JMA/CSCors/2018-19/dt: 3rd September, 2018

JULLUNDUR MOTOR AGENCY (DELHI) LTD.

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai-40051
Fax No. : +91-22-26598237/38
Telephone No. : +91-22-26598235/36,8346

**Sub:** **Newspaper cutting of published Notice of 69th Annual General Meeting, Book Closure and e-voting information**

| | |
|---|---|
| Name of the Company | **Jullundur Motor Agency (Delhi) Limited** |
| Symbol | **JMA** |
| ISIN | **INE412C01015** |

Dear Sir,

In furtherance to intimation dated 3rd September, 2018 informing about 69th Annual General Meeting, copy of 69th Annual Report, Book Closure and e-voting information, please find enclosed herewith copy of newspapers cutting of published Notice of 69th Annual General Meeting, Book Closure and e-voting information. Advertisement has been published in the following newspapers:

| | Name | Date of Publication | Medium |
|---|---|---|---|
| 1. | Financial Express | 3rd September, 2018 | English |
| 2. | Jansatta | 3rd September, 2018 | Hindi |

You are requested to kindly take note of this for your information and records.

Thanking you,

Yours faithfully,

For **Jullundur Motor Agency (Delhi) Limited**

Sachin Saluja

Jullundur Motor Agency (Delhi) Limited Gurugram

**Sachin Saluja**
**Company Secretary & Compliance Officer**

Encl.: **As Above**

**REGD. OFFICE :** 458-1/16, Sohna Road, Opp. New Court, Gurgaon-122 001 Haryana India
Phone : 91-124-3019210-211, 4233867-870 Email: info@jmaindia.com Website: www.jmaindia.com
**ADMN. OFFICE :** 2E/5, Jhandewalan Extn., New Delhi-110055
CIN: L35999HR1998PLC033943

through physical ballot papers in terms of Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 as ed by the Companies (Management and Administration) Amendment Rules, 2015 ulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) ns, 2015. The Company has engaged the services of Central Depository (India) Limited ("CDSL") for this purpose.

urpose of determining the eligibility to vote by electronic means or in the meeting, ember, 2018 has been considered as cut-off date/record date.

rd of Directors has appointed Mrs. Indrani Chaudhuri, Practising Company , Kolkata (Membership No. ACS 8739 and C.P. No. 6667) as the Scrutiniser for g e-voting process and voting at the AGM through physical ballot in a fair and nt manner.

d for remote e-voting starts at 9.00 a.m. on 24th September, 2018 and ends at on 27th September, 2018.

bers of the Company, holding shares either in physical form or in dematerialized the cut-off date/record date may opt for remote e-voting.

-voting will be blocked by CDSL after 5.00 p.m. on 27st September, 2018 and voting shall not be allowed beyond the said date and time.

vote on a resolution is cast by the member, he/she shall not be allowed to change ently or cast the vote again.

who cast their votes by remote e-voting, may participate in the meeting but will led to cast their votes once again.

ts will be reckoned on the shares registered in the name of the members as on mber, 2018 (i.e. cut-off date / record date). Only those members whose names ed in the Register of Members of the Company or in the Register of Beneficial aintained by the Depositories as on the cut-off date/record date will be entitled to votes either by remote e-voting or voting at the AGM through physical ballot erson who is not a member as on the cut-off date/record date should treat this formation purposes only.

coming members of the Company after the despatch of the Notice of the AGM g shares on or before 21st September, 2018 may write to CDSL at voting@cdslindia.com or to the Company's Registrars at rta@cbmsl.com for login ID/user ID and password for remote e-voting. Members already with CDSL for remote e-voting can however use their existing user ID and r this purpose.

re further informed that the Notice of the 47th AGM has been sent through mode to all the members. The 47th Annual Report of the Company for the ar ended 31st March, 2018 has been sent in electronic mode to those who have registered their e-mail addresses with the Company or with the s and in physical mode to the other members. The despatch of the AGM Notice ctors' Report and Financial Statements has been completed on 31st August, AGM Notice containing the remote e-voting procedure is available on the s website at www.unitedcreditltd.com and CDSL's website gindia.com.

e also informed that the consolidated results i.e. remote e-voting / voting at the h physical ballot along with the Scrutiniser's Report will be communicated to and The Calcutta Stock Exchange Limited where the Company's shares are so will be displayed on the Company's website www.unitedcreditltd.com and site www.evotingindia.com.

ay contact Mr. Arunabha Biswas, Vice President & Company Secretary at the address, telephone number and e-mail id for any grievance connected with the ing by electronic means.

y query/grievance with respect to remote e-voting, members may refer to the sked Questions (FAQs) for Shareholders and remote e-voting User Manual ders available at www.evotingindia.com under help section or contact Mr. mdor, Assistant Manager – Business Development, CDSL, Unit No. A1 (I) & -A, 1st Floor, 22, Camac Street (Abanindranath Thakur Sarani), Kolkata – oll Free No. 1800-200-5533 or at E-mail ID: helpdesk.evoting@cdslindia.com.

notice is also displayed on the website of the Company editltd.com and website of CDSL www.evotingindia.com.

