NOTICE

Advertising Agencies and Clients are responsible for the advertisement published today in **DAILY ACTIVE TIMES.** Editor, Printer/Publisher & Our staff will not be responsible for any advertisement published in Active Times. All advertising agency Readers and well-wisher please be noted.

To advertise in this Section Call : Manoj Gandhi

9820639237

Cong zeroing in on office space for Priyanka in Prayagraj

PRAYAGRAJ, **(Hindusthan Samachar) :** Priyanka Gandhi, the Congress general secretary in charge of Uttar Pradesh, has opted to relocate her base to Prayagraj, which has raised eyebrows and left tongues wagging with political overtones. The local Congress unit is working hard to put up a large office for Priyanka Gandhi Vadra here that can accommodate thousands of people at a time. Prior to the 2022 UP Assembly elections, Congress leaders are selecting facilities or locations that can be used to support Gandhi scion's political requirements and purposes. Swaraj Bhawan, the Nehru family's ancestral residence, is one of the possible locations.

In a candid conversation with HS, ex-Rajya Sabha MP Pramod Tiwari, who accompanied Priyanka Gandhi along with his MLA daughter Aradhna Mishra during their last Prayagraj visit stated, "There was a zonal office here at Prayagraj during last elections and would be again in future election. She (Priyanka) is free to visit the city on a regular basis and stay at Swaraj Bhawan, where she can meet party workers and the general public, but she is unable to open an office there because the property is owned by a trust.?

?Priyankaji began her campaign informally by bathing in the Sangam on Mauni Amavasya, and she wants to make Prayagraj the major centre for the 2022 assembly elections,? said Javed Urfi, a spokeswoman for the party's minority cell. ?Everything has been finalised,? said Kishore Varshney, UPCC spokesperson. ?Priyanka Gandhi's active participation in the operation of the office, as well as the opening of an office here, would improve the spirit of party workers ahead of upcoming elections. Her presence would have a good impact on Nehruji's Phulpur Lok Sabha seat, which she may contest to reclaim her family legacy, as well as putting the Congress into the winning equation in Purvanchal,? he added.

In a free-wheeling chat with HS, another Congress leader, Irshad Ullah, claimed that various buildings have been identified as potential locations for her office. ?However, we are searching for a venue with a seating capacity of at least a thousand people and 10 to 12 rooms for outstation leaders to stay. The building will be chosen soon, and the office could open in Navratra,? he said.

Will continue to fight and raise issue in public interest: Shekhar Bahuguna

PRAYAGRAJ, **(Hindusthan Samachar) :** AICC member and senior Congress leader, Shekhar Bahuguna on Saturday claimed, ?BJP is fooling the public with "false promises" of various initiatives' success.? He further stated that the NDA government is a "king of advertisement and villain of development." He was speaking to a large gathering in Bharauti village, Phulpur with the goal of reinvigorating the Congress voter base in rural areas. He asserted that the ruling administration at the Centre and State promises a lot and provides assurances, but that all of their theatrics is nothing more than lofty ideas and airy castles that never see the light of day.

?BJP focuses exclusively on 'event management' and ignores 'nation management', according to Bahuguna, who claims Modi and his team act 'like a propaganda minister'. Modi promises and boasts, he argued, but his assurances are akin to 'mirage' that vanishes when viewed through the lens of reality. I will continue to fight the wrong policies of government and raise issues in public matter,? he opined.

Javed Urfi, UPCC spokesperson, claimed that the BJP government was attempting to force agriculture and farming into the hands of a few corporate entities by enacting three farm laws. He further stated that these laws will lead to agricultural produce hoarding and black marketing, causing long-term harm to both farmers and consumers. "Because he has done no work in Hindustan, the prime minister mainly speaks about Pakistan in his speeches. The BJP government's tenure in its second term is a costly and empty cylinder. PM Modi just believes in 'lights, camera, no action', he stated. By hiking the price of petrol and LPG gas cylinders, the BJP administration has plundered the poor and middle class," he continued.

