



To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Department of Corporate Service BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Symbol: ANGELBRKG Scrip Code: 543235

Sub: Newspaper Publication of notice of 25th Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper advertisement for the publication of notice of 25th Annual General Meeting of the Company in the following newspapers:

- 1. Business Standard in English Language; and
- 2. Mumbai Lakshadeep in Marathi Language

You are requested to take the same on records pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
For **Angel Broking Limited**

Naheed Patel Company Secretary and Compliance Officer Membership No:- A22506

Date: June 08, 2021 Place: Mumbai



BJP takes stock of state of affairs after setbacks

New Delhi, 7 June

♦ he Bharativa Janata Party (BJP) is undertaking a massive stock-taking exercise in preparation for a clutch of Assembly elections due in 2022, especially in Uttar Pradesh (UP).

Party President J P Nadda held a discussion with senior party leaders and office-bearers over the weekend and parallel consultations were held last week by B L Santhosh, party general secretary (organisation), in Lucknow.

Nadda and office-bearers of the party also met Prime Minister (PM) Narendra Modi, described as a courtesy call but spanning over four hours.

Alarm bells began ringing soon after the result of the panchavat elections last month.

"You have 324 Members of the Legislative Assembly (MLAs), 60 Members of Parliament (MP), a clutch of Cabinet ministers. The PM is from the state. But whether it Mathura, Faizabad-Ayodhya, Banaras or even Gorakhpur, the results were shocking," said a former functionary of the Akhil Bharatiya Vidyarthi Parishad (ABVP).

"Samajwadi Party (SP) has around 760 and BJP 740 (panchavat members). There are lots of Independents. The panchavat elections are conducted by the state election commission. It usually goes with the (state) government. Despite full cooperation with the state government, you still got fewer seats than last time. I'm not

▶ FROM PAGE 1

Vaccination procurement

The centralisation of procurement will ensure the uniformity of procurement prices and create bandwidth among states to manage the inoculation of their adult populations." said T V Narendran, president of the Confederation of Indian

Earlier, the government had announced a liberalised vaccine policy from May 1 to allow states and private hospitals to procure vaccines directly from manufacturers, accessing only 50 per cent of the available stocks.

(between ₹300 and ₹600). The questioned by the Supreme

Piramal's plan

The NCLT has rejected the erstwhile promoter's plea to get a copy of the resolution

"We are pleased with the judgment ... This follows the endorsement of 94 per cent of the lenders and the subsequent approvals from the RBI and CCI, and reiterates the strength and quality of our bid," Piramal Group said in a

'We are committed to colauthorities, regulators, creditors, and investors involved in this resolution and look forward to a speedy culmination of the resolution process," the statement added.

creditors have The claimed ₹87,000 crore. The lapse of IL&FS in 2018 led to

BS SUDOKU #3378



office-bearer.

They are, after all, political

people. Some fielded their wi-

ves. The minute they did that,

the party expelled them. It is a

reflection of poor judgement

that most Independents or

even those whom the SP is

now claiming as theirs, are

actually from the BJP original-

lv. "In Maharaiguni (eastern

IJP) we conducted this exer-

cise of determining exactly

whom the SP was claiming as

its candidates. We found half

were from the BJP who had

gone over to the other side," he

chavat elections is not just a

factor of local politics. For the

state BJP unit, it also reflects

the management of Covid-19

constituency, for instance, for-

mer Indian Administrative

ensure that it was in compli-

studying the report, Sebi in

November 2020 issued show-

seeking explanation on a slew

of violations, including allow-

ing a Sebi-barred entity from

for instance, that the fund

credit notes the basis of scrip-

wise investment decisions

and also detailed credit analy-

sis. It also had not collected

end-use certificates from

companies it had invested in.

Sebi also found lapses in the

security selection process.

@Unlock...

and half of its retailers — as

Bector said providing a

safe environment to the cus-

the moment and may help

boost confidence among buy-

ers. "Very few people have

showed up for shopping till

now, but unlike earlier, almost

all of them are serious buvers.

avoided visiting our establish-

expecting the situation to nor-

malise by next week. Leading

electronics chain Vijay Sales,

which has chalked out a plan

to follow the odd-even rule.

has 26 outlets in the national

capital region, of which less

than half could be opened on

Monday, But Director Nilesh

Gupta is confident that sales

of "essential durable items"

appliances and notebook

computers are in high

demand. We have enough

stock to meet the expected

surge from pent-up demand,"

he said, adding that there was

a bit of a rush at some of their

outlets in Mumbai today,

since shops were open up to

last year, too, after the nation-

al lockdown," he said. Vijav

Sales has 45 stores in

Maharashtra: 33 in Mumbai

Retailers' Association of India

noted that durable retailers

would likely be the first ones

downs this year, as the need

for upgrades and replace-

ments push people to buy

severe second Covid wave on

overall consumer sentiment

A recent study by the

"We saw a similar trend

kitchen

will pick up soon.

4 pm only.

and 12 in Pune.

"Refrigerators,

ments," she said.

Window-shoppers have so far

Retailers and traders are

Day 1

Sebi's investigation found,

redeeming units.

In Banaras, the PM's LS

by the state government.

The outcome of the pan-

added.

not just a factor of local politics. For the state BJP unit, it also reflects the management of Covid-19 by the state government

even adding the seats won by the Bahujan Samaj Party and the Congress. This should worry everyone," said the ABVP functionary.

Three-time Lok Sabha (LS) MP and former Union minister Manoj Sinha, who belongs to eastern UP, said the concern was exaggerated. "The BJP has never performed particularly well in panchayat elections," he said. However, an officebearer from Gorakhpur said the fault lay with the structure of the party and the sooner it was corrected the better.

"This time, we put everything we had to prepare for the panchavat elections. But the candidates were selected on the recommendation of the MLAs. Those who did not have a 'setting' with the MLA did not get the backing of the BJP. So they contested as unofficial (rebel) candidates," said the

DHFL going to the wall.

After the order, Piramal Group's shares soared almost 2 per cent to ₹1,960.75. Similarly, shares of the mortgage lender were up 10 per

Meanwhile, Kapil Wadhawan, the erstwhile promoter of DHFL, has moved the Supreme Court, asking for a stay on the National Company Law Appellate Tribunal order, which stayed an earlier order of the Mumbai Bench of the NCLT asking the CoC to consider the settlement offer he had put

Franklin

Prices of vaccines were As brought out above, the also different for the Centre irregularities also extend to (₹150 a dose) and states failures to exercise adequate managed to call in all its staff demand for televisions. washdue diligence carry out valudual pricing policy was ation of securities as per the stipulated by the new guide- microwaves since a lot of peoprinciples of fair lines — on Day One, but valuations and ensure a hardly any customers robust risk management turned up. framework," Sebi said in an order.

In the order, the regulator tomers is the top priority at said it has initiated adjudication proceedings against the chief executive officer, chief compliance officer, and directors of the fund house as they too are liable for the irregularities.

Frankln MF in a statement said, "We strongly disagree with the findings in the Sebi order and intend to file an appeal with the Securities Appellate Tribunal."

On April 23, 2020, FT MF laborating with all relevant announced that it had decided to wind up its six debt schemes, citing liquidity issues due to the Covid-19 outbreak. The move had hit over 300,000 investors and locked up over ₹25,000 crore of investments.

Based on complaints, Sebi liquidity crisis after the col- initiated a forensic audit against the fund house to

Very easy

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HOW TO PLAY

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

Solution tomorrow

SOLUTION TO # 3377

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cian A K Sharma had to be dispatched as a 'special envoy' to oversee arrangements.

"Till April, things were very, very bad in Banaras," said Sinha's manager, adding, "After Sharmaji came here, it became a bit better."

He cited the death of iconic classical music singer Chhannulal Mishra's daughter from Covid. Mishra, who signed Narendra Modi's election papers as a proposer, claimed his daughter died of neglect in a private hospital and that he was asked for bribes. He demanded an enquiry.

"Soon after that, Sharmaji was dispatched and hospitals began returning money charged from the families of those who had lost members to Covid. That changed things," he said.

While the overall impression is that Chief Minister Yogi Adityanath is unlikely to be replaced, a reshuffle in the Council of Ministers will, BJP leaders feel, at least change the optics.

For several vears. Dattatreya Hosabale, the new Rashtriya Swayamsevak Sangh (RSS) general secretary, has worked out of Lucknow. After his new appointment, before going to the RSS headquarters in Nagpur, he paid a ceremonial visit to his office in Lucknow and met many workers and supporters of both the Sangh and the BJP. This is also expected to be an important input in the decisions that are taken regarding the government in UP in the future.

could spoil the party. ance with regulations. After According to Manish Sharma, president and CEO, Panasonic India and South Asia, the cause notices to Franklin gradual opening up of the economy will improve sales. "But the consumer sentiment is low and people are not keen to step out. We may see a loss of nearly 60-65 per cent against sales projections durhouse had not documented in ing the ongoing quarter," he

said. For now, the durables maker is keeping a close watch on both — its internal operations and buyers' behaviour. Apart from maintenance at its facilities, Panasonic has also resumed operations in a phased man-

Given the summer season is at its peak, "air conditioners and refrigerator will see healthy growth now. We also The high street destination expect an increase in the ing machines ple are still working from home with limited household help," said Deepak Bansal, vice-president of corporate planning at LG Electronics

India. Gupta agrees, adding phones, laptops to the category that will be in demand. "We did notice that curiosity levels for new phones and laptops were high at some of our stores in Mumbai. This should translate into sales going ahead."

