

Ref No.: Minechem/Stock Exch/Letter/7814

December 5, 2019

**The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th Floor, Plot No. C/1.
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub : **Notice of 38th Annual General Meeting (AGM), Book Closure & E-voting Facility to the Members for AGM**

This is to inform you that -

- 1) The **38th Annual General Meeting** of the Company be convened on **Friday, 27th December, 2019 at 3.00 p.m. at Rangaswar Hall, 4th Floor, Y. B. Chavan Centre, General Jagannath Bhosale Road, Nariman Point, Mumbai - 400021.**
- 2) Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Transfer Books of the Company will remain closed **from Saturday, 21st December, 2019 to Friday, 27th December, 2019 (both days inclusive), for the purpose of Annual General Meeting.**
- 3) The cut-off date for the purpose of remote E-voting is **Friday 20th December, 2019.**
- 4) The remote e-voting period will commence from **Tuesday, 24th December, 2019 at 9.00 a.m. and ends on Thursday, 26th December, 2019 at 5.00 p.m.**

Contd.. 2/-



Regd. Office :

Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)

Tel. : +91-22 6665 1700 ■ Email : info@ashapura.com ■ www.ashapura.com

CIN No. L14108MH1982PLC026396



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Please find enclosed herewith copies of the Notice of Annual General Meeting, as published in the Newspapers, viz. Free Press Journal & Navshakti on 5th December, 2019. The same has also been made available on the Company's website viz. www.ashapura.com.

Kindly take the above on record.

Assuring you of our best services to the Shareholders.

Thanking you,

Yours faithfully,
For **Ashapura Minechem Ltd.,**


Sachin Polke

Company Secretary & VP (Group Affairs)



- C.C. to : 1) NSDL
2) CDSL
3) M/s. Link Intime India Pvt. Ltd.

ASHAPURA



ASHAPURA MINECHEM LIMITED

CIN No.: L14108MH1982PLC026396

Regd. Office: Jeevan Udyog Bldg., 3rd Floor, 278, D. N. Road, Fort,
Mumbai - 400 001. Tel. No.: +91-22-66221700 Fax: +91-22-22074452

Website: www.ashapura.com

Investors Relations E-mail-ID: cosec@ashapura.com

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that -

- The 38th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 27th day of December, 2019 (*), at 3.00 p.m. at Rangaswar Hall, 4th Floor, Y. B. Chavan Centre, General Jagannath Bhosale Road, Nariman Point, Mumbai - 400021, to transact the business as set out in the Notice of AGM dtd. 13th November, 2019.
(*) The Registrar of Companies, Mumbai has granted an extension of 3 months for holding the 38th AGM of the Company.
- The Annual Report of the Company for the Financial Year 2018-19, inter-alia containing the Notice, Directors' Report, Auditors' Report, Audited Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2019, Attendance Slip and Proxy Form, has already been sent through electronic mode to the members whose e-mail address are registered with the Depository Participant(s) / Registrar & Transfer Agent of the Company for communication purpose and has been sent through Courier to other members whose e-mail address are not registered, on 4th December, 2019. The said Annual Report is available on the website of the Company viz. www.ashapura.com.
- Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and Transfer Books of the Company will remain closed from Saturday, 21st December, 2019 to Friday, 27th December, 2019 (both days inclusive), for the purpose of AGM.
- In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 38th AGM, by electronic voting system enabling the Members to cast their votes from a place other than venue of the AGM ("remote e-voting") and that the same is being provided by Central Depository Services (India) Limited (CDSL).
- The remote e-voting period will commence from Tuesday, 24th December, 2019 at 9.00 a.m. and ends on Thursday, 26th December, 2019 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Any person, who acquires shares of the Company and becomes a member of the Company after the date of dispatch of the AGM Notice and holding shares as of the cut-off date i.e. 20th December, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or cosec@ashapura.com. However, if you are holding shares in dematerialized form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used. Once the vote is casted by the shareholder, the shareholder shall not be allowed to change it subsequently.
- 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 the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- The Company has appointed Mr. Virendra G. Bhatt, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process at the AGM and remote e-voting process in a fair and transparent manner.
- The members are requested to please read the instructions printed in the Notes to the Notice of 38th AGM, before exercising the vote. The said Notice is available on the website of the Company viz. www.ashapura.com and on the website of CDSL www.evotingindia.com.

