## **SUMMIT SECURITIES LIMITED**

Corporate Identification Number: L65921MH1997PLC194571
Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071
Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423

Website: www.summitsecurities.net Email: investors@summitsecurities.net; summitsec@gmail.com

August 31, 2021

**National Stock Exchange of India Limited** 

Exchange Plaza, 5<sup>th</sup> Floor Plot No C/1, G Block Bandra Kurla Complex Bandra East Mumbai 400 051 **BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

**Symbol: SUMMITSEC** 

Security ID: SUMMITSEC

Sub: <u>Disclosure under Regulation 30, 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper publication for Notice of Twenty-Fourth Annual General Meeting, Evoting information and Book Closure.</u>

Dear Sir,

Pursuant to Regulation 30, 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping regarding Notice of the Twenty-Fourth Annual General Meeting of the Company, E-voting information and Book Closure, published on Tuesday, August 31, 2021 in Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper).

Kindly take the same on record.

Thanking you

Yours faithfully For Summit Securities Limited

Jiya Gangwani Company Secretary

Encl: As above

# Afghan affairs raise new security questions: Rajnath

Defence minister says India is alert and capable of dealing with any situation

Chandigarh, 30 August

he current happenings in Afghanistan have raised new security questions, Defence Minister Rainath Singh said on Monday, adding that the government is alert and no anti-national force should be allowed to encourage terrorism from across the border by taking advantage of the situation.

He also asserted the central government is capable of dealing with any situation.

He was addressing virtually the third Balramji Dass Tandon Memorial Lecture organised by Panjab University on the issue of national security.

"What is happening in neighbouring Afghanistan is raising new questions in terms of security and our government is constantly monitoring the developments there," Singh said.

Along with the security of Indians, he said, "Our government also wants that antinational forces do not encourage terrorism from across the border by taking advantage of the development there." "We have some more concerns which can become challenges from the point of view of national security," he added.

The Taliban took control of Afghanistan on August 15, capturing all major cities in a matter of days, two weeks before the US was set to complete its troop withdrawal after a vexatious two-decade war. Earlier this week, an Islamic State suicide attack outside the Kabul airport



between India and Pakistan and the country needs to be vigilant from the point of view of national security

killed over 180 people.

Singh said that the Narendra Modi government was alert and capable of dealing with any situation. "We are always prepared to deal with threats arising from anywhere - air, water and land,"

The defence minister laid stress on continuously upgrading and updating the national security system to face new challenges and said that some new threats have emerged because of the development of modern technology. He referred to the dropping of two bombs using drone at the Jammu air force station earlier this year.

"We have to continuously update and upgrade the national security system for new challenges," said Singh.

He said the government's

aim is to make the country prosperous, strong, and secure. "Such an India that

a threat to them," he said. Singh also said that there was a trust deficit between India and Pakistan and the country needed to be vigilant of this fact from the point of view of national security.

does not scare anyone but

develops a sense of security

among small nations and that

India's growing power is not

Singh said Pakistan had understood that they would not make any gains from violations of ceasefire agree-

An agreement was signed between the Director General Military Operations (DGMO) of India and Pakistan to maintain ceasefire along the Line of Control in February this year, he said. "We are also in wait and watch mode because the trust deficit between both the nations is a major problem," he said, adding that no ceasefire violation by the neighbouring nation has taken place ever since the agreement was signed.

it is not in position to do much in Kashmir, especially after the nullification of Article 370, he said.

He said Pakistan had suffered defeats in 1965 and 1971 wars and these defeats completely proved that it was not in a position to launch a full-

inability to wage a direct war against India forced Pakistan to work on two policies -- on the one hand, the neighbouring nation took steps towards finding an atomic way and on the other hand, it started working on the policy of giving 'death by thousand cuts'

Pakistan had commenced a proxy war against India, allowing their land for providing training to terrorists, money and weapons to target India, he said, adding that after 1980s Pakistan had become the "nursery of ter-

On Jammu and Kashmir, 35A are over now," said Singh.

CIN: L26100MH1962PLC012406 Regd. Office: 9, Wallace Street, Fort, Mumbai- 400001
Tel No. (022) 22070273, 22015269 Website: <a href="www.fgpltd.in">www.fgpltd.in</a>; E-mail: <a href="mailto:investors@fgpltd.in">investors@fgpltd.in</a>; Description

NOTICE OF THE FIFTY-NINTH ANNUAL GENERAL MEETING AND EVOTING INFORMATION

NOTICE is hereby given that the Fifty-Ninth Annual General Meeting ('AGM') of the members of FGP Limited ("the Company") will be held on Friday, September 24, 2021 at 03.00 p.m. (I.S.T. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the busines: s set out in the Notice dated May 24, 2021 convening the AGM, without physical presence of th

In view of the continuing COVID-19 pandemic and in compliance with all the applicable provision of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 02/2021 dated January 13, 2021 and General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affair read with SEBI circulars dated January 15, 2021 and May 12, 2020, the Company has sent th Annual Report 2020-21 alongwith Notice of the AGM on August 30, 2021, through electronic mode trall the members whose email IDs are registered with the Depository Participant(s), the Company

Bigshare Services PvtLtd, the Company's Registrar and Share Transfer Agents ('RTA').
Pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ('the Listing Regulations') the Register of Members and Sharr ransfer/Transmission Books of the Company will remain closed from Saturday, September 18 2021 upto Friday, September 24, 2021 (both days inclusive) for the purpose of AGM. The Annua Report of the Company for the FY 2020-21 along with Notice of AGM and e-voting instructions lso available on the Company's website(www.fgpltd.in), website of the Stock Exchange i.e. BSE imited (www.bseinda.com) and also on the website of National Securities Depository Limite 'NSDL") (www.evoting.nsdl.com).

resuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically remote e-voting") as well as e-voting during the AGM through e-voting services of NSDL is espect of all the businesses to be transacted at the AGM.

The voting rights of the Members shall be in proportion to their share in the paid-up equity shar capital of the Company as on Friday, September 17, 2021 ("cut-off date"). Any person, whose nam s recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to cast vote either through remote eoting or e-voting at the AGM. Any person who acquires the shares of the Company and become Member of the Company after the dispatch of the Notice of AGM and holding shares as on cu off date, may follow instructions given in the Notice of AGM to cast their vote and attend the AGM. he remote e-voting period shall commence from 09:00 a.m. (I.S.T.) on Tuesday, September 2 2021 and will end at 5:00 p.m. (I.S.T.) on Thursday, September 23, 2021. During this period Members can select EVEN '117285' to cast their votes electronically. The remote e-voting modul hall be disabled by NSDL after 5.00 p.m. on Thursday, September 23, 2021. A vote once cast o

the resolution, would not be allowed to be changed subsequently. 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. Only those Members, who will be esent in the AGM through VC/OAVM facility and have not cast their vote on the Resolution hrough remote e-Voting and are otherwise not barred from doing so, shall be eligible to vot hrough remote system in the AGM. The procedure and manner to attend AGM and cast vot sing e-voting system of NSDL has been provided in Notice of the AGM.

he members of the Company who have not registered their email address can register the sam

The members holding shares in physical form may get their email addresses registered wi RTA by sending duly signed request letter at <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> providing the details such as Name of shareholder, Folio No., scanned copy of the share certificate (fron and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of PAN card), CADHAR (self-attested scanned copy copy of Aadhar Card), mobile number and e-mail ID.

The members holding shares in demat form may get their email address permanent registered with their respective Depository Participant(s).

registered with their respective Depository and analogating.) case of any grievance in connection with the facility, for remote e-voting, the shareholders may ontact NSDL on <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> / 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallav Mhatre, Manager, NSDL or Ms. Sarita Mote, Assistant Manager, NSDL at <u>evoting@nsdl.co.in</u> o efer to the Frequently Asked Questions section / e-voting user manual for shareholders at the Downloads section on https://www.evoting.nsdl.com.

> Sd/ Manish Tiwary

Date: August 30, 2021

VISTAR AMAR LIMITED

Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi Navi Mumbai - 400703 Tel: +91 22 27880820 Website: www.vistaramar.com CIN No.: L05000MH1983PLC272707

**NOTICE** 

In continuation to our newspaper advertisement dated 24th August, 2021 NOTICE is hereby given that the 37th Annual General Meeting ("AGM") or M/s. Vistar Amar Limited will be held on Tuesday 21st September, 2021 a 11:00 a.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') without physical presence of Members at the AGM venue, to transact the business as set out in the Notice of AGM which is being

he venue of the AGM shall be deemed to be the Registered Office of the Company at Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai

sent to members through email, separately

n view of the continuing COVID-19 pandemic, the 37th AGM of the Company is being held through VC/ OAVM only, which is in compliance with all the applicable provisions of the Companies Act, 2013 and Rules nade there under ('the Act'), read with General Circular nos. 20/2020, 14 2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA" and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred o as "the Circulars"). In terms of the said Circulars, the Notice of the 37th AGM along with the Annual Report for FY 2020-21 alongwith Board's Report, Auditor's Report and other documents required to be attached hereto is being sent only through electronic mode to the Members of the Company whose email IDs are registered with the Company/ Depositories and also being made available on the website of the Company at www.vistaramar.com; and also on the website of the Stock Exchange e.www.bseindia.com and on the website of CDSL, appointed by the Company for providing remote e-voting/ e-voting facility at the AGM on the vebsite of the CDSL www.evotingindia.com. Further, the requirements o ending physical copies of the Notice of 37th AGM and Annual Report to he Members have been dispensed vide abovementioned circulars.

Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is being provided in the Notice of AGM Members are requested to register your email id, if not already registered, for obtaining Annual Report and User ID/ password for e-voting using the link http://www.purvashare.com/email-and-phone-updation/.

Pursuant to Section 91 of the Companies Act, 2013, the Share Transfer Register will remain closed from Wednesday 15th September, 2021 to uesday 21st September, 2021 (both days inclusive). All the Members are further informed that:

Members holding shares either in physical form or dematerialized form and whose name appears in Register of Members/Beneficial Owners as on the cut-off date i.e. 14th September, 2021, may cast their vote on all the business as set out in the Notice of AGM, through remote e-

voting or e-voting facility at the AGM. Any person who becomes Member of the Company after email of the Notice of the AGM and holding shares as on the cut-off date i.e. 14th September, 2021, may obtain their user id and password for e-voting by writing to the Registrar and Transfer Agent of the Company at its email id viz. support@purvashare.com mentioning demat accoun

number/ folio number, PAN, Name and Registered Address. A person who is not a Member as on the cut-off date should treat the Notice of AGM for information purpose only.

The Notice of AGM inter-alia includes the process and manner of remote e voting/ e-voting facility at AGM and instructions for participation in the AGM

The remote e-voting facility shall commence on 18th September, 2021 (Saturday) at 10:00 a.m.(IST) and ends on 20th September, 2021 (Monday) at 05:00 p.m.(IST). The remote e-voting shall not be allowed peyond the said date and time. Members who have cast their vote by remote e-voting prior to the AGM

shall not be entitled to cast their votes again thereat.

The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not casted their votes through remote evoting may cast their vote at the AGM through e-voting on businesses set forth in the Notice of AGM.

Manner of voting for Members holding shares in physical form dematerialized form or who have not registered their email ID with the Company is provided in the Notice of AGM, which is also available or the website of the Company. Mrs. Isha Sumit Gupta, Practicing Company Secretary (FCS-7605/CP

8160) of M/s IS Gupta & Co., Company Secretaries, Mumbai has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting process at the AGM in fair and transparent manner If you have any queries or issues regarding attending AGM & e-Voting

from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Centra

Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 mbers who have not registered their email ID and/ or bank details are quested to register the same by following the procedure given below: For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front

Depository Services (India) Limited, A Wing, 25th Floor, Marathor

Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East)

and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company

For Demat shareholders -, Please update your email id & mobile no with your respective Depository Participant (DP) For Individual Demat shareholders - Please update your email id 8

mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository The results of voting (both remote e-voting and e-voting at AGM) shall be announced by any director of the Company upon receipt of Consolidated Scrutinizers Report from the Scrutinizer by 21st September, 2021. The esults declared along with the Scrutinizers Report shall be placed on the website of the Company i.e. www.vistaramar.com, besides being communicated to the Stock Exchanges. Subject to receipt of requisite number of votes, the Resolution set out in the Notice of AGM shall be deemed to be passed on the date of AGM i.e. 21st September, 2021.

#### **SUMMIT SECURITIES LIMITED**

Corporate Identification Number: L65921MH1997PLC194571 Regd. Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423

net Email: invest NOTICE OF THE TWENTY-FOURTH ANNUAL GENERAL MEETING **AND EVOTING INFORMATION** 

NOTICE is hereby given that the Twenty-Fourth Annual General Meeting (AGM) of the member of Summit Securities Limited ("the Company") will be held on Friday, September 24, 2021 a 2.00 p.m. (I.S.T.) through Video Conferencing(VC') / Other Audio-Visual Means ('OAVM') t transact the business as set out in the Notice of AGM dated August 13, 2021, without phys

presence of the members at a common venue. n compliance with General Circular No. 02/2021 dated January 13/2021 read with Genera Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 3, 2020 and Circular No. 17/2020 dated April 3, 2020 and other applicable circulars issued by Ministry of Corporate Affairs and SEBI Circular dated January 15, 2021 read with Circular dates May 12, 2020, the Company has sent the Annual Report 2020-21 alongwith Notice of the AGM or August 30, 2021 through electronic mode to all the members whose email IDs are registered wit he Depository Participant(s)/ Company/ TSR Darashaw Consultants Private Limited, th Company's Registrar and Share Transfer Agents (RTA).

Pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with the Rules mad thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations,2015('the Listing Regulations'), the Register of Members and Shar Transfer/Transmission Books of the Company will remain closed from Saturday, September 18 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of AGM. The Annu Report of the Company for the FY 2020-21 along with Notice of AGM and e-voting instructions also available on the Company's website (www.summitsecurities.net), website of the Stoc Exchange(s) i.e. BSE Limited (www.bseinda.com) and National Stock Exchange of India Limite (www.nseindia.com) and also on the website of National Securities Depository Limited ("NSDL

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 Listing Regulations, the Company is pleased to provide the Members with the facility to cast their vote electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL espect of all the businesses to be transacted at the AGM.

s recorded in the Register of Members or in the Register of Beneficial Owners maintained by th Depositories/RTA as on the cut-off date only shall be entitled to cast vote either through remote e oting or e-voting at the AGM. Any person who acquires the shares of the Company and becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-date, may follow the instructions given in the notice of AGM to caste their vote and attend the AGM.

EVEN 117245 to cast their votes electronically. The remote e-voting module shall be disabled b

lso attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the has been provided in the Notice of AGM. The Members of the Company who have not registered their e-mail address can register the sa

The members holding shares in physical form may get their email addresses registered with the RTA by sending a request letter duly signed by first holder at csg-kyc@tcplindia.co.in by providing details such as Name, Folio No., share certificate (front and back), self-attescopy of PAN card, self-attested copy of Aadhar Card, mobile number and e-mail ID.

However, for receiving soft copy of Annual Report of FY 2020-21 and Notice of 24<sup>th</sup> AGM, such nembers may send an email to <u>investors@summitsecurities.net</u> alongwith their details such as Name of shareholder, DPID / Client ID, PAN and mobile number.

n case of any grievance in connection with the facility, for remote e-voting, the shareholders ma ontact NSDL on <u>evoting@nsdl.co.in</u> / 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallav Mhatre, Manager, NSDL or Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in refer to the Frequently Asked Questions section / e-voting user manual for shareholders availab at the Downloads section on https://www.evoting.nsdl.com

Jiya Gangwan

## **NCL BUILDTEK LIMITED**

(Formerly NCL Alltek&Seccolor Limited) CIN: U72200TG1986PLC006601 Regd. Office: 10-3-162, 5th Floor, NCL Pearl, Sarojini Devi Road, East Maredpally, Secunderabad, Hyderabad – 500026, Telangana Email Id: companysecretary@nclbuildtek.com Vebsite: www.nclbuildtek.com Tel. No.: 040-68313333/3346

## NOTICE OF THE ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

Dear Member(s)

1. NOTICE is hereby given that the Thirty Fifth Annual General Meeting of the members of NCL Buildtek Limited (formerly NCL Alltek & Seccolor Ltd) will be held on **Saturday**, **25**" **September**, **2021 at 10.30a.m**. IST through Video Conferencing ("VC")/ Other AudioVisual Means ("OAVM") platform in accordance with the applicable provisions of the Companies Act. 2013 read with MCA General Circulars and Circular No. 02/202 dated 13th January, 2021, companies are allowed to hold AGM without the physica presence of the Members at a common venue to transact the business as set out in the . Notice. The Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 35"AGM.

2. The Notice of the 35th AGM and the Annual Report including the Financia Statements for the year ended 31"March, 2021 along with login details of joining the 35"AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar or with their respective Depositor Participants in accordance with McA Circular(s). Members can join and participate in the 35"AGM through the VC/OAVM facility only. The instructions for joining the 35"AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 35"AGM are provided in the Notice of the 35"AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 35"AGM and the Annual Report will also be made available on the website of the Company at www.nclbuildtek.com

3. Members whose email addresses are not registered with the depositories car register the same for obtaining login credentials for e-voting for the resolution proposed in the Notice of 35" AGM in the following manner:

I. For Physical shareholders- Please provide necessary details like Folio No., Name of Member, 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 Company email id: companysecretary@nclbuildtek.com.

ii For Individual Demat Shareholders- Please undate your email id & mobile no, with our respective Depository Participant (DP) which is mandatory joining virtual meetings through Depository.

