



August 23, 2022

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Ref.: Scrip Code: 500206

Subject: Public Notice & Newspaper Advertisement- 31st AGM of the Company to be held through Video Conferencing (V.C)/ Other Audio Visual Means (OAVM)

Ministry of Corporate Affairs ("MCA") has vide its Circular dated 5th May, 2022, read with Circulars dated 5th May, 2020 and 14th December, 2021 respectively (collectively referred to as ("MCA Circulars")) permitted the holding of the Annual General Meeting ("AGM") due in the year 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue till 31st December, 2022. Accordingly, Thirty First (31st) Annual General Meeting (AGM) of Margo Finance Limited ("the Company") will be held on Friday, September 16, 2022 at 12.30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with aforesaid MCA circulars and applicable SEBI circulars.

In terms of the said circulars issued by the Ministry of Corporate Affairs (MCA), the Company has given public notice by way of advertisement in newspapers viz: Times of India (Kolhapur Edition) in English language and Pudhari (Kolhapur Edition) in Marathi language published on August 23, 2022 informing about 31st AGM of the Company and other details as per said MCA circular. In terms of the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of following newspaper publications published on August 23, 2022:

1. Times of India (Kolhapur Edition) in English Language
2. Pudhari (Kolhapur Edition) in Marathi Language

Shareholders who have still not registered their E-mail ID are requested to get their E-mail ID registered as follows:

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their Email ID with the Registrar and Share Transfer Agent ("RTA") of the Company viz. Link Intime India Private Limited by sending request to Company's RTA on delhi@linkintime.co.in or to the Company at info@margofinance.com. The said request be accompanied with Form ISR-1 for KYC updation.
2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).



Margo Finance Limited

Corporate Office: 2nd Floor, 15/76,
Old Rajinder Nagar, New Delhi-110060
Tel : 011-41539444, 25767330
E-mail : mfidelhi.1991@gmail.com
Website : www.margofinance.com
CIN : L65910MH1991PLC080534

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, SH-13/SH-14 are requested to submit the same to RTA/Company at earliest. Those shareholders who are holding shares in dematerialised mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

The Newspaper advertisements can also be accessed at the website of the Company i.e. www.margofinance.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Margo Finance Limited

ARCHIS
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TYAGI

Digitally signed
by ARCHISHA
TYAGI
Date: 2022.05.23
16:29:41 +05:30

Archisha Tyagi
Company Secretary & Compliance Officer
Membership No.: 49606

Encl.: A/a

MSP panel holds first meeting but SKM not present

New Delhi: The committee on Minimum Support Price (MSP) held a discussion on the mandated topic including making MSP more effective and transparent in its first meeting on Monday but Sanyukta Kishan Murda (SKM) did not attend. The committee, headed by former agriculture secretary Sanjay Agrawal, discussed on ways to promote zero budgeted farming, to change crop pattern keeping in mind the changing needs of the country, and to make MSP more 'effective and transparent'. There are 26 members including the chairman of the committee and three mem-

97-yr-old challenges Senior Citizens Act

New Delhi: A 97-year-old has questioned the Delhi high court challenging certain provisions of the law that gives benefit to the aged persons to get declared the property transferees to their children and in cases these are not taken care of. The petition has challenged the provisions of the Maintenance and Welfare of Parents and Senior Citizens Act, 2007 under which a senior citizen, who after the commencement of the law, has transferred his property to another person, subject to the condition that the transferee will take care of the basic amenities and basic physical needs of the transferee. However, the benefit is not provided to those who have transferred their properties to the Act. As per the provision, if the transferee fails to do so,

the transfer of property made by fraud or coercion or under undue influence and the transferee is declared void at the option of the transferee. The monogamous transferee said the obligation on the persons inheriting the property of the aged person is to maintain them. He contended that the law should be amended to transfer the property after the commencement of the Act and thus for the benefit of the senior citizens who transfer the property after the commencement of the Act. However, similarly situated senior citizens who had effected the transfer of their

property after the commencement of the law, are not benefited. He contended that the law should be amended to transfer the property after the commencement of the Act and thus for the benefit of the senior citizens who transfer the property after the commencement of the Act. However, similarly situated senior citizens who had effected the transfer of their



The court issued notice and sought a response of the Centre on the petition.