DU will contest UP assembly elections alone, if alliance with NDA fails- Upendra Kushwaha

Chapra/Gopalganj, (Hindusthan Samachar) : National president of JDU parliamentary board and ex union minister Upendra Kushwaha today told that JDU would contest assembly elections in Uttar Pradesh. Talk of alliance with NDA is on, but if it fails, JDU would fight solo, he asserted. During his Bihar Yatra, Kushwaha said so in Gopalganj. He said that Nitish Kumar wield influence in bordering districts of Uttar Pradesh and workers have vowed to make JDU a national party. MP Dr. Alok Kumar Suman told that the name Nitish Kumar, chief minister of Bihar, is synonymous with confidence and people of Bihar repose full confidence in him. He said that role of workers at panchayat level would be made important. Ex minister Ram Sevak Singh, MLA Amarendra Kumar Pandey, district spokesperson Aditya Shankar were present on this occasion

Read Daily Active Times

NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH, COURT-IV

4. CP(IB)-1191(MB)/2020

CORAM:
SHRI RAJESH SHARMA MEMBER (Technical)
SMT. SUCHITRA KANUPARTHI MEMBER (Judicial)

ORDER SHEET OF THE HEARING HELD ON 24.02.2021

NAME OF THE PARTIES:
Intec Capital Limited
V/s
Shwet Biotech Privated Limited

SECTION 7 OF THE INSOLVENCY AND BANKRUPTCY CODE, 2016

ORDER

The Court is convened through Video Conference.

1. **Ms. Radhika Motiani, Ld. Counsel for the Petitioner present. No representation on the part of the Corporate Debtor.**
2. **Ld. Counsel for the Petitioner submits that despite all efforts, the notice could not be served upon the Corporate Debtor as the same returned with an endorsement 'addressee left'. Hence, she seeks for substitution of service.**
3. **Ld. Counsel for the Petitioner is permitted to take out substituted service by way of publication in two daily leading newspapers one in English language and another one in Vernacular language and file proof of service.**
4. **List the matter for further hearing on 05.04.2021.**

Sd/- RAJESH SHARMA Member (Technical)
Sd/- SUCHITRA KANUPARTHI Member (Judicial)

Please note that the next date of hearing is 06-09-2021.

SHO of SC/ST police station suspended on charge of favouring Kamalkant Prasad

Chapra/Gopalganj, **(Hindusthan Samachar) :** September (H.S) Gopalganj SP Anand Kumar has suspended with immediate effect the SC/ST police station SHO Jango Ram on the charge of favouring the then SDPO, Hathwa, Kamalkant in investigation of case. SP has also ordered departmental proceedings against Jango Ram. SP himself is monitoring the case. It is alleged that Jango Ram had worked to shield Kamalkant, defying the norms and law. CID had questioned that when informant Surendra Gond had turned hostile and IO got his statement recorded under section 164, it should have been reported to CID. Not doing this is against prosecution by the IO and it raised question and suspicion over the intention of IO. After this, on the instructions of CID, SP took this action.

Surendra Gond had requested before the team of CID led by ASP Madan Anand to take action against Kamalkant subsequent upon which case against then SDPO Kamalkant was lodged with SC/ST police station. But police, in investigation, saw to it that Kamalkant Prasad gets clean chit. SP Anand Kumar told that monitoring of this case is being done at high level and culprit would be taken to task. Evidences are being delved into very minutely.

UNIVERSAL PRIME ALUMINIUM LIMITED

CIN: L28129MH1971PLC015207
Regd. Office: Century Bhavan, 771 A B Road, Worli, Mumbai, Maharashtra – 400 025, India. **Phone:** 022- 24307437/24304198
Website: www.universalprime.in **Email Id:** upalbby@gmail.com

NOTICE

The notice is hereby given that:

1. 49th Annual General Meeting ("AGM") of the Company will be held on Saturday, September 25, 2021 at 1:00 p.m. IST through video conferencing / other audio-visual means ("OAVM") facility pursuant to the MCA general circular no. 02/2021 dated January 13, 2021 read with general circular no. 20/2020 dated May 05, 2020 to transact the businesses, as set out in the Notice of AGM;
2. Annual Report for F.Y. 2020-21 have been sent to all the members by electronic means on their registered email id as prescribed by MCA. The same is also available on the Company's website www.universalprime.in . The dispatch of Annual Report has been completed on Friday, September 3, 2021.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date Saturday, September 18, 2021, may cast their vote electronically on the ordinary business as set out in the Notice through electronic voting system through remote e-voting. All the members are informed that:
   i. the remote e-voting shall commence on Wednesday, September 22, 2021 at 9.00 a.m. and shall end on Friday, September 24, 2021 at 5.00 p.m.;
   ii. 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 on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.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;
   iii. members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting i.e., e-voting shall not be allowed beyond 5.00 p.m. on Friday, September 24, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Since the AGM will be convened through VC/ OAV, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; c) 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; 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 the facility of remote e-voting as well as voting at the AGM through OAVM facilities;
   iv. In case you have any queries or issues regarding attending AGM & e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. or call on Toll Free No.: 18002005533 or write an email at helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) who will address the grievances connected with the voting by electronic means. Members may also write to the Company at upalbby@gmail.com or at the Registered Office address.
4. Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors
For Universal Prime Aluminium Limited
Sd/-
Nawal Kishor Bagri
Director

