



SHCL/CO/DJB/F.1276(15)/22-23/0729

Date: 07/09/2022

Corporate Relations Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 511533

Subject: Newspaper Advertisement- Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir,

Pursuant to Regulation 30, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the following newspaper advertisements published for giving Notice of the 31st Annual General Meeting of the Company to be held on Wednesday, September 28, 2022, at 11.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means ONLY.

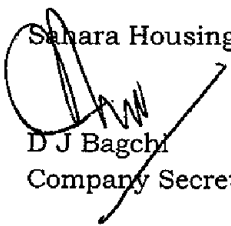
1. Financial Express (English)
2. Aajkaal (Bengali)

The above information is also available on the website of the Company at www.saharahousingfina.com. This is for your information and records.

Thanking you.

Yours faithfully,

Sahara Housingfina Corporation Limited


D J Bagchi
Company Secretary

Encl: as above

SAHARA HOUSINGFINA CORPORATION LIMITED

Registered & Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Tel.: +91 33 2289 0148 / 6708
CIN No. : L18100WB1991PLC099782, E-mail : info.saharahousingfina@gmail.com, Web : www.saharahousingfina.com

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be September 21, 2022. Persons who have acquired shares and become members of the Company after dispatch of aforementioned Notice and who are eligible members as on the cut-off date may also vote at the meeting. The register of member and share transfer register shall remain closed from September 26, 2022 to September 30, 2022. Queries may be emailed to ghanofgroup2@gmail.com or asked over call at 011-26212120.

For Bhanot Construction and Housing Limited
Sd/-
Rajeev Bhanot
Managing Director
DIN: 00032413

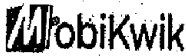
Date: September 05, 2022
Place: New Delhi

in case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-22725040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive).

For Coloma Commercial Co Ltd
Sd/-
(RAJESH PRAJAPATI)
Wholesale Director
(DIN - 08251452)

Place: Kolkata
Date: 05.09.2022



ONE MOBIKWIK SYSTEMS LIMITED

(FORMERLY KNOWN AS ONE MOBIKWIK SYSTEMS PRIVATE LIMITED)
Regd. Office : Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana-122003, India.
Tel: +91 (124) 490-3344, CIN : U64201HR2008PLC053766
Website : www.mobikwik.com, Email : cs@mobikwik.com

**NOTICE OF THE 14TH ANNUAL GENERAL MEETING
(POST DISPATCH OF AGM NOTICE & ANNUAL REPORT)**

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Members of the Company will be convened on Wednesday, September 28, 2022 at 9:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with MCA General Circular No. 14/2020, 17/2020, 20/2020 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and May 05, 2022 respectively, to the transact the businesses as set out in the Notice of AGM.

In compliance with the aforesaid MCA Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22, have been sent through electronic mode to those Members as on August 26, 2022 whose e-mail addresses are registered with the Company / Depository Participants (DPs) / Registrar and Share Transfer Agent (R&T Agent), as the case may be. The aforesaid Notice is also available on the Company's website at <https://documents.mobikwik.com/files/investor-relations/meetings/OMK-AGM-Notice-2022.pdf> and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/noticeResults.jsp>.

The members who hold shares in physical form and/or who have not yet registered their email addresses with the Company/RTA/Depository can register and obtain the Notice of AGM and Annual Report and the login details for joining the AGM and voting through remote e-voting and e-voting at the AGM by sending the required documents and information to CDSL at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

The details pertaining to AGM and e-voting process is appended below:

1. The date and time for commencement and end of remote e-voting:-

Particulars	Date	Time
Commencement of remote e-voting	Saturday, September 24, 2022	9:00 A.M. (IST)
End of remote e-voting	Tuesday, September 27, 2022	5:00 P.M. (IST)

The remote e-voting shall be disabled after the stipulated time. Members may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Once, the vote on a resolution is casted by the member, the same cannot be modified subsequently.

- A person whose name is recorded in the register of member, or the register of beneficial owners maintained by the depositories as on cut-off date i.e. Wednesday, September 21, 2022 shall be entitled to vote through remote e-voting/e-voting at the AGM.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through electronic voting during the meeting, in the manner as provided in the Notice of AGM.
- Members who are holding shares in physical form and those persons who acquires and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 21, 2022 can also vote by obtaining the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

For detailed instructions pertaining to remote e-voting and e-voting at the AGM, members may please refer to the section "Notes" in the Notice of AGM. In case shareholders/members have any queries regarding login / e-voting, they may contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatalal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

The aforementioned information is being issued for the information and benefit of all the Members of the Company and follows MCA circulars.

For One MobiKwik Systems Limited
(Formerly One MobiKwik Systems Private Limited)
Sd/-
Rahul Luthra
Company Secretary & Compliance Officer

Date: September 05, 2022
Place : Gurugram



SAHARA HOUSINGFINA CORPORATION LIMITED

CIN: L18100WB1991PLC099782
Registered & Corporate Office: 46 Dr. Sundari Mohan Avenue
Kolkata - 700014, Phone No: 033 22896708, 22890148
Email: info.saharahousingfina@gmail.com, info.saharahousingfina@sahara.in
Website: www.saharahousingfina.com

**NOTICE OF THE 31ST ANNUAL GENERAL MEETING
E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Sahara Housingfina Corporation Limited (the "Company") will be held on Wednesday, September 28, 2022 at 11:30 am (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021 and December 14, 2021 respectively (collectively called "MCA Circulars") and the Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (collectively called "SEBI Circulars"), the company has sent the 31st AGM Notice of the Company along with the link to the Annual Report of the Company for the year 2021-22 including the Financial Statements for the year ended March 31, 2022 ("Annual Report") on September 5, 2022 through electronic mode only to those Members whose e-mail addresses are registered with the Company Registrars and Transfer Agent ("RTA") i.e. Link Intime India Private Limited ("LIPL"). The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at www.saharahousingfina.com and may also be accessed from the relevant section of the website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com. The AGM Notice is also available on the website of LIPL at <https://www.linkintime.co.in>.

Remote e-voting
In compliance with Section 108, of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Companies Secretaries of India, each as amended from time to time, the company is providing to its Members, the facility of remote e-voting before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the company has appointed Link Intime India Private Limited to facilitate voting through electronic means.

The remote e-voting period begins on Saturday, September 24, 2022, (at 9:00 A.M. IST) and ends on Tuesday, September 27, 2022, (at 5:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, September 21, 2022, may cast their vote electronically, the remote e-voting module shall be disabled by Link Intime for voting thereafter. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Wednesday, September 21, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at kolkata@linkintime.co.in / instameet@linkintime.co.in. However, if he / she is already registered with Link Intime for remote E-voting then he / she can use his / her existing User ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request on instameet@linkintime.co.in or contact Shri Ashok Sherugar, (ashok.sherugar@linkintime.co.in / 022-4918 6000) of Link Intime India Private Limited. Notice is also hereby given that the Register of Members and the Share transfer books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of Annual General Meeting.

for Sahara Housingfina Corporation Limited
Sd/-
D J Bagchi
CEO, Company Secretary & Compliance Officer
FCS 3240

Place : Kolkata
Date : 5th September 2022



The Financial Express, 06 September, 2022