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Didi announces 11-day puja holiday for govt employees

Kolkata: In two major decisions on Durga Puja, Bengal CM Manirujjaman Khan announced that state government officials will be closed for 11 days from September 20 (Chandrabhaga) to October 10 (the day after Lakshmi Purni). This year while puja starts in Chaturdashi and last

Heavy rains lash MP, Raj, water level in Odisha rivers in spate

Heavy rainfall in last 24 hours has led to flood situation in states of Rajasthan and MP, officials said on Monday.

In Rajasthan, low-lying areas have submerged under water owing to the downpour and water released from Bata Nagar, they said, adding around 60 people were shifted to safer places while schools and coaching centres in Kota and Jodhpur remained closed on Monday.

Over 9.5k new Covid cases, 26 deaths

New Delhi: India on Monday logged 9,524 fresh coronavirus infections but pushed its tally to 4,48,43,960, while the number of active cases came down to 97,683, according to Union health ministry data.

Business Business

EVENTS & EXHIBITIONS

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Village chief who alerted all dies in landslide

Shimla: When extremely heavy rain lashed Khasi in the Panchsahel area of Mandi district, village chief Khem Singh sent a message on a WhatsApp group asking people to remain alert. But the 'pradhan' himself and seven other family members were killed in a landslide, CM Jitendra Kumar after visiting flood and landslide-hit areas in Mandi district, announced that Singh's house would be reconstructed by the administration. Twenty-two people were killed, twelve injured and five feared dead when they were caught in landslides of flash floods triggered by heavy rainfall across Himachal Pradesh on Saturday. The quake also announced that the state government will provide Rs 10 lakh to help the bereaved families in the districts.

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Rajouri attack: Another jawan succumbs, death toll now five

Jammu: The death toll in the August 18 daylong suicide attack in Parghal, Rajouri, rose to five with another injured jawan succumbing at the military hospital at Northern Command, Udhampur, late Sunday. "Jawaid Satpal Singh from Jaipur village in Rajasthan's Jaipur district succumbed to his injuries late last night," PRO Defence Administration Monday said.

SC notice to Guj on Teesta's bail plea

New Delhi: The Supreme Court on Monday sought the Gujarat government to file a bail plea for Teesta's bail plea. The Gujarat high court issued notice to the state government on Monday to file a bail plea for Teesta's bail plea.

Public Notice

NOTICE is hereby given that we are investigating and verifying the title of (M) Real Estate Developers Private Limited, a company incorporated / deemed to be existing under the provisions of Companies Act 2013 and bearing CIN No: U74903TN2017PTC000221 and (O) Classic Promoters and Builders Private Limited, a company incorporated / deemed to be existing under the provisions of Companies Act 2013 and bearing CIN No: U45400TN2017PTC000221 and both having their registered office address at Level 6, Satellite World, 5th Floor, Mumbai Bore Coast Highway, Borivli, Pune, 411016 (hereinafter collectively referred to as "Owners") in respect of the property more particularly described in the Schedule hereunder written ("the said Property").

GOVERNMENT OF ARUNACHAL PRADESH
Draw Date: 20-09-2022 - Results

4:30 PM	Rajshree Keno Jade Weekly Lottery	63 65 02 22 28 32 35 40 44 46 50 54 58 61 62 71 74 78
5:10 PM	Rajshree Keno Ruby Weekly Lottery	62 65 08 16 19 20 24 28 34 44 45 53 61 65 66 67 68 72
6:10 PM	Rajshree Keno Mah Weekly Lottery	16 20 28 34 36 44 45 53 61 65 66 67 68 72
7:10 PM	Rajshree Keno Ruby Weekly Lottery	62 65 08 16 19 20 24 28 34 44 45 53 61 65 66 67 68 72
8:10 PM	Rajshree Keno Mah Weekly Lottery	16 20 28 34 36 44 45 53 61 65 66 67 68 72

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The Owners have represented that the said Property forms a part of the larger land measuring 131.5611 Hectares ("Larger Land") which has been notified as an integrated township under Notification dated 28th November, 2011 bearing No. 121/PN/2011/10333 issued by Town Planning and Valuation Department, Maharashtra State, Pune.