Date: September 4, 2021
Place: Mumbai

CHANGE OF NAME

I HAVE CHANGED MY OLD NAME FROM "VARSHA VASANT KOLHATKAR" TO NEW NAME "VARSHA SANJAY KARALE" AS PER GOVT. OF MAHARASHTRA GAZETTE NO. M-2157992 DATED 26.08.2021

I MAHESH JHUNJHUNWALA HAVE CHANGED MY NAME TO MAHESHCHANDRA JHUNJHUNWALA AS PER DOCUMENT

I MAHESHCHAND JHUNJHUNWALA HAVE CHANGED MY NAME TO MAHESHCHANDRA JHUNJHUNWALA AS PER DOCUMENT

PUBLIC NOTICE

I BASA DIVYA spouse of No 15729733A Sigman TALAKOKKULA RAGHU KUMAR unit HQ 8 sect RR C/O 56 APO R/o vill Venkatapur. Teh Nirmal Dist Nirmal. (TS) 504106 have changed my name from BASA DIVYA To TALAKOKKULA DIVYA Aff no R 631581 date. 30/08/21 Nirmal Court

PUBLIC NOTICE

Notice is hereby given that my client Mrs. Rita Fernandes (herein after referred to as wife) having resident address at 3-A, 102, Sadhana Building, Greenfield Complex, Mira Road East, Thane 401107 got married to Mr. Fabian Fernades (hererein after referred to as Husband) having last known address at c/o. Mr. Carmel Wili Mahatma Kabir Nagar, Behind Sheeba Apartment, Vincent Chawl, Chakala, Sahar Road, Mumbai 400099., on 8th day of January, 1995 at Holy Family Church Andheri, and solemnized as husband and wife by the above church. It is now hereby bought into your notice that above mentioned husband has left my client and is still not been known of living since last seventeen years and has not also been known by his natural relative person about his know where and living.

So by this notice it is hereby bought into the notice of any one who knows about his living or where about may it be from his family, friends, family, friends, neighbors, and any natural relatives who are aware of his living and current address where he stays though it may be of native or of any states in India can within 15 days from this notice write to us on below mentioned address. If no response received from any of the above relations as mentioned, it will be consider that Mr Fabian Fernandes is not been heard or known of living. It will be also considered that Mr Fabian Fernandes has deserted his wife and children and has no interest of what soever to reunite, cohibate or to take responsibilities, and it also gives rights to my client to have her life resettled for her sake and for the sake of her young daughter. So therefore this notice.

Sd- Advocate Suresh. A. Rupawala
10-P-3, Siddharth Nagar Bldg., 1st Floor, Opp. Snehanjali Showroom, Sheetal Nagar Station Road, Mira Road (E) Thane 401107
Mob: 9892223068 / 9930011742

Date: 05/09/2021

CEENIK EXPORTS (INDIA) LTD.

CIN: L51311MH1995PLC085007
Registered Office: D-396/2 TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai- 400 705
Tel: +91 22 61439600 **website:** www.ceenikexports.in **Email** id.ceenikexports@gmail.co

NOTICE OF THE 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty seventh(27th) Annual General Meeting ('AGM') of the Members of **CEENIK EXPORTS (INDIA) LTD** ('Company') will be held on Thursday, September 30, 2021 at 02.00 P.m. through Video Conferencing ('VC')/Other Audio Video Means ('OAVM') without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement)Regulations,2015 and In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020 and January 15, 2021 (MCA Circulars and SEBI Circular collectively referred as 'Circulars'). In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2020-21('Annual Report') has been sent by email to all the members whose email ids are registered with the Company/Depository participant. The emailing of Notice of AGM to all members has been completed on September,5th, 2021. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members whose email ids are already registered with the Company/ Depositories, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically. Upon successful registration of email id, the login ID and password fore-voting shall be shared on the member's registered email id:

