



PREMIER POLYFILM LTD

MNFRS: VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER
Off & Fact: A-13, INDUSTRIAL AREA, SIKANDRABAD, DISTT. BULANDSHAHAR (U.P.) 203205 INDIA
Tel: 0120-3364569, 2896986/87 FAX: +91-1166173349
E-mail: premierpoly@premierpoly.com Website: www.electromat.in

PPL/SECT/2023-2024

05/07/2023

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : ANNOUNCEMENT UNDER REGULATION 30 OF LODR (NEWSPAPER PUBLICATION)

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

We enclose herewith relevant pages of Newspapers i.e. Jansatta, Delhi edition dated 05-07-2023 and Financial Express, Delhi edition dated 05-07-2023 wherein extract of Unaudited Standalone Financial Results of the company for the quarter ended on 30th June, 2023 were published.

This is for your record.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Enclosed : As above

RESD. OFFICE: 305 MID FLOOR ELITE HOUSE, 36, COMMUNITY CENTER KAILASH COLONY EXTN., (ZAMROODPUR) NEW DELHI-110048
(CIN) L25209DLH1992PLC049590

POLY
FLOOR
VINYL FLOORING

POLYFABS IS-15692
ARTIFICIAL LEATHER CM. 986811

ELECTROMAT®
High Voltage - Insulating Mats

AQUALINING
PVC GEOMEMBRANCE LINING SYSTEM



जनसत्ता

क्लासीफाइड

PUBLIC NOTICE

This is to inform to public at large that my clients Sh. Suresh Kumar No 56 Late Jagdish Singh, son of late Sh. Dinesh Kumar, Vasant Kunj, Delhi-110070, has disowned and debarred his grand son Akash Singh Bidhuri & Late Sh. Rakesh Kumar, son of Sh. Dinesh Kumar, Vasant Kunj, Delhi-110070 from all his movable and immovable properties situated at Delhi, and his native village, Distt. Alwar, Rajasthan, and severally so far as he is out of control of my client. Any body is dealing with him can deal at his/her own risk, consequences and my client shall not be liable or responsible for any acts, deeds and promises of his grand son Akash Singh, in future.

I hereby declare that my clients shall not be responsible and liable for any act of their son, daughter-in-law and grandson it committed in past, present or future.

Sd/-
R.S.MISHRA, ANAND MISHRA
ADVOCATES
SeatCh/ No. 1 Near Central Hall
Opp. Ch. No.-211, Patala House
Court, New Delhi-110001
Mob. 9811074075

PUBLIC NOTICE

Re: First Floor, without Roof/Terrace Rights (hereinafter referred to as the "Said Floor") built on Property bearing No. 1519 B/13, area measuring 50 Sq. Yds, falling in Khasa No. 93, situated at Govind Puri, Kalkaji, New Delhi, (hereinafter referred to as the "Said Property").

It is known to all that my client, Mrs. Noor Jahan B/o Late Mohd. Sabir R/o H.No.254, Hauz Khas, Malviya Nagar, New Delhi-110017, has severed her all relation from her son, daughter-in-law and grandson. My client shall not be responsible for any acts, deeds and things done by her son in future in any manner whatsoever. Whoever deal in any manner with him may do so at his or her own risk and responsibility.

AAMER AHMED MADNAAMER (Advocate)
Ch. No. 15, Saket Court, New Delhi-17

PUBLIC NOTICE

Be it known to all that my client Mrs. Noor Jahan B/o Late Mohd. Sabir R/o H.No.254, Hauz Khas, Malviya Nagar, New Delhi-110017, has severed her all relation from her son, daughter-in-law and grandson. My client shall not be responsible for any acts, deeds and things done by her son in future in any manner whatsoever. Whoever deal in any manner with him may do so at his or her own risk and responsibility.

AAMER AHMED MADNAAMER (Advocate)
Ch. No. 15, Saket Court, New Delhi-17

PUBLIC NOTICE

Mr. Nishant, R. S/o Sri Sri Rav. V. Satpathi, Aged about 34 years, Rd Survey No. 4, Alakalata Gram, Thattapur, Bangalore South via, Kagalpura Bangalore-560082 AND

Mrs. Ria Kaushal, W/o Mr. Nishant, R. S/o Mr. R. Sambam, Aged about 49 years, Rd No. F-807, ANHO Township, Ch-1, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201310.

Alm: 18, 1403, ANHO Twin Towers, Noida Sector 10, Prakash Institute, Omega 4, Uttar Pradesh-201310. Respondent

SUMMONS TO THE DEFENDANT UNDER ORDER V RULE 20 (1A) OF THE CODE OF CIVIL PROCEDURE.