For UNITED CREDIT LIMITED
(ARUNABHA BISWAS)
VICE PRESIDENT & CO. SECRETARY

ata
eptember, 2018

member entitled to attend and vote at the 47th AGM is entitled to appoint a d and vote instead of himself/herself and the proxy need not be a member of . A proxy, in order to be effective must be lodged at the Registered Office of y duly completed and signed not less than 48 hours before the nt of the AGM.

der shall prove his/her identity at the time of attending the Meeting.

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No. 1800-3454-001 for any further clarifications.

For Metropolitan Stock Exchange of India Limited
By order of the Board
Sd/-
Authorised Signatory

Place: Mumbai
Date: September 3, 2018

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## JULLUNDUR MOTOR AGENCY (DELHI) LIMITED

**CIN:** L35999HR1998PLC033943
**Regd. Off.:** 458-1/16, Sohna Road, Opp. New Court, Gurgaon-122001, Haryana, India
**Email ID:** info@jmaindia.com; **Website:** www.jmaindia.com
**Ph. No.:** 0124-3019210, 211, **Fax:** 0124-4233868

### NOTICE OF THE 69TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the Sixty Ninth (69th) Annual General Meeting ("AGM") of the members of Jullundur Motor Agency (Delhi) Limited will be held on Friday, 28th September, 2018 at 10:30 A.M. at its Registered Office situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram (Gurgaon), Haryana - 122001, INDIA. 69th Annual Report containing Notice of AGM, Financial Statements (Standalone & Consolidated) and reports of Auditors' and Directors' thereon, Proxy Form and Attendance Slips, have been dispatched to the members to their registered email address with Company/Depository Participants and by registered book post to the members who have not registered their email addresses with the Company, on 01st September, 2018. Route Map and prominent land mark have also given in Annual Report for easy location of venue of AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder, and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 22nd September, 2018 till Friday, 28th September, 2018 (both days inclusive) for the said AGM and Dividend.

Pursuant to the provisions Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its members enabling them to cast their vote electronically for all the resolutions/businesses as set out in the Notice of AGM.

The Company has availed the e-voting services as provided by Central Depository Services (India) Limited ("CDSL"). M/s Vijay K. Singhal & Associates, Company Secretaries (Shri Vijay K. Singhal, Practicing Company Secretary, proprietor), New Delhi, has been appointed as scrutinizer for conducting the e-voting process in a fair and transparent manner.

The e-voting period commences on Tuesday, 25th September, 2018 (9:00 A.M) and ends on Thursday, 27th September, 2018 (5:00 P.M). The remote e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is Friday, 21st September, 2018. A person whose name is recorded in the register of members or beneficial owners as on cut-off date i.e. Friday, 21st September, 2018, shall be entitled to vote through remote e-voting as well as at AGM. The facility to vote through ballot paper shall be made available at AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the AGM may obtain the Login id and Password by following the procedure as mentioned in the Notice of AGM or sending a request at helpdesk.evoting@cdslindia.com.

Notice of 69th AGM is also available on Company's website www.jmaindia.com and on CDSL's website www.evotingindia.com.

In case of any query/grievances with regard to e-voting, you may refer the frequently asked questions ("FAQ") and e-voting manual available at www.evotingindia.com/help.jsp or may contact to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited; 16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001 or write an email to CDSL on helpdesk.evoting@cdslindia.com or contact at help desk 1800-200-55-33.