1. Demat holding: Members holding Equity Shares of the Company in demat form and who have not registered their email ids may temporarily register their email ids with Company's RTA, Universal Capital Securities pvt Ltd by informing on their e-mail: info@unisec.in and following the registration process as guided therein. In case of any query, a Member may send an email to company email ID ceenikexports@gmail.com. It is clarified that for permanent registration of email id and Bank details in demat account, Members are requested to approach their respective Depository Participant ('DP') and follow the process advised by DP.
2. Physical holding: Members holding Equity Shares of the Company in physical form and who have not registered their email ids and/or Bank details may register their details with Company's RTA, Universal Capital Securities pvt ltd on their e-mail ID: info@unisec.in and follow the registration process as guided by RTA . In case of any query, a Member may send an e-mail to company's e-mail ID: ceenikexports@gmail.com.

The remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by National Securities Depository Limited (NSDL). Facility for Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-Voting and e-Voting at the AGM by the members holding shares in dematerialized mode, physical mode or for members who have not registered their email addresses has been provided in the Notice of the AGM. All the Members are informed that:

1. The business as set forth in the Notice of the 27thAGM will be transacted through voting by electronic means in the form of e-voting.
2. The remote e-voting shall commence on Monday, September 27, 2021 (09.00 a.m. IST) and end on Wednesday, September 29, 2021 (05.00 p. m. IST). The remote e-Voting facility shall be disabled by NSDL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
3. 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, i.e. Thursday, September 23, 2021, only shall be entitled to vote through remote e-voting/e-voting atthe AGM.
4. Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Thursday, September, 23, 2021, may obtain the login ID and password by sending an email to evoting@nsdl.co.in or info@unisec.in or pallavid@nsdl.co.in by mentioning their Folio No/ DP ID and Client ID. However, if a person is already registered with NSDL for remote e-Votingthen existing user ID and password can be used for casting the votes.
5. The Notice of AGM and the Annual Report can be downloaded from the Company's website at www.ceenikexports.in websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSDL website at www.evoting.nsdl.com.
6. For detailed instructions pertaining to e-voting and joining the Meeting through VC/OAVM, Members may refertothe Notice of the 27th AGM. Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, can contact Ms. Pallavi Mhatre, Manager, email on evoting@nsdl.co.in or contact on help desk Toll free no.- 1800 1020 990 & 1800 22 44 30, or contact at National Securities Depository Limited, Trade World, 'X' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos.:-+9122 24994545, +9122 24994559.

The results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.ceenikexports.in and on the website of NSDL. The Company shall simultaneously forward the results to the BSE Limited where the equity shares of the Company are listed.

For, Ceenik Exports (India)Ltd
Sd-
MayankAgrawal
Company Secretory

Place: Mumbai (MH.)
Date: September, 05th, 2021

Subhash Silk Mills Ltd.

CIN No. : L17106MH1970PLC014868
Regd. Off: G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020
Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614
(T) 022-40619000 **(F)** 022-22825309
(E) cs@subhashsilkmills.com **(W)** www.subhashsilkmills.com

NOTICE

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of Subhash Silk Mills Limited (hereinafter referred as 'the Company') will be held on Thursday, September 30, 2021 at 12 noon through Video Conferencing('VC')/Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice convening the AGM.

In accordance with the circular issued by the Ministry Corporate Affairs dated January 13, 2021 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (together hereinafter referred as 'the Circulars'), the Notice of the AGM setting out the ordinary businesses to be transacted thereat together with the Audited Financial Statements for the year ended March 31, 2021, Auditors Report on Financials and Directors' Report has been sent via electronic mode on Saturday, September 4, 2021 to the members whose e-mail addresses are registered with the Depository Participants or the Company/Purva Sharegistry (India) Pvt. Ltd (Purva), Company's Registrar and Transfer Agent (RTA).

Members are hereby informed that the Notice of AGM and the aforesaid documents are available at the Company's website www.subhashsilkmills.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com for your ready reference.