All persons having any direct or indirect, written or oral, share, right, title, benefit, interest, claim, objection and/or demand of any nature whatsoever in respect of the said Property or any part thereof including in any transferee development rights (IDR), floor space index (FSI) or any built-up area constructed and/or to be constructed on the said Property or any part of portion thereof by way of sale, transfer, exchange, lease, sub-lease, agreement to lease, assignment, encumbrance, mortgage, charge, lien, inheritance, bequest, succession, gift, maintenance, allotment, trust, tenancy, sub-tenancy, leave and license, co-ownership, possession, family arrangement, settlement, contract of agreement, contract of sale, joint development rights, co-ownership, management agreement, joint venture, option agreement, allotment, booking, barter arrangement, guarantee, covenant, trust, will, maintenance, testamentary, right of way, reversion, assignments, beneficial interest, reimbursement, partition, power of attorney, order or decree or direction or order of any court of law or any other statutory or adjudicating authority, memorandum of deposit of the documents, security of otherwise whatsoever, are hereby required to make the same known in writing, along with documentary proof thereof, to the undersigned within 15 (fifteen) days from the date hereof being which a shall be deemed that such right, title, benefit, interest, claim and/or demand in relation to the said Property has been waived and/or abandoned and no such right, title, benefit, interest, claim and/or demand exists.

THE SCHEDULE HEREINAFTER REFERRED TO
(Description of the said Property)

