



IKAB SECURITIES & INVESTMENT LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.
☎ 4046 3500 / 01 • Fax : 4046 3502 • E-mail : info@ikabsecurities.com
CIN No. : L17100MH1991PLC059848 • Website : www.ikabsecurities.com

Date: 18.08.2021

The Deputy Manager (Listing - CRD)
BSE Limited, PJ Tower
Dalal Street, Fort
Mumbai – 400 001

Scrip code: 514238

Sir /Madam,

Re: Disclosure u/r 30 of SEBI (LODR)

This is to inform you that the next Annual General Meeting (AGM) of the Members of Icab Securities and Investment Limited will be held on Wednesday, September 15, 2021 at 5.00 p.m. IST through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Pursuant to Regulation 47(3) of SEBI (LODR) Regulations, 2015, the Public Notice in respect of aforesaid AGM is published in newspapers - Financial Express dated 17.08.2021 and Mumbai Lakshdeep dated 18.08.2021 and newspaper clippings of the same are attached.

Kindly take the same on records.

Yours truly,
For Icab Securities and Investment Limited


Abhishek Bagri
Director

b) Eligible Shareholders who desire to tender their Equity Shares in the electronic form under the Buyback would have to do so through their respective seller member by indicating to their broker the details of Equity Shares they intend to tender in the Buyback. Eligible Shareholders who are holding Equity Shares in the physical form and intend to participate in the Buyback will be required to approach their Shareholder Broker along with the complete set of documents for verification procedures to be carried out. The documents include the (i) original share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferors (i.e. by all registered Eligible Shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iii) self-attested copy of the Eligible Shareholder's PAN Card, (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, as may be applicable. In addition, if the address of the Eligible Shareholder has undergone a change from the address reflected in the Register of Members of the Company, the Eligible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: (i) valid Aadhar Card, (ii) Voter Identity Card or (iii) Passport.

c) For orders for physical Equity Shares, the Shareholder Brokers should place bids on the Acquisition Window with relevant details as mentioned on physical share certificate(s). The Shareholder Brokers shall be required to print the Transaction Registration Slip ("TRS") generated by the Exchange Bidding System. TRS will contain the details of the order submitted including, the bid identification number, the application number, DP ID, Client ID in case of dematerialised Equity Shares or the folio number, certificate number, distinctive numbers and the number of Equity Shares tendered in case of Equity shares held in the physical form and the number of Equity Shares tendered.

d) Eligible Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for Buyback by the Company shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar will verify such bids based on the documents submitted on a daily basis and till such time the BSE shall display such bids as "unconfirmed physical bids". Once, the Registrar confirms the bids it will be treated as "Confirmed Bids".

e) In case any person who has submitted the Equity Shares held by them in the physical form for dematerialisation should ensure that the process of getting the Equity Shares dematerialised is completed before such Eligible Shareholders tender their Equity Shares in the Buyback, so that they can participate in the Buyback.

f) An unregistered shareholder holding physical Equity Shares may also tender his Equity Shares for Buyback by submitting the duly executed transfer deed for transfer of shares, purchased prior to Record Date, in his name, along with the offer form, copy of his PAN card and of the person from whom he has purchased shares and other relevant documents as required for transfer, if any.

29. METHOD OF SETTLEMENT

a) Upon finalization of the basis of acceptance as per Buyback Regulations:
i. The Company will pay consideration to the Clearing Corporation on or before the pay in date for settlement. For Equity shares accepted under Buyback, the Equity Shareholders will receive funds payout in their bank account from the Clearing Corporation.
ii. The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company opened for buyback ("Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Demat Account on receipt of the Equity Shares from the clearing and settlement mechanism of BSE.

iii. The Eligible Sellers will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance.
iv. Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Sellers would be returned to them by Clearing Corporation. Any excess Physical Shares pursuant to proportionate acceptance/rejection will be returned back to the concerned Eligible Shareholders directly by the Registrar to the Buyback. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Physical Shares, in case the Physical Shares accepted by the Company are less than the Physical Shares tendered in the Buyback.