Meanwhile, in Mumbai, beauty and wellness retailers also expect walk-ins to improve with non-essential shops opening up. Monday, though, saw few walk-ins at most stores.

Enrich Salons Director Bhupesh Dinger said enquiries at the company's call centre were growing. "People are lining up appointments in Mumbai. While the men seem to be responding quicker than women for their grooming needs, the latter will also line up appointments shortly, since organised players such as us are safe," Dinger said.

Of the 53 Enrich Salons in Mumbai, 45 were open on Day One. Eight outlets in malls were shut, since shopping centres in the financial centre have not been permitted to operate yet, unlike in Delhi.

"It is a little disappointing that malls have not been permitted to re-open in Mumbai yet. Formal retail spaces are safe places to shop," said Mukesh Kumar, CEO, Infiniti to recover from localised lock- Mall, which has properties in the Mumbai suburbs of Andheri and Malad.

Kumar said the revenue loss to malls in April-May was However, the impact of the to the tune of ₹3,000 crore and quick re-opening would aid recovery.

Tender No. HQMM/ /1015-20/10F940/ 371 **Open Tender Notice (E-Procurement Mode Only)** E-tenders are invited for following items from reputed manufacturers directly on hrough their dealers /accredited agents through MSTC portal website http://www.mstcecommerce.com/eprochome/nmdc/buyer_login.jsp

Display of Tender Last date & Time for **Description of Equipment** Documents submission of Final offer Design, Manufacture, Supply **Draft Tender** Replacement of Server/Clien 07.06.2021 Operating Software and Hardware for the Existing PLC System 21-06-2021 (Honeywell Automation) of Dep-11C Crushing Plant and 11C-Down Hill at BIOM Kirandul 15-07-2021 FINAL Tender (Tentative) 01/07/2021 Complex, Chhattisgarh State. (Prebid Meeting on 21/6/2021 15/07/2021 at 11.00 AM through Microsoft upto 2.30 p.m

Prospective bidders may visit our websites: www.nmdc.co.in; CPP Porta https://eprocure.gov.in: https://mstcecommerce.com and may download ne tender documents. Any corrigendum to the above tender notice will be uploaded on our website and MSTC e-portal only.

CGM (Materials)

FORM G INVITATION FOR EXPRESSION OF INTEREST

	THE COLUMN PART THE STATE OF TH						
1	Name of the corporate debtor	KSK Water Infrastructures Private Limited					
2	2. Date of Incorporation of Corporate Debtor	26th February, 2009					
:	3. Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies, Hyderabad					
4	Corporate identity number / limited liability identification number of corporate debtor	U41000TG2009PTC062890					
5	Address of the registered office and principal office (if any) of the Corporate Debtor	8-1-293/82/A/431/A, Road No. 22, Jubilee Hills, Hyderabad – 500033					
Ľ	Insolvency commencement date in respect of Corporate Debtor	1st January, 2021					
7	Date of invitation of expression of interest	12th May, 2021					

Amended subsequently on 28th May, 2021 Further amended on 8th June, 2021 Eligibility for resolution applicants under Refer the Detailed Invitation for Expression ection 25(2)(h) of the Code is available at: of Interest available at follow http://www.ksk.co.in/kwipl/ Norms of ineligibility applicable unde section 29A are available at: Refer the Detailed Invitation for Expression

http://www.ksk.co.in/kwipl/ 0 Last date for receipt of expression of interest 17th June, 2021 (subject to permissible extension Date of issue of provisional list of 27th June, 2021 prospective resolution applicants 2nd July, 2021(subject to permissible Last date for submission of objections to 12th July, 2021(subject to permissible Date of issue of final list of prospective resolution applicants extensions and extension of CIRP) Date of issue of information memorandum, 2nd July, 2021(subject to permissible

extensions and extension of CIRP) plans to prospective resolution applicants Manner of obtaining request for resolution Submission of Expression of Interest along wi relevant undertakings and annexures as specified Detailed Invitation for Expression of Intere available on the following weblink: morandum and further information http://www.ksk.co.in/kwipl/ 6. Last date for submission of resolution plans 1st August, 2021 (subject to permissible extensions and extension of CIRF

Manner shall be laid down in the Request for Resolution Plan (RFRP) to be issued to eligible prospective resolution applicants Manner of submitting resolution plans to 31st August, 2021 (subject to permissible B. Estimated date for submission of resolution plan to the Adjudicating Authority for approva extensions and extension of CIRP) Name and registration number of the Name: V. Venkatachalam Reg No.: IBBI/IPA-002/IP-N00267/2017-18/1078 resolution professional Name, Address and e-email of the ame: V. Venkatachalam egistered Address: No. 12-13-205, Street No. 2, resolution professional, as registered with the Board naka, Secunderabad – 500017 Registered E-mail: vaaranasivkchalam@gmail.com

Correspondence Address: Mr. V. Venkatachalam No. 12-13-205, Street No. 2, Tarnaka, Secunderabad – 500017 Correspondence E-mai Address and email to be used for ip.kskwipl@ibcprofessionalsolutions.com Further Details are available at or with Detailed invitation for expression of nterest available at following weblink:

http://www.ksk.co.in/kwipl/ 23. Date of publication of Form G 8th June, 2021 Date: 8th June, 2021 V. Venkatachalam Reg No.: IBBI/IPA-002/IP-N00267/2017-18/10780

INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

Date of incorporation of corporate 27-May-2008 Authority under which corporate Registrar of Companies-Chandigarh under Companies Act 1956 ebtor is incorporated/registered Corporate identity number/limited U17100PB2008PLC031964 ability identification number of corporate debtor Address of the registered office and Registered Office: Mandiala Kalan, P.O. principal office (if any) of corporate Punjab, India. Works: UP Mahal Ram Nagar, VPO Thattal, Tehsil Amb, Dist. Una-177211, Himachal Pradesh, India. Insolvency commencement date of the corporate debtor Date of invitation of expression of 08-06-2021

interest Eligibility for resolution applicants Details can be obtained by email to under section 25(2)(h) of the Code is ip.iindalmed@gmail.com available at: Available at the website www.ibbi.gov.in Norms of ineligibility applicable under section 29A are available at: or by email to ip.iindalmed@gmail.com 10. Last date for receipt of expression of 08-07-2021 Date of issue of provisional list of 13-07-2021 prospective resolution applicants Last date for submission of objections 18-07-2021 13 Date of issue of final list of prospective 23-07-2021 resolution applicants 4. Date of issue of information 18-07-2021 memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 15. Manner of obtaining request for resolution plan, evaluation matrix, Details can be obtained by email to nformation memorandum and furthe information 16. Last date for submission of resolution 17-08-2021 Manner of submitting resolution plans In electronic mode at email id ip.jindalmed@gmail.com to resolution professional and by speed post or by hand delivered at the address given at S.No. 21 8. Estimated date for submission of esolution plan to the Adjudicating Authority for approval 19. Name and registration number of the **Gauray Gupta** IBBI/IPA-001/IP-00556/2017-2018/10986 esolution professional 20. Name. Address and e-mail of the **Gauray Gupta** 203, Savitri Complex-1, Near Dholewal Chowk Ludhiana-141003, Punjab. with the Board Email: ip.jindalmed@gmail.com 21. Address and email to be used for 203, Savitri Complex-1, Near Dholewal correspondence with the resolution Chowk, Ludhiana-141003, Punjab. Email: ip.jindalmed@gmail.com 22. Further Details are available at or with Details can be obtained by email to

08-06-2021 3. Date of publication of Form G Gauray Gupta (Resolution Professional for M/s Jindal Medicot Limited -a company under CIRP IP Registration No: IBBI/IPA-001/IP-00556/2017-2018/10986 Registered Address & Correspondence Address

ip.jindalmed@gmail.com

203, Savitri Complex-1, Near Dholewal Chowk Ludhiana-141003, Punjab

PSPCL Punjab State Power Corporation Limited Regd. Office: PSPCL Head Office, The Mall, Patiala (Corporate Identity Number: UP40109PB2010SGC033813) Website: www.pspcl.in. Contact No. 96461-12763

Tender Equiry No 101/SE/Th.Op./256/O&M/GHTP/2021 Dated : 07/06/2021 Dv. Chief Engineer/ Thermal Operation Circle, GHTP, Lehra Mohabbat invites E-tende for the work: To provide assistance in the work under thermal operation in the execution of operational jobs of all four units of GHTP Stage I&II round the clock in three shifts an during general duty hours at GHTP, Lehra Mohabbat for a period of one year.

07/06/2021 from 15:00 hrs onwards. Note: Corrigendum and addendum, if any, will be published online at https://eproc.punjab.gov.in

Dy. Chief Engineer Thermal Operation Circle GHTP29/21 76155/12/295/2021/5140 GHTP, Lehra Mohabba

For detailed NIT & tender specifications, please refer to https://eproc.punjab.gov.in from

SHIVA TEXYARN LIMITED Regd. Office: 52. East Bashvakaralu Road. R S Puram. Coimbatore - 641 002. Ph No. 0422-2544955 E-mail:shares@shivatex.co.in

Website: www.shivatex.in CIN: L65921TZ1980PLC000945 NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company scheduled to be held on **Thursday**, **10th day of June**, **2021** to consider and approve, inter alia, the Audited Financial Results for the year ended 31st March, 2021 and recommendation of Dividend, if any, for the Financial Year 2020-2021 stands postponed. The Schedule of the postpone meeting will be announced later. The above information is also available on th website of the Company (www.shivatex.in) NSE (www.nseindia.com) and BSE

Coimbatore 07.06.202

For SHIVA TEXYARN LIMITED COMPANY SECRETARY

NATIONAL SEEDS CORPORATION LTD. (A Govt. of India Undertaking- Mini Ratna Company) CIN No.- U74899DL1963PLC003913

RO:Block-AQ, Sector-V, Plot No.-12, Salt Lake City, Kolkata-700 091 (West Bengal) Ph:033-2367-1077 • Fax:033-2367-1076 • Website: www.indiase No:-Prodn.-02/NSC:KOL/2021-22

E-TENDER NOTICE 1. Tender for Supply of 7000 Qtls. fresh finished product of CS category of Moong (Varieties-IPM-02-14 & IPM-02-03) and Urd (Varieties-PU-40, IPU- 02-43, Vallabh & PU-31)

2. Tender for Supply of 400 Qtls. fresh Finished product of Ti category of Cowpea (var. EC-4216 and C-152)

For details, visit NSC's website www.indiaseeds.com under Public Notice (Tender/Quotations). Online Bids for above both tenders must be submitted separately at NSC e-Portal: https://indiaseeds.eproc.in lates by 14:30 Hrs. of 21.06.2021. Corridendum/addendum, if any, shall only be published in NSC's website. Regional Manager NSC, Kolkata



Tender Enquiry No Published of Bid Submission/ Date Work Description & time of opening of bids Date TPDDL/ENGG/ENQ/200001299/21-22 10.06.2021: 17:00 Hrs 03.05.2021 Annual Rate Contract for supply of MCCBs 10.06.2021: 17:30 Hrs of 8 ratings at TPDDL Site/Store TPDDL/ENGG/ENQ/200001290/21-22 15.06.2021: 17:00 Hrs 09.04.2021 Rate Contract for SITC of 11 kV 15.06.2021; 17:30 Hrs Switchgear Panel Complete tender and corrigendum document is available on ou

website www.tatapower-ddl.com→Vendor Zone → Tender / Corrigendum Documents

Contracts - 011-66112222

Angel Broking **Angel Broking Limited** CIN: L67120MH1996PLC101709

Regd. Office: G-1, Ackruti Trade Centre, MIDC, Road No-7, Andheri (E), Mumbai - 400 093 Tel: (022) 68070100 | Fax: (022) 68070107 Corporate Office: 6th Floor, Ackruti Star, Central Road, MIDC, Andheri (E) Mumbai-400 093 Tel: (022) 40003600 | Fax: (022) 39357699

Website: www.angelbroking.com | Email: investors@angelbroking.con

NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting ("AGM") of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Tuesday, June 29, 2021 at 10.30 am (IST) to transact the businesses, as set forth in the Notice of the Meeting.

In compliance the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CED/CMD2/CIB/P/2021/11 dated January 15 2021 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2020-21 has been sent in electronic mode to Members whose email IDs are registered with the Company/Registrar or the Depository Participant(s).

The electronic dispatch of Notice of AGM along Annual Report to Members has been ompleted on June 07, 2021. The copy of the Notice of AGM and Annual Report is also available on the website of the Company at https://www.angelbroking.com, get-pdf-report-wp/Angel-Broking-Limited AR2021.pdf and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India at <u>www.nseindia.com</u> and on the NDSL website a www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following are the related

a) Day, Date and time of commencement: Thursday, June 24, 2021 at 09:00 am (IST) of remote e-Voting

b) Day, Date and time of end of : Monday, June 28, 2021 at 05:00 pm (IST

remote e-Voting c) Cut-off Date : Tuesday, June 22, 2021

d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., June 22, 2021, should follow the instructions for e-Voting as mentio

e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.

The Members are requested to note that:

Remote e-Voting module shall be disabled by NSDL for voting after 5.00 pm (IST) on Monday, June 28, 2021; and

ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Tuesday, June 22, 2021 ('Cut-Off Date') Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email address has been provided in the Notice of AGM.

The Board of Directors has appointed Mr. Makarand M. Joshi (FCS 5533). Partner a M/s. Makarand M. Joshi & Co, Practicing Company Secretaries, (ICSI Unique Code P2009MH007000), as a Scrutinizer to scrutinize the voting process in a fair and

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, June 22, 2021 to Monday, June 28, 2021 (both days inclusive) Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their email addresses to receive the Notic of the AGM and Annual Report electronically along with Login ID and password fo

1. Visit the link - https://web.linkintime.co.in/EmailReg/Email Register.html

2. Select the name of the Company - Angel Broking Limited

3. Enter Folio No / DP / Client Id

4. Enter certificate No

5. Enter Shareholder Name

6. Enter PAN Number

Select Update/Add a new email address and Update/Add a new Mobile Number and proceed Members, who need assistance before or during the AGM, may:

Send a request at evoting@nsdl.co.in or use Toll free no.: 1800-1020-990 and

Contact Mr. Amit Vishal, Senior Manager, NSDL at the designated email ID: amitv@nsdl.co.in or

c. Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID pallavid@nsdl.co.in.

For any query/ clarification or assistance required with respect to Annual Report 2020-21 or Annual General Meeting, the Members may write to investors@angelbroking.com. For Angel Broking Limited

Date: June 08, 2021 Company Secretary and Compliance Officer

PUBLIC NOTICE

Ashraf Arshad Khan, a member of the Si-

Smruti CHS Ltd., having address at Lodha Complex, Mira Road East, Dist: Thane and holding Flat No. B/104 in the society, died

on 20/04/2021 without making any nomination

The society hereby invites claims or objection

from the heir or heirs or other claimants/

objector or objectors to the transfer of the said shares and interest of the decease

member in the capital/property of the society

within a period of 14 days from the publication

of this notice, with copies of such document

and other proofs in support of his/her/their

claims/objections for the transfer of shares

and interest of the deceased member in the

capital/property of the society. If no claims

objections are received within the period

prescribed above, the society shall be free to

deal with the shares and interest of the

deceased member in the capital/property of

the society in such manner as is provided

under the Bye-Laws of the society. The claims/

objections, if any, received by the society for

transfer of share and interest of the deceased

member in the capital/property of the society

shall be dealt with in the manner provided

under the bye laws of the society. A copy of

the registered Bye Laws of the society

available for inspection by the claimants

objectors, in the office of the society/with the

secretary of the society between 6 pm to 8 pm from the date of publication of the notice till

For and on behalf of Sita Smruti CHS Ltd.

PUBLIC NOTICE

Pokharkar is owner of Flat No.203

2nd Floor, Sairaj Co-op. Hsg.

Soc. Ltd., Opp. Nav Maharashtra Vyamshala, Kanjurmarg (East), Mumbai – 400 042 (referred as

'Said Flat') . The said Flat was

originally purchased by Late

Mrs. Subhada Suryakant Parab

from Builder on 14th November

2002. She expired on 23rd May

2014. After all legal formalities

and transfer procedure, society

transferred the said flat in her son's

name viz Mr. Makarand Suryakant

Parab on 16th January, 2017. And

My client purchased said flat from

My Client Mrs. Rohini Sunil

the date of expiry of its period.

Place: Mira Road East, Thane

Date- 08/06/2021

अमेरिकेत शिक्षणासाठी जाणाऱ्या विद्यार्थ्यांचं पुन्हा लसीकरणः, 'कोवॅविसन, स्पुटनिक' चे डोस घेतलेल्यांना विद्यापीटांनी दिले आदेश

अमेरिका, दि. ७, (प्रतिनिधी): कोरोनाच्या लाटेमुळे अमेरिकन विद्यापीठांच्या लसीकरण धोरणामुळे भारतासह परदेशी विद्यार्थी अडचणीत सापडले

आहेत. ज्यांनी भारत बायोटेकची कोवॅक्सिन किंवा रशियन स्पुटनिक व्ही

लस घेतली आहे अशा भारतीय विद्यार्थ्यांना पुन्हा लसीकरण करण्याचे आदेश अमेरिकेतील विद्यापीठांनी दिले आहेत. जागतिक आरोग्य संघटनेची मान्यता न मिळालेल्या लस घेतलेल्या विद्यार्थ्यांनी पुन्हा लसीकरण करावे असे अमेरिकेतील विद्यापीठांनी सांगितले आहे. विद्यापिठांनी या लसींची कार्यक्षमता आणि सुरक्षिततेविषयी माहिती नसल्याचे कारण देत संबंधित विद्यार्थ्यांना पुढील सत्र सुरु होण्यापूर्वी पुन्हा लसीकरण करण्याचे सांगितले आहे. यामध्ये अनेक भारतीय विद्यार्थ्यांचा समावेश आहे ज्यांनी भारत बायोटेकची कोवॅक्सिन किंवा रशियाची स्पुटनिक व्ही लस घेतली आहे. लसीची दोन वेगळे डोस

विद्यापीठांच्या या आदेशानंतर दोन वेगळ्या लसी घेतल्याने काही परिणाम तर होणार नाही ना असा प्रश्न या विद्यार्थ्यांपुढे निर्माण झाला आहे. २५ वर्षांच्या मिलोनी दोशीने कोलंबिया यूनिवर्सिटी स्कूल ऑफ इंटरनेशनल आणि पब्लिक अफेयर्स येथे प्रवेश घेतला आहे. भारतात तिने कोवॅक्सिन लसीचे दोन डोस

घेण्यावरुन विद्याथ्यार्मंध्ये

मुलांना व्हॉलेंटियर्स म्हणणं चुकीचं, त्यांना कळतही नवी दिल्ली,

नाहीः याचिकाकर्ता दि. ७, (प्रतिनिधी) : कोर्टीने आपल्या सुनावणीदरम्यान याचिकेवर स्थगिती दिलेली नाही. तरीही केंद्र सरकारने चाचणी सुरू केली आहे. या प्रकरणी पुढील सुनावणी ही १५ जुलेला हाणार आहे. यामुळे चाचणी झाली आहे, असं केंद्र सरकार आता कोटार्ला सांग शकतं. यामुळे याचिका दाखल करण्याला काहीच अर्थ उरत नाही. लसीची चाचणी मलांवर केल्याने त्यांच्या आरोग्यावर वाईट परिणाम होऊ शकतो. त्यांच्या मानसिक आरोग्यावरही परिणाम होऊ शकतो. याचीच आम्हाला चिंता आहे, असं याचिकाकर्ते संजीव म्हणाले. ज्या मुलांवर लसीची चाचणी केली जात आहे त्यांना व्हॉलेंटियर्स म्हणता येणार नाही. कारण या मुलांमध्ये चाचणीचे निष्कर्ष समजण्याची क्षमता नाही. स्वस्थ मुलांवर लसींची चाचणी म्हणजे नरसंहारासारखंच आहे. एखाद्या निष्पाप मुलाचा

या चाचणीत जीव गेला

तर चाचणी सहभागी

चाचणीला परवानगी

असलेले आणि

देणाऱ्यांविरोधात

गुन्हेगारी स्वरुपाचा

खटला भरला पाहिजे,

असं ते म्हणाले. ५२५

स्वस्थ व्हॉलिंटियर्सवर

लसीची चाचणी केली

जाईल. त्यांना दोन डोस

दिले जातील. पहिला

डोस दिल्यानंतर २८

कोवॅक्सिनची लस

चाचणी दिली जाईल,

अशी माहिती आरोग्य

मंत्रालयाने दिली. या

लसीचा उपयोग सध्या

देशात केला जात आहे.

दिवसांनी व्हॉलिंटियर्सना

दुसरा डोस दिला जाईल.

घेतले होते. न्यूयॉर्क टाईम्सच्या वृत्तानुसार विद्यापीठाने तिला पुन्हा लसीकरण करण्यास सांगितले आहे. 'मला दोन वेगळ्या लसी घेण्याची चिंता

आहे. विद्यापीठाने सांगितले की अर्जाची प्रक्रिया ही सर्वात कठीण भाग असेल, पण खरोखरच या सर्व गोष्टी चिंताजनक

ठरल्या आहेत,' असे मिलोनी दोशीने सांगितले

'कोविड -१९ लसी या अदलाबदल करण्यायोग्य नाहीत, दोन वेगवेगळ्या लसी घेतल्यानंतरच्या सुरक्षिततेचा आणि परिणामकारकतेचा अभ्यास केला गेला नाही, असे रोग नियंत्रण व प्रतिबंधक केंद्राचे प्रवक्ते (सीडीसी) क्रिस्टन नॉर्डलंड यांनी न्यूयॉर्क टाइम्सला सांगितले. ज्यांनी याआधी आरोग्य संघटनेची मान्यता नसलेल्या लस घेतल्या आहेत त्यांना इथे मान्यताप्रात्प लसीचा पहिला डोस घेतल्यानंतर २८ दिवस थांबावे लागणार आहे असे नॉर्डलंड म्हणाले. जागतिक आरोग्य संघटनेने आतापर्यंत अमेरिकेतील औषधनिर्माण संस्थाच्या फायझर इंक, मॉडर्ना इंक आणि जॉनसन व जॉन्सन यांनी तयार केलेल्या लसींचा मान्यता दिली आहे. दरवर्षी सुमारे २ लाख भारतीय विद्यार्थी अमेरिकेच्या विद्यापीठांमध्ये प्रवेश घेतात. त्यापैकी र्बयाचजणांना आता विद्यापीठांनी मंजूर केलेल्या लसींसाठी वेळापत्रक तयार करणे अवघड जात आहे. या नव्या नियमामुळे त्यांच्या पुढील शिक्षणावर परिणाम होण्याची

जाहिर नोटीस सर्व लोकांस कळविण्यात येते की, गांव मौजे - पाली ता वसई, जि पालघर, येथील स न १० पो .ख .० .०१ .५० एवढी जमिन मिळकत, येथील ७/१२ उतारयावर १) श्रीमती मेरी अंतोनी बार इतर १७ हयांच्या नावे अविभाज्य सामाईक हिश्शाकरिता वर्णिलेली असुन सदर मिळकतीवर श्री राफायल अंतोनी बार व २) श्री रॉजर राफायल बार ह्याचे राहते घर मालमत्ता कं.२४३ देशाग कं.पाली. क्षेत्र-१४६९ ची.फ (गामपंचायत पाली असेसमेंट प्रमाणे) रा. पार्ल नायगांव (प .), येथे सदर घर मिळकत अस्तित्व आहे . तरी सदर घर मालमत्ता मिळकत अगदी निवि वाद बोजाविरहीत आहे किंवा नाही य परिक्षणाकरिता सदर प्रकरण आमच्याकडे विलिय संस्था असलेल्या आमच्या अशिलांनी कर्ज पुरवठ करण्याच्या हेतने सोपविलेले आहे, तरी सदर मिलकती सर्वधाने कोणाहीकडे हितसर्वधाच्या दण्टीने गहाण, दान, वक्षिसपत्र, वगैरेरित्या हस्तांतरणाच्या दण्टीने विधीगाहय ठरेल असा लेखी हरकत ाण्यासारखा पुरावा असेल तर त्यांनी सदरची नोर्ट प्रसिध्द झाल्यापासून १४ दिवसांच्या आत लेखं कायदेशीर पुराव्यासकट आपली हरकत आमचे कार्या लय १२२ /११७, सत्यम शिवम शॉपीग सेंटर, पहिल माळा, नालासोपारा प . , ता . वसई, जि . पालघर येथे सादर केली पाहिजे अन्यथा कोणाची काहीच हरक नाही व हरकत हक्कं असल्यास तो सोडून देण्या आला आहे असे समजुन सदर मिळकत अगदी निवि वाद बोजाविरहीत आहे असा दाखला (Clear Titl Certificate) देण्यात येईल ही नोंद घ्यावी .

शक्यता आहे.

सही /-पेन वकील ॲन्ड सन्सकरि ॲड वेन्सन विल्यम पेन

PUBLIC NOTICE

Notice is hereby given to the Public that Mr. Martand Ravindra Gandhe was holding the following documents of Flat No. 004, "A" wing Ground floor, Bldg. No. 5, Marigold CHS Ltd., Yashwant Nagar, Bolinj, Virar (W), Taluka Vasai, Dist. Palghar 401303, which have been misplaced:-

) Release Deed dtd. 09/10/2020 registere under Doc. No. Vasai3-9529-2020. 2) Gift Deed dtd. 09/10/2020 registered unde Doc. No. Vasai3-9533-2020

3) Indemnity Bond of Martand R. Gandhe & Affidavit cum No objection of Mrs. Shashikala R. Gandhe & Mrs. Manisha S. Sontakke 4) Affidavit of Mrs. Shashikala R. Gandhe Mrs. Manisha S. Sontakke & Mr. Martand F

All the persons are hereby informed that not to carry on any transaction on the basis o said missing documents. On behalf of the client, Mr. Martand Ravindra Gandhe, the undersigned advocate hereby invites any kind of claims alongwith the relevant proo within 14 days from the date of this notice Incase no claims are received within stipulated period, it shall be assumed that there are absolutely no claims by virtue of the said lost documents and incase of any it is deemed to be waived off.

Place: Mumbai Date: 8th June 2021 Adv.Suhail Shariff Falcon Legal Advocates & Solicitors 104, 1st floor, Abba Residency Offices

Opp. Railway Station, Jogeshwari (W Mumbai 400102 PUBLIC NOTICE

Notice is hereby given that MRS. LEEL/ ASAR JAMES is owner and share holder of Flat No. C-14, on Third Floor, Gopuram CHS, Ram Mandir Road, Near Movie Star Boregaon West Mumbal 400404 lo. BOM/HSG/4070 of 06/11/1973), Gopuram Co-op. Housing Society Limited Ram Mandir Road, Near Movie Star Goregaon West, Mumbai- 400104,The ociety had issued Share Certificate No sued on 31/03/1991, said Sha ertificate has been lost/misplaced. Ar ve lodge Police NC Lost Report No 1255/2021. Date:02/06/2021. Ar rson/s banks, financial institution Person/s banks, financial institutions individuals, company firms etc. having any claim shall file an objection in writing along with documentary evidence within 15 days from the date of this notice failing which i shall be assumed that no any person/s has any claim, whatsoever, on the sair properties, of which, please take a note Date: 08/06/2021 (IRENDRA PRATAP SHARM) (Advocate High Court Off: ManavVikash Compound, Shivaji Nagar No. देशात ६१ दिवसांनंतर आढळले कोरोनाचे सर्वात कमी रूग्ण नवी दिल्ली, दि. ७, (प्रतिनिधी): भारतात कोरोनाची दुसरी लाट

ओसरत चालली आहे. देशात गेल्या ६१ दिवसांत कोरोनाचे सर्वात कमी रुग्ण आढळून आले आहेत. ही संख्या ५ एप्रिलनंतर सर्वात कमी आहे. यासोबतच रोजचा पॉझिटिव्हिटी दर हा ६.३४ टक्क्यांवर आला आहे. गेल्या २४ तासांत २४२७ जणांचा कोरोनाने मृत्यु झाला आहे. तर जवळपास ४३ दिवसांनी देशात कोरोनाने होणाऱ्या मृतांची संख्या इतकी कमी झाली आहे. गेल्या २४ तासांत १५ लाख ८७ हजार ५८९ कोरोनाच्या चाचण्या करण्यात आल्या. तर १३ लाख ९० हजार ९१६ नागरिकांनी लस घेतली. यानुसार लस घेणाऱ्यांची एकूण संख्या ही २३ कोटी २७ लाख ८६ हजार इतकी झाली आहे.

डेक्कन बेअरिंग्स लिमिटेड

सीआयएन: एल२९१३०एमएच१९८५पीएलसी०३५७४७ नोंदणीकृत कार्यालय: ३१५/३२१, प्रॉस्पेक्ट चेंबर्स, दुसरा मजला, डॉ. डी.एन. रोड, फोर्ट, मुंबई-४००००१. ई-मेल:deccan.bearings9@gmail.com

३६वी वार्षिक सर्वसाधारण सभेची सूचना व माहिती

येथे सूचना देण्यात येत आहे की, डेक्कन बेअरिंग्स लिमिटेड (कंपनी)च्या सदस्यांची ३६वी वार्षिक् सर्वसाधारण सभा (एजीएम) मंगळवार, ६ जुलै, २०२१ रोजी स.११.००वा. सहकार मंत्रालयाद्वारे वितरीत (एमसीए परिपत्रक) सर्वसाधारण परिपत्रक क्र.परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/ २०२० व ०२/२०२१ अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ आणि कंपनी कायदा २०१३ च्या लागु तरतूदी आणि भारतीय प्रतिभूती व विनिमय मंडळ (सुचिबद्धता अहवाल व निवारण आवश्यकता) अधियिम, २०१५ चे सेबी परिपत्रक क्र.सेबी, एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ व सेबी/एचओ/सीएफडी/सीएमडी२/ सीआयआर/पी/२०२१/११, दिनांक १२ मे, २०२० व दिनांक १५ जानेवारी, २०२१ नुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून ओएव्हीएम) होणार आहे. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित सदस्यांची कंपनी कायद २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता मोजणी केली जाईल. वार्षिक अहवालाचे वितरण:

सदस्यांनी नोंद घ्यावी की. वित्तीय वर्ष २०२०-२१ करिता कंपनीचा वार्षिक अहवाल तसेच एजीएम संबंधित डिपॉझिटरी सहभागीदारकडे एमसीए परिपत्रके व सेबीद्वारा वितरीत परिपत्रकानसार ई-मेलने पाठविले जाईल. सूचना व वार्षिक अहवाल कंपनीच्या <u>www.deccanbearings.in</u> आणि स्टॉक क्सचेंजच्या अर्थात बीएसई लिमिटेडच्या वेबसाईटवर उपलब्ध आहे

१. ई-मेल नोंद/अद्यायावत करण्याची पद्धत: . वास्तविक स्वरुपात आणि ज्यांचे ई-मेल अद्यापी नोंद/अद्यायावत नाही त्या सदस्यांनी त्यांचे ई-मे पुर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड यांच्याकडे https://www.purvashare.com/ email-and-phone-updation/ वर क्लिक करून नोंद/अद्यायावत करावेत आणि कंपनीचे नाव अर्थात डेक्कन बेअरिंग्स लिमिटेड निवडावे आणि ई-मेल नोंद्णीकरिता प्रक्रिया करावी. डिमॅट स्वरुपात भागधारणा असणारे सदस्य ज्यांनी त्यांचे ई–मेल अद्यापी नोंद/अद्यायावत केलेले नाही त्यांना विनंती आहे

की, त्यांनी त्यांचे संबंधित डीपीकडे ई-मेल नोंद/अद्यायावत करावेत. २. ई-वोटिंगमार्फत मत देण्याची पद्धत: व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित राहण्याकरिता माहिती आणि ई-वोटिंगची पद्धत एजीएम घेण्याच्या सूचनेत नमुद आहे. वर दिलेल्या पद्धतीने त्यांचे ई-मेल यशस्वीपणे नोंद केल्यानंतर ई-मेलमार्फत सदस्यांना ई-वोटिंग प्रणालीमार्फत मत देण्याची परिचयपत्रे प्राप्त होतील. वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांकरिता, ज्यांचे ई-मेल कंपनी/आरटीए किंवा

संबंधित डीपीकडे नोंद नाहीत त्यांना सविस्तर माहिती समाविष्ट सूचना पाठविले आहे बुधवार, ३० जून, २०२१ ते मंगळवार, ६ जुलै, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य गैंद पुस्तक आणि भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील. कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता त्यातील नियमानुसार आणि सेबी (लिस्टिंग ऑब्लिंगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेप्युलेशन्स, २०१५ च्या नियम ४४(१) नुसार कंपनीने

न्यांच्या सदस्यांना कंपनीच्या एजीएममध्ये विचार विमर्श करण्यात येणाऱ्या व्यवसायावर मत देण्याकरित निश्चित तारीख असलेल्या २९ जून, २०२१ रोजी भागधारणा असणाऱ्या सदस्यांना सुविधा देऊ केली आहे. सदस्यांना सभेच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाह्न विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग) त्यांचे मत देता येईल. कंपनी कायदा २०१३ आणि त्यातील नियमाअंतर्गत तरतूदीनुसार तपशिल

रिमोट ई-वोटिंग् कालावधी शनिवार, ३ जुलै, २०२१ रोजी स.०९.००वा. प्रारंभ होईल आणि सोमवार, ५ जलै, २०२१ रोजी सायं,५,००वा, समाप्त होईल,

नोंद तारखेला निबंधकांद्वारे तयार केलेले लाभार्थी मालकांचे नोंद पुस्तक किंवा कंपनीचे नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना मत देण्याचा अधिकार असेल. जर एखादी व्यक्ती नोंद तारखेला सदस्य नसल्यास त्यांना मतदानाचा अधिकार नसेल. अशा व्यक्तींनी सदर सूचना माहितीकरिता म्हणून घ्यावी.

ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास हेल्पसेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध ई-वोटिंग मॅन्युअल आणि फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा <u>helpdesk.evoting@cdslindia.com</u> वर

डेक्कन बेअरिंग्स लिमिटेड किरण वीर

व्यवस्थापकीय संचालक

Angel Broking **Angel Broking Limited**

CIN: L67120MH1996PLC101709

Regd. Office: G-1, Ackruti Trade Centre, MIDC, Road No-7, Andheri (E), Mumbai - 400 093 Tel: (022) 68070100 | Fax: (022) 68070107 Corporate Office: 6th Floor, Ackruti Star, Central Road, MIDC, Andheri (E) Mumbai-400 093. Tel: (022) 40003600 | Fax: (022) 39357699 Website: www.angelbroking.com | Email: investors@angelbroking.com

NOTICE OF 25TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting ("AGM") of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Tuesday, June 29, 2021 at 10.30 am (IST) to transact the businesses, as set forth in the Notice of the Meeting.

In compliance the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 da May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2020-21 has been sent in electronic mode to Members whose email IDs are registered with the Company/Registrar or the Depository Participant(s).

The electronic dispatch of Notice of AGM along Annual Report to Members has been completed on June 07, 2021. The copy of the Notice of AGM and Annual Report is also available on the website of the Company at https://www.angelbroking.com/ get-pdf-report-wp/Angel-Broking-Limited_AR2021.pdf and on the website of the Stock Exchanges i.e., BSE Limited at <u>www.bseindla.com</u> and National Stock Exchange of India at <u>www.nseindla.com</u> and on the NDSL website at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following are the related

a) Day, Date and time of commencement: Thursday, June 24, 2021 at 09:00 am (IST)

remote e-Voting

: Monday, June 28, 2021 at 05:00 pm (IST)

c) Cut-off Date

: Tuesday, June 22, 2021

d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., June 22, 2021, should follow the instructions for e-Voting as mentioned in the

e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.

The Members are requested to note that:

Remote e-Voting module shall be disabled by NSDL for voting after 5.00 pm (IST) on Monday, June 28, 2021; and

The Members who have already cast their vote through remote e-Voting may end the AGM but shall NOT be entitled to cast their vote again

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Tuesday, June 22, 2021 (**'Cut-Off Date**'). Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice of AGM.

The Board of Directors has appointed Mr. Makarand M. Joshi (FCS 5533), Partner at M/s. Makarand M. Joshi & Co, Practicing Company Secretaries, (ICSI Unique Code: P2009MH007000), as a Scrutinizer to scrutinize the voting process in a fair and

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, June 22, 2021 to Monday, June 28, 2021 (both days inclusive). Members who have not vet registered their e-mail addresses are requested to follow the process mentioned below for registering their email addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for

Visit the link - https://web.linkintime.co.in/EmailReg/Email Register.html

2. Select the name of the Company - Angel Broking Limited

3. Enter Folio No / DP / Client Id 4. Enter certificate No.

6. Enter PAN Number

5. Enter Shareholder Name

7. Select Update/Add a new email address and Update/Add a new Mobile Number and proceed Members, who need assistance before or during the AGM, may: Send a request at *evoting@nsdl.co.in* or use Toll free no.: 1800-1020-990 and

b. Contact Mr. Amit Vishal, Senior Manager, NSDL at the designated email ID: amitv@nsdl.co.in or

c. Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: pallavid@nsdl.co.in.

For any query/ clarification or assistance required with respect to Annual Report 2020-21 or Annual General Meeting, the Members may write to investors@angelbroking.com. For Angel Broking Limited

Place: Mumbai Date: June 08, 2021 Company Secretary and Compliance Officer

नारत क्र. १२२ ते १३६ , पंतनगर , घाटकोपर (पर्व) **मुंबई ४०० ०७५** , संस्थेच्या सभासदांना कळविण्यात ये की, विशाल पंतनगर सहकारी गृहनिर्माण संस्था मर्यादित **ारत क्र. १२२ ते १३६** या संस्थेमधुन इमारत क्र १३१ चे **(नियोजित) , इमारत क्र. १३१** , अशी स्वतंत्र संस्था स्थापन करण्याकरिता . मा.उपनिंबधक. सहकारी संस्था मुंबई शहर, पूर्व उपनगरे व कोंकण मंडळ, म्हाडा यांच्या कार्यालयाचे जा. क्र. उपनि / ससं / मुंशपूऊकोंम बी- १/ ६७२/ २०२०, दिनांक ०२/ १२/ २०२० रोजीचे महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १७ व विभाजनाबाबतच्या अंतरीम आदेशबाबत संस्थेच भासदाच्या धनको - ऋणकोची. मालमत्ता व दायित्व बाबत च्याकडे सुचना प्रसिद्ध झाल्यापासून ७ दिवसाच्या आ थेच्या नोंदणीकत पत्त्यावर सादर कराव्यात.

थळ - घाटकोपर (पूर्व), मुंबई. दिनांक = ०८/०६/२०२१

जाहीर सूचना अरोरा परिवाराकडून अंधेरी प, मुंबई वेथील राम लक्ष्मण कुटीर कोहीसोलि. मधील फ्लॅटची

थ्री. दिलीप कुमार अरोरा व श्रीमती अल्का अरोरा यांच्या नावे विद्यमान असलेले खालील अनुसुचीत नविस्तरपणे नमुद केलेली मालमत्ता खरेदी करू च्छित असलेल्या माझ्या अञ्चलांच्या निर्देशनां थि सचना देण्यात येत आहे.

् खालील स्वाक्षरीकर्ता सदर मालमत्तेच्य अधिकाराची चौकशी करीत आहे. नर कोणा व्यक्तीस सदर अनुसुचीत मालमत्तेबाबत अधिकार, शेअर, वारसा हक, भाडेपट्टा उपभाडेपट्टा, विक्री, तारण, कायदेशीर हक, मालर्क क, अधिभार, अंदलाबंदल, मुक्तता, लाभार्थी मृत्युपत्र, करारनामा, बक्षीस, न्यास, परिरक्षा, ताब किंवा अन्य इतर प्रकारे किंवा कोणतेही करारनामा रस्तावेज, लेखी अहवाल, पारिवारीक व्यवस्था नजवीज, लवाद, कायद्याच्या कोणत्याही यायालयाचे हकूमनामा किंवा आदेश किंवा अधिभार किंवा अन्य इतर प्रकारे कोणत्याही हिताच रावा असल्यास त्यांनी खालील स्वाक्षरीकर्ताकडे यांचे दावा, मागणी, आक्षेप, पृष्ठ्यर्थ वैध दस्तावेजी राव्यांसह सदर सूचना प्रकाशन तारखेपासून १ पंधरा) दिवसांच्या आत लेखी कळवावे.

५ दिवसांच्या समाप्तीनंतर प्राप्त कोणताही दाव वारीज केला जाईल आणि असे समजले जाईल की, कोणताही दोवा, अधिकार, हक व हित अस्तित्वात नाही आणि असल्यास ते त्याग किंवा व्यगित केले आहेत असे समजले जाईल आणि माझे अशिलांवर बंधनकारक असणार नोही आणि पुढील कोणतीही सूचना न देता खरेदी व्यवहा र्गुर्ण केला जाईल.

अनुसुची फ्लॅट क्र.३४, ए विंग, क्षेत्रफळ ७४० चौ.फु. कार्पेट क्षेत्र तसेच इमारतीच्या ८व्या मजल्यावर संलग्न टेरेसेसह ५१५ चौ.फु. कार्पेट क्षेत्र, लक्ष्मण ग्पार्टमेंटस् म्हणून ज्ञात इमारत, प्लॉट क्र.२१२ डी, सब्हें क्र.२१२ए, एच.क्र.५(भाग) एस.क्र.२१२डी, एस.क्र.२०४, एच.क्र.२ व . रस.क्र.२८५, सीटीएस क्र.४८९, ४८९/१, ४८९/ ४८९/३ व ४९१, गाव विलेपार्ले, तालुक . अंधेरी जिल्हा व सदर जमीन बृहन्मुंबई नहानगरपालिका क्षेत्र ४ च्या के (पश्चिम) वॉर्डच्या महापालिका क्षेत्रात येत आहे. आझाद लेन एस.व्ही. रोड, अंधेरी (प.), मुंबई-४०००५८, राम नक्ष्मण कुटीर को-ऑप.ही.सो.लि.द्वारे वितरीत ागप्रमाणपत्र क्र.४७ चे अनुक्रमांक २३१ ते २३५ ग्रारक रु.५०/- प्रत्येकीचे ५ पुर्णपणे भरणा केलेले शेअर्ससह मालमत्तेचे सर्व भाग व खंड.

ठिकाण: मूंबई देनांक: ८ जून,

ऑडव्होकेट राहुल तलरेजा (सरेदीदारांचे वकील) ५०१, लिंकवे, ५वा मजला १४वा रस्ता. एम.जी. ज्वेल्स ॲण्ड सन्स खार (प.), मुंबई-४०००५ संपर्क क्र.:+९१ ९९६७९९८८००/ **८३६९०६६३१४**

ई-मेल:advocate.talreja@gmail.com

PUBLIC NOTICE

Notice is hereby given to the public at large that my client Mr. Mohammed Husain Habibullah Choudhary is the sole and absolute owner in respect of mmercial premises mentioned in the edule hereunder written. By virtu Schedule nereunder written. By virtum of an Agreement for Sale dated 29thDecember 1991 executed by and between the developers M/s. Universebertemises and Textiles Pvt. Ltd. as "THE VENDOR" of the first part and Mr. Niti Supta (Grand Son) and Late Mrs Gupta (Grand Son) and Late Mrs. Swarn Gupta (Grand mother) as "THE PURCHASERS" being joint owners of the Second part became joint owners of the Commercial premises being Industrial Unit mentioned in the Schedule hereunder written. Whereas Late Mrs. Swarn Gupta expired on 07.02.2010 leaving behind Mr. Nitin Gupta (Grandson) and Mr. Vijay Kumar Gupta (Grandson) and Mr. Vijay Kumar Gupta (Son) as her only legal heirs and Gupta (Grandson) and Mr. Vijay Kumar Gupta (Son) as her only legal heirs and there are no other legal heirs. Whereas by virtue of Declaration Deed dated 24th May 2010 duly registered with the Office of Joint Sub-Registrar of Assurances Kurla-1 under registration no. BDR-3-06039-2010 made by Mr. Nitin Gupta along with Affidavit-cum-NOC of Mr. Vijay Kumar Gupta having no objection in Mr. Nitin Gupta acquiring sole ownership rights in acquiring sole ownership rights in respect of the Commercial premise. respect of the Commercial premises mentioned in the Schedule hereunder written. Whereas by Virtue of Agreement for Sale dated 28.05.2010 duly registered with the Office of Joint Sub-Registrar of Assurances Kurla-1 under registration no. BDR-3-06154-2010 executed by and between Mr. Nitin Gupta as "THE TRANSFEROR" of the one part and my client Mr. Mohammed Husain Habibullah Choudhary as "THE TRANSFEREE" of the Second Part my client Mr. Mohammed Husain Habibullah Choudhary is the sole and absolute owner in respect of commercial premises mentioned in the Schedule hereunder written. eunder written.

Any person having any objection in respect of the C oremises or any part thereof by way o sale, mortgage, right, title, interest possession, inheritance, gift, lien charge, encumbrance, easement trust, agreement, lease, license o otherwise howsoever or whatsoeve otherwise howsoever or whatsoever are required to make the same known in writing to the undersigned within 14 days from date of publication of this notice at the below mentioned address. If no claim is received within 14 days of publication of this notice, it shall be presumed and/or deemed that there are no such claims and if any, the same have been waived or abandoned and any client will be free to proceed with my client will be free to proceed with any kind of transaction in respect of above said commercial premises without reference to any such claims.

Schedule of Property All the Industrial Unit bearing No.50 admeasuring 41.35 sq. mtrs. Built-up Area on 1st Floor in the Building known Area on 1st Floor in the Building known as Solaris-I, Universal Industrial Estate, Saki Vihar Road, Tungwa, Mumbai 400072 bearing Survey Nos. 46, 47, Hissa No.1 (part), and 48 (part), and bearing city survey no.98 of Village Tungwa and bearing Survey No.48 (part) and Survey No.47 Hissa No.2 (part), and bearing City Survey Nos. 101, 1011, and 10011, Municipal 'L' Ward No. 4642 (IA), Tungwa Village in registration sub-district of Mumbai City and Mumbai Suburban.

(Dhrumil Prakash Mehta) Advocate, High Cour B-1804, Neelyog Aashiyana CHS Sunderpada, Tank Road, Kandivali (W) Mumbai- 400 067. Mobile- 900418206 Place: Mumbai Date: 08-06-2021

and Mumbai Suburban.

Naheed Patel

रोज वाचा दै. 'मुंबई लक्षदीप'

नमना क्र. ७५ सार्वजनिक न्यास नोंटणी कार्यालय, बृहन्मुंबई विभाग, मुंबई धर्मादाय भवन, 2 रॉ मजला, ८३ डॉ. ऍनी बेझंट रोड, वरळी, मुंबई ४०००१८ चौकशीची जाहीर नोटीस

अर्ज क्रमांक सधआ- १०/११८१/२०२० নাব Brand Andheri Foundation ৰাৰ্ব Mr. Sameer Tukaram Sawant अर्जदा

सर्व संबंधित लोकांस जाहीर नोटिशी कळविण्यात येते की, सहाय्यक धर्मादाय आयुक 10, बहन्मुंबई विभाग, मुंबई हे वर नमूद केलेला अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त त्र्यवस्था अधिनियम, १९५० चे कलम १९ अन्व वालील मुद्यांवर चौकशी करणार आहेत:) वर नमूद केलेला न्यास अस्तित्वात आहे काय

आजी सदरचा न्यास सार्वजनिक स्वरूपांचा आहे काय? २) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच मालकीची आहे काय?

(अ) जंगम मिळकत:- रोख रु. १०००/-अक्षरी रु. एक हजार केवळ ब) स्थावर मिळकत :- लागू नाही . सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी लेखी कैफियत ही नोंटीस प्रसिद्ध झाल्या तारखेपासून तीस दिवसांचे आंत र कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीर्त पाठवावी. त्यानंतर आलेल्या कैफियतिचा विचा केला जाणार नाही. तसेच मुदतीत कैफियत आल्यास कोणास काही सांगावयाचे नाही अ तमजून चौकशी पुरी केली जाईल व अर्जा निकालाबाबत योग्य ते आदेश दिले जातील. ही नोटीस माझे सहिनीशी व मा. धर्मादा

आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्कानिर्श आज दिनांक ९/१२/२०२० रोजी दिली. सही/- अधिक्षक (न्यास) सार्वजनिक न्यास नोंदणी कार्याल बृहन्मुंबई विभाग, मुंबई

PUBLIC NOTICE

NOTICE is hereby given that, MR SHAIKH MOHD. YUSUF & MRS SHAIKH SHAHJAHAN MAZHAR, members of Western Park-A Co Op. Hsg. Society Ltd, eHeight He havir address at N H E Academy Road, Mira Road (E), Dist. Thane - 401 107 and holding flat lo.501 in the building of the society, died or 23.10.2020 & 21.04.2001 without makir omination. Now MR FEROZ JAHANG SHAIKH, nephew & grandson of decease nembers applied for 100% membership of the ociety against the said flat by taking releas deed from all other legal heirs of decease nembers.

hat as per Bye Laws of the society hereby nvites claims or objections from the heir or neirs or other claimant or claimants/objectors to the transfer of the said shares and interest the deceased members in the capital/prope of the society within a period of 15 days from the publication of this notice, with copies of suc documents and other proofs in support share and interest of the deceased members the capital/property of the society. If no claims/objections are received within the period rescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the ye-laws of the society. Objectors shall give heir written objection and contac Secretary/Chairman of the society or the undersigned from the date of publication of the otice till the date of expiry of its period.

Adv. Saroj B Sharma S.B.G. LÉGAL

Bunglow No.1, Raj Mandir, Geeta Nagar Phase II, Opp. Balaji Temple Place: Mira Road (East) Date: 08/06/2021

जाहीर सूचना

अमिन राधारमण सिन्हा जे खोली क दी-०६ प्लॉट क.२३५, गोराई(२) राजहंस को-ऑप. हौ. सोसायटी आरएससी-४२, गोराई(२), बोरिवली (प.) बिई-४०००९१ या जागेचे पुर्नप्राप्तकत्यो श्रीमत निरुपमा राधारमण सिन्हा, ज्यांचे १४.०५.२०१७ रोजी निधन झाले, यांचे कायदेशीर वारसदार व मुलगा म्हणून १००% मालक आहेत. अन्य . गयदेशीर वारसदार श्री. राधारमण प्रसाद सिन्ह श्रीमती अनामिका सिन्हा यांनी दिनांक ७.०५.२०२१ रोजीचे क्र. बीआरएल७-२९४७ २०२१ धारक नोंदणीकृत मुक्तता करारनामानुस माझ्या अशिलास त्यांचे अधिकार मुक्त केले आहेत् स्वर्गीय श्रीमती निरुपमा राधारमण सिन्हा यांच

उपरोक्त खोलीवर दावा करतील. आता माझे अशिलास उपरोक्त खोली जागा (१ अतुल रामशंकर जैस्वाल, (२) गायत्रीदेवी आ जैस्वाल यांना विकी करण्याची आहे

ान्य कोणीही कायदेशीर वारसदार नाहीत[्]

जर कोणा व्यक्तीस सदर खोलीबाबत अधिकार हर किंवा हिताचा वैध दावा असल्यास त्यांनी आवश्यव इस्तावेजांच्या पुराव्यांसह खाली नमुद केलेल्या त्त्यावर त्यांचे दावे सदर सचना प्रकाशनापासन 뫇 दिवसात खालील स्वाक्षरीकर्ताकडे कळवा ान्यथा सदर खोलीची विक्री पर्ण केली जाईल केले आहेते असे समजले जाईल आणि आमच्य शिलांवर बंधनकारक असणार नाहीत आज दिनांकीत ०८ जून, २०२१

संतोष एम. पितळे वकील व भारत शासन नोटरी १०/डी-८. कल्पतरु को-ऑप.हौ.सोसायटी लि. सुविद्या शाळेजवळ, गोराई(१), बोरिवली (पश्चिम), मुंबई-४०००९१

माझे अशील श्री. निरज मुकुंदराय तन्ना व श्रीमती कविता निरज तन्ना हे फ्लॅट क्र.ए-१०३ शांती बिल्डिंग नं. २ को-ऑप. हौसिंग सोसायटी लि., मधुरादास विस्तारीत रोड, कांदिवली पश्चिम, मुंबई-४०००६७, प्लॉट सीटीएस क्र.१३२५, गांव कांदिवली, तालुक बोरिवली, मुंबई उपनगर जिल्हा (यापुढे सदर फ्लॅट) यांच्या वतीने येथे सूचना देण्यात येत आहे की, **श्री. शिवाजी जीजो पवार व श्रीमती** हिराबाई शिवाजी पवार आणि बिल्डर/विकास मे. वनिता डेव्हलपर्मेट कॉपॉरेशन यांच्या

दरम्यान झालेला दिनांक २०.०३.१९९५ रोजीचा मूळ करारनामा जो दिनांक २०.०४.१९९५ रोजी . नोंदणी पावती क्र.पीबीबीजे/८९२/९५ नुसा उपनिबंधक, मुंबई येथे नोंदणीकृत केलेला होत तो सदर फ्लॅंटबाबतचा करारनामा हरवला गहाळ झाले आहे. जर कोणासही सदर फ्लॅटचे मालकीत्व बाबत काही दावा/आक्षेप असल्यार त्यांनी सदर जाहीर सूचना वितरणापासून १४ दिवसांत खालील स्वाक्षरीकर्त्याकडे त्यांचे आक्षेप सादर करावेत. तद्नंतर कोणताही दावा, आक्षेप विचारात घेतले जाणार नाही.

मनिष एन. बिजुतक

वकील उच्च न्यायालर मनिष एन. बिजुतकर (वकील उच्च न्यायालय) चेंबर क्र.७. मंगलमय एसआरए कोहौसोलि एम.जी. क्रॉस रोड क्र.१, कांदिवली (प.), मुंबई-६७.

PUBLIC NOTICE

lotice is hereby given that Share Certificate No. 84, for 5 shares bearing distinctive Nos. from 416 to 420 of Highland Narendra Park Coop Housing Society Ltd., ("Society"), situated a lighland Bldg. no 3, Narendra Park, Naya lagar, Mira Road (East), Thane 401107, which vas issued in the name of Mrs. Syed Kamrunnisa Umer has been reported lost misplaced and an application has been made by her to the Society for issue of duplicate Share Certificate.

The Society hereby invites claim/s, objection/ in writing, for issuance of duplicate Share Certificate, within 15 days of the date o publication of this notice. If no claim / objection is received during this period, then it will be presumed that there are no claims / objections of whatsoever nature and the Society shall be free to issue the duplicate Share Certificate. For and on behalf of

Place: Mira Road (East) Date: 08/06/2021

Highland Narendra Park Co-op Housing Society Ltd., Bushra Shad Advocate High Court

Mr. Makarand Suryakant Parab on 17th March, 2017. I hereby invites claims o objections from any legal heir of laté Subhada Suryakant Parab or other claimants /objector o objectors on ownership rights and interest of my client Mrs. Rohini Sunil Pokharkar within a period of 14 (Fourteen Days) from the

ublication of this notice Advocate Kanchan P. Nalawade A/101, Pariwar CHS Ltd. Kanjurmarg (E), Mumbai-400 042 Place - Mumbai Dated - 08/06/2021

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT, DETAIL PUBLIC
STATEMENT AND DRAFT LETTER OF OFFER WITH RESPECT TO THE OPEN
OFFER TO THE PUBLIC SHAREHOLDERS OF
SPECULAR MARKETING & FINANCING LIMITED ("TARGET COMPANY")
Regd offc: EC-4052, 4th Floor, Bharat Diamond Bourse, BKC, Bandra East,
Mumbal City - 400051
Website: www.specularmarketing.com

Website: www.specularmarketing.com

This Corrigendum (the "Corrigendum") to the Public Announcement ("PA") dated April 08, 2021 and Detailed Public Statement ("DPS") dated April 15, 2021 published in Financial Express (English, all editions), Jansatta (Hindi, all editions), Mumbal Lakshdeep (Mumbal edition), on April 09, 2021 and April 16, 2021 respectively, and Draft Letter of Offer ("DLOF") dated April 26, 2021 sent to Securities and Exchange Board of India is being issued by Fast Track Finsec Private Limited ("Manager to the Offer"), for and on behalf of Mr. Sanjiy Mulchand Sawla ("Acquirer 1") (PAN: AAHPS7500A) and Mr. Mulchand Lakhamsi Sawla ("Acquirer 2") (PAN: AAHPS0440C) (Hereinafter collectively referred to as "The Acquirers") pursuant to and in compliance with Regulation 3(1), Regulation 4, Regulation 18(4) and Regulation 18(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011").

This Corrigendum is to be read in continuation of, and inconjunction with the PA, DPS and DLOF (as the case may be). Capitalized terms used but not defined in this Corrigendum shall have the same meaning assigned to such terms in the PA, DPS and DLOF (as the case may be), unless otherwise specified.

The shareholders of Specular Marketing & Financing Limited are requested to

The shareholders of Specular Marketing & Financing Limited are requested to note the developments/ amendments with respect to and in connection with

a) Upward Revision of the Offer Size: The Offer Size being 64.480 (Sixty Fou a) Upward Revision of the Offer Size: The Offer Size being 64,480 (Sixty Four Thousand Four Hundred Eighty) Equity Share representing 26% of the total share capital of the Company has been revised to 2,20,480 (Two Lakh Twenty Thousand Four Hundred Eighty Only) Equity Share representing 26% of the Expanded Voting Share Capital. This upward revision of the open offer size is in pursuant with Regulation 18(4) and Regulation 18(5) of SEBI (SAST) Regulations, 2011 and as amended from to time to time.

b) Fund Requirements: Consequently the upward revision of the Offer Size as ientioned above, the total fund requirement for the Office (assuming increptance) is INR 2,20,48,000/- (Rupees Two Crores Twenty Lakhs Forty Eighnousand Only) ("Revised Maximum Consideration") for acquisition of reviser (ffer size 2,20,480 equity shares.

offer size 2,20,480 equity shares.
c) Revision of Escrow Account: In accordance with Regulation 17(2) and 18(5)(a) of the SEBI (SAST) Regulations, 2011, the Acquirers have enhanced the value of the Escrow Account and have made a cash deposit of 17,00,000/- (Rupees Seventeen Lakh) and deposit/pledge Equity Shares of the value of INR 39,38,500/- (Rupees Thirty Nine Lakh Thirty Eight Thousand Five Hundred Only) of the Titan Company Limited (750 Equity Shares of INR 1685 per share as on today). Indusind Bank Limited (1850 Equity Shares of INR 1025 per share as on today) and Larsen & Toubro Limited (S00 shares of INR 1557 per share as on today) with the Merchant Banker being more than 25% of the total consideration payable to the shareholders under the offer (assuming full acceptance by the shareholders) to realize the value of the Escrow Account in terms of Reculations shareholders) to realize the value of the Escrow Account in terms of Regulation 21(1) of the SEBI (SAST) Regulations, 2011.

A copy of this Corrigendum has been sent to all designated stock exchange on which the shares of the Target Company are listed, viz., BSE Limited (BSE), to SEBI and the Target Company in accordance with the SEBI (SAST) Regulations, 2011, and is being issued in all the newspapers specified above in which the DPS

was published. Except as detailed in this Corrigendum, all other terms and contents of the DPS and the DLOF (as the case may be) remain unchanged. The Acquirers accept full responsibility for the information contained in this Corrigendum to PA, DPS and DLOF (as the case may be) also for the fulfillment of the obligations of the Acquirers laid down in the Regulations, as amended from to time to time.

A copy of this Corrigendum to PA, DPS and DLOF will be available on SEBI's website- www.sebi.gov.in; BSE's website www.bseindia.com;

ISSUED BY MANAGER TO THE OFFER B-502, Statesman House, 148
FOR AND ON BEHALF OF THE ACQUIRERS Barakhamba Road, New Delhi Fastrack Finsec

FAST TRACK FINSEC PRIVATE LIMITED

Date: 07.06.2021

Website:www.ftfinsec.com Contact Person: Mr. Vikas Kumar Verm SEB| Reg. No: |NM000012500 CIN: U65191DL2010PTC200381



MIRA BHAINDAR MUNICIPAL CORPORATION

TENDER NOTICE

Mira Bhaindar Municipal Corporation invites retender to Supply Medicines, Surgical materials from manufacturar or distributors.

Tender form will be available from 09.06.2021 upto 23.06.2021 before 12.00 noons on webside https://mahatenders.gov.in.

Tenderer should pay Tender form fees and EMD through online receipt system otherwise tender will not be considered.

before 1.00 noon and may be open on 25.06.2021 at 4.00 pm.

Detail of Work

Sr. NAME OF WORK **TENDER** E.M.D. TENDER FORM FEE No. COST Supply of Medicine, Surgical Rs. Rs.10,000/-+ Rs. Material, Lab Material to 5,00,00,000/-5,00,000/-(GST 18%) = 11,800/

(Sambhaji Waghmare) Ref.No.:MBMC/PRO/135/2021-22 **Deputy Commissioner** Date: 07.06.2021 **Mira Bhaindar Municipal Corporation**

Bhaindar (W) Pin-401101. Fax No.28199093, E-mail: rchmbmc@rediffmail.com, rchmbmc@yahoo.com,





The date of online submission of tender documents is upto 24.06.2021

Municipal Commissinor reserved all the right to accept or reject tender.

MBMC Health Department