



HCP Plastene
Bulkpack Limited

(Formerly known as Gopala Polyplast Limited)

Date: -03-09-2022

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip Code: 526717

Sub:- Newspaper Advertisement -Intimation of 38th Annual General Meeting of the company through Video-Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility.

Dear Sir/Mam,

Pursuant to Regulation 30 read with Schedule III part A para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith copy of Newspaper Advertisement published in Financial Express- Ahmedabad Edition (in English) on 3rd September,2022 and Financial Express- Ahmedabad Edition (in Gujarati) on 3rd September,2022 intimating that 38th Annual General Meeting will be held on Monday, 26th September,2022 at 11.00 a.m through VC/OAVM.

The said newspaper advertisement is also available on the company's website www.hpbl.in.

Thanks & Regards,

For HCP Plastene Bulkpack Limited


Dipesh Panchal
Company Secretary



VIJAYA DIAGNOSTIC CENTRE LIMITED
 Formerly known as Vijaya Diagnostic Centre Private Limited
 CIN: L85195TG2002PLC039075
 Regd. Office: 3-6-16 & 17, Street No. 19, Himayyapada, Hyderabad-500209, Telangana, India
 Corporate Office: No. 6-3-883 F, 19A Building, Near Rayi Ganesh Statua Lane, Adjacent to Toor Building, Hyderabad-500082, Telangana, India. Phone: 040-23420422 to 27
 Website: www.vijayadiagnostic.com, Email: vijayadiagnostic@vdc.com

NOTICE OF 20th ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING
 Notice is hereby given that the Twentieth (20th) Annual General Meeting (AGM) of Vijaya Diagnostic Centre Limited ("Company") will be held on Wednesday, September 28, 2022 at 03.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by Ministry of Corporate Affairs and SEBI, from time to time, to transact the businesses as set out in the Notice convening 20th AGM of the Company ("AGM Notice").

The aforesaid AGM Notice along with the Annual Report of the Company for the Financial Year 2021-22 have been sent only through electronic mode to all the members whose e-mail addresses are registered with the Depository Participants/Company Registrar and Transfer Agents ("RTA") on September 2, 2022. The AGM Notice and Annual Report are also available on the Company's website www.vijayadiagnostic.com, website of National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and also on the website of e-voting agency, KFin Technologies Ltd ("KFinTech") at www.evoting.kfintech.com

Members will be able to attend the AGM through VC/OAVM ("e-AGM") by accessing the website of KFinTech at http://emeetings.kfintech.com by using their remote e-voting login credentials. Members participating through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Company is providing facility to the members to cast their votes electronically on all the resolutions set forth in the AGM Notice through electronic voting system ("e-Voting") provided by KFinTech. Further, the facility for voting through electronic voting system will also be made available at the e-AGM.

The detailed procedure and instructions for joining the e-AGM, remote e-voting and e-voting at the AGM are provided in the Notice to the 20th AGM. The remote e-voting facility will be available during the following voting period and no remote e-voting facility will be available beyond the said date and time.

Commencement of remote e-voting	9:00 a.m. on Sunday, September 25, 2022
End of remote e-voting	5:00 p.m. on Tuesday, September 27, 2022

A Member may participate in the AGM even after exercising his/her vote by remote e-voting, but shall not be allowed to vote again in the AGM. Only 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. September 21, 2022, shall be entitled to avail the facility of remote e-voting or participate & e-vote at the AGM. Once the vote on a resolution is cast by member, he shall not be allowed to change it subsequently or cast the vote again

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of cut-off date, may obtain the login ID and password by following the process as indicated in the Notice of the 20th AGM. However, if he/she is already registered for e-voting then he/she can use his/her existing User ID and password for casting the vote.

For Members who have not registered their email address, the Annual Report, Notice of AGM and e-voting instructions could not be serviced. In such case, member may send an e-mail request at the mail id elw@vdc.com along with scanned copy of the signed request letter providing the email address, mobile number, self attested PAN copy and Client Master copy in case of electronic folio and share certificate in case of physical folio, for enabling the company to send the Annual Report, Notice of AGM and the e-voting instructions along with User ID and password, as applicable. Members may follow the suitable steps as indicated in the e-voting instructions in the Notice to cast their vote through remote e-voting or e-voting during the AGM.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective Depository Participant and in case of Members holding shares in physical form are requested to update the same with the RTA by submitting form ISR-1.