4. Members holding shares in physical form who have not updated their Mandate for receiving the dividends directly in their Bank Accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate") can register their electronic bank mandate to receive dividends directly into their bank account electronically, by sending following details/documents by email to: companysecretary@nclbuildtek.com.

a. Name and branch of Bank in which dividend is to be received and bank account

b. Bank account number allotted by your bank after implementation of Core

Banking solutions

c. 11digit IFSC code; and d. Self-attested scanned copy of Cancelled Cheque bearing the name of the

member or first holder, in case shares are held jointly 5. The business as set out in the Notice will be transacted only through voting by electronic means i.e. e-voting system and as required, the Company is providing the said e-voting facility to all its members. Under the said system, members are allowed to exercise their voting rights through remote e-voting process, wherein they can catheir vote from a place other than venue of the meeting. Apart from aforesaid remote e-voting facility, voting through e-voting system will also be provided during the AGM and those members who did not exercise their vote under remote e-voting, are allowed to cast their vote under this platform. Since physical attendance of Members has been dispensed with, the requirement relating to put every resolution to vote through a ballot process at the meeting will not be applicable.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Agency to provide e-voting facility. The detailed instructions as to accessing the CDSL portal, creation of login ID and password, etc., relating to as to accessing the CDSL portal, creation to login ball bassword, etc., relating to remote e-voting and provided in Notice. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be **Friday**, 17<sup>th</sup> **September**, **2021**. Members holding shares either in physical form or Dematerialised form as on the cut-off date is. 17<sup>th</sup> September 2021 may cast their votes electronically on the businesses as set out in the notice through electronic voting system of CDSL ("Remote e-voting").

The remote e-voting shall commence on 22<sup>nd</sup> September, 2021 at 9:00 hours (IST) and end on 24th September, 2021 at 17:00 hours (IST). Any person, who acquires shares of the company and become a member of the company after dispatch of the notice of AGM and holding shares as of cut-off date i.e. 17th September, 2021, may obtain notice of AGM and holding shares as of cut-off date i.e. 17" September, 2021, may obtain the login-ld and password by sending a request to: companysecretary@nclbuildtek.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote. The remote e-voting module shall be disabled by CDSL after 5:00PM IST on 24" September, 2021 and once the vote on a resolution is cast by the member, the members shall not be allowed to change it subsequently. Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again during the AGM. Members may note that a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners mentioned by the Depositiones as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at AGM. facility of remote e-voting or voting at AGM.

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 18" September, 2021 to 25" September, 2021 (Both days inclusive) for the purpose of the AGM.

The instructions for the participation through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their E-mail addresses can cast their vote through e-voting, are provided as part of the Notice of the 35° AGM.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their Depository Participant(s) and in respect of shares held in physical form by writing to npany: companysecretary@nclbuildtek.com. In case of queries relating to remote e-voting/e-voting, members may refer to

frequently asked questions (FAQ's) and e-voting user manual for shareholders available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at Toll free No. 1800225533 In case of any grievances/issues regarding attending the AGM & e-Voting system, you

can contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to nelpdesk.evoting@cdslindia.com or call on Toll free No. <u>1800225533</u>.

Place: Hvderabad Date: 30.08.2021

For NCL Buildtek Limited (Formerly NCL Alltek & Seccolor Ltd.) U. Divya Bharathi **Company Secretary** 

## Indices post ...

▶ FROM PAGE 1

The Sensex has rallied more than 8 per cent in August, making India the best-performing major market globally. Market experts said these gains are mainly underpinned by domestic flows.

On Monday, both foreign portfolio investors (FPIs) as well as domestic institutional investors (DIIs) were net-buyers. FPIs bought shares worth ₹1,203 crore, while DIIs were buyers to the tune of ₹689 crore. "We had had 12 months of really strong flows from foreign investors until June 2021. But this quarter, we have seen softness in FPI flows. But domestic flows — household savings moving into equities — are really holding up the markets. Our view is that since we have seen India perform really strong despite not delivering the kind of earnings growth that other emerging markets have given, there could be some period of consolidation." said Sunil Tirumalai, equity strategist, UBS Securities. The brokerage has a 12-month Nifty target of

16,000, indicating some cor-

rection from the current lev-

FPIs have been net-sellers to the tune of \$1.2 billion so far this quarter, even as they have pumped in \$500 million this

Metals and energy stocks led the market charge on Monday, while technology stocks saw some profit-taking. The top Sensex gainers were Airtel, Axis Bank and Tata Steel — each posting more than 4 per cent gain. Tech Mahindra, Infosys, TCS, and Nestle India were the only losing stocks on the 30-share index. The broader market outperformed the large caps, with the Nifty Midcap 100 index gaining nearly 2 per

inputs Bloomberg

## Tariff hike...

Responding to Airtel's fund raising step, many analysts expressed surprise. Motilal Oswal in its report said, "This capital raise is surprising as the management in its last few

calls stated that its leverage

<b>BS</b>	BS SUDOKU # 3450						<b>.</b> 50	
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SOLUTION TO #3449

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Very easy Solution tomorrow

HOW TO PLAY

Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9

generation in all verticals, thus

tal requirement." viding detailed clarity about

> a grave error if we staved with business as usual." He added, mous debt, mostly on account of the AGR dues, and leverage in our company that bothers us... But at the same time we are comfortable that we can do business as usual." The company's net debt at the end of June quarter was up 7.5 per cent sequentially to ₹1.60 tril-

are imposed on telecom companies, he said, "for every Rs 100 of revenue, ₹35 goes in various forms of levies. We hope that as we step up and do our part, the government will also favourably look at some of the genuine demands of the industry, enabling a multiplier

effect and positive outcome." added.

The company plans to accelerate the rollout of fibre to prepare the network in time for 5G rollout. The focus would be on digital infrastructure, he said, adding India had entered a phase of exponential growth in its digital economy.

Besides, the CBDT highlighted that a large component of the collection in international taxation charges comes from TDS, i.e., taxes withheld from remittances made to non-residents.

The strategy to augment revenue via TDS requires a blend of proactive measures related to enforcement, capacity building (external and internal), and leveraging available information, it said.

Equally significant is the need to process current information and gradually progress to a state where high-risk information is identified, processed, and acted upon on a real-time basis, the statutory

body observed. However, Form 26AS statement provides a consolidated view of the total income earned by a taxpayer as a deductee from various sources. This also includes taxes through advance and self-

In case of any mismatch, systems generate an alert to the AO. Sometimes, it is also due to an error in the perma-

nent account number (PAN). The department insists dedicators furnish a valid PAN, especially in the case of highvalue transactions.

body, the pursuance of these cases could minimise TDS mismatch cases, while also helping identify new assessees, thereby supplementing revenue.

> two Mundra ones. state,

reversed its decision in July 2020 and said the earlier government resolution allowing these developers to charge higher tariffs "now stands cancelled". It said it would now sign supplemental PPAs with these units on a "case to case basis" over and above the existing PPAs.

been in talks with Guiarat and the other four procurers to agree to the revised tariffs

Prices in the spot day ahead market touched an average of ₹6.59 per unit while the highest market clearing price received on Monday was ₹16 per unit.

Pakistan understands that

scale war against India. The minister said the

to India.

rorism" in the whole world.

Singh said an effective action by Indian security forces to stop terrorism has been going on for the last seven years there. "I believe that the remaining terrorism in Kashmir will also end. I have this belief because the strength and oxygen that the separatist forces used to get there due to Articles 370 and

and liquidity position is comfortable and self-sustainable, with healthy free cash flow

Historically, the management has given a very clear capex outlook, with a vearly guidance. In fact, tracing back to the peak capex intensity in FY16, the management announced a three-year capex plan called 'project leap', pro-

indicating no additional capi-

its capex plans, it said. Mittal said in the analyst "we are loaded with enor-

lion. It was up 30.7 per cent vear on year. On the issue of levies that

On 5G auctions expected next year, Mittal said the company intended to roll out a 5G network in key cities at the earliest to be able to provide the benefits of the new-age networks to its customer, especially heavy users and industrial applications. He however urged the government to improve the 5G spectrum reserve price. "It is looking good, 15 per cent of the market is already 5G enabled," he

## Over 60...

assessment tax.

According to the apex

## Mundra...

After several rounds of petitions in the CERC, Supreme Court, and Appellate Tribunal for Electricity, Gujarat last year decided to revise the terms of its PPA with the imported coal units in the state, including the

however. The two developers have

under the supplemental PPA. Due to scarcity of coal, several states are now lining up in the spot power market because they fear shortages in

coal supply.

Place: Navi Mumbai Date: 31-08-2020

Rajesh Panjri Director DIN No. 00261895

The voting rights of the Members shall be in proportion to their share in the paid-up equity shar capital of the Company as on **Friday, September 17, 2021 ("cut-off date")**. Any person, whose nam

The remote e-voting period shall commence from Tuesday, September 21, 2021 (9.00 a.m.) an end on Thursday, September 23, 2021 (5.00 p.m.). During this period, Members can select

Members, who are present at the AGM through VC/OAVM facility and have not already cast thei votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, ma AGM. The procedure and manner to attend AGM and cast vote using e-voting system of NSD

as per the following procedure

The members holding shares in demat form may get their email address perm registered with their respective Depository Participant(s).