For and on behalf of
**Jullundur Motor Agency (Delhi) Limited**
**Sd/-**
**Sachin Saluja**
**Company Secretary**
**Membership No.: A24269)**

**Date: 01st September, 2018**
**Place: Gurugram (Gurgaon)**

Sachin Saluja

Jullundur Motor Agency (Delhi) Limited
Gurugram

New Delhi

5. ई–वोटिंग द्वारा अपने मताधिकार का प्रयोग कर ... सभा में शामिल हो सकते हैं लेकिन सभा में फिर से मतदान करने की अनुमति नहीं दी जायेगी।
6. कम्पनी की सूचना कम्पनी की वेबसाईट www.supremecommercial.co.in पर उपलब्ध होगी।

यदि सदस्य कोई जानकारी प्राप्त करने के इच्छुक हों अथवा उससे संबंधित कोई प्रश्न हो यथा शीघ्र supremecommercial@gmail.com को लिखें ताकि प्रबंधन जानकारी तैयार रख सके।

सुप्रीम कॉमर्सियल एंटरप्राईजेज लि. के लिए
हस्ता./–
मीनाक्षी चौधरी
कम्पनी सचिव

तिथि: 31.08.2018
स्थान: दिल्ली

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कार्वी सेलेनियम टावर बी, प्लॉट न. 31–32, गाछीबोली, फाइनान्शियल डिस्ट्रिक्ट, हैदराबाद, तेलंगाना – 500032, दूरभाष: 040–67161522, ई–मेल: einward.ris@karvy.com से संपर्क कर सकते हैं।

ट) यह सूचना भी दी जाती है कि कम्पनी अधिनियम 2013 की धारा 91 के प्रावधानों और सेबी (सूचीकरण दायित्व एवं आवश्यक उद्घोषणा) विनियम, 2015 के विनियम 42 के अनुसार कम्पनी के सदस्यों की पंजी एवं कम्पनी की शेयर अंतरण पुस्तिका 31 मार्च, 2018 को समाप्त वर्ष के लाभांश, यदि एजीएम में इसकी घोषणा हो, भुगतान के उद्देश्य से योग्यता दर्ज करने के लिए 21 सितंबर, 2018 से 26 सितंबर, 2018 (दोनों दिन सहित) तक बंद रहेंगी।

निदेशकों के मंडल के आदेशानुसार
रिलैक्सो फुटवियर्स लिमिटेड के लिए
हस्ता./–
विकास कुमार टाक
कम्पनी सचिव

स्थान: दिल्ली
तिथि: 1 सितंबर, 2018

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# जालंधर मोटर एजेंसी (दिल्ली) लिमिटेड

CIN: L35999HR1998PLC033943

पंजी. कार्यालय: 458–1/16, सोहना रोड, न्यू कोर्ट के सामने, गुडगांव–122001, हरियाणा, भारत
ईमेल आईडी: info@jmaindia.com; वेबसाइट: www.jmaindia.com
फोन नं.: +91 124-3019210, 211, फैक्स: 0124-4233868

## 69वीं वार्षिक साधारण सभा, पुस्तक बंद होने तथा ई–वोटिंग जानकारी की सूचना

एतद् द्वारा सूचित किया जाता है कि जालंधर मोटर एजेंसी (दिल्ली) लिमिटेड के सदस्यों की उनहत्तरवीं (69वीं) वार्षिक साधारण सभा ("एजीएम") शुक्रवार, 28 सितंबर, 2018 को 458–1/16, सोहना रोड, न्यू कोर्ट के सामने, गुडगांव, हरियाणा–122001, में उसके पंजीकृत कार्यालय में 10:30 बजे पूर्वा. में आयोजित की जाएगी। एजीएम की सूचना, वित्तीय विवरण (स्टैण्डएलॉन एवं समेकित) तथा उस पर निदेशकों एवं ऑडिटरों के रिपोर्ट, प्रॉक्सी प्रपत्र तथा उपस्थिति पर्ची से शामिल 69वीं वार्षिक रिपोर्ट कंपनी/डिपॉजिटरी पार्टिसिपेन्ट्स के पास उनके पंजीकृत ई–मेल पते पर सदस्यों को भेज दी गई है तथा जिन्होंने 01 सितंबर 2018 को कंपनी के पास अपने ई–मेल पते दर्ज नहीं कराए हैं, उन सदस्यों को पंजीकृत बुक पोस्ट से भेज दी गई है। एजीएम स्थल पर सुगमता से पहुंचने के लिए मार्ग दर्शिका तथा महत्वपूर्ण लैंड मार्क का भी वार्षिक रिपोर्ट में उल्लेख किया गया है।

कंपनी अधिनियम, 2013 की धारा 91 तथा उसके अंतर्गत निर्मित नियमों तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के अनुपालन में सदस्यों के रजिस्टर तथा कंपनी की शेयर अंतरण पुस्तकें शनिवार, 22 सितंबर, 2018 से शुक्रवार, 28 सितंबर, 2018 (दोनों दिवस सहित) तक उक्त एजीएम और लाभांश के उद्देश्य से बंद रहेंगे।

