

**JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED**  
CIN: L65923UP12PLC051433  
Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi,  
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\_jplfc@jindalgroup.com; Website: www.jplfc.com

**NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE**  
Notice is hereby given that 9<sup>th</sup> Annual General Meeting (AGM) of the Members of Jindal Poly Investment and Finance ("the Company") will be held on Wednesday, September 29, 2021 at 11.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in view of General Circulars dated May 5, 2020, April 8, 2020 April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.jplfc.com and website of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com

Members who have not registered their email addresses yet may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, KFinTech Technologies Private Limited (KFin) in the manner as provided in the Notice of 9th AGM of the Company.

The Company has engaged the services of Kfin as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Sunday, September 26, 2021 (9:00 a.m. IST) and ends on Tuesday, September 28, 2021 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Kfin for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2021. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Wednesday, September 22, 2021. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to 1800-3454-001 or evoting@kintech.com, by mentioning folio no./DPID and Client Id. or contact on: - Tel: 022 -4918 6000 to cast his/her vote. If the member is already registered with Kfin for e-voting then existing USER ID and password can be used for casting the vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 25, 2021 to Wednesday, September 29, 2021, both days inclusive, for the AGM. In case of any query regarding e-voting or technical assistance for VC/OAVM participation, members may contact KFin Technologies Private Limited at the toll free No. 1800-3454-001 or write at einward\_ris@kintech.com and evoting@kintech.com

For Jindal Poly Investment and Finance Company Limited  
Sd/-  
Sakshie Mendiratta  
(Company Secretary & Compliance Officer)



## UCAL FUEL SYSTEMS LIMITED

Regd. Office: "Raheja Towers", Delta Wing - Unit 705, 177 Anna Salai, Chennai 600 002.  
CIN:L31900TN1985PLC012343.  
Tel.No.044-66544719 E-mail: investor@ucal.com; Website: www.ucalfuel.com

## COMPANY NOTICE

### NOTICE OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. The 35<sup>th</sup> Annual General Meeting (AGM) of UCAL Fuel Systems Limited (the Company) will be held on Thursday, the 30<sup>th</sup> September 2021 at 3.30 p.m through video conferencing (VC) or other audio visual means (OAVM) to transact the Ordinary and Special Business as set out in the Notice to the AGM dated 2<sup>nd</sup> September 2021.

2. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of the 35<sup>th</sup> AGM along with the Annual Report 2020-21 on 6<sup>th</sup> September 2021, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

2. The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35<sup>th</sup> AGM is available on the website of the Company at www.ucalfuel.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

3. In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 23rd September 2021 with facility of e-voting from a place other than venue of the AGM ("remote e-voting"), through electronic services provided by National Securities Depository Limited (NSDL) to enable them to cast their vote on all the Ordinary Resolutions and Special Resolution as set out in the said Notice. All the members are informed that:

- All the Ordinary and Special Resolution as set out in the Notice to the AGM dated September 2, 2021 may be transacted through electronic means by remote e-voting.
- The electronic copy of the Annual Report 2021 containing Notice of AGM has been sent to all the Members whose e-mail IDs are registered with the Company's Depository Participant(s) on 6th September 2021.
- The date and time of commencement of remote e-voting: 27th September 2021 at 9.00 Hours IST.
- The date and time of end of remote e-voting: 29th September 2021 at 17.00 Hours IST.
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: 23rd September 2021

vi. The Notice to the AGM dated 2<sup>nd</sup> September 2021, Explanatory Statement thereof and Annual Report has been sent by prescribed mode to the members / beneficial owners of the Company as on 4<sup>th</sup> September 2021 in soft copies to email-ids registered with their respective Depository Participants / Company / Registrar and Transfer Agent(RTA) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

vii. Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 23<sup>rd</sup> September 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

viii. The remote e-voting module shall be disabled by NSDL for voting after 17.00 Hours IST on 29<sup>th</sup> September 2021. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

ix. The facility for e-voting shall also be made 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 at the AGM.

x. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting.

xi. Website address of the Company where Notice of AGM is displayed - www.ucalfuel.com.

xii. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990

xiii. Mr.P. Sriram, Practising Company Secretary having office at 10/17 Anandam Colony, Mandaveli, Chennai 600028 is appointed by the Board of Directors of the Company to act as Scrutinizer.

xiv. Contact details of the person responsible to address the grievances connected with remote e-voting.: Mr. K. Balasubramanian, General Manager, Integrated Registry Management Services Private Limited, "Kences Towers", 2<sup>nd</sup> Floor, No.1 Ramakrishna Street, T. Nagar, Chennai 600017, Tel.No.044-28140801/28140802/28140803, E-mail ID: corperv@integratedindia.in

xv. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23<sup>rd</sup> September 2021 being cut-off date.

xvi. Book Closure and Dividend: The Register of Members and the Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September 2021 to 30<sup>th</sup> September 2021 (both days inclusive) for the purpose of 35<sup>th</sup> AGM and payment of dividend for the financial year 2020-21.

By Order of the Board  
**UCAL FUEL SYSTEMS LIMITED**

Date : 06.09.2021  
Place : Chennai

**JAYAKAR KRISHNAMURTHY**  
Chairman And Managing Director

### S. E. RAILWAY – TENDER

e-Tender Notice No. : **E-DRM-Engg-ADRA-46-51-21, dated 03.09.2021.**  
e-Tenders are invited by Divisional Railway Manager (Engg), S.E. Railway, Adra for and on behalf of the President of India for the following works : **Sl. No. & Tender Notice No.; Description of Work; Tender Value** are as follows : **(1) E-DRM-Engg-ADRA-46-21, dated 03.09.2021;** Augmentation of 4-wheeler Tower Wagon Shed for accommodation of 8-wheeler Tower Wagon at Bhojudih, Chandli, Mohuda & Purulia and construction of 8-wheeler Wagon Shed including P.Way arrangements at Bokaro; ₹ 93.66,248.35. **(2) E-DRM-Engg-ADRA-47-21, dated 03.09.2021;** Provision of control & battery room at Bharat Petroleum Corporation Limited's siding at Radhaganga station; ₹ 31,19,557.98. **(3) E-DRM-Engg-ADRA-48-21, dated 03.09.2021;** Provision of water connection and toilet facility at Adra, Bhaga, Bokaro Steel City, Ramkanail Jn weigh bridge locations & provision of chequered tiles, roofing sheet and other allied works at approach of Mohuda FOB; ₹ 22,38,700.19. **(4) E-DRM-Engg-ADRA-49-21, dated 03.09.2021;** Construction of approach road, drain, shed & other miscellaneous work in connection with elimination of manned level crossings TB-20 in TT Line Section in Adra Division; ₹ 2,36,76,062.68. **(5) E-DRM-Engg-ADRA-50-21, dated 03.09.2021;** Construction of RUB/Subway for elimination of manned level crossings MR-25, MR-26 in between KSX-RJB Section in Adra Division; ₹ 7,97,36,519.97. **(6) E-DRM-Engg-ADRA-51-21, dated 03.09.2021;** Bridge zonal works during the period from 01.10.2021 to 30.09.2023 under the jurisdiction of ADEN (Bridge)/ Adra; ₹ 1,69,63,534.84. **Closing Date and Time of e-tenders** are on 01.10.2021 at 15.00 hrs. Details of above e-tenders may please be seen at website **www.ireps.gov.in** (PR-276)

### BEFORE THE SPECIAL COURT TO TRY THE CASES UNDER DOMESTIC VIOLENCE ACT, COIMBATORE

D.V.A. No. 149 of 2020

1. Brinda Sathiaselvan  
2. Minor Sathiaselvan  
(rep. by guardian / mother Brindha Sathiaselvan)  
Both residing at No. 85, Kaluri Nagar, Peelamedu, Coimbatore - 641 004. ... Complainants