मुलगा

मुलगा

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## नियंत्रणासाठी पालिका सरसावली

मुंबई, दि. ३०, (प्रतिनिधी) : निर्बंध शिथिल केल्यावर शहरातील वाढती वर्दळ, परराज्यांतून येणाऱ्यांची गर्दी आणि आगामी उत्सव लक्षात घेता करोना प्रादुर्भाव आटोक्यात ठेवण्यासाठी लक्षणे नसली तरी बाधितांच्या संपर्कातील सर्व व्यक्तींच्या तातडीने चाचण्या करण्याच्या सूचना मुंबई महापालिकेने आपल्या विभागांना दिल्या आहेत. व्यक्ती बाधित असल्याचे आढळल्यावर त्याच्या संपर्कातील व्यक्तींच्या चाचण्या साधारण चौथ्या किंवा पाचव्या दिवशी केल्या जात होत्या. त्यातही लक्षणे असलेल्यांच्या चाचण्यांवर भर दिला जात असे. परंतु गेल्या काही दिवसांपासून शहरातील रुग्णांची दैनंदिन संख्या सुमारे साडेतीनशेच्या पढे गेली आहे. रेल्वे प्रवासासह शहरातील अनेक निर्बंध शिथिल केल्यानंतर गर्दीही वाढत आहे. त्यामुळे बाधितांचे निदान वेळेत करून विलगीकरण करण्याचे धोरण पालिकेने अवलंबले आहे. त्यासाठी पालिकने बाधितांच्या संपर्कातील व्यक्तींच्या चाचण्या तातडीने करण्याचा निर्णय घेतला आहे. नव्या नियमानुसार, व्यक्ती बाधित असल्याचे आढळल्यास चौथ्या किंवा पाचव्या दिवसापर्यंत वाट न पाहता लगेचच संपर्कातील व्यक्तींच्या तातडीने चाचण्या कराव्यात. लक्षणे नसली तरीही या चाचण्या केल्या जाव्यात, अशा स्पष्ट सूचना पालिकने सर्व विभागांना दिल्या आहेत. आगामी सणासुदीचा काळ लक्षात घेता चाचण्या, विलगीकरणावर विशेष भर देत संसर्ग वाढणार नाही याची दक्षता घेण्याच्या सूचना केंद्र सरकारने राज्याला केल्या आहेत. आग्रीपाडा येथील अनाथाश्रमात रुग्ण आढळल्यावर तातडीने शिबिर घेऊन सर्वांच्या चाचण्या केल्यामुळे अन्य बाधितांचेही निदान झाले आणि त्यांचे विलगीकरण केले गेले. कांदिवलीमध्येही एका इमारतीत चार बाधित आढळल्यावर इमारतीतील सर्वांच्या लगेचच चाचण्या करण्यात आल्या. त्यामुळे आणखी १४ जण बाधित झाल्याचे आढळले आणि ही इमारतही लगेचच प्रतिबंधित केली गेली. परिणामी, बाधितांचा वावर रोखला जाऊन संसर्ग आटोक्यात ठेवण्यासाठी मदत झाली. अशा रितीने लगेचच चाचण्या झाल्यास बाधितांचे निदान वेळेत होण्यास मदत होईल म्हणून नियमावलीत हा बदल केलेला आहे. बाधितांच्या संपर्कातील व्यक्तींच्या पुन्हा चार ते पाच दिवसांनीही चाचण्या कराव्यात, अशाही सूचना

#### सरेश काकाणी यांनी दिली. मुंबईत रुग्णवाढ

दिल्या आहेत, अशी माहिती

पालिकेचे अतिरिक्त आयुक्त

गेल्या आठवड्याच्या तुलनेत मुंबईत समारे १९ टक्के रुग्णवाढ झाल्याचे आढळले आहे. यात प्रामुख्याने गृहनिर्माण संकुलांमध्येच संसर्गाचे प्रमाण काही अंशी वाढले आहे. त्यामुळे शहरातील प्रतिबंधित इमारतींची संख्याही आठवडाभरात २२ वरून ३१ वर गेली आहे. मुंबईत जुलैच्या शेवटच्या आठवड्यात प्रतिदिन साडेतीनशेहून अधिक रुग्णांची भर पडत होती. ऑगस्टपासून हे प्रमाण कमी होत सुमारे अडीचशेपर्यंत आले होते. परंतु गेल्या काही दिवसांपासून पुन्हा किंचित रुग्णसंख्या वाढताना दिसत आहे. जोगेश्वारी, अंधेरी, वांद्रे, बोरीवली आणि कांदिवली या भागांत रुग्णसंख्या तुलनेने अधिक आहे. पहिल्या चाचण्यानंतर दुसऱ्या वेळेस चाचण्या करण्यासाठी ३५० नमुने गोळा करण्यात आले आहेत. यात एकाच विभागात मोठ्या प्रमाणात रुग्णसंख्या आढळलेल्यांचेही नमुनेही पाठविले आहेत. या चाचण्या शनिवारी केल्या असून यांचे अहवाल मंगळवारपर्यंत येण्याची शक्यता आहे, असे काकाणी यांनी सांगितले.

## सम्मीत सिक्युरिटीज लिमिटेड CIN:L65921MH1997PLC194571

नोंदणीकृत कार्यालयः २१३, बेझोला कॉम्प्लेक्स, बी विंग, ७१, सायन-ट्रॉम्बे रोड, चेंबूर, मुंबई-४०००७१. दूर.:०२२-२५९२१५२/५४/५५. फॅक्स:०२२-२५२९७४२३, वेबसाईट:www.summitsecurities.net,

#### ई-मेल:investors@summitsecurities.net, summitsec@gmail.com २४वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, **सम्मीत सिक्युरिटीज लिमिटेड** (कंपनी) च्या सदस्यांची २४वी वार्षिव सर्वसाधारण समा (एजीएम) शुक्रवार, २४ सप्टेंबर, २०२१ रोजी दु २.००वा. (भाप्रवे) एजीएम घेण्याकरिता वितरीत १३ ऑगस्ट, २०२१ रोजीच्या एजीएम सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता सामायिक ठिकाणी मदस्यांच्या वास्तविक उपस्थितीशिवाय व्हिडीओं कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम मार्फत होणार आहे.

कोविड–१९ प्रादुर्भावामुळे कंपनी कायदा २०१३ च्या लागू तरतुदी व त्यातील नियमाअंतर्गत सहकार मंत्रालयाद्वा (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/ २०२० दि. १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० दि. ५ में, २०२० आणि सर्वसाधारण परिपत्रक क्र.०२/२०२१ दि. १३ जानेवारी, २०२१ आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांव 9२ में, २०२० व दिनांक १५ जानेवारी, २०२१ रोजीचे परिपत्रकानुसार कंपनीने ज्या सदस्यांचे ई–मेल डिपॉझिटर्र सहभागीदार, कंपनी, कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) बिगशेअर सर्विसेस प्रायव्हेट लेमिटेडकडे नोंद आहेत त्यांना विद्युत स्वरुपाने ३० ऑगस्ट, २०२१ रोजी एजीएम सूचनेसह वार्षिक अहवा २०२०-२१ पाठविला आहे.

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस . ग्युलेशन्स, २०१५ च्या नियम ४२ (लिस्टिंग रेग्युलेशन्स) नुसार वार्षिक सर्वसाधारण सभेनिमित्त शनिवार, १० सप्टेंबर, २०२१ ते शुक्रवार, २४ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील. वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवालासह एजीएम सूचना, ई-बोटिंग माहिती कंपनीच्या (www.summitsecurities.net), स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या (www.bseindia.com) आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या (www.evoting.nsdl.com) वेबसाईटवर सुद्धा उपलब्ध आहे.

पनी कायदा २०९३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या निय २० सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिंगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार एजीएममध्ये विमर्षीत करावयाचे विषयासंदर्भात एनएसडीएलद्वारे देण्यात येणाऱ्या ई–वोटिंग सेवेमार्फत एजीएम दरम्यान मतदान तसेच विद्युत स्वरुपाने (रिमोट ई–वोटिंग) सदस्यंना त्यांचे मत देण्याची संधी . रुपनीने दिली आहे.

नोंद दिनांक शुक्रवार, १७ सप्टेंबर, २०२१ रोजी कंपनीचे भरणा केलेले समभाग भांडवलातील त्यांच्या शेअर्सच्य सरासरीवर सदस्यांचे मतदान अधिकार असतील. नोंद तारखेला सदस्य नोंद पुस्तकात किंवा डिपॉझिटरी/ आरटीद्वारे तयार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना ई–वोटिंग तसेच सर्वसाधारण सभेत ई–वोटिंग सुविधा उपलब्ध होईल. जर कोणी व्यक्ती एजीएम सूचना वितरणानंतर . कंपनीचा सदस्य झाला असेल आणि कंपनीचे शेअर्स प्राप्त केले असतील त्यांना एजीएममध्ये ई–वोटिंग किंव रिमोट ई–वोटिंग सुविधेचा अधिकार असेल. अशा व्यक्तींनी एजीएममध्ये उपस्थित राहून मत देण्यासाठी एजीएम सूचनेत नमुद सुचनांचे पालन करावे.