By Order of the Board of Directors
Sd/-

Sachin Polke
Company Secretary & Vice President
(Group Affairs)

Place: Mumbai

Date: 5th December, 2019

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Regd. Office : 9th Floor, Antrik
Phones : 011-23357171, 23357172

BRANCH ADDRESS: 1st Floor, Kapur House, Near Mahila Sangh School,

BRANCH ADDRESS: 302, Third Floor, Riddhi Arcade, Y K Nagar NX-II

NOTICE UNDER SECTION 13(2) OF CHAPTER III OF SECURITIES SECURITY INTEREST ACT 2002, READ WITH RULE 3(1) OF

We, the PNB Housing Finance Ltd. (hereinafter referred to as "Secured Party") Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 situated at 302, Third Floor, Riddhi Arcade, Y K Nagar NX-II, Mumbai Branch office situated at 1st Floor, Kapur House, Near Mahila Sangh School, Mumbai Demand Notice was issued through our Authorized Officer, to you classified as Non-Performing Assets as per the Reserve Bank of India's contents of the same are the defaults committed by you in the past. Further, with reasons, we believe that you are evading the payment of the required U/s 13(2) of the said Act. You are hereby called upon to pay the aforesaid amount along with up-to-date interest and charges, in accordance with the provisions of sub-Section (8) of Section 13(4) of the said Act, against all or any one or more of the secured assets. Your kind attention is invited to provisions of sub-Section (8) of Section 13(4) of Security Interest Act, 2002 where under you can tender/pay the amount due by the PNB HFL only till the date of publication of the notice for sale of the secured assets. Please also note that if the entire amount of outstanding dues is tendered before publication of notice for sale of the secured assets, the same shall not be entitled to redeem the secured asset(s) thereafter. FURTHER you are prohibited U/s 13(13) of the said Act from

S. No.	Loan Account No.	Name/Address of Borrower & Co-Borrower
1.	HOU/MUM/0817/415448, NHL/MUM/0917/431051 B.O.: Mumbai	Mr. Rajshree Sanjay Sharma, Mr. Sanjay Purshottomlal Sharma, 4/304, Bldg No.-10, Madhuvan Chs, Ambadi Road, Near Swami Narayan Temple, Gokul Park, Vasai West, Bassein Road, Thane, Maharashtra - 401202
2.	NHL/MUM/0916/314417 B.O.: Mumbai	Mr. Subhash Chandra Pal, Mrs. Pooja Subhashchandra Pal, B 502, Shree Swami Samartha Apartment, Near Nana Nani Park, Virar East- 401305
3.	HOU/MUM/0617/400989 B.O.: Mumbai	Mr. Ganesh Sunil Kamble, Mrs. Usha Sunil Kamble, A/003, Adheeraj Palace, Gala Nagar Achole Road, Nallasopara East, Thane, Maharashtra- 401209
4.	HOU/MUM/0615/228702 B.O.: Mumbai	Mr. Chandra Shekhar Choudhary, Mrs. Manjita Amritanshu, Celsia C 204, Rosalie LX, Nr. D Mart, Godrej Hill Road, Khadakpada, Kalyan West, Maharashtra- 421301
5.	NHL/MUM/0518/526111 B.O.: Mumbai	Mr. Mahamood A Jhopadi, Mrs. Asmabanu Mahamood Jhopadi, Room No. 5, Shahista Manzil, Mohili Village, Saki Naka, Mumbai- 400072
6.	0013 6660005684 B.O.: Mumbai	Mr. Jayakumar Menon, Mr. Parthiv S Patel, Mina Road P O Box 1394, Mina Tower Flat 1901, 19th Floor, Sharjah - 222222
7.	0013 6660005215 B.O.: Mumbai	Mr. Kishor Vinayakrao Patil, Mrs. Patil Sonal Kishor, Flat No. 1904, 19th Floor, Belchamp Palace Garden, Triveni Nagar, Chennai, Tamil Nadu - 603204
8.	0013 6660005040 B.O.: Mumbai	Mr. Rodrigues Geetesh Philip, Mrs. Marshan Philip Rodrigues, 516 Geet Sandesh Padi Nandakhal, Near Carmel School Agashi, Thane, Maharashtra - 401301
9.	HOU/MUM/1116/334843 B.O.: Mumbai	Mr. Jayendra Ramchandra Jadhav Mrs. Deepali Jayendra Jadhav 330, Room No. 38, Naidu Colony, Mhada Transit Camp, Ghatkopar East, Mumbai - 400075
10.	NHL/MUM/0516/285365, HOU/MUM/0516/290682, B.O.: Mumbai NHL/VR/0917/433567 B.O.: Virar	Mr. Nitin Hirjibhai Thakkar, Ashapura & Co., Mr. Hirji Lalji Thakkar, Mr. Hitesh Damji Majethia, Mr. Jayashree Hitesh Majethia, Mr. Rohit Hirjibhai Baru, Flat No. 1504/1604, Bldg. No. C-2, Lok Everest Co - Operative HSG, J.S. Dosa Road, Mulund, Mumbai, Maharashtra - 400090
11.	HOU/VR/1016/327250 B.O.: Virar	Mr. Manoj Nathalal Dodia / Mrs. Shebina M Dodiathomas House No. 3, Kiroli Village, Ghatkopar West, Mumbai, Maharashtra - 400085

PLACE :- MUMBAI/VIRAR, DATE : 04.12.2019