To,
Mrs. Ria Kaushal, W/o Mr. Nishant, R. S/o Mr. R. Sambam, Aged about 49 years, Rd No. F-807, ANHO Township, Ch-1, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201310.

Whence the petitioner has filed the above matrimonial case against the respondent for divorce under section 27(1) (d) of the Special Marriage Act, 1954 to dissolve the marriage solemnized on 25.01.2018 before the Sub-Registrar at Noida, Sub-Registrar vide Marriage Registration Certificate bearing number JPN-855-2020-21, CO No. IPM/2021 dated 28.01.2021. You are hereby summoned to appear in person or through a pleader on 5-8-2023 11.00 am or before the 1st Additional Family Court at Bangalore, to answer to all material questions relating to the above matrimonial case which the matter will be heard and decided pleader you ex parte judgment and decree.

Given under my hand and seal of the court on this 28-06-2023.
By the Order of the Court
Family Court at Bangalore

PUBLIC NOTICE

Re: Entire First Floor (without roof rights), "said floor" of Built-up Property Bearing No. 39, land area measuring 45 Sq. Mts., along with 25% share in Parking/lett, in Block and Pocket B-5, Situated at Sector -15, in the layout plan of Rohini Residential Scheme, Rohini Delhi, (hereinafter referred to as the "Said Property").

Notice is hereby given to the general public, including Banks, Financial institutions, etc. that, as informed by our clients, Mr. Prince Talwar, Mr. Pradeep Talwar and Mr. Sandeep Talwar (sons and legal heirs of late Shri Raja Rattan, R/o 62-62 Gali no. 1, New Lahore Shastri Nagar, Gandhi Nagar, Delhi-110031, they are the joint-owners of the said property vide Relinquishment Deed executed by Mrs. Jyoti, Mrs. Seema Talwar, Mrs. Pooja Talwar, Mrs. Rajni Bassi and Mrs. Maheshwari (other legal heirs of late Shri Raja Rattan) in their favour in respect of their respective undivided share in the said property. The said Relinquishment Deed is registered as Document No. 1116 in Addl. Book No. 1, Volume No. 9749 on pages 75 to 80 regd. on 11.02.2021. In this connection, our clients have further informed that the said property devolved on late Shri Raja Rattan in terms of registered Will dated 15.02.1989 executed in his favour by his mother, late Shrimati Raj Kuman. Our clients now intend to mortgage the said property with Fullerion India Home Finance Company for availing loan facility.

If any person, society, bank, financial institution or other institutions have any objection against the ownership of our clients on the said property and subsequently rightful mortgage of the said property in favour of Fullerion India Home Finance Company by our clients, may raise their objection/s, in writing, by Registered AD Post, to the undersigned, within 07 days on address mentioned below. Otherwise after expiry of 07 days from the date of publication of this notice, the said property shall be mortgaged by our clients in favour of Fullerion India Home Finance Company and no objection shall be acceptable against such mortgage.

Amit Kumar Khurana, Advocate, For M/s Intellectual Law Offices, A-74, Lower Ground Floor, Defence Colony, New Delhi-110024

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Finally Mr. Manish Laks and Mrs. Rachna Laxmi sold the said floor to Mr. Anuj Kumar vide Sale Deed registered as Document No. 1116, Book No. 1, Volume No. 8731 pages 136-146, on 20.09.2019 (SRO-V Delhi). Thus Mr. Anuj Kumar Goel vide First Floor Plot No. 4 Rohini Sector 15 New West Delhi 110099 (hereinafter called the "Seller"). In this connection, our clients have informed the purchaser that the said property was owned by Mr. Amit Lal Tuteja and Mr. Parkeet Wanti Tuteja vide Conveyance Deed registered as document no. 5126 dated 26/09/2002. Upon their death, the said property devolved on their legal heirs Mrs. Sushma Bawa, Mr. Kul Bhushan, Mr. Bri Bhushan Tuteja, later on, Mrs. Sushma Bawa, Mr. Ravi Bhushan and Mr. Bharat Bhushan Tuteja executed a Relinquishment Deed in favour of Mr. Kul Bhushan and Mr. Bri Bhushan Tuteja, in respect of their undivided share in the said property. The said Relinquishment Deed is registered as document no. 7771 dated 1/9/2017. 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PREMIER POLYFILM LTD.

CIN NO. L25209DL1992PLC049590,

Regd. Office: 305, III Floor, Elite House, 36, Community Centre, Kalash Colony Extn., Zamroodpur, New Delhi - 110048.

