through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read General Circular No. 20/ 2020 dated 5 May, 2020, read with General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "said Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2020-21 has been completed on September 07, 2021. The Annual Report of the Company for the financial year 2020-21 and Notice of AGM are also available on the website of the Company at www.loyalequipments.com and the website of BSE at www.bseindia.com. The requirement of sending physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circular as mentioned above.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing evoting facility (remote e-voting) to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of CDSL, for providing e-voting facility to Shareholders.

Further, the notice of the AGM containing User ID & Password and the instructions for e-voting have already been sent to the members. The e-voting platform will open for voting from 9.00-A.M. on Monday, September 27, 2021 and ends at 5:00 P.M. on Wednesday, September 29, 2021. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Thursday, September 23, 2021 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain the User ID and password for e-voting by sending request at helpdesk evoting@cdslindia.com or evoting@linkintime.co.in.

The Members who have cast their vote by remote e-voting prior to AGM may also participate in meeting through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM') but shall not entitled to cast their Vote again.

Process of those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining login credentials for E-Voting for the Resolutions Proposed in the Notice:

- For Physical shareholders- please provide necessary details like 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 Company/RTA
- For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), 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 Company/RTA Email ID.

Any queries or grievances connected with e-voting may be addressed to Mrs. Akanksha Aswani, Loyal Equipments Limited, Block No.35/1-2-3-4, Villag Zak, Dahegam, Gandhinagar-382330, Gujarat, India or mail at cs@loyalequipments.com or Tel. No. +91-2718-247236. Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y & Company, Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent

Date: September 07, 2021

For Loyal Equipments Limited

Sd/-Jyotsanaben Rameshchandra Patel audio visual means).

For Rollatainers Limited

PI Da

Date: 07.09.2021 Place: New Delhi

Aditi Jain (Company Secretary & Compliance Officer)

PG ELECTROPLAST LIMITED

(CIN; L32109DL2003PLC119416)

Regd. Office: DTJ-209, 2nd Floor, DLF Tower-B, Jasola, New Delhi-110025

Corporate Office: P-4/2 to 4/6, Site-B, UPSIDC Industrial Area,

Corporate Office: P-4/2 to 4/6, Site-8, UPSIDE Industrial Area, Surajpur, Greater Noida, Dist. Gautam Budh Nagar (U.P.) -201806

Tel No: +91-120-2569323 Email: investors@pgel.in

Fax No: +91-120-2569131 Website: www.pgel.in

# NOTICE OF THE 19TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Shareholders NOTICE is nereby given that the 19th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Wednesday, September 29, 2021, at 11.00 A.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 ('the Act), MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, December 31, 2020 and SEBI circular dated May 12, 2020 and January 15, 2021 (collectively referred to as 'Circulars'), to transact the husiness as set out in the Notice convening the AGM. The members to transact the business as set out in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at https://emeetings.kfintech.com. Members participating in the meeting through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the Circulars, Notice of the AGM and Annual Report 2020-21 have In compliance with the Circulars, Notice of the AGM and Annual Report 2020-21 have been emailedonly to those members of the Company whose email addresses are registered with Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.pgel.in and the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com as well as on the website of KFin Technologies Private Limited (KFin) i.e. https://evoling.kfintech.com imited (KFin) i.e. https://evoting.kfintech.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations], the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 22, 2021 (cutoff date) for casting their votes electronically in respect of the business to be transacted at the AGM. The Company has appointed Ms. Puja Mishra of Ms Puja Mishra & Co., Practicing Company Secretary as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the user id and password relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the nembers through email. The same login credentials may be used for attending the AGM through VC/OAVM.

Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice. As per the SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, individual members holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository. by Listed Companies, individual members holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility. Individual members holding securities in physical mode are allowed to vote through e-voting platform https://evoting.kfintech.com. Other members except individual members are also allowed to vote through e-voting platform https://evoting.kfintech.com.

The remote e-voting period commences on September 25, 2021 (09.00 A.M.) and ends on September 28, 2021, (5.00 P.M.). The remote e-voting module shall be disabled for voting thereafter. During the remote voting period, members of the Company holding shares, either in physical form or in demonstrational form as an or the out-off holding shares. voting thereafter. During the remote voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 22, 2021, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., September 22, 2021, such member can also use e-voting facility using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL. Members having demat-accounts in NSDL & CDSL facing any technical issue in login for e-voting can contact NSDL helpdesk by CDSL facing any technical issue in login for e-voting can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 18001020990 and 1800224430 AND can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43. Members having any queries regarding e-voting during the AGM or requiring technical assistance before or during the AGM to access and participate in the Meeting may contact KFin at emeetings@kfintech.com or Helpline:18003094001. Members are advised to keep their email ID and mobile number registered with the Depository Depository Participant to receive timely communications.