Vs

Archanamba Vairamuthu Mudaliyar  
D/o. Late. Vairamuthu Ramalingam  
Mudaliyar  
Nikhil Apartment No. 2, Opp. Mahila Mandal Karjat Raigad, Maharashtra - 410201. ... 3rd Respondent

**NOTICE TO THE 3rd RESPONDENT**  
The complainants above named have filed the above complaint under Section 12 of The Domestic Violence Act, 2006. The case is posted on 27.09.2021. You, the 3rd respondent in the above complaint, are hereby given notice to appear before the aforesaid Court on **27.09.2021 at 10.30 a.m.** failing which you will be set aside and the Hon'ble Court will proceed and decide the above case in your absence.

**C.H. MOHAMED ISACK, BA, BL,**  
Advocate  
No.6, Huzur Road  
Coimbatore - 641 018

For  
Advertising in  
**TENDER PAGES**  
Contact  
**JITENDRA PATIL**  
Mobile No.:  
9029012015  
Landline No.:  
67440215

### PHOENIX TOWNSHIP LIMITED

Regd. Off. - Durga Bhavan, Hede Centre, Tonca, Panaji, Goa-403 001.  
Email Id- complaince@hbgindia.com Website: www.hbgindia.com  
CIN- L67190GA1993PLC001327  
Authorised capital- Rs.28,00,00,000  
Subscribed Capital and Paid up Capital- Rs.21,68,08,680

### NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on 05th September, 2021 in Financial Express and Danik Herald, NOTICE IS HEREBY given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 29th September, 2021 at 03.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, MCA General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circulars dated May 12, 2020 and January 15, 2021 (collectively referred to as 'Circulars').

In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA) Depository Participants as on 20th August, 2021. The company has dispatch the notice of AGM alongwith Annual Report through emails on 6th September, 2021. The full Annual Reports is also available on the website of the Company i.e. www.hbgindia.com and website of BSE Limited, i.e. www.bseindia.com

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of the AGM.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 22nd September, 2021, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of Central Depository Services (India) Limited (CDSL) for providing remote e-voting/ e-voting facility at www.evotingindia.com portal. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

NOTICE IS FURTHER given that the members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. 22nd September, 2021 may obtain the User ID and password by sending a request at helpdesk.evoting@cdsindia.com or seshetty@adroitcorporate.com. However, if a Member is already registered with CDSL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote.

In this regard, the Members are hereby further notified that:

- Remote E-voting period shall commence from Sunday, 26th September, 2021 at 09.00 a.m. and ends on Tuesday, 28th September, 2021 at 05.00 p.m.
- Voting through electronic means shall not be allowed beyond 5.00 P.M. on 28th September, 2021.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated 14th August, 2021.
- The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website www.hbgindia.com for the information of the members besides being communicated to stock exchange.
- In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdsindia.com, or contact Adroit Corporate Services Pvt. Ltd. (R & T Ops.), 17/20, Jafarbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai, Maharashtra, 400059, 022-28590942 / 022422270400 / ssshetty@adroitcorporate.com or prafuls@adroitcorporate.com / sandeeps@adroitcorporate.com

For Phoenix Township Limited  
Sd/  
Richa Jain  
Company Secretary  
Place : Mumbai  
Date : 07th September, 2021



### SPANDANA SPOORTY FINANCIAL LIMITED

CIN:L65929TG2003PLC040648  
Regd. Office: Plot No. 31 & 32, Ramky Selenium Towers, Tower A, Ground Floor, Financial Dist., Nanakramguda, Hyderabad, Telangana-500032. Phone: +91-40-48126666, Email Id: contact@spandanaindia.com, Website: www.spandanaindia.com

### 18TH ANNUAL GENERAL MEETING OF SPANDANA SPOORTY FINANCIAL LIMITED TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

- NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of Spandana Spoorthy Financial Limited (the 'Company') is scheduled to be held on **Tuesday, September 28, 2021 at 11:30 A.M.** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of the AGM without physical presence of the Members at a common venue.
- AGM will be convened in accordance with the provisions of Section 108 of the Companies Act, 2013 ('Act') and the Rules made thereunder, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the Circulars issued by the Ministry of Corporate Affairs ('MCA') dated January 13, 2021 and by Securities and Exchange Board of India ('SEBI') dated January 15, 2021.
- In compliance with MCA Circulars and SEBI Circular, electronic copies of the Notice of the AGM along with Annual Report for F.Y.2020-21 have been sent to all the Members whose email addresses are registered with the Company/Depository Participants ('DP').
- The Company has completed the dispatch of Notice along with the Annual Report on **Monday, September 06, 2021** through electronic mode. The requirement of sending physical copies of the Notice of the AGM along with Annual Report for F.Y. 2020-21 to the Members has been dispensed with vide the aforementioned circulars.
- Member(s) who have not registered their email addresses with their DP or with the Company, are requested to register their valid email addresses with the DP with whom their Demat Account is maintained or with the Company by providing their full name DP ID/Client ID, email address and contact number, by sending an email at **secretarial@spandanaindia.com**.
- Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ('KFinTech') by sending an e-mail to **einward\_ris@kintech.com** or write to the Company at **secretarial@spandanaindia.com** for receiving the Notice of the AGM and Annual Report for F.Y.2020-21.
- Members may note that the Notice of the AGM and Annual Report for F.Y.2020-21 has also been made available on the Company's website at **www.spandanaindia.com**, websites of the Stock Exchanges i.e., BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of e-voting agency i.e., KFinTech at **www.evoting.kintech.com**.
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely ('remote e-voting') by Members has been provided in the Notice of the AGM. The details are available on the website of the Company **www.spandanaindia.com** and on the website of the e-voting agency at **www.evoting.kintech.com**. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote(s) by remote e-voting, will be able to vote 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. **Tuesday, September 21, 2021** shall only be entitled to avail the facility of remote e-voting or for participation at the AGM and vote during the AGM.
- In terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the Listing Regulations, Individual members holding shares in dematerialized form, as on the Cut-off Date i.e. **Tuesday, September 21, 2021**, may cast their vote electronically on the Resolutions as set out in the Notice of the AGM with the facility of remote e-voting through electronic services provided by National Securities Depository Limited ('NSDL') - <https://services.nsdl.com> and Central Depository Services (India) Limited ('CDSL') - <https://web.cdslindia.com/nyeasi/home/login>. All the members are informed that:
  - All the Ordinary Business and Special Business as set out in the Notice of the AGM dated 04.09.2021, may be transacted through electronic means by remote e-voting.
  - The date of completion of dispatch of Annual Report for F.Y.2020-21 along with Notice of the AGM by electronic mode: **Saturday, September 4, 2021**
  - The date and time of commencement of remote e-voting: **Saturday, September 25, 2021 from 9.00 a.m. (IST).**
  - The date and time of end of remote e-voting: **Monday, September 27, 2021 till 5:00 p.m. (IST).**
  - The Cut-Off Date for determining the eligibility to vote by remote e-voting or at the AGM: **Tuesday, September 21, 2021.**
  - Individual Member, who acquires shares of the Company and become a Member after dispatch of the Notice, but holds shares as on the Cut-Off date for remote e-voting i.e. **September 21, 2021**, should login through the sites of NSDL and CDSL to cast their votes during the remote e-voting period.
  - Non-Individual Member, who acquires shares of the Company and becomes a Member after dispatch of the Notice, but holds shares as on the Cut-Off date for remote e-voting i.e. **September 21, 2021**, may obtain the login ID and password by sending a request at **evoting@kintech.com** or **secretarial@spandanaindia.com**.
  - The remote e-voting module shall be disabled by KFinTech for remote e-voting after **Monday, September 27, 2021 (5:00 p.m. IST)**. Once the voting on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting or are otherwise not barred from doing so, will be able to vote electronically at the AGM.
  - The manner of remote e-voting and voting at the AGM is provided in the Notice of the AGM.
  - Information and instructions including details of user ID and password relating to remote e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.
  - Members holding shares in electronic form with Depositories viz. NSDL and CDSL should login through the websites of NSDL and CDSL to cast the votes during remote e-voting period. However, for VC/OAVM Meeting all the members should login at **https://emeetings.kintech.com** to participate in the meeting and also to cast vote in case they have not voted during remote e-voting period.
  - In case of any technical issues, related to e-voting, Members may contact the following person;
    - Contact NSDL helpdesk by sending a request at **evoting@nsdl.co.in** or call toll no.: 1800 102090 / 1800 22 44 30
    - Contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdsindia.com** or contact 022-23058738/23058542.
- The manner and procedure for e-voting for all Members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions ('FAQs') and e-voting User Manual available at the 'download' section of <https://evoting.kintech.com> or call on toll free no. 1800-349-4001 or send a request to **Mrs. Shobha Anand, KFinTech, email id - einward\_ris@kintech.com** who will address the grievance connected with the facility for the voting by electronic means. Alternatively, Members may also write to **Mr. Ramesh Periasamy, Company Secretary & Compliance Officer** at **secretarial@spandanaindia.com**.