Phone : 011-29246481, Email : compliance.officer@premierpoly.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2023

Sr. No.	Particulars	Quarter ended 30/06/2023	Quarter ended 30/06/2022	Year ended 31/03/2023
		Unaudited	Unaudited	Audited
1	Total Income from Operations	7,273	7,188	28,871
2	Net Profit for the period (before tax: Exceptional and/or Extraordinary items)	638	294	1,520
3	Net Profit before tax for the period before tax (after Exceptional and/or Extraordinary items)	638	294	1,520
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	478	220	1,168
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and other Comprehensive Income (after Tax))	507	220	1,187
6	Equity Shares Capital (Face value Rs.5/- Per equity share)	1,059	1,059	1,059
7	Reserve (excluding Revaluation Reserve) as shown in the Audited balance sheet of previous accounting year	6,332	5,250	5,250
8	Earnings Per Share of Rs. 5/- each (for continuing and discontinued Operations) Basic and diluted	2.28	1.05	5.58

Notes :

- The above extract is an extract of the detailed format of Financial Results filed with the Stock Exchanges under the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the stock exchanges website: www.bseindia.com and www.nseindia.com. The same is also available on the company's Website: www.premierpoly.com
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their Meeting held on 04th July, 2023.
- Figures for the previous Quarter/year have been regrouped/rearranged wherever necessary to correspond with the Current year's figures.

For PREMIER POLYFILM LTD.
Sd/-
AMITAABH GOENKA
MANAGING DIRECTOR & CEO
DIN: 00061027

Place: New Delhi

Date: 04-07-2023

Oriental Aromatics Ltd.

CIN: L17299MH1972PLC285731

Regd. Office: 133, Jehangir Building, 2nd Floor, M.G. Road, Mumbai-400001
Tel No: 91-22-43214000 Fax: 91-22-43214099 Email: investors@orientalaromatics.comWebsite: www.orientalaromatics.com**PUBLIC NOTICE- 51ST ANNUAL GENERAL MEETING**

Dear Member(s),

- Notice is hereby given that the fifty-first Annual General Meeting of the Company ("51st AGM") will be convened on Thursday, 17th August, 2023 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being December 28, 2022 (collectively referred to as "MCA Circulars"), and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue. The deemed venue for the 51st AGM shall be the Registered Office of the Company.

2. Availability of electronic copies of Notice of AGM:

The electronic copies of the Notice of the 51st AGM and the Annual Report for the financial year 2022-2023 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the aforesaid "MCA Circulars" and "SEBI Circulars". Physical Copies of Annual Report will be sent to those shareholders who request for the same. The Notice of the 51st AGM and the Annual Report will also be available on the website of the Company i.e. www.orientalaromatics.com and also on the website of the Stock Exchanges i.e. BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com

3. Manner to attend and vote at the AGM being held through VC/OAVM:

Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by the steps mentioned in the AGM Notice for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice.

4. Manner to register e-mail addresses of the Shareholders:

Members who have not yet registered their email addresses with the Company are requested to follow the process mentioned below, before 05:00 pm (IST) on Thursday, 03rd August, 2023, for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically

- Members holding shares in physical form can register their E-mail ids with Link Intime India Pvt Ltd (RTA) by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their website www.linkintime.co.in at the Investor Services tab by choosing the E mail / Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). In case of any query, a member may send an e-mail to RTA at rmt.helpdesk@linkintime.co.in

- The Members of the Company holding Equity Shares of the Company in Demat Form can register their e-mail addresses with Link Intime India Pvt Ltd (RTA) by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID / PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at rmt.helpdesk@linkintime.co.in

On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.

Members may refer the detailed procedure that will be provided in the AGM Notice.

5. Manner to cast vote through remote e-voting or through the e-voting system during the meeting, for the members who have not registered their email addresses with the company:

- 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 our RTA Link Intime India Private Limited at rmt.helpdesk@linkintime.co.in and to investors@orientalaromatics.com
- 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 RTA Link Intime India Private Limited at rmt.helpdesk@linkintime.co.in and to investors@orientalaromatics.com

Members are requested to read the detailed instructions that will be specified in the AGM Notice for obtaining their e-voting login credentials.

6. Updation of Bank Details for receiving direct credit of Dividend in respective Bank accounts:

Shareholders holding shares in physical form and desirous of availing NECS facility are requested to furnish particulars of their bank account (including 9 digit MICR code)/Bank mandate to the Company's RTA and in respect of shares held in demat (electronic) form such particulars should be furnished to respective Depository Participants, due to which they can get direct credit of dividend in their designated bank accounts.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PD-1/P/CIR/2023/37 dated March 16, 2023, the Company has sent letters to all shareholders in May, 2023 for furnishing their KYC details.