In case of any query on e-voting, Members may refer to the "Help" and "FAQs" sections / e-voting user manual available at KFinTech website for e-voting: <http://evoting.kfintech.com> or contact Mr. Veeda Raghunath / Mr. Mhammed Shanoor, Corporate Registry at KFinTech, (Unit: Vijaya Diagnostic Centre Limited), Serilingampally, Hyderabad - 500 032 at evoting@kfintech.com on phone no. 1-800-309-4001 (toll free).

The final dividend as recommended by the Board, if approved at the ensuing AGM, will be paid to those members whose names appear on the list of beneficial ownership as furnished by the Depositories on the Record Date i.e., September 21, 2022. Members are requested to update their bank account details with their respective Depository Participants for receipt of dividend payment by the Company.

For Vijaya Diagnostic Centre Limited (formerly known as Vijaya Diagnostic Centre Pvt Ltd)
 Sd/-
 Anusha Kanumuru
 Company Secretary
 Date : 02.09.2022
 Place: Hyderabad

Balmer Lawrie Investments Ltd.
 (A Government of India Enterprise)
 Registered Office: 21, Netaji Subhas Road, Kolkata - 700 001
 CIN: L65999WB2001GOI093759
 Telephone No: 033 22225227 Email: lahoti.a@balmerlawrie.com Website: www.blinv.com

NOTICE OF THE 21st ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The 21st Annual General Meeting (AGM) of the Members of Balmer Lawrie Investments Ltd. ("the Company") will be held on **Tuesday, 27th September, 2022 at 04:00 P.M. through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")** without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 & 2/2022 dated 5th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2021-22 has been sent on Friday, 2nd September, 2022 to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 19th August, 2022 (end of day) in the prescribed mode as per Securities and Exchange Board of India Circular bearing reference no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. The Notice and the Annual Report are also available on the website of the Company at <https://www.balmerlawrie.com/blinv/annualreports.php>, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and on the website of National Securities Depositories Limited ("NSDL") (agency for providing the VC/OAVM and e-voting facility) at www.evoting.nsdl.com.

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during 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. The detailed instructions regarding attending AGM and e-voting is provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period:
 Commencement of remote e-voting: **Friday, 23rd September, 2022 at 09:00 A.M.**
 End of remote e-voting: **Monday, 26th September, 2022 at 05:00 P.M.**

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, 20th September, 2022 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, 20th September, 2022 (end of day), may cast their vote electronically.

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who holds shares in physical form and have not registered their e-mail addresses with the Company are requested to contact M/s. C. B. Management Services Private Limited, Unit - Balmer Lawrie Investments Limited, the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail addresses:

- P-22, Bondel Road, Kolkata-700019
- Phone Number- 033 40116700,
- e-mail: rtac@cbmsl.com

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.

Any person, who has acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e. Tuesday, 20th September, 2022 (end of day) may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Contact details: In case of any query/grievance with respect to e-voting, Members may refer to Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available under the download section of NSDL's e-voting website www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in, address - Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

The Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive).

Upon declaration by the Members, dividend for the Financial Year 2021-22 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e., Tuesday, 20th September, 2022 (end of day) within the statutory time limit of 30 days from the date of such declaration.

Ms. Binita Pandey, Partner of M/s. T. Chatterjee & Associates, Practising Company Secretaries (Membership No. A41594 & CP No. 19730) has been appointed to act as a scrutineer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

For Balmer Lawrie Investments Limited
 Abhishek Lahoti
 Company Secretary
 ACS 25141
 Date: 03rd September, 2022

13 FINANCIAL EXPRESS WWW.FINANCIALEXPRESS.COM

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
 CIN: L27109TG1985PLC005303
 Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082.

NOTICE OF 36th ANNUAL GENERAL MEETING
 Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 11:30 a.m. through Video Conferencing (VC) and Other Audio-Visual Means (VC/OAVM) facility, in accordance with General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2021-22 including the financial statements for the year ended March 31, 2022 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 MCA Circular and SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.southernmagnesium.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

In this regard, the Members whose email ids for all communications are not registered/updated with their Depository are hereby requested to register/ update their email ids with respective Depository or with Aarth Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at info@arthconsultants.com with subject line (unit- Southern Magnesium and Chemical Limited):

- Folio No./ Client ID and DP-ID;
- Name of shareholder;
- In case shares are held in Physical form- Scan Copy of Share Certificate;
- Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for purpose of the 36th AGM. By order of the Board of Directors Sd/-
N. Rajender Prasad
 Jt. Managing Director & CFO
 (DIN: 00145659)
 Date: 02.09.2022
 Place: Hyderabad