स्मिट ई-वीटिंग कालावधी मंगळवार, २१ सप्टेंबर, २०२१ रोजी स.९.०० प्रारंम होईल आणि गुरुवार, २३ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल. सदर कालावधीदरम्यान सदस्यांना विद्युत स्वरुपाने EVEN117245 निवड करून त्यांचे मत देता येईल. तदनंतर एनएसडीएलद्वारे ई–वोटिंग बंद केले जॉईल. सदस्याने ठरावावर दिलेले मत त्यास बदलता येणार नाही.

ज्या सदस्य /भागधारकांनी जे दहीसी /ओएदहीएममार्फत एजीएममध्ये उपस्थित राहतील आणि ज्यांनी रिमोट ई. गोटिंगने ठरावावर मत दिलेले नाही आणि त्यांना असे करण्यात रोखलेले नाही ते एजीएममध्ये ई–वोटिंग प्रणाली मत देण्यास पात्र आहेत. एजीएममध्ये उपस्थित राहण्याची व एनएसडीएलच्या ई–वोटिंग प्रणाली वापरून म रण्याची प्रक्रिया एजीएम सूचनेत नमुद आहे.

ज्या कंपनीच्या सदस्यांची ई–मेल नोंद नाहीत त्यांनी खालील प्रक्रियेनुसार त्यांचे ई–मेल नोंद करावेत वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारक नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत), मोबाईल क्रमांक व ई-मेल सारखे आवश्यक तपशील ----

eonline.com वर विनंतीपत्र स्वाक्षरी करून आरटीएकडे त्यांचे ई-मेल नोंद करावेत डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी संबंधित डिपॉझिटरी सहभागीदारकडे त्यांचे स्थायी ई-मेल नोंद करून घ्यावे.

नथापि वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवाल व २४व्या एजीएमची सूचना प्राप्त करण्यासाठी आवश्यव नपशील जसे भागधारकाचे नाव, डीपीआयडी/क्लायंटआयडी, पॅन व मोबाईल क्रमांक असे तपशिलासह <u>CSG</u>kyc@tcplindia.co.in वर ई-मेल करावे.

रिमोट ई-वोटिंग प्रक्रियेबाबत काही प्रश्न किंवा तक्रारी असल्यास तुम्ही संपर्क एनएसडीएलकडे evoting@nsdl.co.in वर/१८००-१०२०-९९० व १८००२२४४३० किंवा संपर्क श्रीमती पह्नवी म्हात्रे, व्यवस्थापिका, एनएसडीएलकडे किंवा श्रीमती सरिता मोटे, सहाय्यक व्यवस्थापिका, एनएसडीएल यांच्याकडे evoting@nsdl.co.in किंवा फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि https:// www.evoting.nsdl.com वर डाऊनलोड सेक्शन अंतर्गत उपलब्ध ई–वोटिंग मॅन्युअलचा संदर्भ घ्यावा. सम्मीत सिक्युरिटीज लिमिटेडकरिता

ठिकाणः मुंबई

रेमिडीयम लाईफकेअर लिमिटेड नोंदणीकृत कार्यालय: ६०१, हाईड पार्क, साकिविहार रोड, साकिनाका, मुंबई-४०००७२ दूर.क्र.:०२२-२८५०५००५; ई-मेल: info@remediumlifecare.com सीआयएन: एल२४१००एमएच१९८८पीएलसी३४३८०५

३२व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आह<sup>े</sup> की, **रेमिडीयम लाईफकेअर लिमिटेड** (कंपनी) च्या सदस्यांची ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी स.१०.००वा. एजीएम सूचने नमुद सर्वसाधारण व विशेष विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या सर्व लागू तरतुदी (कायदा) आणि सहका मंत्रालयाद्वारे (एमसीए) वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, दि.१३ एप्रिल, २०२०, दि.५ मे, २०२० व दि.१३ जानेवारी, २०२१ (एमसीए परिपत्रके) आणि सेबी (लिस्टिंग ऑब्ल्जिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्रस) रेग्युलेशन्स २०१५ सहवाचिता सेबी परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ (सेबी एयुलेशन्स) नुसार व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे . रमसीए परिपत्रके व सेबी अधिनियमानुसार एजीएम घेण्याची सूचना तसेच वित्तीय वर्ष २०२०–२१ करिता वार्षिक महवाल (वार्षिक अहवाल) ज्या सदस्यांचे ई–मेल कंपनी ⁄ेडिपॉझिटरी सहभागीदार/निबंधक व भागहस्तांत प्रतिनिधी जसे स्कायलाईन फायनान्शियल सर्विसेस प्रायव्हेट लिमिटेडकडे वरील आवश्यक परिपत्रकानसार नोंट आहेत त्यांना विद्युत स्वरुपाने पाठविले जातील. मर्यादित स्वरुपात सूचना व वार्षिक अहवाल विद्युत स्वरुपात प्राप्त करण्यासाठी त्यांचे ई-मेल डीपी/कंपनी/आरटीएकडे नोंद नसल्यास सदस्यांनी कंपनीकडे info@remediumlifecare.com वर लेखी स्वरुपात त्यांचे ई-मेल नोंद करावेत.

ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत असे डिमॅट स्वरूपातील भागधारकांनी दीपीकदे नोंत करावेत आणि वास्तविक स्वरुपातील भागधारकांनी कंपनी/आरटीएकडे नोंद करावेत. अशा सदस्यांना सभे रम्यान ई-वोटिंग प्रणालीने किंवा रिमोट ई-वोटिंगने त्यांचे मत देता येईल.

सूचना व वार्षिक अहवाल कंपनीच्या <u>www.remlife.com/investor-relations</u> आणि स्टॉक एक्सचेंजेसच्य अर्थात बीएसई लिमिटेडच्या <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध आहे. सदर सूचना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडच्या www.evotingindia.com वेबसाईटवरही उपलब्ध आहे. सदस्यांनी व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल. व्हीसी/ओएव्हीएममार्फत एजीएममध् नहभागी होण्याची सविस्तर माहिती सूचनेत नमुद आहे.

वास्तविक स्वरुपात भागधारणा असणारे सदस्य/ज्यांचे ई-मेल डीपी/कंपनी/आरटीएकडे नोंद नाहीत) सूचनेत मुद करण्यात आली आहे.

२०२०–२१ पाठविला आहे

दिनांक: ३०.०८.२०२१

ठिकाण: मुंबई दिनांक: ३१.०८.२०२१

अश्विनी धुर्र कंपनी सचिव व सक्षम अधिकारी

रेमिडीयम लाईफकेअर लिमिटेडकरित

जिया गंगवान

एफजीपी लिमिटेड CIN:L26100MH1962PLC012406

नोंदणीकृत कार्यालयः ९, वॉलेस स्ट्रीट, फोर्ट, मुंबई-४००००५ दुर.:०२२-२२०७०२७३, २२०५५२६९. वेबसाईट:www.fgpltd.in, ई-मेल:investors@fgpltd.in

५९वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना येथे सचना देण्यात येत आहे की. **एफजीपी लिमिटेड** (कंपनी)च्या सदस्यांची ५९वी वार्षिक सर्वसाधारण सभ ्रजीर्पे) शुक्रवार, २४ सप्टेंबर, २०२१ रोजी दु.३.००वा. (भाप्रवे) एजीएम घेण्याकरिता वितरीत २४ मे, २०२ रोजीच्या (जीएम सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता सामायिक ठिकाणी सदस्यांच्या वास्तविव उपस्थितीशिवाय व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे कोविड–१९ प्रादर्भावामुळे कंपनी कायदा २०१३ च्या लागू तरतृदी व त्यातील नियमाअंतर्गत सहकार मंत्रालयाद्वार ्पमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/ २०२० दि ९३ एप्रिल, २०२० व सर्वसाधारण प्रिपचक क २०/२०२० दि ५ मे. २०२० आणि सर्वसाधारण प्ररिपच क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांव . १२ में, २०२० व दिनांक १५ जानेवारी, २०२१ रोजीचे परिपत्रकानुसार कंपनीने ज्या सदस्यांचे ईं–मेल डिपॉझिटरें सहभागीदार, कंपनी, कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) बिगशेअर सर्विसेस प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना विद्युत स्वरुपाने ३० ऑगस्ट, २०२१ रोजी एजीएम सूचनेसह वार्षिक अहवा

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस रेग्युलेशन्स, २०१५ च्या नियम ४२ (लिस्टिंग रेग्युलेशन्स) नुसार वार्षिक सर्वसाधारण सभेनिमित्त शनिवार, ९ सप्टेंबर, २०२१ ते शुक्रवार, २४ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक गहस्तांतरण पस्तक बंद ठेवण्यात येतील. वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवालासह एजीएम सचन -वोटिंग माहिती कंपनीच्या (www.fgpltd.in), स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्य (www.bseindia.com) आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्य (www.evoting.nsdl.com) वेबसाईटवर सुद्धा उपलब्ध आहे.

. हंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नेयम ४४ नसार एजीएममध्ये विमर्षीत करावयाचे विषयासंदर्भात एनएसडीएलद्वारे देण्यात येणाऱ्या ई-वोटिंग विमार्फत एजीएम दरम्यान मतदान तसेच विद्युत स्वरुपाने (रिमोट ई–वोटिंग) सदस्यंना त्यांचे मत देण्याची संधी कंपनीने दिली आहे

नोंद दिनांक शुक्रवार, १७ सप्टेंबर, २०२१ रोजी कंपनीचे भरणा केलेले समभाग भांडवलातील त्यांच्या शेअर्सच्य ारासरीवर सदस्यांचे मतदान अधिकार असतील. नोंद तारखेला सदस्य नोंद पुस्तकात किंवा डिपॉझिटरी. गरटीद्वारे तयार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना ई–वोटिंग तसेच सर्वसाधारण सभेत ई–वोटिंग सविधा उपलब्ध होईल. जर कोणी व्यक्ती एजीएम सचना वितरणानंत न्पनीचा सदस्य झाला असेल आणि कंपनीचे शेअर्स प्राप्त केले असतील त्यांना एजीएममध्ये ई–वोटिंग किंवा रिमोट ई–वोटिंग सुविधेचा अधिकार असेल. अशा व्यक्तींनी एजीएममध्ये उपस्थित राहृन मत देण्यासाठी एजीए सूचनेत नमुद सूचनांचे पालन करावे.

रेमोट ई-वोटिंग कालावधी मंगळवार, २१ सप्टेंबर, २०२१ रोजी स.९.०० प्रारंभ होईल आणि गरुवार, २३ सप्टेंब २०२१ रोजी सायं.५.००वा. समाप्त होईल. सदर कालावधीदरम्यान सदस्यांना विद्युत स्वरुपाने EVEN11728ई नेवड करून त्यांचे मत देता येईल. तदनंतर गुरुवार, २३ सप्टेंबर, २०२१ रोजी सार्ये.५.००वा. नंतर ई–वोटिंग बंद केले जाईल. सदस्याने ठरावावर दिलेले मत त्यास बदलता येणार नाही.

ज्या सदस्य/भागधारकांनी, जे व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहतील आणि ज्यांनी रिमोट ई-गोटिंगने ठरावावर मत दिलेले नाही आणि त्यांना असे करण्यात रोखलेले नाही ते एजीएममध्ये ई–वोटिंग प्रणाली मत देण्यास पात्र आहेत. एजीएममध्ये उपस्थित राहण्याची व एनएसडीएलच्या ई–वोटिंग प्रणाली वापरून म देण्याची प्रक्रिया एजीएम सूचनेत नमुद आहे.

न्या कंपनीच्या सदस्यांची ई–मेल नोंद नाहीत त्यांनी खालील प्रक्रियेनुसार त्यांचे ई–मेल नोंद करावेत. वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारव

नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व–साक्षांकीत–स्कॅन प्रत), आधा (आधारकार्डची स्व–साक्षांकीत–स्कॅन प्रत), मोबाईल क्रमांक व ई–मेल सारखे आवश्यक तपशीत investor@bigshareonline.com वर विनंतीपत्र स्वाक्षरी करून आरटीएकडे त्यांचे ई–मेल नोंव

डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी संबंधित डिपॉझिटरी सहभागीदारकडे त्यांचे स्थायी ई-मे नोंद करून घ्यावे.

रेमोट ई-वोटिंग प्रक्रियेबाबत काही प्रश्न किंवा तक्रारी असल्यास तुम्ही संपर्क एनएसडीएलकड evoting@nsdl.co.in वर/१८००-१०२०-९९० व १८००२२४४३० किंवा संपर्क श्रीमती पल्लवी म्हात्रे ावस्थापिका. एनएसडीएलकडे किंवा श्रीमती सरिता मोटे. सहाय्यक व्यवस्थापिका. एनएसडीएल यांच्याक evoting@nsdl.co.in किंवा फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि https:// www.evoting.nsdl.com वर डाऊनलोड सेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा एफजीपी लिमिटेडकरित

सही/

Date: 31.08.2021

Place : Raipur

कंपनी सचि

#### MUDRA FINANCIAL SERVICES LIMITED

Regd. Office: 3rd Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (East) Mumbai – 400 069 Ph: 022-6191 9293 E-mail: mudrafinancial.1994@gmail.com, Website: http://www.mudrafinancial.ir

## NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of Mudra

Financial Services Limited (the "Company") is scheduled to be held on Tuesday, 28th September, 2021at 4:00 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies

Act, 2013 and circulars dated May 5, 2020, April 8, 2020, April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or NSDL ("Depository") and will also be available on the Company's website https://www.mudrafinancial.in and website of the BSE Limited at www.bseindia.com.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in Demat Form can register/update e-mail address with their respective Depository Participants "DPs".
The Company has engaged the services of NSDL as the authorized agency for conducting of the c

AGM and for providing e-voting facility. Members can cast their vote from 9:00 A.M. (IST) Thursday, September 23, 2021 to 5:00 P.M. (IST) on Monday, September 27, 2021. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cutoff date' i.e. Friday, September 17, 2021 only shall be entitled to avail the facility of remote e-voting. Members who are holding shares in Physical Form or who have not registered their e-mail address vith the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. Friday, September 17, 2021; may obtain the login ID and password by sending a request to evoting@nsdl.co.inproviding Folio no. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from September 22, 2021 to September 28, 2021 (both days inclusive).

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at mudrafinancial.1994@gmail.comor call at 022 6191 9245 OR may please visit Help and FAQs section available at NSDL's website www.evoting.nsdl.com

For Mudra Financial Services Limited Ekta Thakkar

Company Secretary

हॉटेल रग्बी लिमिटेड

Date: 31.08.2021

नोंदणीकृत कार्यालय: २, तळमजला, ९, देव भुवन, गझदार स्ट्रिट, चिराबाझार, काळबादेवी, वर्ड-४००००२. द्र.क.:०२२-६७४७०३८०, ई-मेल:rugbyhotel@rediffmail.com . विसाईट: www.ĥotelrugby.in, (सीआयएन:एल५५१००१एमएच१९९१पीएलसी०६३२६५)

जाहीर सूचना-३०वी वार्षिक सर्वसाधारण सभा

येथे सचना देण्यात येत आहे की, कोविड–१९ प्रादुर्भावाच्या उद्रेकामुळे कंपनी कायदा २०१३ च्या लाग् तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, दि.१३ एप्रिल, २०२०, दि.५ मे, २०२० आणि दि.१३ जानेवारी, २०२१ (यापुढे एमसीए परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी २०२१ रोजीचे परिपत्रक (सेबी) नुसार एजीएम सूचनेत नमुद सर्व विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत वार्षिक सर्वसाधारण सभा होणार

कंपनीच्या सदस्यांचे ३०वी एजीएम बुधवार, २९ सप्टेंबर, २०२१ रोजी स.१०.३०वा. भाप्रवे एजीए सूचनेत नमुद सर्व विषयावर विमर्ष करण्याकरिता लिंक इनटाईम इंडिया प्रा.लि. (एलआयआयपीएल) द्वारे . ण्यात येणाऱ्या व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणा

वित्तीय वर्षा २०२०–२१ करिता कंपनीचे ३०वे वार्षिक अहवाल तसेच एजीएमच्या सूचनेची ई–प्रत तसेच वित्तीय अहवाल व इतर वैधानिक अहवाल कंपनीच्या <u>www.hotelrugby.in</u> आणि स्टॉक एक्सचेंजच्या <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वेबसाईटवर उपलब्ध आहे सदस्यांना व्हीसी/ओएव्हीएम सुविधेमार्फतच एजीएममध्ये उपस्थित व सहभागी होता येईल. याचे तपशील सभा घेण्याच्या सूचनेत कंपनीद्वारे देण्यात येतील. तद्नुसार कृपया नोंद असावी की, कोविड-१९ संदर्भात शासकीय प्राधिकरणाद्वारे वितरीत निर्देशनाच्या पुर्ततेनुसार व्यक्तिशः कंपनीचे ३०व्या एजीएममध्ये उपस्थित व सहभागी होण्याची तरतुद करण्यात आलेली नाही. व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित सदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्ये उद्देशाकरिता मोजणी केली जाईल एजीएम) सूचना तसेच वार्षिक अहवाल २०२०–२१ ज्या सदस्यांचे ई–मेल कंपनी/निबंधक व हस्तांतर प्रतिनिधी (निबंधक)/डिपॉझिटरी सहभागीदार (डीपी) कडे नोंद्र आहेत त्यांना विद्यत स्वरुपात पाठविण्या आले आहेत. सेबी परिपत्रकानुसार सदस्यांना एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत गठविली जाणार नाही. ज्या सदस्यांनी अद्यापी त्यांचे ई–मेल नोंद केलेले नाहीत त्यांना विनंती आहे की त्यांनी लॉगइन आयडी व पासवर्ड प्राप्त करण्यासाठी त्यांचे ई–मेल खाली नमुदप्रमाणे नोंद करावेत.