NOTICE is further given that pursuant to provisions of Section 91 of the Act and provisions of Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from September 23, 2021 to September 29, 2021 (both days inclusive) for the purpose of the AGM

For PG Electroplast Limited

Place: Greater Noida Dated: September 07, 2021

Sanchay Dubey Company Secretary

# "IMPORTANT

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contants. The Indian Express (P) Limited carnot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or oindividuals adversing in its newspapers or Publications. We therefore recommend that

Place: New Delhi

Uniet Financial Office

#### पीजी इलेक्ट्रोप्लास्ट लिमिटेड

PG (CIN: L32109DL2003PLC119416)

पंजी. कार्यालयः डीटीजे-209, 2 फ्लोर, डीएलएफ टॉवर-बी, जसोला, नई दिल्ली-110025 कार्पोरेट कार्यालयः पी-4/2 से 4/6, साइट बी, यूपीएसआईडीसी इंडस्ट्रियल एरिया, सूरजपुर, ग्रेटर नोएडा, जिला गौतमबुद्ध नगर (यूपी) 201306 फोन न0: +91-120-2569323 ईमेल: investors@pgel.in

फैक्स नवः +91-120-2569131 वेबसाइटः www.pgel.in 19वीं वार्षिक आम बैठक की सूचना, ई-बोटिंग एवं बुक क्लोजर

एतत्हारा सूचना दी जाती है कि, कंपनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों. एमसीए परिपत्र दिनांक 5 मई 2020 के साथ पठित परिपत्र दिनांक 8 अप्रैल, 2020 एवं 13 अप्रैल, 2020, 31 दिसम्बर, 2020 और सेबी परिपन्न दिनांक 12 मई, 2020 और 15 जनवरी, 2021 (संयुक्त रूप से "परिपन्न" के रूप में संदर्भित) के अनुपालन में एजीएम बुलाने वाली सूचना में निर्धारित व्यवस्था के निष्पादन के लिए कंपनी के शेयरघारकों की 19वीं वार्षिक आम बैठक (एजीएम) बुधवार, 29 सितम्बर, 2021 को प्रातः 11.00 बजे विखियो कॉन्फ्रेंसिंग/अन्य ऑडियो विढियो माध्यमों ('वीसी/ओएवीएम'') के माध्यम से आयोजित की जाएगी। सदस्यगण https://emeetings.kfintech.com पर वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होन के लिए सक्षम होंगे। वीसी के माध्यम से बैठक में माग लेने वाले सदस्यों की गणना अधिनियम की घारा 103 के अंतर्गत कोरम के प्रयोजन हेत् की जाएगी।

परिपन्नों के अनुपालन में, एजीएम की सूचना और 2020-21 की वार्षिक रिपोर्ट कंपनी के उन सदस्यों को केवल ई-मेल की गई है जिनके ई-मेल पते कंपनी / डिपॉजिटरी प्रतिमागी(यो) के पास पंजीकृत हैं। उपरोक्त कथित दस्तावेज कंपनी की वेबसाइट www.pgel.in और स्टाक एक्सचेंज, जहां कंपनी के शेयर सूचीबद्ध है, अर्थात् www.bseindia.com एवं www.nseindia.com के साथ ही केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड (केंफिन) की वेबसाइट अर्थात् https://evoting.kfintech.com पर मी

कंपनी अधिनियम की घारा 108 (अधिनियम) के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, यथासंशोधित और भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 (सूचीयन विनियम) के अनुपालन में, कंपनी अपने सदस्यों को 22 सितम्बर, 2021 (कट-ऑफ तिथि) या तो भौतिक प्रारूप या डिमेटिरियलाइण्ड प्रारूप में शेयर घारण करने वाले सदस्यों को एजीएम में किए जाने वाले व्यवसाय के संबंध में अपना वोट इलेक्ट्रॉनिकली देने की सुविधा उपलब्ध करा रही है। कंपनी ने ई-वोटिंग प्रक्रिया को निष्पक्ष एवं रपार्ट्स निर्माण के जी जीवा जिसके कर रहे हैं। इस के उलावा एक्ट्रींन के जीवा है। पार्ट्स तिरी के से आयोजित करने के लिए सुश्री पूजा मिश्रा, मैससे पूजा मिश्रा एंड कर, पेडेंक कंपनी सचिव को संवीक्षक के रूप में नियुक्त किया है। इसके अलावा, एजीएम में इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्यगण जिन्होंने रिमोट ई—वोटिंग के माध्यम से अपना वोट नहीं दिया है, वे ही एजीएम में वोट देने के लिए सक्षम होंगे। रिमोट ई—वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम में माग ले सकते हैं किंतु उन्हें बैठक में फिर से वोट डालने की अनुमति नहीं दी जाएगी। ई-वोटिंग के संबंध में यूजर आईडी एवं पासवर्ड के विवरणों सहित सूचना एवं निर्देश सदस्यों को ई-मेल के माध्यम से भेज दिये गये हैं। समान लॉगइन क्रेडेंशियल्स का उपयोग वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए किया जा सकता है।

डिमेटिरियलाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण और जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं कराया है, के लिए रिमोट ई-वोटिंग एवं एजीएम में ई-वोटिंग की विस्तृत प्रक्रिया एवं निर्देश एजीएम सूचना में संलग्न नोट्स में दिये गये हैं। सूचीबद्ध कंपनियों द्वारा प्रदान की गई ई-वोटिंग सुविधा पर सेबी परिपत्र दिनांक 9 दिसम्बर, 2020 के अनुसार डिमेट प्रारूप में प्रतिमृतियां घारण करने वाले व्यक्तिगत सदस्य को डिपॉजिटरीज एवं डिपॉजिटरीज प्रतिमागी के साथ उनके डिमेट खाते के माध्यम से बोट देने की अनुमति हैं। सदस्यों को सलाह दी जाती हैं कि वे ई—बोटिंग सुविधा का लाम उठाने के लिए अपने डिमेट खाते में अपना मोबाइल नम्बर एवं ई-मेल आईडी अपडेट कराएं। भौतिक प्रारूप में प्रतिभूतियां धारण करने वाले व्यक्तिगत सदस्यों को ई—वोटिंग प्लेटफार्म https://evoting.kfintech.com के माध्यम से वोट देने की अनुमति है। व्यक्तिगत सदस्यों के अलावा अन्य सदस्य भी ई—वोटिंग प्लेटफार्म https://evoting.kfintech.com के माध्यम से अपना वोट दे सकते हैं।

रिमोट ई-वोटिंग 25 सितम्बर, 2021 (प्रातः 09.00 बजे) प्रारंभ होगी और 28 सितम्बर, 2021 (सायं 5.00 बजे) समाप्त होगी। उसके बाद रिमोट ई-बोटिंग मॉड्यूल हटा लिया जाएगा। रिमोट ई-बोटिंग अवधि के दौरान कट-ऑफ तिथि अर्थात् 22 सितम्बर, 2021 को या तो मौतिक प्रारूप या डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले कंपनी के सदस्यगण अपना बोट इलेक्ट्रॉनिकली दे सकते हैं। एक बार सदस्य द्वारा वोट देने के बाद बाद में उसे बदला या निरस्त नहीं किया जा सकता है। कोई भी व्यक्ति जो कंपनी के शेयर अधिग्रहित करता है और सूचना भेजे जाने के बाद्र कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् 22 सितम्बर, 2021 को शेयर घारण करता है, ऐसा व्यक्ति एनएसडीएल/सीडीएसएल के साथ पंजीकृत अपने डिपॉजिटरी प्रतिमागी के माध्यम से अपने डिमेट खाते के लॉगइन क्रेडेंशियल्स का उपयोग करके ई—वोटिंग सुविधा का उपयोग कर सकता है। एनएसडीएल एवं सीडीएसएल में डिमेट खाता घारक सद्स्य लॉगइन में कोई भी तकनीकी परेशानी होने पर एनएसडीएल हेल्पडेस्क को ई-मेल evoting@nsdl.co.in पर सम्पर्क कर सकते हैं या टोल फ्री नं. 18001020990 या 1800224430 पर कॉल कर सकते हैं और सीडीएसएल हेल्पडेस्क ईं–मेल helpdesk.evoling@cdslindia.com पर सम्पर्क कर सकते हैं या फोन नं. 022—23058738 वत 022—23058542 / 43 पर कॉल कर सकते हैं। एजीएम के दौरान ई—वोटिंग के संबंध में किसी भी पूछताछ या एजीएम से पूर्व किसी भी तकनीकी परेशानी या एजीएम के दौरान बैठक में भागीदारी के लिए किसी भी परेशानी के मामले में सदस्यगण केफिन के ई-मेल emeetings@kfintech.com या हेल्पलाइन नं. 18003094001 पर सम्पर्क कर सकते हैं। सदस्यों को सलाह दी जाती है कि वे समय पर पत्राचार प्राप्त करने के लिए अपना ई-मेल आईडी एवं मोबाइल नम्बर डिपॉजिटरी / डिपॉजिटरी प्रतिमागी के पास फंजीकृत कराएं।