By the Order of the Board of Directors  
For Spandana Spoorthy Financial Limited  
Sd/-  
Padmaja Gangireddy  
Managing Director  
(DIN: 00004842)  
Place: Hyderabad  
Date: September 6, 2021

### SPA CAPITAL SERVICES LIMITED

Regd. Office: 25, C-Block, Community Centre, Janakpuri, New Delhi - 110058  
Phone: 011-4567 5590, E-mail: listing@spacapital.com  
Website: [http://www.spacapital.com/CapitalServices/CIN\\_L65910DL1984PLC018749](http://www.spacapital.com/CapitalServices/CIN_L65910DL1984PLC018749)  
**NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

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

The Company has on 6<sup>th</sup> September, 2021 completed the dispatch of Annual Report containing notice of the AGM along with the Audited Financial Statements (Standalone and Consolidated) basissfor the financial year ended March 31st, 2021 and the Reports of the Auditor and Directors, to the Members, whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, through permitted mode. AGM notice and Annual Report sent through permitted mode have been displayed on the Company's website <http://www.spacapital.com/CapitalServices/> and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11a.m. to 1 p.m. up to the date of AGM.

**(B) Book Closure:**  
Notice is also further given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM of the Company to be held on Thursday, September 30, 2021.

**(C) E-voting:**  
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting) all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Monday, September 27, 2021 at 9.00 a.m. (IST) and ends on Wednesday, September 29, 2021 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Friday, September 24, 2021 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 29, 2021. In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions' (FAQs) for Members' and e-voting user manual' available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to helpdesk.evoting@cdsindia.com or contact company at email: [listing@spacapital.com](mailto:listing@spacapital.com) for any other clarifications.

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

For SPA Capital Services Limited  
Sandeep Parwal  
Chairman Cum Managing Director  
DIN 00252803

### JINDAL PHOTO LIMITED

CIN: L33209UP2004PLC095076  
Regd. Off. : 19<sup>th</sup> K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr (U.P.) - 203408  
Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi- 110070  
Tel. No. : 011-40322100, Email : [cs\\_jphoto@jindalgroup.com](mailto:cs_jphoto@jindalgroup.com) Website : [www.jindalphoto.com](http://www.jindalphoto.com)

### NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 18<sup>th</sup> Annual General Meeting (AGM) of the Members of Jindal Photo Limited ("the Company") will be held on Wednesday, September 29, 2021 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and the rules made there under and in view of General Circular dated January 13, 2021 read with General Circulars dated May