वास्तविक भागधारकांकरिता: कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत) आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) हे rugbyhotel@rediffmail.com ई-

डिमॅट भागधारकांकरिता: डिमॅट खाते तपशील (सीडीएसएल-१६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी+सीएलआयडी), नाव. क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाचे प्रत. पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व साक्षांकीत-स्कॅन प्रत) हे <u>rugbyhotel@rediffmail.com</u> ई-मेलवर पाठवावे

कंपनी हे वर नमुद भागधारकांना लॉगइन परिचयपत्रे देण्यासाठी एलआयआयपीएलसह समन्वर साधतील.

हॉटेल रग्बी लिमिटेडकरिता सही/ महेंद्र ठाक

दिनांक: ३०.०८.२०२१ ठिकाण: मुंबई

सीईओ व संचालव

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## MAHAMAYA STEEL INDUSTRIES LIMITED

Regd. Office: Plot No. B/8-9, Sector C, Sarora Urla Industrial Area, Raipur 493 221 (C.G.) Ph.+91-771-4910058 E-mail: cs@mahamayagroup.in Website: www.mahamayagroup.in CIN: L27107CT1988PLC004607

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that: . The 33<sup>rd</sup> Annual General Meeting of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 24 September, 2021 at 12.00 noon, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities Exchange Board Companies Act, 2013 and rules made thereunder and the Securities Exchange board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with MCA General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 17/2020 dated 13th April, 2020 and No. 20/20 dated 5th May, 2020 No 02/2021, dated 13th January, 2021, SEBI Circular dated 15th May, 2020 and SEBI Circular dated 15th May, 2020 and SEBI Circular dated 15th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as applicable circulars), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/AOVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the members of the Company whose email addresse are registered with the Company/Depository Participants. Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through mail. The aforesaid documents will also be available or the Company's website at <a href="www.mahamayagroup.in">www.mahamayagroup.in</a> and on the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at <a href="www.nseindia.com">www.nseindia.com</a> and Bombay Stock Exchange of India Limited (BSE) at <a href="www.bseindia.com">www.bseindia.com</a> and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com.

Instructions for Remote e-voting and e-voting during AGM a. The Company is providing to its member's facility to exercise their right to vote or 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 during the period mentioned herein below (remote e-voting).

b. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote

e-voting will be able to vote at the AGM through e-voting. c. The members who have cast their vote(s) by remote e-voting may also attend the

AGM but shall not be entitled to cast their vote(s) again at the AGM d. The company has engaged the services of National Securities Depository Limited (NSDL) an agency to provide ("remote e-voting and participation in the 33" AGM through VC/OAVM facility and e-voting during the 33" AGM.

e. Information and instructions relating to e-voting have been sent to members through email f. Members are requested to carefully read the instructions mentioned in the notes forming part of notice of the 33<sup>rd</sup> AGM for remote e-voting and for attending AGM and e-voting at AGM. g. The remote e-voting facility will be available during the following period: Date and

time of commencement of remote e-voting: 21" September, 2021 at 9.00 AM and Date and time of end of remote e-voting: 23" September, 2021 at 5.00 PM. h. The remote e-voting module shall be disabled by NSDL for voting thereafter, once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders of the Company, holding shares either in Physical Form or in dematerialized form as on the cut-off date 17<sup>th</sup> September, 202

may cast their vote electronically. Any person, who acquires shares of the Company and becomes member of the Company after the Company sends the notice of the 33<sup>rd</sup> AGM by email and holds shares as on the cut-off date ie 17th September, 2021 may obtain the User id and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing User id and password for casting your vote. If you forgot your password, you can reset your

password by using forgot user details/password? or Physical User reset password option available on www.evoting.nsdl.com. The Board of Directors of the Company has appointed Mr. Nitesh Jain, Practicing Company Secretary, Raipur as Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner.

 Members who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mote on evoting@nsdl.co.in/18001020990/1800224430. Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Saturday 18<sup>th</sup> September, 2021 to Friday 24<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

For, Mahamaya Steel Industries Limit Jaswinder Kaur Mission

Company Secretary & Compliance Officer

#### जाहीर सूचना

येथे सूचना देण्यात येत आहे की, फ्लॅट क्र.१०, २र गजला, जमुना त्रिवेणी को-ऑप.हौ.सो.लि., वी वर्गीय श्री. सुधीर भास्कर राऊत यांच्या नावे होती. यांचे दिनांक ०१.०४.२०२१ रोजी निधन झाले आणि प्री. विशाल सुधीर राऊत यांनी सदर फ्लॅट व शेअर्स यांच्या नावे हस्तांतरणासाठी सोसायटीकडे अर्ज केला आहे. जर कोणा व्यक्तीस काही दावा असल्यास त्यांर्न सदर सूचनेपासून १५ दिवसांत सोसायटी सचिवाकड<mark>े</mark> स्तावेजी पुराव्यांसह त्यांचे दावा सादर करावेत. अन्यथ अर्ज स्विकारला जाईल याची नोंद घ्यावी.

सही/ ठिकाण: मुंबई दिनांक: ३१.०८.२०२१) श्री. विशाल सुधीर राऊत

सर्वसामान्य जनतेस येथे सूचना देण्यात येत

### जाहीर सूचना

आहे की, श्री. रमीज आरीफ हवाई हे गाळा क्र.१ व २, १ला मजला, एम.एच.क्र.२३३, गिरीराज कॉम्प्लेक्स, सर्व्हे क्र.१११, ११२, ११४/२, सीटीएस क्र.४९०६, गांव भिवंडी, तालुका व जिल्हा ठाणे (सदर मालमत्ता) जी त्यांनी दिनांक २७.११.२००६ रोजीचे अनुक्रमांक ६३१२/२००६ अंतर्गत उपनिबंधक भिवंडी-१ येथे नोंदणीकृत दिनांक २७.११.२००६ रोजीचे विक्री करारनामानुसार श्री. राजेंद्र पुनबाहसिंग राठोड यांच्याकडून खरेदी केली होती. सदर मालमत्तेचे मुळ दस्तावेज अर्थात (१) मे. मनुभाई एन. पटेल आणि डॉ. राजेंद्र पुनबाहसिंग राठोड यांच्या दरम्यान झालेला दिनांक १४.१०.१९९३ रोजीचा विक्री करारनामा जो नोंदणी पावती, मुद्रांक शुल्क यासह अ.क्र.२७६५/१९९३ अंतर्गत उपनिबंधक, भिवंडी यांच्याकडे नोंदणीकृत आहे आणि (२) मे. मनुभाई एन. पटेल आणि डॉ. राजेंद्र पुनबाहसिंग राठोड यांच्या दरम्यान झालेला दिनांक ०९.०१.१९९७ रोजीचा विक्री करारनामा जो नोंदणी पावती, मुद्रांक शुल्क यासह दिनांक 0९.0१.१९९७ रोजीचा अ.क्र.१३/ १९९७ अंतर्गत उपनिबंधक, भिवंडी यांच्याकडे नोंदणीकृत आहे ते हरवले आहे आणि सापडलेले नाही.

म्हणून जर कोणास उपरोक्त दस्तावेजांच्या आधारावर उपरोक्त मालमत्तेवर वारसाहक, विक्री, तारण, अधिभार, बक्षीस किंवा मालकीहक इत्यादी स्वरुपात कोणताही दावा असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे सदर सूचना प्रकाशनापासून ७ दिवसात कळवावे.

ॲड. वाळके ॲण्ड असोसिएटस् एस-९/बी-१, २रा मजला, हावरे सेन्चुरियन मॉल, सेक्टर १९ए, प्लॉट क्र.८८-८९, नेरूळ, नवी मुंबई. मोबा.:८६५२११२२८२

## रो ि ि

जाहीर नोटीस

याद्वारे कळविण्यात येते की श्री. शांताराम जगन्नाथ पांचाळ राहणार: जी १२ नागरदास चाळ नं. १, जीजामात रोड, पंप हाऊस, चकाला, एम.आय.डी.सी, अंधेरी (पू) मुंबई-९३ है निवृत्त गिरणीकामगार दिनांक १३.०४.२०२० रोजी मयत झाले. मृत्युपश्चात त्यांना पुढे नमूद केल्याप्रमाणे कायदेशीर वारस आहेत अ.क्र. | नाव (विवाहित महीला असल्यास लग्नापूर्वीचे व लग्नानंतरचे अशी दोन्ही नावे नमूद करावीत) । वय | मृत व्यक्तीशी नाते वनिता शांताराम पांचाळ/चंपू सिताराम मेस्त्री पत्नी ६७ २. सुरेखा विजय पांचाळ/नंदा शांताराम पांचाळ ५१ मुलगी अपर्णा दयानंद सुतार/शलिनी शांताराम पांचाळ ४८ मुलगी ४. विशाखा विजय मेस्त्री/बायाबाई शांताराम पांचाळ मुलगी ४५

दिगंबर शांताराम पांचाळ

६. रामदास शांताराम पांचाळ

उक्त नमूद वारसांना उक्त नमूद मृत व्यक्ती पश्चात त्यांच्या म्हाडामार्फत देणेत येणाऱ्या निवासी गाळ्याच लाभ मिळणेकरीता (मृत गिरणीकामगार चे वारस या नात्याने) वारस दाखला हवा असल्याने तसा अर्ज तहसीलदार अंधेरी यांचेकडे केला आहे.