SHALIMAR WIRES INDUSTRIES LIMITED
 CIN: L74140WB1996PLC081521
 Registered Office : 25, Ganesh Chandra Avenue, Kolkata - 700 013
 Tel: 91-33-2234306/0910, Fax: 91-33-22116880, email ID: secretarial@shalimars.com
 website: www.shalimars.com

NOTICE TO SHAREHOLDERS
 NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 24th September 2022 at 11:00 AM through Video Conferencing (VC) Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated 10th August, 2022 convening the AGM.

The Notice of the AGM together with Annual Report for the year ended 31st March, 2022 has been sent to the members through electronic mode on 1st September, 2022 and available on the Company's website at www.shalimars.com, BSE Ltd's website at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com (agency providing e-Voting facility).

Notice is also given that the Register of Members and the Share Transfer Register of the Company will remain closed from Monday, 19th September, 2022 to Saturday, 24th September, 2022 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that business as set out in the Notice dated 10th August, 2022 shall be transacted through voting by electronic means. The remote e-voting period shall commence on Wednesday, the 21st September, 2022 (9:00 a.m.) and ends on Friday, the 23rd September 2022 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours as on the cut-off date i.e. 17th September, 2022 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date, may obtain the login credentials by sending a request at evoting@nsdl.co.in

Those members who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM using the e-voting platform provided by NSDL. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.

In case of any query/ questions connected with remote e-voting, members may refer to the Frequently Asked Questions (FAQ) for shareholders and Remote e-voting User Manual for shareholder available under the download section of www.evoting.nsdl.com or call on the toll free no.: 1800 1020 990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Senior Manager, NSDL at email ID: evoting@nsdl.co.in

By Order of the Board
 For Shalimar Wires Industries Ltd.
 Sd/-
 S.K. Kejriwal
 Company Secretary
 Place : Kolkata
 Date: 2nd September, 2022

UCO BANK
 Head Office
 Printing & Stationery Deptt.
 2, India Exchange Place,
 Kolkata-700001

E-Tender Notice
 Notice inviting for selection of reputed Courier Agencies thereto rate contract for dispatch / delivery of letters in envelopes / parcels/ boxes etc. Terms and conditions apply as per RFP/NIT. Last date for submission of application is 23.09.2022 before 04.00 P.M. For details visit our Bank's Website: www.ucobank.com and Bank's authorized e-Tendering Service Provider M/s Antares Systems Ltd. through Website <https://www.tenderwizard.com/UCOBANK>

indianexpress.com

I choose substance over sensation.
 Inform your opinion with credible journalism.
 The Indian EXPRESS
 JOURNALISM OF COURAGE

GENUS PAPER & BOARDS LIMITED
 CIN: L21098UP2012PLC048300
 Regd. Office : Vill. Agghunpur, Kanth Road, Moradabad-244001, Uttar Pradesh
 Tel: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

Notice of Annual General Meeting and E-Voting Information
 Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be held on Tuesday, September 27, 2022 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2021-22 have been sent on September 02, 2022 to all the Members of the Company whose email addresses are registered with the Company/Depository Participants). The aforesaid documents are also available on website of the Company at www.genuspaper.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively.

Pursuant to 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 Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 20, 2022 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Saturday, September 24, 2022 at 9:00 a.m. (IST) and end on Monday, September 26, 2022 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. (IST) on September 26, 2022.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can get for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 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. September 20, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Tuesday, September 20, 2022 may obtain login ID and password by sending a request to the Company at cs@genuspaper.com or to the RTA at nichetech@nichetech.com. However, if a person is already registered with CDSL, for e-voting then existing login ID and password can be used for casting vote.
- The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nikhil Kunder (022-23058738) or Mr. Rakesh Dahi (022-23058542) or Mr. Meenook Lakhani (022-23058543).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 / 022-23058542/43.
- The Company has appointed Ms. Komal, Practising Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner. The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of AGM.

By Order of the Board
 For Genus Paper & Boards Limited
 Sd/-
 Anuj Ahluwalia
 Company Secretary
 Place: Moradabad
 Date : September 02, 2022

PSSM MEDIA LIMITED
 CIN: U74994TG2017PLC121367
 Regd. Office: 8-2-603/1, 2, 1st Floor, Road No.10, Banjara Hills, Hyderabad, Telangana - 500 034

NOTICE OF 5th ANNUAL GENERAL MEETING
 Notice is hereby given that the 5th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 03:00 PM at the Registered Office of the Company situated at 8-2-603/1, 2, 1st Floor, Road No.10, Banjara Hills, Hyderabad, Telangana - 500 034.