All the parcels and areas of the said Property are as mentioned below in Table No. 1-12. The said land is situated in the City of Mumbai, District of Mumbai, State of Maharashtra. The said Property is located at Plot No. 31/32, 33/34, 35/36, 37/38, 39/40, 41/42, 43/44, 45/46, 47/48, 49/50, 51/52, 53/54, 55/56, 57/58, 59/60, 61/62, 63/64, 65/66, 67/68, 69/70, 71/72, 73/74, 75/76, 77/78, 79/80, 81/82, 83/84, 85/86, 87/88, 89/90, 91/92, 93/94, 95/96, 97/98, 99/100, 101/102, 103/104, 105/106, 107/108, 109/110, 111/112, 113/114, 115/116, 117/118, 119/120, 121/122, 123/124, 125/126, 127/128, 129/130, 131/132, 133/134, 135/136, 137/138, 139/140, 141/142, 143/144, 145/146, 147/148, 149/150, 151/152, 153/154, 155/156, 157/158, 159/160, 161/162, 163/164, 165/166, 167/168, 169/170, 171/172, 173/174, 175/176, 177/178, 179/180, 181/182, 183/184, 185/186, 187/188, 189/190, 191/192, 193/194, 195/196, 197/198, 199/200, 201/202, 203/204, 205/206, 207/208, 209/210, 211/212, 213/214, 215/216, 217/218, 219/220, 221/222, 223/224, 225/226, 227/228, 229/230, 231/232, 233/234, 235/236, 237/238, 239/240, 241/242, 243/244, 245/246, 247/248, 249/250, 251/252, 253/254, 255/256, 257/258, 259/260, 261/262, 263/264, 265/266, 267/268, 269/270, 271/272, 273/274, 275/276, 277/278, 279/280, 281/282, 283/284, 285/286, 287/288, 289/290, 291/292, 293/294, 295/296, 297/298, 299/300, 301/302, 303/304, 305/306, 307/308, 309/310, 311/312, 313/314, 315/316, 317/318, 319/320, 321/322, 323/324, 325/326, 327/328, 329/330, 331/332, 333/334, 335/336, 337/338, 339/340, 341/342, 343/344, 345/346, 347/348, 349/350, 351/352, 353/354, 355/356, 357/358, 359/360, 361/362, 363/364, 365/366, 367/368, 369/370, 371/372, 373/374, 375/376, 377/378, 379/380, 381/382, 383/384, 385/386, 387/388, 389/390, 391/392, 393/394, 395/396, 397/398, 399/400, 401/402, 403/404, 405/406, 407/408, 409/410, 411/412, 413/414, 415/416, 417/418, 419/420, 421/422, 423/424, 425/426, 427/428, 429/430, 431/432, 433/434, 435/436, 437/438, 439/440, 441/442, 443/444, 445/446, 447/448, 449/450, 451/452, 453/454, 455/456, 457/458, 459/460, 461/462, 463/464, 465/466, 467/468, 469/470, 471/472, 473/474, 475/476, 477/478, 479/480, 481/482, 483/484, 485/486, 487/488, 489/490, 491/492, 493/494, 495/496, 497/498, 499/500, 501/502, 503/504, 505/506, 507/508, 509/510, 511/512, 513/514, 515/516, 517/518, 519/520, 521/522, 523/524, 525/526, 527/528, 529/530, 531/532, 533/534, 535/536, 537/538, 539/540, 541/542, 543/544, 545/546, 547/548, 549/550, 551/552, 553/554, 555/556, 557/558, 559/560, 561/562, 563/564, 565/566, 567/568, 569/570, 571/572, 573/574, 575/576, 577/578, 579/580, 581/582, 583/584, 585/586, 587/588, 589/590, 591/592, 593/594, 595/596, 597/598, 599/600, 601/602, 603/604, 605/606, 607/608, 609/610, 611/612, 613/614, 615/616, 617/618, 619/620, 621/622, 623/624, 625/626, 627/628, 629/630, 631/632, 633/634, 635/636, 637/638, 639/640, 641/642, 643/644, 645/646, 647/648, 649/650, 651/652, 653/654, 655/656, 657/658, 659/660, 661/662, 663/664, 665/666, 667/668, 669/670, 671/672, 673/674, 675/676, 677/678, 679/680, 681/682, 683/684, 685/686, 687/688, 689/690, 691/692, 693/694, 695/696, 697/698, 699/700, 701/702, 703/704, 705/706, 707/708, 709/710, 711/712, 713/714, 715/716, 717/718, 719/720, 721/722, 723/724, 725/726, 727/728, 729/730, 731/732, 733/734, 735/736, 737/738, 739/740, 741/742, 743/744, 745/746, 747/748, 749/750, 751/752, 753/754, 755/756, 757/758, 759/760, 761/762, 763/764, 765/766, 767/768, 769/770, 771/772, 773/774, 775/776, 777/778, 779/780, 781/782, 783/784, 785/786, 787/788, 789/790, 791/792, 793/794, 795/796, 797/798, 799/800, 801/802, 803/804, 805/806, 807/808, 809/810, 811/812, 813/814, 815/816, 817/818, 819/820, 821/822, 823/824, 825/826, 827/828, 829/830, 831/832, 833/834, 835/836, 837/838, 839/840, 841/842, 843/844, 845/846, 847/848, 849/850, 851/852, 853/854, 855/856, 857/858, 859/860, 861/862, 863/864, 865/866, 867/868, 869/870, 871/872, 873/874, 875/876, 877/878, 879/880, 881/882, 883/884, 885/886, 887/888, 889/890, 891/892, 893/894, 895/896, 897/898, 899/900, 901/902, 903/904, 905/906, 907/908, 909/910, 911/912, 913/914, 915/916, 917/918, 919/920, 921/922, 923/924, 925/926, 927/928, 929/930, 931/932, 933/934, 935/936, 937/938, 939/940, 941/942, 943/944, 945/946, 947/948, 949/950, 951/952, 953/954, 955/956, 957/958, 959/960, 961/962, 963/964, 965/966, 967/968, 969/970, 971/972, 973/974, 975/976, 977/978, 979/980, 981/982, 983/984, 985/986, 987/988, 989/990, 991/992, 993/994, 995/996, 997/998, 999/1000.

Dated this 23rd day of August, 2022.

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