त्या अनुषंगाने कुणा व्यक्तीचा आक्षेप असल्यास त्यांनी तहसीलदार अंधेरी यांचे कार्यालय, दादाभाई नौरोजी रोड, अंधेरी (प.), मुंबई-४०००५८ यांच्याकडे लेखी पुराव्ह्यासह नोटीस प्राप्त झालेपासून ७ दिवसांत नंपर्क साधावा. अन्यथा प्रकरणी आक्षेप नाही असे समजून निर्णय घेणेत येईल

अर्जदाराचे नाव व पत्ता दिनांक: ३१.०८.२०२१ वनिता शांताराम पांचाळ जी १२ नागरदास चाळ नं. १, जीजामाता रोड, पंप हाऊस, चकाला, एम.आय.डी.सी, अंधेरी (पू) मुंबई-९३

#### ANUPAM FINSERV LIMITED

CIN: L74140MH1991PLC061715 502, CORPORATE ARENA, DP PIRAMAL ROAD, GOREGAON WEST, MUMBAI 400104 TEL-02267830000, EMAIL-info@anupamfinserv.com, Web: www.anupamfinserv.com NOTICE OF 30<sup>™</sup> ANNUAL GENERAL MEETING OF THE COMPANY

) Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held by video conference/ other audio visual means on Monday, 20th September, 2021 at 11:00 am

to transact the business that will be set forth in the Notice of AGM. In compliance with the MCA and SEBI circulars, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2020-2021 will be sent to all the Members whose email addresses are registered with the Companyl Depository Participant(s) within the timeline. The notice of the 30th AGM and Annual Report for FY 2020-2021 will also be made available on the

Company's website www.anupamfinserv.com and website of BSE and depositories. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent or on Company Website

www.anupamfinserv.com ) A facility to attend AGM is available through NSDL evoting system www.evoting.nsdl.com. Members holding shares either in physical or dematerialised form as on Cut off Date 13th September, 2021 can cast their vote by remote evoting. The Remote evoting commences on 17th September, 2021 at 9:00 am and ends on 19th September, 2021 at 5:00pm. The remote e-voting shall be disabled by NSDL thereafter. Only those Members, who will be 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 in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However they will not be eligible to vote at the AGM. For any grievances connected with the facility for

support@purvashare.com or Mobile Number-9324659811. ) The Company has appointed Ms. Kushla Rawat, Practicing Company Secretary as scrutinizer

e- Voting on the day of the AGM, members may contact Mr. Manish Shah at

For Anupam Finserv Limited Sd/

Place: Mumbai Date: 26th August, 2021

Sheetal Dedhia Company Secretary

## RICHFIELD FINANCIAL SERVICES LIMITED

Corporate Identification Number: L65999WB1992PLC055224; Registered Office: 33, Brabourne Road, 5th Floor, Kolkata-700001, West Bengal, India; Contact Details: 033-22425812 / 033-30230347 / 033-22426208; Website: www.rfsl.co.in; Email ID: rfsl.nbfc@gmail.com;

Recommendations of the Committee of Independent Directors (hereinafter referred to as 'IDC') on the Open Offer of Richfield Financial Services Limited (hereinafter referred to as 'RFSL' or the 'Target Company') made by Vadasseril Chacko Georgekutty (hereinafter referred to as 'Acquirer 1'), Midhun Ittoop (hereinafter referred to as 'Acquirer 2'), and Varghese inafter referred to as 'Acquirer 3') to the Equity Public Shareholders of the Target Co.

1.	Date	Monday, August 30, 2021;					
2.	Name of the Target Company	Richfield Financial Services Limited;					
3.	Details of the Offer pertaining to the Target Company	Open Offer by Vadasseril Chacko Georgekutty ('Acquirer 2'), and Varghese Mathew ('Acquirer 3') to a (Nine Lakhs Seventy-Five Thousand and Twenty-Six shares of Rs.10.00/- (Rupees Ten Only) (hereinafter Shares') each representing 26.00% (Twenty-Six Perce Equity Share capital and voting share capital of the Targof Rs.23.10/- (Indian Rupees Twenty-Three and Ten Share, including interest at the rate of 10.00% (Ten Pc Equity Share for the delay beyond the scheduled date cash (hereinafter referred to as 'Offer Price');	acquire up to 9,75 x) fully paid-up of referred to as 'E ent) of the total paid get Company, at a Paise only) per E ercent) per annui				
4.	Names of the Acquirers and	Vadasseril Chacko Georgekutty ('Acquirer 1'), Midhun Ittoop ('Acquirer 2					
¬.	PACs with the Acquirers	and Varghese Mathew ('Acquirer 3');  CapitalSquare Advisors Private Limited					
5.	Name of the Manager to the Offer	208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (Ea. Mumbai 400 093, Maharashtra, India;  Phone No: +91-22-6684 9999/ +91 98742 83532  Email: tanmoy.banerjee@capitalsquare.in/mb@capitalsquare.in  Website: www.capitalsquare.in  Contact Person: Mr. Tanmoy Banerjee  SEBI Reg. No.: INM000012219					
6.	Members of the Committee of Independent	Sikhar Chand Choradia	Chairman				
	Directors	Subodh Kumar Agrawal	Member				
7.	IDC Member's relationship with the Target Company (Directors, Equity Shares owned, any other contract/relationship)	<ul> <li>a) Sikhar Chand Choradia, Chairman of the IDC holds the Target Company; and whereas Subodh Kuma the IDC does not hold any Equity Shares of the Target is wife Kusum Agarwal holds 7,500 Equity Sh Rajesh Agarwal holds 4,000 Equity Shares;</li> <li>b) None of the members of IDC have any other contrare related with the Target Company other than act directors of the Target Company, and being m Company by virtue holding of Equity Shares of the</li> </ul>	or Agrawal, Memb let Company, how hares and his br ract or relationshi ting in their capac embers of the 1				
8.	Trading in the Equity Shares/ other securities of the Target Company by IDC Members	None of the members of IDC have traded in any Equity Shares/ otl securities of the Target Company during the period of twelve months prior the date of Public Announcement of the Open Offer dated Wednesday, Ju 16, 2021;					
9.	IDC Member's relationship with the Acquirers (Directors, Equity Shares owned, any other contract/relationship)	None of the members of IDC have any relationship with the Acquirers in a manner;					
10.	Trading in the Equity Shares/ other securities of the Acquirers by IDC Members	Not Applicable;					
11.	Recommendation on the Offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement, Detailed Public Stateme Draft Letter of Offer, Announcement to the Detailed Public Statement, a Letter of Offer, issued by the Manager to the Offer on behalf of the Acquire the members of IDC believe that Open Offer is in accordance with SE (SAST) Regulations, to the extent is fair and reasonable;					
12.	Summary of reasons of recommendation	Based on the review of Public Announcement, Detai Draft Letter of Offer, Announcement to the Detailed I Letter of Offer, the members of IDC have considered th recommendations:  a) An interest at the rate of 10.00% (Ten Percent) per a in terms of Regulation 18 (11A) of the SEBI (SAST) was a delay in receipt of prior approval from R ultimately resulting in a delay of 14 days in making I Equity Public Shareholders and hence interest of been added to the Offer Price, payable in cash per Equb) Offer Price is justified in terms of Regulation 8	Public Statement te following for m innum has been a b Regulations, as seserve Bank of payment to the el b.0.10 (Ten Paise uity Share;				

Regulations:

Offer proposal;

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement

is, in all material respect, true, correct, and not misleading, whether by omission of any information or otherwise, and includes all

informed decision on the matter:

the information required to be disclosed by the Target Company under SEBI (SAST) Regulations. For and on behalf of Committee of Independent Directors Richfield Financial Services Limited

Keeping in view of the above fact, members of IDC are of the opinion that,

Offer Price of Rs. 23.10/- (Indian Rupees Twenty-Three and Ten Paise only)

payable in cash per Equity Share to the Public Shareholders of the Target

Company for this Open Offer is fair and reasonable. However, the Public

Shareholders should independently evaluate the Open Offer and take

All the IDC members unanimously voted in favor of recommending the Open

Place: Kolkata Date: Monday, August 30, 2021

Details of Independent Advisors, if any

15. Any other matter to be highlighted

discussed

Disclosure of Voting Pattern of the meeting

4. in which the open offer proposal was

Sikhar Chand Choradia (Chairman of IDC)