

VINAYAK POLYCON International Ltd.

CIN NO.: L25209RJ2009PLC030620

Regd. Office: 312, Navjeevan Complex, 29, Station Road, Jaipur-302006, Ph. : 0141-2377007
Email: investor@vinayakpolycon.com, Website: www.vinayakpolycon.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

Pursuant to General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 9/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD3/CIR/P/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, October 7, 2023 and October 3, 2024 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 16th AGM of the Company will be held on Saturday, 27th September, 2025 at 01.00 p.m. (IST) through VC/OAVM. Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 16th AGM along with the Annual Report for FY 2024-25 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2024-2025 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2024-2025 and login details for e-voting.

Registration/update of e-mail addresses & bank account details:

Physical Holding Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase- II, New Delhi- 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.vinayakpolycon.com as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id: investor@masserv.com under copy marked to company at investor@vinayakpolycon.com

Demat Holding Please update your email id & mobile no. with your respective Depository Participant (DP).

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.vinayakpolycon.com. The Notice of AGM and Annual Report for FY 2024-2025 will also be available on Company's website www.vinayakpolycon.com and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Vinayak Polycon International Limited

Place: Jaipur

Date: 13.08.2025

Sd/-
Shikha Natani (Company Secretary)**UNIVERSAL CONVEYOR BELTINGS LIMITED**

Registered Office: Office No 24, 2nd Floor, B 28, Maurya Complex,
Laxmi Nagar, Delhi-110092

CIN- U29299DL1973PLC006646

NOTICE FOR 51st ANNUAL GENERAL MEETING AND REMOTE E-VOTING**(A) Annual General Meeting:**

Notice is hereby given that the 51st Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Tuesday, 9th September, 2025 at 12:30 P.M.** to transact the business as set out in the Notice convening the said AGM.

The Company has on 12th August, 2025 completed the dispatch of the Notice of the AGM whose names have appeared in the Register of Members for those holding in physical mode/Demat mode as on 08th August, 2025 either by email to the email ids available with the Company/Registrar & Share Transfer Agents (RTA/Depository Participant(s)), as the case may be or by post at the address registered with the Company/RTA. The Annual Report and other communications sent physically as well as electronically to the members whose Email ID available with RTA and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11:00 a.m. and 5:00 p.m. up to the date of the AGM.

(B) 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, as amended, and Secretarial Standards on General Meetings, the Company is providing remote e-voting facility for its shareholders to cast their vote electronically from a place other than the venue of the AGM for all the resolutions set forth in the Notice, for which the Company has engaged the services of CDSL as e-voting agency.

All the members are informed that:

1. The cut-off date for determining the eligibility to vote by electronic means is Tuesday, 02nd September, 2025.
2. Date of completion of sending Notice of AGM: 12th August, 2025
3. Any person, who acquires shares and becomes member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date, i.e. 02 September, 2025 may obtain the login id and password by sending an e-mail to helpdesk@bseindia.com and

MAGNUM VENTURES LIMITED

CIN: L21093DL1980PLC010492

Regd. Office: Room No. 118, First Floor, MGM Commercial Complex, 4634/1, Plot No. 19, Ansari Road, Darya Ganj, New Delhi-110002 | Tel: 011-42420015
E-mail: info@magnumventures.in | Website: www.magnumventures.in

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Sl No.	Particulars	(Amount in lacs)			
		Quarter Ended		Year Ended	
		30/06/2025 (Un-Audited)	31/03/2025 (Audited)	30/06/2024 (Un-Audited)	31/03/2025 (Audited)
1.	Total income from operations (net)	11603.78	11941.30	9063.35	39725.55
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-1591.66	318.48	-738.84	56.66
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-1591.66	228.13	-738.84	-11.53
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-1815.89	539.43	-1303.59	949.58
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-1815.89	529.71	-1303.59	939.86
6.	Paid up Equity Share Capital	6641.13	6641.13	6264.88	6641.13
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	NA	12031.91	NA	12031.91
8.	Securities Premium Account	10867.77	10867.77	10303.4	10867.77
9.	Net worth	18864.39	20936.61	16337.79	20936.61
10.	Paid up Debt Capital/ Outstanding Debt	16629	17088	15000	17088
11.	Outstanding Redeemable Preference Shares	525	525	901.25	525
12.	Debt Equity Ratio	0.27	0.25	0.22	0.25
13.	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations)				
	Basic:	(2.73)	0.82	(2.18)	1.45
	Diluted:	(2.73)	0.82	(2.18)	1.45
14.	Capital Redemption Reserve	0	0	0	0
15.	Debt Redemption Reserve	0	0	0	0
16.	Debt Service Coverage Ratio	0.21	1	0.29	5.02
17.	Interest Service Coverage Ratio	-0.95	1.31	-0.04	0.99

Note: The above is an extract of the detailed format of Quarter ended Financial Results of 30th June 2025 filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as approved by the Board of directors in its meeting dated 13th August 2025. The full format of the said financial results are available on the Company's website (<https://www.magnumventures.in/investors-relations/financial-results.html>) and the website of BSE (www.bseindia.com) and NSE (www.nseindia.com) and can also be accessed by scanning the following Quick Response Code.



By the order of the Board
For Magnum Ventures Limited
Sd/-
Abhay Jain
Managing Director

Date: 13.08.2025
Place: Ghaziabad

PRAG BOSIMI SYNTHETICS LTD.

Registered Office : House No.4, Ambikagiri Nagar, Milan Path, R. G. Baruah Road, Guwahati - 781 024.

CIN No.: L17124AS1987PLC002758 Email: secretarial@bosimi.com, Website: www.pragbosimi.com**Statement of Unaudited Consolidated Financial Result for the period ended 30-06-2025**

Sr. No.	PARTICULARS	(₹ in Lakhs)		
		Quarter ended on		Audited 12 Months ended from April 2024-Mar.2025
		30-Jun-2025 (Unaudited)	31-Mar-2025 (Audited)	30-Jun-2024 (Unaudited)
1	Total Income from Operations	31.85	0.39	0.18
2	Profit/(Loss) before exceptional and tax items	(269.29)	(368.50)	(253.15)
3	Profit/(Loss) before extraordinary item and tax	(269.29)	(368.50)	(253.15)
4	Profit/(Loss) from ordinary activities before tax	(269.29)	(368.50)	(253.15)
5	Net Profit/(Loss) for the period after Tax	(269.29)	(368.50)	(253.15)
6	Total other Comprehensive Income for the period	(269.29)	(368.50)	(253.15)
7	Paid-up equity share Capital (Face Value of Rs.10/- each)	7,729	7,729	7,729
8	Reserves excluding revaluation reserves as per balance sheet of the previous accounting year			(9,651.96)
9	Earning Per Share (before extraordinary items) (of ₹10/- each)			
a)	Basic EPS	(0.35)	(0.48)	(0.33)
b)	Diluted EPS	(0.35)	(0.48)	(0.33)

The above is an extract of the detailed format of Consolidated Unaudited Financial Results ended 30th June 2025 filed with the Stock Exchange/s under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the unaudited results for the quarter ended 30th June 2025 is available on the Company website "www.pragbosimi.com" and on the Stock Exchange website i.e. www.bseindia.com.



For PRAG BOSIMI SYNTHETICS LTD.
Sd/-
RAKIM KUMAR Das
Whole Time Director
DIN NO.: 05115126

Place : Guwahati
Dated : 13.08.2025