आगे सूचना दी जाती है कि अधिनियम की घारा 91 के प्रावधानों और सूचीयन विनियम के प्रावधानों के अनुसरण में एजीएम के प्रयोजन हेतु सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 23 सितम्बर, 2021 से 29 सितम्बर, 2021 तक (दोनों दिवस शामिल) बंद रहेंगे।

कृते पीजी इलेक्ट्रोप्लास्ट लिमिटेड

स्थानः ग्रेटर नोएडा तिथिः 07 सितम्बर, 2021

हस्ता /-संचय दुवे कंपनी सचिव

## फेडरल-मागुल आनन्द बियरिंग्स इंडिया लिमिटेड темнесо

CIN: U29199HR2006PLC04326

पंजीकृत कार्यालय: 10वाँ माला, पारस दिवन टावर्स, टावर-बी, गोल्फ कोर्स रोड, सेक्टर-54, गुरूप्रामः 122002, फोनः + 91 124 4784530,

फैक्स : 91 124 4292840, वेबसाइटः abhishek.nagar@tenneco.com

सूचना

कम्पनी की 15वीं वार्षिक साधारण सभा गुरूवार, 30 सितम्बर 2021, प्राप्तः 10.00 बजे 10 वाँ माला, पारस ट्विन टावर्स, टावर बी, गोल्फ कोर्स रोड, सेक्टर 54,

be disabled for voting thereafter. Once the vote on a resolution is casted by the shareholders

the shareholder shall not allowed to change it subsequently.

Any person, who acquires shares of the Company and become members of the Company after patch of AGM notice and holding shares as on cut-off date i.e Thursday 23rd September 202 may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com Members please note that, remote e-voting shall not be allowed beyond 5.00 pm on 29

Members may note that-a) the facility for e-voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper; b) A member may participate in the AGM even after exercising his right to vote through remote e-voting bu shall not be allowed to vote at the AGM.

A person, whose name is recorded in the register of Members or in the register of Beneficia owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The Notice of 27th AGM is also available on http://www.evotingindia.com In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of http://www.evoting.com or contact CDSL at their toll free no. 1800-200-5533 or Email ID: helpdesk.evoting@cdslindia.com.

Book closure:

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Shares Transfer Books of the Company will remain closed from Friday 24" September 2021 to Thursday 30" September 2021 (both days inclusive), for the purpose of the 27" AGM of the Company.

By order of the Board For Corporate Merchant Bankers Limited

Parne Venkateshwar Reddy Director Din: 06446233

Date: 8th September 2021 Place: New Delhi

### JAUSS POLYMERS LIMITED

CIN: L74899HR1987PLC066065 Registered Office: Plot No. - 51, Roz Ka Meo Industrial Area, Sohna,

Distt. Gurugram-122103 (Haryana)
Website: www.jausspolymers.com, Email.: response@jausspolymers.com
Tele. No.: 0120-7195236-239,

NOTICE OF THE 34th ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Jauss Polymers Limited will be held at 09:30 AM on Thursday, 30th September, 2021 at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice").

Notice alongwith Annual Report for 2020-21 have been sent through electronic mode to all the members whose email ids are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 07th September, 2021.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the AGM.

n compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. Thursday 23rd September, 2021, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

The members are informed that -

Place: Noida Dated: 07th September, 2021

- The e-voting period will commence on Monday, 27th September, 2021 at 09:00 am and ends on Wednesday, 29th September, 2021 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.
- The cut off date determining the eligibility to vote by electronic means or at the AGM is Thursday 23rd September, 2021.
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday 23rd September, 2021, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be
- allowed to be changed subsequently.

  The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM. A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut off date i.e. Thursday 23rd September, 2021 shall be entitled to avail the facility of remote e-voting/voting at the AGM.
- 7. The Notice along with Annual Report are available at the Company's website viz www.jausspolymers.com. The Notice is also available on the website of CDSL viz www.cdslindia.com
  8. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Maratton Futurex, Marfatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbei 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

#### COVID note and Precautions while holding AGM

All the members who wish to attend the AGM are requested to wear mask throughout the continuance of the meeting. Temperature of all the attendees shall be checked at the entrance of the venue of the meeting and anyone found having fever shall not be allowed to attend. Any shareholder having symptom of infection of COVID19 are requested not to attend the meeting. Company has made arrangements for proper sanitization of members who will be entering the years for the meeting. Hand sanitizers will also be installed at the entrance of the venue of the meeting and at number of places in the premises. The Company will provide masks in case a member arrives at the venue without a mask or if any member needs a new Mask.

For Jauss Polymers Limited

Ketineni Sayaji Rao Chairman cum Director DIN 01045817

### ROLLATAINERS LIMITED

CIN: L21014HR1968PLC004844 Regd. Office: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera,