

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571
Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071
Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423
Website : www.summitsecurities.net Email : summitsec@gmail.com

August 30, 2019

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051

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

Symbol: SUMMITSEC

Security Code: 533306
Security ID: SUMMITSEC

Sub: Disclosure under Regulation 30, 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper publication for Notice of Twenty Second Annual General Meeting, E-voting information and Book Closure

Dear Sir,

Pursuant to Regulation 30, 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper clipping regarding Notice of the Twenty Second Annual General Meeting of the Company, E-voting information and Book Closure, published on Friday, August 30, 2019 in Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper).

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully
For Summit Securities Limited



Jiya Gangwani
Company Secretary
Encl: As above



Act, 1980 and to say that the proposal has been examined by the Forest Advisory Committee constituted by the Central Government.

After careful examination of the proposal of the State Government and on the basis of the recommendations of the Forest Advisory Committee, in-principle/Stage-I approval of the Central Government is hereby granted for diversion of 30.15 Ha of forest land in Kondapalli Reserve Forest of Krishna Division for extension of Ash pond, in favour of the Executive Engineer (Civil), Ash Pond Division, Vijayawada Thermal Power Station (VTPS), Ibrahimpatnam in Krishna District in the State of Andhra Pradesh subject to the following conditions: - i) Legal status of the diverted forest land shall remain unchanged. ii) The detailed land use plan will be submitted by the VTPS depicting the forest land already under diversion without approval under FC Act. No further construction activities related to Rest house, Hostel etc. will be undertaken on forest land; iii) The remaining area of 124.91 Ha is recommended to be afforested with native species and protection given to the area and maintain it as green zone at the cost of VTPS. This area would not be put to non-forestry use with out the prior permission of MoEF & CC. iv) State Government would furnish the action taken report against the officials who violated the provision of Forest (Conservation) Act, 1980. v) The penalty for violation shall be worked out as per guidelines issued by MoEF & CC vide letter dated 29th January, 2018. vi) Compensatory afforestation over the equivalent non-forest land shall be raised with in a period of three years with effect from the date of issue of Stage-II clearance and maintained there after as per approved plan by the State Forest Department at the cost of the user agency. KML file of CA site shall be submitted by user agency before Stage-II clearance. The site of Compensatory Afforestation would be identified afresh for the area already diverted as present one is well stocked and falling inside National Park. The new identified site would be inspected by Regional Office Chennai, on its approval the new estimate for CA scheme would be submitted to RO, Chennai and on its approval the commensurate found would be deposited in ad hoc CAMPAs through e-portal; vii) The land identified for the purpose of CA shall be clearly depicted on a Survey of India topo sheet of 1:50,000 scale; viii) The user Agency shall transfer the cost of raising and maintaining the compensatory afforestation at the current wage rate in consultation with State Forest Department in the account of Ad-hoc CAMPAs of the concerned State through online portal. The scheme may include appropriate provision for anticipated cost increase for works scheduled for subsequent years. ix) The User agency shall transfer the funds for the Net Present Value (NPV) of the forest land being diverted under this proposal from the User Agency as per the orders of the Hon'ble Supreme Court of India dated 28.03.2018, 24.04.2008 and 09.05.2008 in Writ Petition (Civil) no. 202/1995 and the guidelines issued by this Ministry vide its letter No.5-3/2007-FC dated 05.02.2009 through online portal of Ad-hoc CAMPAs account of the State Concerned; x) At this time of payment of the Net Present Value (NPV) at the present rate, the user agency shall furnish an undertaking to pay the additional amount of NPV, if so determined as per the final decision of the Hon'ble Supreme Court of India; xi) The user agency should ensure that the compensatory levies (CA cost, NPV, etc) are deposited through challan generated online on web portal and deposited in appropriate bank online only. Amount deposited through other mode will not be accepted as compliance of the Stage-I clearance; xii) The non-forest land identified for raising compensatory afforestation shall be transferred and mutated in favour of the State Forest Department before issue of the Stage-II clearance; xiii) The non-forest land transferred and mutated in favour of the State Forest Department shall be notified by the State Government as RF under Section-4 or PF under Section-29 of the Indian Forest Act, 1927 or under the relevant Section(s) of the local Forest Act, 1927 latest with in a period of six months from the date of issue of Stage-II approval. The Nodal Officer shall report compliance in this regard along with a copy of the original notification declaring the no-forest land under Section 4 or Section 29 of the Indian Forest Act, 1927, as the case may be with in the stipulated period to the Central Government for information and record; xiv) Following activities shall be implemented by the user agency under the supervision of the State Forest Department at the project cost: (a) A plan containing appropriate mitigative measures to minimize soil erosion and choking of streams shall be prepared and implemented; (b) Planting of adequate drought hardy plant species and sowing of seeds in the appropriate area with in the mining lease to arrest soil erosion; (c) Construction of check dams, retention /toe walls to arrest sliding down of the excavated material along the contour; (d) Stabilize the overburden dumps by appropriate grading/benching so as to ensure that angles of repose at any given place is less than 28°; and (e) Strict adherence to the prescribed top soil management. xv) The Forest clearance will be for a period coterminous with the lease period specified in the lease period specified in the lease agreement. The State Government will submit the lease agreement document specified in the lease agreement. xvi) No labour comp shall be established on the forest land. xvii) User agency shall provide firewood preferably alternate fuel to the labourers and the staff working at the site so as to avoid any damage and pressure on the adjacent forest areas; xviii) Boundary of the mining lease and safety zone shall be demarcated on ground at the project cost, by erecting four feet high reinforced cement concrete pillars, each inscribed with its serial number, forward and back bearing, distance from pillar to pillar and GPS co-ordinates; xix) Forest land shall not be used for any purpose other than that specified in the proposal; xx) State Government shall complete settlement of rights, in term of the Scheduled Tribes and Traditional Forest Dwellers (Recognition of Forest Rights) Act, 2006, if any, on the forest land to be diverted and submit the documentary evidence as prescribed by this Ministry in its letter No.11-9/1998-FC(PT) dated 3rd August 2009 read with 05.07.2013, in support thereof; xxi) The user agency shall submit the annual self-compliance report in respect of the above conditions to the State Government, concerned Regional Office and this Ministry by the end of March every year regularly; xxii) Any other condition that the concerned Regional Office of this Ministry, may stipulate, from time to time, in the interest of conservation, protection and development of forests & wildlife; and xxiii) The State Government and user agency shall comply the provisions of the all Acts, Rules, Regulations, Guidelines & Hon'ble Court Order (s) pertaining to this project, if any, for the time being in force, as applicable to the project; After receipt of compliance report on fulfillment of the conditions mentioned above, the proposal shall be considered for final approval under Section-2 of the Forest (Conservation) Act, 1980. Transfer of forest land shall not be effected till final approval is granted by the Central Government in this regard.

Yours faithfully, (Nisheet Saxena)
Sr. Assistant Inspector General of Forest.

Note: For detail please see our website :
<https://eprocurement.mahagenco.in>

Chief Engineer
Mahagenco TPS Paras

FGP LIMITED

CIN: L26100MH1962PLC012406
Regd. Office: 9, Wallace Street, Fort, Mumbai-400001
Tel No. (022) 22070273, 22015269 Website: www.fgpltd.in; E-mail: investors@fgpltd.in

Notice of the Fifty-Seventh Annual General Meeting, E-voting Information and Book Closure

NOTICE is hereby given that the Fifty-Seventh Annual General Meeting (AGM) of the members of the FGP Limited will be held on **Wednesday, September 25, 2019 at 12:30 p.m. at the Auditorium of Textiles Committee Complex, P. Balu Road, Prabhadevi Chowk, Mumbai - 400 025**, to transact the business mentioned in the Notice of the AGM dated August 2, 2019 and the Explanatory Statement thereto, which has been dispatched to the members along with the Annual Report for the financial year 2018-19 on August 29, 2019 through electronic mode (e-mail) to the members, whose email addresses have been available by the Depositories and to the shareholders with registered addresses outside India by other permitted mode and to all the other shareholders with registered addresses in India, the said documents have been sent by other permitted modes.

Pursuant to Section 91 of the Companies Act, 2013 (the Act) read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2019 to Wednesday, September 25, 2019 (both days inclusive) for the purpose of AGM. The Annual Report for financial year 2018-19 of the Company along with the Notice of AGM, Proxy Form, e-voting instructions are also available on the Company's website www.fgpltd.in and also on the website of Central Depository Services (India) Limited ('CDSL') www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard - 2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes through electronic voting system of CDSL from a place other than the venue of AGM ('remote e-voting') in respect of all businesses to be transacted at the said AGM. The remote e-voting period will commence at 09:00 a.m. on **Sunday, September 22, 2019** and will end at 05:00 p.m. on **Tuesday, September 24, 2019**. During this period, members may cast their vote electronically. The remote e-voting facility shall be disabled by CDSL thereafter. The procedure to cast vote using e-voting system has been described under Caption 'E-voting' in point no. 19 to the Notice of the AGM.

The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday, September 18, 2019** ('cut-off date'). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (includes any person who becomes member after dispatch of Notice of the AGM and holds shares as on the cut-off date), shall only be entitled to avail the facility of either remote e-voting or voting at the AGM through Ballot paper ('Ballot'). Any person who acquires the shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date, shall also be entitled to cast their vote through remote e-voting facility or at the AGM and such person may obtain the Login ID and password from CDSL by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then he/she may use the existing Login ID and password for casting vote.

The facility of voting through Ballot shall also be made available at the venue of the AGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be entitled to exercise their voting rights at the AGM. 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 at the AGM. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses, in terms of dematerialized holdings with their Depository Participant. Members holding shares in physical form are requested to register their email address with the Company at investors@fgpltd.in or with the Registrar and Share Transfer Agents viz. Bigshare Services Private Limited by sending a duly signed request at their email address investor@bigshareonline.com. Accordingly, change of addresses, if any, may be communicated to the Registrar and Share Transfer Agents of the Company at Bigshare Services Private Limited, Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri - East, Mumbai - 400059, Maharashtra.

In case of any queries or issues connected with the e-voting, members may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to the designated email id helpdesk.evoting@cdslindia.com or on Telephone Number 1800225533.

For FGP Limited
Sd/-
Manish Tiwary
Company Secretary

Place: Mumbai
Date: August 29, 2019

5:00 PM., Bid Opening date: 10.09.2019 at 11:00 AM. For details, please log on to website : <https://coalindiatenders.nic.in>, www.mahanadicoal.in, www.eprocure.gov.in

R-4934

Give a missed call on toll free number 1800 200 3004 to get our apps.

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571
Regd. Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071.
Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423 Website: www.summitsecurities.net
Email : investors@summitsecurities.net

Notice of the Twenty Second Annual General Meeting, E-voting Information and Book Closure

NOTICE is hereby given that the Twenty Second Annual General Meeting (AGM) of the members of Summit Securities Limited will be held on **Wednesday, September 25, 2019 at 11:00 a.m. at The Auditorium, Textiles Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400 025**, to transact the business as set out in the Notice of the AGM dated August 02, 2019, which has been dispatched to the members along with the Annual Report for the financial year 2018-19 on August 29, 2019 through electronic mode (e-mail) to the members, whose email addresses have been made available by the Depositories or are registered with the Company and through other permitted modes to all other members at their registered address.

Pursuant to Section 91 of the Companies Act, 2013 (the Act) read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2019 to Wednesday, September 25, 2019 (both days inclusive) for the purpose of AGM. The Annual Report for Financial Year 2018-19 of the Company along with the Notice of AGM, Proxy Form, e-voting instructions are also available on the Company's website www.summitsecurities.net and also on the website of Central Depository Services (India) Limited ('CDSL') www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard - 2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes through electronic voting system of CDSL from a place other than the venue of AGM ('remote e-voting') in respect of all businesses to be transacted at the said AGM.

The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday, September 18, 2019** ('cut-off date'). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, shall only be entitled to avail the facility of either remote e-voting or voting at the AGM through Ballot paper ('Ballot'). Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date, shall also be entitled to cast their vote through remote e-voting facility or voting at the AGM through Ballot and such person may obtain the Login ID and Password from CDSL by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then he/she may use the existing Login ID and Password for casting vote.

The remote e-voting period will commence at 09:00 a.m. on **Sunday, September 22, 2019** and will end at 05:00 p.m. on **Tuesday, September 24, 2019**. During this period, members may cast their vote electronically. The remote e-voting facility shall be disabled by CDSL thereafter. The procedure to cast vote using e-voting system has been described under Caption 'Voting through electronic means' in point no. 21 to the Notice of this AGM.

The facility of voting through Ballot shall also be made available at the venue of the AGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be entitled to exercise their voting rights at the AGM. 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 at the AGM. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses, in terms of dematerialized holdings with their Depository Participant. Members holding shares in physical form are requested to register their email address with the Company at investors@summitsecurities.net or with the Registrar and Share Transfer Agents viz. TSR Darashaw Consultants Private Limited at the email address csq-unit@tsrdarashaw.com or by sending a duly signed request.

Change of addresses, if any, may be communicated to the Registrar and Share Transfer Agents of the Company at TSR Darashaw Consultants Private Limited, 6-10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011.

In case of any queries or issues connected with the e-voting, members may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, A-Wing, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 at the designated email id helpdesk.evoting@cdslindia.com or on Telephone Number 1800225533.

For Summit Securities Limited
Sd/-
Jiya Gangwani
Company Secretary

Place: Mumbai
Date: August 29, 2019

The last date of submission of applications for prequalification is 09/09/2019. For eligibility criteria and other details visit our website www.dal.aero.

Sd/- MANAGING DIRECTOR

NIKKI GLOBAL FINANCE LIMITED

Registered Office: I-9, LGF, Lajpat Nagar -1, New Delhi -110024
CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 Web.: www.nikkiglobal.com
E-mail: info@nikkiglobal.com, investors@nikkiglobal.com

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

Notice is hereby given that:

- The 33rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2019 at 11:00 a.m. at Mehta Farm, Village Chhawia, beyond BSF Camp, Rajkhari, Nazabgarh Road, New Delhi - 110071 to transact the businesses as mentioned in the Notice of AGM dated 26th August, 2019.
- Electronic copies of the Notice of AGM and Annual Report for 2019 have been sent to all the members whose emails IDs are registered with the Company/Depository Participant(s). The same are also available on the Company's website www.nikkiglobal.com. Notice of AGM and Annual report for 2019 have been sent to all other members at their registered addresses by the permitted mode. The dispatch of the Notice of AGM has been completed on 29th August, 2019.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date, 19th September, 2019, may cast their vote electronically on the businesses set forth in the Notice of the AGM through electronic voting systems of Central Depository Services (India) Limited ('CDSL') from a place other than venue of AGM ('remote e-voting'). All the members are informed that:
 - The businesses set forth in the Notice of the AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 23rd September, 2019 at 9:00 a.m.
 - The remote e-voting shall end on 25th September, 2019 at 5:00 p.m.
 - The Cut-off date for determining the eligibility to vote by electronic means or at AGM is 19th September, 2019.
 - E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 25th September, 2019.
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 19th September, 2019 may obtain the login ID and password by sending a request at investors@nikkiglobal.com or to Company's Registrar & Transfer Agent, Skyline Financial Services Private Limited at admin@skylinert.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
 - Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on 25th September, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot/poll paper shall be made available at the AGM; c) the members who cast their vote by re-mote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of re-mote e-voting as well as voting at AGM through ballot/poll paper.
 - The Notice of AGM is available on the Company's website www.nikkiglobal.com and also on CDSL's website www.evotingindia.com.
 - In case of any query/grievances, Members / Beneficial Owners may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual available at the CDSL website: www.evotingindia.com or contact at toll free number 1800-200-5533 or our Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, Mr. Virender Rana, Vice President on Tel: +91-11-64732681 to 88 or E-mail at: viren@skylinert.com, or Mr. Ashesh Agarwal, Managing Director of the Company at Telfax No. 011-64000323, 09871005526 or at E-mail ID: investors@nikkiglobal.com.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2019 to Thursday, 26th September, 2019 for annual closing.

By order of the Board,
Nikki Global Finance Limited

Sd/-
Ashesh Agarwal
Managing Director
DIN: 02319026

Date : 29.08.2019
Place : New Delhi

वारिस मी आहे आणि माझे नवांवार ट्रान्सफर करण्यासाठी R.T.O. THANE येथे अर्ज केला आहे. जर कोणाला काही हरकत असल्यास त्यांनी १५ दिवसाचे आत R.T.O., THANE MUMBAI येथे संपर्क करावा.

Vinodrai Dhruv, Z) Ketar Kapadia executors and Tr under the last will of Ar Pandya have effect through will No. 09/2011 probate 4398, Dated 3/7/2016, claiming any interest in the s or any part thereof by way lease, inheritance, exchange charge, lien, trust, po easement, attachment or howsoever are hereby requir the same known to the unders office at Mira road within 15 da date hereof, failing, which execution will be completed, reference to such claim and t any, shall be considered as w society is therefore directed to courts order and follow the direction as mentioned in the pr

ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी www.evoting.nsdl.com च्या डाउनलोड सेक्शनवर उपलब्ध सदस्यांकरिताचे ई-वोटिंग यूजर मॅन्युअल आणि सदस्यांकरिताचे फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा evoting@nsdl.co.in वर ई-मेल करावा. संपर्क एनएसडीएल-टोल फ्री क्र.१८००-२२२-९९० वर करावा.

कंपनी कायदा २०१३ च्या कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिकारमॅन्ट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार २० सप्टेंबर, २०१९ ते २६ सप्टेंबर, २०१९ पर्यंत कंपनीचे सदस्य नोंद पुस्तक बंद ठेवण्यात येतील.

रॉकऑन एन्टरप्रायझेस लिमिटेडकरिता सही/- तनु गिर्राज अग्रवाल संचालक

दिनांक: २९.०८.२०१९ ठिकाण: मुंबई

नॅशनल स्टॅन्डर्ड (इंडिया) लिमिटेड

(सीआयएन क्र.: L27109MH1962PLC265959)

नोंदणीकृत कार्यालय: ४१२, ४ बा मजला, १७ जी वर्धमान चेंबर, कावसजी पटेल मार्ग, हार्मिन सर्कल, फोर्ट, मुंबई-४००००१. टेल: ०२२-६१३३४४००, फॅक्स: +९१ २२ २३०२५५०. वेबसाइट: www.nsdl.net.in ई-मेल: investor.nsdl@lodhagroup.com

५६वी वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना, ई-मतदानाची माहिती व बुक क्लोजरची माहिती

याद्वारे सूचना देण्यात येत आहे की, कंपनीच्या सभासदांची ५६वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २४ सप्टेंबर, २०१९ रोजी दु.१.०० वाजता ८वा मजला, लोहा एक्सलस, अगोला मिल्स कम्पाऊंड, ना.म. जोशी मार्ग, महालक्ष्मी, मुंबई-४०००१९ येथे सार एजीएम आयोजित करणाऱ्या सूचनेमध्ये विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे.

कंपन्या कायदा, २०१३ (कायदा) चे अनुच्छेद ९१ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (विनियमन) अंतर्गत सार एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स बुधवार, १८ सप्टेंबर, २०१९ ते मंगळवार, २४ सप्टेंबर, २०१९ दरम्यान (दोन्ही दिवस अंतर्भूत) बंद राहतील.

कंपनीने कंपनीच्या सभासदांना वार्षिक अहवाल, उपस्थिती पत्र/प्रतिनिधित्व फॉर्म तसेच युजर आयडी व पासवर्ड असलेला परोक्ष ई-मतदानाशी संबंधित पत्रव्यवहार यामध्ये एजीएमच्या सूचनेची पाठवणी दि.२८ ऑगस्ट, २०१९ रोजी पूर्ण केली आहे. सभासदांनी नोंद घ्यावी की, एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट <http://www.nsdl.net.in/investor-relation/annual-report/financial-year-2018-19> वरही उपलब्ध आहे किंवा सार सूचना एनएसडीएलची वेबसाइट <https://www.evoting.nsdl.com> वरून डाऊनलोड करता येऊ शकते.

पुढे, कायद्याचे अनुच्छेद १०८ च्या तरतुदी व कंपनीच्या (व्यवस्थापन व प्रशासन) नियम २०१४ चे नियम २०, सुधारित के त्यानुसार तसेच सूची विनियमनाच्या विनियमन ४४ च्या अनुपालनातगत एजीएम सूचना गुंवार, २३ मे, २०१९ मध्ये विहित सर्व द्यावाव आणली मते इलेक्ट्रॉनिक स्वरूपात देता येण्यासाठी कंपनी आपल्या सभासदांना परोक्ष ई-मतदान सुविधा उपलब्ध करून देत आहे. कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)ची परोक्ष ई-मतदान सेवा प्राप्त केलेली आहे. परोक्ष ई-मतदान प्रक्रिया तसेच एजीएमच्या ठिकाणी मतप्रतिकेदारे मतदान प्रक्रिया नि:पक्ष व धारदर्शक पद्धतीने पार पाडण्यासाठी श्री. ब्रावण गुप्ता

कार्यरत कंपनी सचिव यांची परीनीक्षक म्हणून नेमणूक केली आहे. ई-मतदानाचा कालावधी शुक्रवार, २० सप्टेंबर, २०१९ रोजी (स.९.०० वा.) सुरू होत असून सोमवार, २३ सप्टेंबर, २०१९ रोजी (सायं.५.०० वा.) होेल. तत्परचात परोक्ष ई-मतदानाचे मोड्युल सीडीएसएलद्वारे मतदानाकरिता अकार्यरत करण्यात येईल व सार गरीख बवेळेपरचात परोक्ष ई-मतदानास परवानगी नसेल. सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात मंगळवार, १७ सप्टेंबर, २०१९ रोजीनुसार सभासदांद्वारे धारण केलेल्या सभासदांच्या संख्येनुसार असेल. शुक्रवार, १६ ऑगस्ट, २०१९ रोजीनुसार सभासदांचे रजिस्टर/डिपॉझिटरीजच्या नोंदीवर नाव असलेल्या सर्व सभासदांना सूचना पाठवण्यात आलेली आहे.

एजीएमच्या सूचनेच्या पाठवणीपरचात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीची भासद बनली असेल व निर्धारित अंतिम तारीख अर्थात मंगळवार, १७ सप्टेंबर, २०१९ रोजीनुसार भागधारक असल्यास सार व्यक्तीने <https://www.evoting@nsdl.co.in> येथे विनंती पाठवून लॉग इन आवडी व पासवर्ड प्राप्त करावा. तथापि, जर सभासद परोक्ष ई-मतदानासाठी एनएसडीएलकडे नोंदणीकृत असेल तर सार भासद परोक्ष ई-मतदानाच्या माध्यमातून मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरू शकेल.

कंपनी एजीएमच्या ठिकाणी मतप्रतिकेदारे मतदानाची सुविधा उपलब्ध करील व परोक्ष ई-मतदानाद्वारे मत न दिलेले सभेस उपस्थित असलेले सभासद सभेच्या ठिकाणी मतप्रतिकेदारे मतदानाचा हक्क बजावू शकतील. तथापि, एजीएमच्या आधी परोक्ष ई-मतदानाद्वारे मतदान केलेले सभासद मंगळवार, २४ सप्टेंबर, २०१९ रोजी एजीएममध्ये उपस्थित राहू शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही.

निर्धारित अंतिम तारीख अर्थात मंगळवार, १७ सप्टेंबर, २०१९ रोजीनुसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर व डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभाभागी मालकांच्या रजिस्टरमध्ये नोंद असेल अशा व्यक्तींचे वळ परोक्ष ई-मतदान तसेच एजीएमच्या ठिकाणी मतप्रतिकेदारे मतदानाची सुविधा प्राप्त करण्यास पात्र असतील.

सभासदांनी कृपया एजीएमच्या सूचनेवर छापलेले ई-मतदानाकरिताचे निर्देश काळजीपूर्वक वाचावेत. इलेक्ट्रॉनिक माद्वारे मतदानाशी संबंधित कोणतीही चौकशी/सुद्धा/तक्रारी, काही असल्यास, त्याकरिता सभासदांनी www.evoting.nsdl.com च्या हेल्पसेक्शन अंतर्गत उपलब्ध Frequently Asked Questions (FAQs) व oting manual वाचावे किंवा टोल फ्री क्र.:१८००२२२९९० वर संपर्क करावा किंवा evoting@nsdl.co.in वर ई-मेल पाठवावा ज्या ठिकाणी इलेक्ट्रॉनिक मतदानाशी संबंधित तक्रारीचे निवारण होईल.

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कंपनी सचिव व सक्षम अधिकारी (सदस्यत्व क्र.: १४०१०६)

दिनांक: २९.०८.२०१९ ठिकाण: मुंबई

सूचना

श्री. चंद्रकांत विनायक वाडके हे स्टेला स्मिथी को.हो.सो.लि., पत्ता-खोली क्र.५, इमारत क्र.१, वसई (प.), वसई-४०१२०२ या सोसायटीचे सदस्य आहेत आणि सोसायटीच्या इमारतीमधील फ्लॅट क्र.५ चे धारक आहेत, यांचे १६ सप्टेंबर, २०१८ रोजी निधन झाले. त्यांनी त्यांची पत्नी श्रीमती विजया चंद्रकांत वाडके व मुलगी श्रीमती मेधा किशोर पिंपळे यांचे नामांकन केलेले आहे. श्रीमती विजया चंद्रकांत वाडके यांच्या निधनानंतर सोसायटी सदर फ्लॅट श्रीमती मेधा किशोर पिंपळे यांच्या नावे हस्तांतर करू इच्छित आहेत.

सोसायटी याद्वारे, सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदांच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास बारास किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १५ दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदांच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्यांच्या/त्यांच्या दावा/आक्षेपांच्या पुस्तुचर्चा अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतीसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदांच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतुदीमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल.

च्या वतीने व करिता स्टेला स्मिथी को-ऑपरेटिव्ह होसिंग सोसायटी लिमिटेड, वसई

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स्थावर मालमत्तेच्या विक्रीसाठी विक्री सूचना

सिक्युरिटीयझेसन अॅन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल असेट्स् अॅन्ड पनफोर्समेन्ट ऑफ सि इंटरस्ट अॅन्ड २००२ सहवाचिता सिक्युरिटी इंटरस्ट (एनफोर्समेन्ट) रुल्स, २००२ च्या नियम अन्वये स्थावर मालमत्तेच्या विक्रीकरिता लिलाव विक्री सूचना. सर्वसामान्य जनतेस आणि विशेषतः कर्जदार व जामिनदारांना येथे सूचना देण्यात येत आहे की, घनको यांच्याकडे खाली नमुद केलेल्या स्थावर मालमत्तेचे तारण/अधिभार आहे ज्याचा ताबा तमि मर्कटाईल बँक लिमिटेड, बोईसर शाखा, प्रतिभूत घनकोचे प्राधिकृत अधिकाऱ्याद्वारे आलेला आहे, याची दिनांक १६.०९.२०१९ रोजी जसे आहे जेथे आहे व जसे आहे जे आहे या त श्रीमती संगिता महेंद्र शर्मा यांच्याकडून तमिळनाडू मर्कटाईल बँक लिमिटेड, बोईसर (प्रतिभूत घनको) याना देय असलेली ₹१.०७.२०१९ रोजी देय रक्कम रु.७.८१,१३०/- वसुली विक्री केली जाईल. आरक्षित मूल्य रु.६,५७,०००/- आहे आणि इसारा रक्कम रु.६५,७००/-

श्रीमती संगिता महेंद्र शर्मा यांच्या नावे असलेले फ्लॅट क्र. १०६, १ला मजला, विमल अपार्ट् महावीर नगर, बाया-धनानी नगर, शिगांव रोड, बोईसर (पुर्व), ता. व जि. पालघर-४०१५०१, म येथील जागेचे तत्सम तारण.

विक्रीच्या सविस्तर नियम व अटीकरिता प्रतिभूत घनकोची वेबसाईटवर दिलेल्या लिंकचा संदर्भ घ्या (www.tmb.in).

दिनांक : २७.०८.२०१९ ठिकाण : बोईसर

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२२वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, सम्मिीत सिक्क्युरिटीज लिमिटेडच्या सदस्यांची २२वी वार्षिक सर्वसाधारण सभा बुधवार, २५ सप्टेंबर, २०१९ रोजी स.११.००वा. दी ऑडिटोरियम, टेक्स्टाईल कॉमिटी, ट्रेड प्लाझाच्या पुढे (टाटा प्रेस), पी बाळू रोड, प्रभादेवी चौक, प्रभादेवी, मुंबई-४०००२५ येथे २ ऑगस्ट, २०१९ रोजीच्या एजीएम सूचनेत नमुद व्यवसायावर विमर्श करण्याकरिता होणार आहे जे वित्तीय वर्ष २०१८-१९ करिता वार्षिक अहवालासह सर्व सदस्यांना ज्यांचे ई-मेल डिपॉझिटरी किंवा कंपनीकडे नोंद आहेत त्यांना ई-मेलने आणि अन्य सदस्यांना त्यांच्या नोंद पत्त्यावर विहित पद्धतीने दि.२९ ऑगस्ट, २०१९ रोजी पाठविले आहे.

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिकारमॅन्ट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ (लिस्टिंग रेग्युलेशन्स) नुसार वार्षिक सर्वसाधारण सभेनिमित्त बुधवार, १८ सप्टेंबर, २०१९ ते बुधवार, २५ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील. वित्तीय वर्ष २०१८-१९ करिता वार्षिक अहवालासह एजीएम सूचना, प्रॉक्सी नमुना, ई-वोटिंग माहिती कंपनीच्या www.summitsecurities.net आणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल)च्या www.evotingindia.com वेबसाईटवर सुद्धा उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिकारमॅन्ट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ आणि भारतीय कंपनी सचिव संस्था (आयसीएसआय) द्वारे वितरीत सर्वसाधारण सभेवरील सचिवप्रमाण (एसएस-२) नुसार कंपनीने विद्युत मतदान प्रणालीने एजीएमच्या सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून (रिमोट ई-वोटिंग) सीडीएसएलच्या विद्युत मतदान प्रणालीची सुविधा सदस्यांना दिली आहे.

बुधवार, १८ सप्टेंबर, २०१९ (नोंद दिनांक) रोजी कंपनीचे भरणा केलेले भागभांडवलात त्यांच्याद्वारे धारण सभाभागांच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील. नोंद तारखेला सदस्य नोंद पुस्तकात किंवा लाभाभागी मालकांच्या नोंद पुस्तकात ज्या व्यक्तीची नावे नमुद आहेत त्यांना ई-वोटिंग तसेच सर्वसाधारण सभेत मतदानाची (बॅलेट) सुविधा उपलब्ध होईल. जर कोणी व्यक्ती एजीएम सूचना वितरणानंतर कंपनीचा सदस्य झाला असेल आणि कंपनीचे शेअर्स प्राप्त केले असतील त्यांना बॅलेटने एजीएममध्ये मतदान किंवा रिमोट ई-वोटिंग सुविधेचा अधिकार असेल. अशा व्यक्तींनी सीडीएसएलकडे helpdesk.evoting@cdslindia.com वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी व्यक्ती ई-वोटिंगकरिता सीडीएसएलकडे यापूर्वीच नोंद असल्यास त्यांनी मत देण्यासाठी विद्यमान लॉगइन आयडी व पासवर्ड वापरावा.

रिमोट ई-वोटिंग कालावधी रविवार, २२ सप्टेंबर, २०१९ रोजी स.९.०० प्रांभ होईल आणि मंगळवार, २४ सप्टेंबर, २०१९ रोजी सायं.५.००वा. समाप्त होईल. सदर कालावधीदरम्यान सदस्यांना विद्युत स्वरूपाने त्यांचे देता येईल. तदनंतर सीडीएसएलद्वारे ई-वोटिंग बंद केले जाईल. एजीएम सूचनेचे टीप क्र.२१ मध्ये नमुद विद्युत स्वरूपाने मतदान अंतर्गत विद्युत मतदान प्रणाली वापरून मत देण्याची प्रक्रिया दिलेली आहे.

बॅलेटने मतदानाची सुविधा एजीएममध्ये उपलब्ध होईल. सभेत उपस्थित राहणारे सदस्य ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना एजीएममध्ये मतदानाचा अधिकार असेल. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-वोटिंगने मत दिलेले आहे त्यांना एजीएममध्ये पुन्हा मत देण्याचा अधिकार असणार नाही.

ज्या सदस्यांनी त्यांचे ई-मेल नोंद केलेले नाही त्यांना विनंती आहे की, त्यांनी डिमेंट स्वरूपात भागधारणा असल्यास डिपॉझिटरी सहभागीदारकडे त्यांचे ई-मेल नोंद करावेत. वास्तविक स्वरूपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल कंपनीकडे investors@summitsecurities.net किंवा निबंधक व भागहस्तांतरण प्रतिनिधी टीएसआर दाराशाॅ कन्सल्टंटस् प्रायव्हेट लिमिटेड यांचे CSG-unit@tsrदारashaw.com ई-मेलवर पाठवावेत किंवा च्याक्षरी केलेली विनंती पाठवावी.

प्रस्तावित बदल असल्यास कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी टीएसआर दाराशाॅ कन्सल्टंटस् प्रायव्हेट लिमिटेड, ६-१०, हाजीमुसा पत्रावाला इंडस्ट्रियल इस्टेट, २०, डॉ. ई. मोक्षे रोड, महालक्ष्मी, मुंबई-४०००१९ येथे कळवावे.

ई-वोटिंग प्रक्रियेबाबत काही प्रश्न किंवा तक्रारी असल्यास तुम्ही फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि www.evotingindia.com वर हेल्प सेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा संपर्क श्री. राकेश दळवी, व्यवस्थापक, सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल), २५वा मजला, मॅरिथॉन फ्यूचरेक्स, ए विंग, नामाजोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ यांना helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा टोल फ्री क्र.१८००२२५५३३ वर कळवावे.

सम्मिीत सिक्क्युरिटीज लिमिटेडकरिता सही/- जिया गंगवानी कंपनी सचिव

दिनांक: २९.०८.२०१९ ठिकाण: मुंबई