v. The settlements of fund obligation shall be affected as per the SEBI circulars and as prescribed by BSE and Clearing Corporation from time to time. For Demat Shares accepted under the Buyback, such beneficial owners will receive funds payout in their bank account as provided by the depository system directly to the Clearing Corporation and in case of Physical Shares, the Clearing Corporation will release the funds to the Shareholder Broker(s) as per secondary market payout mechanism. If such shareholder's bank account details are not available or if the funds transfer instruction is rejected by the RBI/ bank(s), due to any reasons, then the amount payable to the concerned shareholders will be transferred to the Shareholder Broker for onward transfer to such shareholders.

vi. The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the buyback. If Eligible Sellers bank account details are not available or if the fund transfer instruction is rejected by Reserve Bank of India or bank, due to any reasons, then the amount payable to Eligible Sellers will be transferred to the Seller Member for onward transfer to the Eligible Sellers.

vii. Eligible Sellers who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Seller Member upon the Eligible Sellers for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Seller, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Sellers.

viii. The Equity Shares bought will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

30. COMPLIANCE OFFICER

The Board at their meeting held on July 09, 2021 appointed Mr. Kevin Dhruve, Company Secretary, as the compliance officer for the purpose of the Buyback ("Compliance Officer"). Investors may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:-

Mr. Kevin Dhruve
Mahalaxmi Rubtech Limited
 Mahalaxmi House, Ysi Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad - 380 015, Gujarat, India;
Tel. No.: +91 79 40008000; **Fax:** +91 79 40008030;
Email: cs@mahalaxmigroup.net;
Website: www.mrtglobal.com;

31. INVESTOR SERVICE CENTRE & REGISTRAR TO THE OFFER/RTA

In case of any query, the shareholders may contact the Registrar & Transfer Agent on any day except Saturday, Sunday and Public holidays between 10 am and 5 pm at the following address:

CAMEO
Cameo Corporate Services Limited
 "Subramanian Building", No. 1, Club House Road, Chennai - 600 002, Tamilnadu, India
Tel: +91 44 4002 0700/ 4002 0741 / 4002 0706; **Fax:** +91 44 2846 0129
Email: prya@cameoindia.com **Website:** www.cameoindia.com
SEBI Registration: INR000003753 **Contact Person:** Ms. Sreepriya. K

32. MANAGER TO THE BUYBACK

SAFFRON
 Saffron Capital Advisors Private Limited
(Corporate Identification Number: U67120MH2007PTC166711)
 605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059
Tel. No.: +91 22 4082 0914/915 **Fax No.:** +91 22 4082 0999
Email id: buybacks@saffronadvisors.com **Website:** www.saffronadvisors.com
Investor grievance: investor@grievance@saffronadvisors.com
SEBI Registration Number: INM000011211
Contact Person: Amit Wagle / Gaurav Khandelwal

33. DIRECTORS RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accept full and final responsibility for the information contained in this Public Announcement.

For and on behalf of the Board of Directors of

Mahalaxmi Rubtech Limited		
Rahul Parekh Sd/- Managing Director DIN - 00500328	Anand Parekh Sd/- Jt. Managing Director DIN - 00500384	Kevin Dhruve Sd/- Company Secretary and Compliance Officer ICSI Membership Number: ACS 60857
Place : Ahmedabad		Date : August 16, 2021

ALLSEC TECHNOLOGIES LTD.
 CIN: L72300TN1998PLC041033
 Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042
 Tel: 044-42997070; Fax: 044-42947077
 Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

INFORMATION TO THE MEMBERS REGARDING 22ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Twenty Second (22nd) Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, the 9th day of September, 2021 at 04.30 P.M. (IST)**, without physical presence of the members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular Number 20/2020 dated May 5, 2020 read with General Circular Numbers, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice calling of the AGM of the Company.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2020-21, is being sent in due course only through electronic mode to members whose email addresses are registered with the Company / Depositories.

The aforesaid documents will also be available on the website of the Company at <https://www.allsectech.com/investor-information/> and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited.

Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited (CDSL). The facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM, which will be sent in due course.

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with CDSL/RTA for registration of email addresses in terms of the relevant Circular.

Manner of registering / updating e-mail addresses as below:

i) For Temporary Registration

Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/update the same by sending email to inward.ris@kfinetech.com or investorcontact@allsectech.com.

ii) For Permanent Registration for Demat shareholders:

Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/update their email addresses with whom they maintain their demat account.