Members who have not updated their KYC details are requested to follow the procedure as specified at the Company's website i.e. www.orientalaromatics.com

7. Dividend and Book Closure:

Members may note that the Board of Directors at its meeting held on May 30, 2023, has recommended a dividend of Rs. 0.5 per equity share (10%) of Rs. 5/- each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or after Tuesday, August 22, 2023. The Register of Members and the Share Transfer Books of the Company will be closed from Friday, August 4, 2023 to Thursday, August 17, 2023 (both days inclusive) for the purpose of Dividend and AGM.

In case of any queries, you are requested to write to our RTA at rmt.helpdesk@linkintime.co.in or at investors email id i.e. investors@orientalaromatics.com

Tax on Dividend:

Dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable compliance with the TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by submitting required documents on or before August 3, 2023 via e-mail to the Company/Registrar at email ID investors@orientalaromatics.com or update the same by visiting the link <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html>

For Oriental Aromatics Limited

Sd/-

Kiranpreet Gill

Company Secretary

Place: Mumbai

Date: 04.07.2023

BAJAJ FINSERV LIMITED**Notice of 16th Annual General Meeting and E-voting information**

NOTICE IS HEREBY given that 16th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Thursday, 27 July 2023 at 12.15 p.m. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with MCA circular issued on 28 December 2022 and/or SEBI circular issued on 5 January 2023 in this regard and other connected circulars issued from time to time (hereinafter collectively called as 'the circulars'), to transact the business as set out in the Notice convening the 16th AGM ('e-AGM') of the Company.

In compliance with the said circulars, the Company has sent the Notice of 16th e-AGM and Annual Report for FY2023 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd. ('KFin') /Depository Participant(s) ('DPs'). A physical copy of Notice and Annual Report will be sent to members at their registered address upon request.

The aforesaid documents are also available on:

- Company's website at <https://www.bajajfinserv.in/finserv-investor-relations-annual-reports>
- Website of the stock exchanges i.e., BSE Ltd. ('BSE') at www.bseindia.com and National Stock Exchange of India Ltd. ('NSE') at www.nseindia.com
- KFin's website at <https://evoting.kfintech.com>

The Board of Directors, at its meeting held on 27 April 2023, have recommended payment of dividend at Re. 0.80 per equity share of the face value of Re. 1 (80%). Subject to the provisions of section 126 of the Act, dividend on equity shares, if declared at the e-AGM, will be credited/dispatched on or about Friday, 28 July 2023 or Saturday, 29 July 2023, to all those members holding shares as on closing hours on Friday, 30 June 2023.

Pursuant to provisions of section 108 of the Act and 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 and SEBI circular dated 9 December, 2020, members holding shares, as on the cut-off date, i.e., Thursday, 20 July 2023, may cast their vote electronically on the items of business as set out in the Notice of 16th e-AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 16th e-AGM.

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

- KFin Technologies Ltd. has been appointed as e-voting service provider for 16th e-AGM.
- The business as set forth in the Notice of the e-AGM may be transacted through remote e-voting or e-voting at the AGM.
- Cut-off date for the purpose of e-voting shall be **Thursday, 20 July 2023**.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date i.e., **Thursday 20 July 2023** shall only be entitled to avail the facility of remote e-voting as well as e-voting at the e-AGM.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date for e-voting, i.e., **Thursday, 20 July 2023**, such person may obtain the User ID and Password from KFin by sending request on evoting@kfintech.com from its registered e-mail address.
- Remote e-voting shall commence from **Monday, 24 July 2023 (9.00 a.m. IST)** till **Wednesday, 26 July 2023 (5.00 p.m. IST)**.
- Remote e-voting through electronic means shall not be allowed beyond **5.00 p.m. from Wednesday, 26 July 2023**.
- Members present at the meeting through VC/OAVM and who have 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 e-voting system at the e-AGM. The instructions for voting at the e-AGM are provided in the Notice.
- Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM but shall not be allowed to cast their votes again at the e-AGM.
- In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ('FAQs') and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800 309 4001 (toll free). Further, member may contact the following officials for any assistance in relation to e-voting:

Mr. Mohd. Mohsin Uddin

Senior Manager
KFin Technologies Limited
Unit: Bajaj Finserv Limited
Selenium Building, Tower-B,
Plot No 31 & 32, Financial District,
Nanakramguda, Serilingampally,
Hyderabad, Rangareddy, Telangana,
India - 500 032.

Email ID: mohsin.mohd@kfintech.com

einward.ris@kfintech.com

Toll Free No.: 1800 309 4001

Ms. Uma Shende

Company Secretary
Bajaj Finserv Limited
3rd Floor, Panchshil Tech Park
Viman Nagar, Pune - 411 014
Email ID: investors@bajajfinserv.in
Tel: 020 7157 6064

Additionally, in case of any queries/grievances by individual shareholder holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository, i.e., NS