कंपनी अधिनियम, 2013 की धारा 108 तथा कंपनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 20 के अनुपालन में यह कंपनी एजीएम की सूचना में वर्णित सभी प्रस्तावों/व्यवसायों पर इलेक्ट्रॉनिक रूप से मतदान करने के लिए सदस्यों को समक्ष बनाने के लिए रिमोट ई–वोटिंग सुविधा सहर्ष उपलब्ध करा रही है।

कंपनी ने सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") द्वारा व्यवस्थित ई–वोटिंग सेवाएं प्राप्त की हैं। मै. विजय के. सिंघल एंड एसोसिएट्स, कंपनी सेक्रेट्रीज (श्री विजय के. सिंघल, कार्यरत कंपनी सचिव, प्रॉपराइटर) नई दिल्ली को स्वच्छ तथा पारदर्शी तरीके से ई–वोटिंग प्रक्रिया का संचालन करने के लिए पर्यवेक्षक नियुक्त किया गया है।

ई–वोटिंग अवधि मंगलवार, 25 सितंबर, 2018 (9:00 बजे पूर्वा.) में शुरू होगी तथा वीरवार, 27 सितंबर, 2018 को (5:00 बजे सायं) में समाप्त होगी। उसके बाद वोटिंग के लिए सीडीएसएल द्वारा ई–वोटिंग प्रक्रिया निष्क्रिय कर दी जाएगी। सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें उसमें परिवर्तन करने की अनुमति नहीं दी जाएगी। सदस्यों का मताधिकार कट–ऑफ तिथि, शुक्रवार 21 सितंबर, 2018 को सदस्यों द्वारा धारित इक्विटी शेयरों की संख्या के अनुसार होगी। जिस व्यक्ति का नाम कट ऑफ तिथि अर्थात शुक्रवार, 21 सितंबर, 2018 को सदस्यों या लाभभोगी स्वामियों के रजिस्टर में दर्ज होंगे, वे रिमोट ई–वोटिंग के साथ–साथ एजीएम में वोटिंग के लिए अधिकृत होंगे। एजीएम में मत पत्र द्वारा मतदान की सुविधा उपलब्ध कराई जाएगी। जिन सदस्यों ने सभा से पूर्व रिमोट ई–वोटिंग द्वारा अपना मतदान किए हो, वे एजीएम में शामिल हो सकते हैं लेकिन उन्हें फिर से मतदान करने की अनुमति नहीं दी जाएगी।

यदि कोई व्यक्ति एजीएम सूचना प्रेषण के बाद कंपनी के शेयर अर्जित किए हो तथा कंपनी का सदस्य बने हों वे एजीएम की सूचना में वर्णित प्रक्रिया का अनुसरण कर लागिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं। अथवा helpdesk.evoting@cdslindia.com पर अनुरोध भेज कर उसे प्राप्त कर सकते है।

69वीं एजीएम की सूचना कंपनी की वेबसाइट www.jmaindia.com तथा सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

ई–वोटिंग से संबंधित किसी पूछताछ/शिकायतों के लिए आप www.evotingindia.com पर उपलब्ध frequently asked questions ("FAQ") तथा e-voting manual देखें अथवा श्री राकेश डाल्वी, उप प्रबंधक, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, 16वां तल, पी.जे. टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई 400001 से संपर्क करें या helpdesk.evoting@cdslindia.com पर सीडीएसएल को ई–मेल करें या हेल्प डेस्क 1800–200–55–33 पर संपर्क करें।

निदेशक मंडल की ओर से
जालंधर मोटर एजेंसी (दिल्ली) लिमिटेड
हस्ता/–
सचिन सलूजा
कंपनी सचिव
(एम नं. ए24269)

तिथि: 01 सितंबर, 2018
स्थान: गुरुग्राम (गुड़गॉव)

Sachin Saluja

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# PREMIER POLYFILM LTD.

Regd.Office: 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn., Zamroodpur, New Delhi -110048.
CIN: L25209DL1992PLC049590, Phone : 011-29246481
Email : compliance.officer@premierpoly.com, Website : www.premierpoly.com

## NOTICE

Notice is hereby given that the Twenty Sixth Annual General Meeting (AGM) of the Members of Premier Polyfilm Ltd. will be held at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, New Delhi 110054 on Friday, the 28th September,2018 at 11.30 A.M. to transact the business as mentioned in the Notice dated 29-05-2018 convening AGM.