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com.

By Order of the Board of Directors of
Allsec Technologies Limited
 Sd/-
Gagan Preet Singh
 Sr.DGM-Legal & Company Secretary

Hero FinCorp Limited

Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
 Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
 Phone: 011-4948 7150 | Fax: 011-4948 7197-98
 E-mail: investors@herofinccorp.com | Website: www.herofinccorp.com
 CIN: U74899DL1991PLC046774

NOTICE ON INFORMATION REGARDING 30th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Hero FinCorp Limited will be held on Tuesday, September 14, 2021 at 5.00 PM. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the general circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and SEBI vide circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (collectively referred as "Circulars") to transact the businesses that will be set out in the Notice of the AGM.

The Notice of AGM and the Annual Report for FY 2020-21 will be sent only by email to all the shareholders whose email addresses are registered with the Company/ Depositories, in due course. Members may note that the AGM Notice and the Annual Report for the FY 2020-21 will also be made available on the Company's website at www.herofinccorp.com, website of the National Stock Exchange of India at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the AGM notice through video conferencing. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in the notice of AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Shareholders, who have not registered/ updated their email addresses are requested to comply with the following steps:

1. The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited, by clicking on the link: https://web.linkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s. Link Intime India Private Limited at rt.helpdesk@linkintime.co.in. It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant (DP) and follow the process advised by DP.

2. The Members holding Equity Shares of the Company in Physical Form and who have not registered their email addresses and Bank Account details may register the same with the Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited, by clicking on the link: https://web.linkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s. Link Intime India Private Limited at rt.helpdesk@linkintime.co.in.

Shareholders may note that the Board of Directors at its meeting held on April 29, 2021 has recommended a final dividend of Re. 1/- per equity share of face value of Rs. 10/- each for the financial year 2020-21. The dividend, if approved by the shareholders at the ensuing AGM, will be paid by October 13, 2021. The Shareholders are requested to update/ register their Electronic Clearing Service (ECS) mandate with complete bank details in order to receive the dividend directly into their bank account in the following manner:

1. If shares are held in dematerialized form, then submit the requisite documents as may be required, with the Depository Participant(s) with whom the demat account is maintained.

2. The Members holding Equity Shares of the Company in Physical Form and who have not registered their Bank Account details may register the same with the Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited, by clicking on the link: https://web.linkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s. Link Intime India Private Limited at rt.helpdesk@linkintime.co.in.

Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 1, 2020, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend, if approved at AGM. The TDS rate would vary depending on the residential status of the shareholder and the document submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN to avoid deduction of tax at higher rate with Depository Participant for the shares held in demat form and with Link Intime India Private Limited for physical holding of shares at <https://www.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> and upload the documents required therein i.e. 15G/ 15H/ 10F as the case may be, if applicable. The Company had also sent an email to all the shareholders at their registered email ids in this regard.

In the event, the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the electronic bank mandate, the Company shall dispatch the dividend warrant to such member, at the earliest, once the situation created by the outbreak of the COVID-19 pandemic, gets normalized.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

By Order of the Board
 For **HERO FINCORP LIMITED**
 Sd/-
(Shivendra Suman)
 Head- Compliance & Company Secretary

MUKTAR MINERALS PRIVATE LIMITED
Extension of date to invite Expression of Interest to submit Resolution Plan.

Further to the Advertisement published on 31st July, 2021 in Financial Express- All India Edition (English) and Dainik Herald- Goa Edition (Marathi), to invite Expression of Interest by prospective Resolution Applicants to submit Resolution Plan in the matter of Mukhtar Minerals Private Limited (Corporate Debtor) in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016, the Committee of Creditors as on 16th August, 2021 have given consent to extend the last date for receipt of expression of interest from 16th August, 2021 to 6th September, 2021. Interested parties shall refer to the aforesaid advertisements and the format for submission of EOI and Detailed Terms & Conditions documents can be obtained via e-mail at muktaminerals.sip@gmail.com and also has been uploaded on our website <http://www.muktaminerals.com> for the submission of EOI.

Sd/-
Anup Kumar Singh
 Resolution Professional of
Mukhtar Minerals Private Limited
Date: 17-08-2021
Place: Kolkata Reg. No. IBBI/PA-001/IP-P00153/2017-18/10322

DEEPAK SPINNERS LIMITED
 Regd. Office: 121, Indl Area, Baddi, Distt. Solan, H.P. 173205
 CIN: L1711HP1982PLC016465
 Phone No. 0172-2650973, 2650974; Email: vsah@dsi-india.com; Website: www.dsi-india.com

UPDATE / REGISTRATION OF EMAIL ADDRESS AND NACH MANDATE
 In compliance with the MCA Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and SEBI Circulars dated 12th May, 2020 and 15th January 2021, the Annual General Meeting (AGM) of the Company shall be convened on **Thursday, 23rd September 2021 at 12.00 noon** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Notice of AGM along with the Annual Report is being sent only through electronic mode to those members whose email addresses are registered with the Company / Depository Participants and shall also be available on the websites of the Company www.dsi-india.com and of stock exchange, www.bseindia.com. Eligible members whose e-mail addresses are not registered with the Company / Depository Participants, are requested to provide the same to the Registrar and Transfer Agent by visiting this link - <http://mdpl.in/form/email-update>.

Members can give their mandate for receiving dividends directly in their bank accounts through electronic means by visiting this link - <https://mdpl.in/form/nach-mandate>.

For DEEPAK SPINNERS LIMITED
 PUNEETA ARORA
 COMPANY SECRETARY
 FCS 7466

PLACE: Chandigarh
DATE: 16.08.2021

OASIS SECURITIES LIMITED
 Regd. Office: Raja Bahadur Compound, Bldg No. 5, 43 Tamarind Lane, Mumbai - 400001. Tel No: 022-40463500
 CIN : L51900MH1986PLC041499
 Website: www.oasiscaps.com, Email: admin@oasiscaps.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 34th ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ("AGM"/Meeting) of Oasis Securities Limited (the "Company") will be convened through Video Conference ("VC") / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"). The 34th AGM of the Members of the Company will be held at 04.00 p.m. (IST) on Wednesday, September 15, 2021 through VC/OAVM facility provided by the Central Depository Services Limited's ("CDSL") to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 34th Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of e Company at www.oasiscaps.com, websites of BSE Limited, www.bseindia.com.

The instructions for joining the AGM are being provided in the notice of the AGM and Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") / Depository Participants ("DPs"). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting). The Company has engaged the services of Central Depository Services Limited, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

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

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, 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 info@oasiscaps.com / service@satellitecorporate.com.
2. For Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & Joining virtual meetings through Depository

For Oasis Securities Limited
 Sd/-
Kirti Jain
 Company Secretary

Place: Mumbai
Dated: 16.08.2021

IKAB SECURITIES AND INVESTMENT LIMITED
 CIN No. : L17100MH1991PLC059848
 Regd. Office: Raja Bahadur Compound, Bldg No. 5, 43 Tamarind Lane, Mumbai - 400001 Tel No.:022-4046 3500
 Email: info@ikabsecurities.com Website: www.ikabsecurities.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 30th ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ("AGM"/Meeting) of Ikab Securities and Investment Limited (the "Company") will be convened through Video Conference ("VC") / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 and General Circular dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"). The 30th AGM of the Members of the Company will be held at 05.00 p.m. (IST) on Wednesday, September 15, 2021 through VC/OAVM facility provided by the Central Depository Services (India) Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 30th Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of e Company at www.ikabsecurities.com, websites of BSE Limited, www.bseindia.com.

The instructions for joining the AGM are being provided in the notice of the AGM and Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") / Depository Participants ("DPs"). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting). The Company has engaged the services of Central Depository Services Limited, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

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

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, 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 info@ikabsecurities.com / service@satellitecorporate.com
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining.

For Ikab Securities and Investment Limited
 Sd/-
Ankita Phophaliya
 Company Secretary

Place: Mumbai
Dated: 16.08.2021

DUROPY INDUSTRIES LIMITED
 Regd. Off.: 9 Parsee Church Street, Kolkata - 700001
 Phone No: (033) 2265 2274
 E-mail: com@duropy.com; Website: www.duropy.in
 CIN: L2020WB1957PLC023493