Notice of the meeting setting out the business to be transacted thereat together with Audited Financial Statements for the year ended 31st March 2022, Auditors Report and the Directors Report has been sent to the members to their registered addresses electronically to those members who have registered their e-mail addresses. The same is also available at the company's website being www.psmconline.com and at the registered office of the company.

Pursuant to Section 108 of the Companies Act 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, the company has provided e-voting facility to members to cast their vote by electronic means on all resolutions set forth in the notice.

Note:
 • All business may be transacted through electronic means.
 • Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September 2022. A member whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the remote e-voting facility as well as voting through ballot papers at AGM.

• The e-voting facility shall be available at www.evotingindia.com from Monday, 26th September 2022 (9 A.M. IST) and ends on Wednesday, 28th September 2022 (5 P.M. IST). Thereafter, the portal will be disabled.
 • Any person, who becomes the member of the company after dispatch of the notice of the meeting and is holding share as of the cut-off date i.e., 22nd September, 2022, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the CDSL's website and all assistance will be provided at the registered office of the company. If the member is already registered with CDSL, for e-voting then he can use his existing user ID and password for casting vote through remote e-voting.
 • The members who have casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
 • Remote e-voting facility shall not be allowed after 28th September 2022 (5 p.m. IST).

• Voting shall be by ballot papers for members who attend the AGM and who have not casted votes on resolutions set out in the notice electronically.
 • A member whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the remote e-voting facility or voting through ballot papers at AGM.
 • Pursuant to Section 91 of the Companies Act, 2013 ("the Act") notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 22nd September, 2022 to Thursday, 29th September 2022 (both days inclusive) for the 5th AGM.
 • In case of any queries/ grievances regarding e-voting, the Members/ Beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Anand Kumar Chedari at the registered office of the company at 8-2-603/1, 2, 1st Floor, Road No.10, Banjara Hills, Hyderabad, Telangana - 500 034; email: psmmmedia@gmail.com; Ph.No: 040-29880145.
 • The website of the company is www.psmconline.com.

The Board of Directors of Company has appointed Ms. Shaik Razia, or failing her, Mr. Mohit Kumar Gujral, Partners, D. Hanumanth Raju & Co Company Secretaries, as the Scrutinizers to scrutinize the remote e-voting process and voting at AGM in a fair and transparent manner. The result declared along with scrutineer's report will be displayed on the company's website www.psmconline.com within 3 days of conclusion of the AGM.

For PSSM Media Limited
 Sd/-
 Balakrishna Gadde
 Managing Director
 Place: Hyderabad
 Date: 03.09.2022

HCP PLASTENE BULKPACK LIMITED
 (Formerly Known as Gopala Polypack Limited)
 CIN: L23200GJ1984PLC056060
 Registered Office: H.B. Jirawala House, Narvahtar Soc.,
 Nr. Panchshil Bus Stand, Umanapura Ahmedabad Gujarat-380013
 Tel: +91-79-27561000 • Email: cs@hpbil.com • Website: www.hpbil.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of HCP Plastene Bulkpack Limited ("Company") will be held on Monday, 26th September, 2022 at 11:00 AM, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of conveying AGM.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013

The Annual Report along with the Notice to AGM for FY 2021-22 has been sent to the Members through e-mail on 02nd September, 2022 and are available on the website of the Stock Exchange where the shares of the company are listed i.e. the BSE Limited (www.bseindia.com) and on the website of the National Securities Depository Limited (www.nseindia.com) ("NSDL") (www.evoting.nsdl.com). The same is also available on the website of the company at www.hpbil.in

The Register of Members and the Share Transfer Books of the company will remain closed on 19th September, 2022 in terms of provisions of the act and the Listing Regulations for the purpose of the AGM

Further 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 ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice conveying the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Monday, 19th September, 2022 ("cut-off date").

The remote e-voting period shall commence at 9:00 a.m. IST on Friday, 23rd September, 2022 and end at 5:00 p.m. IST on Sunday, 25th September, 2022. During this period, the members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05.00 p.m. IST on Sunday, 25th September, 2022. Those members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e