The company has completed despatch of the Annual Report alongwith Audited Balance Sheet as at March 31st ,2018, Audited Profit & Loss Statement, Schedules to Accounts, Cash Flow Statement for the year ending 31st March,2018 together with Directors' and Auditors' Report for the Financial year 2017-2018 and also the Notice of AGM by e-mail to those Members whose e-mail addresses are registered with the Company/ Depositories and Physically to all other Members at their addresses registered with the Company as on 18th August,2018. If any of the Members to whom Annual Report has been sent by e-mail wish to get a printed copy of the Annual Report, the same will be provided to them free of cost on receipt of a written request.

The Notice of AGM of the Company interalia indicating the process and manner of remote e-voting along with printed attendance slip and proxy Form can be downloaded from the Company's website www,premierpoly.com or the same can be obtained by sending a request though e-mail to compliance.officer@premierpoly.com or from the registered office of the Company at 305, Elite House, 36, Community Centre, Kailash Colohy Extension, Zamroodpur, New Delhi 110048.

In compliance with the provisions of Section 108 of the Companies Act,2013 read with the relevant Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 the Company is pleased to provide to its Members, facility to exercise their right to vote at the Twenty Sixth AGM by electronic voting system from a place other than the venue of the AGM ("remote e-voting") and the business to be transacted at the aforesaid AGM may be transacted through remote e-voting services provided by the Central Depository Services (India) Limited (CDSL), Remote e-voting is optional.

The Cut-off date for determining the eligibility of the members to vote by e-voting or voting is 22nd September,2018.

The remote e-voting period will commence on 25th September,2018 from 9.00 A.M. and will end on 27th September,2018 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

Any person, who acquires shares of the Company and becomes Member of the Company after despatch of the Notice and holding shares as on the cut-off date i.e. 18th August,2018 may follow the same procedure for remote e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for remote e-voting, then he/she can use his existing Login ID/User ID and for casting the vote through remote e-voting. Detailed procedure for obtaining Login ID/User ID and password is also provided in the Notice of AGM which is available on the Company's Website i.e. www.premierpoly.com and also on the website of CDSL e-Voting at www.evotingindia.com.

The facility for voting through ballot/polling paper shall also be made available at the AGM to those members who have not already cast their vote by remote e-voting and are present at the AGM. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

Any grievances in respect of remote e-voting may be addressed to Shri Rakesh Dalvi, Manager,CDSL, "A" Wing,25th Floor, Marathon Futurex, Mafatlal,Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai 400013; Phone number 1800225533 or write an email to helpdesk.evoting@cdslindia.com with a copy to the undersigned at compliance.officer@premierpoly.com for prompt attention.

Book Closure : Pursuant to Section 91 of the Companies Act, 2013 read with Rules the reunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, the Register of Members & Share Transfer Books of the company will remain closed from 22-09-2018 to 28-09-2018 (both days inclusive) for the purpose of Annual General Meeting and to determine eligible Shareholders for the payment of Dividend, if declared at the AGM.

**BY ORDER OF THE BOARD,**
**For PREMIER POLYFILM LTD.**
Sd/-
**COMPANY SECRETARY**

**Date : 01/09/2018**
**Place : New Delhi**

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3. In accordance with Regulation 17(1) of the Takeover Regulations, the Acquirers have opened an escrow cash account bearing Account No 0412918122 ( Escrow Cash Account") with Kotak Bank, acting for the purpose of this agreement through its branch situated at 27 BKC, 2nd Floor, Plot No C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 and have made a cash deposit of ₹ 24,00,000 (Rupees Twenty Four Lakhs Only) in the Escrow Cash Account. The cash deposit in Escrow Cash Account represents more than 25% of the total consideration payable to the Equity Shareholders under this Offer.. The Acquirer has empowered the Manager to the Offer to operate and to realize the value of the Escrow Account in terms of Regulation 21(1) of the SEBI (SAST) Regulations.
4. In case of any upward revision in the Offer Price or the size of this Offer, the value in cash of the Escrow Amount shall be computed on the revised consideration calculated at such revised offer price or offer size and any additional amounts required will be funded by the Acquirers, prior to effecting such revision, in terms of Regulation 17(2) of the Takeover Regulations.
5. Based on the above, Finshore Management Services Ltd, Manager to the Offer is satisfied that firm arrangements have been put in place by the Acquirers to implement the offer in full accordance with the SEBI (SAST) Regulations.

VI. STATUTORY AND OTHER APPROVALS

Jullundur Motor Agency (Delhi) Limited
Gurugram