Members are being provided with a facility to attend the AGM through VC/OAVM through Purva's e-AGM VC platform. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members are hereby informed that in compliance of provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 and Secretarial Standard on General Meetings (SS-2):

1. The Company is pleased to offer e-voting facility to its members to exercise their right to vote on resolutions proposed to be passed at the AGM. Members may cast their votes through remote e-voting by logging on to e-voting website of CDSL at https://evotingindia.com.
2. The remote e-voting facility shall commence on September 27, 2021 at 9.00 am (IST) and ends on September 29, 2021 at 5 pm (IST). The remote e-voting will not be allowed beyond the said date and time. A person whose name appears in Register of Members/Register of Beneficial Owners maintained by depositories as on the Cut-off Date i.e. September 23, 2021 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion of their shares in the paid up equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by CDSL for voting after 5.00 pm (IST) on September 29, 2021.
3. Any person, who acquires shares of the Company and has become the Member of the Company after dispatch of the Notice of the AGM but holds shares on or before the cut-off date i.e. September 23, 2021, may obtain the login id and password by sending a request to Company Secretary or its RTA. However if a person is already registered with CDSL for e-voting, then existing user id and password can be used for casting vote.
4. Ms. Jyoti N. Kholia, Partner at KNK & Co. LLP, Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting as well as e-voting at the AGM in a fair and transparent matter.
5. The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those members who will be present at the AGM through VC/OAVM and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum. However, such members shall not be entitled to cast their vote again at the AGM.
6. Members whose Email IDs are already registered with the Depository Participants or the Company / Purva may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose Email IDs are not registered with the Depository Participants or the Company / Purva shall follow the process as mentioned in the Notice of the AGM for procuring User ID and Password and registration of Email IDs for e-voting.
7. The results of the voting on all resolutions placed at the AGM shall be declared not later than 48 (Forty-eight) hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at https://www.subhashsilkmills.com and shall also be communicated to the BSE Limited (BSE).
8. The physical and demat shareholders whose email addresses are not registered with the Depositories can apply for login credentials for e-voting for the resolution proposed in the AGM Notice by sending their details through email to cs@subhashsilkmills.com or support@purvashare.com.

If you have any queries or issues regarding attending AGM and e-Voting from the e-Voting System, 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 or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Place : Mumbai
Date : 05.09.2021

By and on behalf of the Board of Directors,
***For,* Subhash Silk Mills Limited**
Sd/-
Dhiraj Mehra
Managing Director & CCO
DIN: 01409010

MANGAL CREDIT AND FINCORP LIMITED

Reg. Office: 1701/1702, 17th Flr.,'A' Wing, Lotus Corporate Park, Western Express Highway, Goregaon (E), Mumbai- 400063
CIN No: L65990MH1961PLC012227; Tel No.: 022-42461300
Email Id: compliance@mangalfincorp.com Website: www.mangalfincorp.com

NOTICE OF 59th ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Notice is hereby given that the **59th Annual General Meeting** of Members of Mangal Credit And Fincorp Limited ("the Company") shall be conducted through **Video Conferencing("VC")/ Other Audio Visual Means ("OAVM")** on **Wednesday, 29th September, 2021 at 11:00 a.m.** in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the Business as set out in the AGM Notice.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility for remote e-voting, for participation in the AGM through VC/ OAVM and for e-voting during the AGM.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for financial year 2020-21 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Agent—Link Intime India Private Limited ("Link Intime").

The Annual Report alongwith the Notice of AGM is also be available on the Company's Website at **www.mangalfincorp.com** and on the website of the Stock Exchanges i.e. BSE Limited and on the website of CDSL at www.evotingindia.com.

Pursuant to the provisions of 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 Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the resolutions as set out in the AGM Notice will be conducted through electronic means by way of remote e-voting before the AGM or e-voting during the AGM.

The remote e- voting period commences on **Sunday, 26th September, 2021 at 9:00 a.m. (IST) and ends on Tuesday, 28th September, 2021 at 5:00 p.m. (IST)**, after which the facility will be blocked by CDSL and the remote e-voting shall not be allowed beyond the said end date and time.

Members of the Company holding shares either in physical mode or electronic/dematerialized mode as on the cut-off date i.e. **Wednesday, 22nd September, 2021** only shall be entitled to cast votes on the resolutions set out in the AGM Notice by remote -voting or e-voting at the AGM.

The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM through VC/OAVM and who have not already cast their vote through remote e-voting. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM.

The process and manner of attending the AGM and casting votes through remote **e-voting and e-voting during the AGM is given in the Notes to the AGM Notice under "E –Voting".**

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding shares as on cut-off date i.e. **Wednesday, 22nd September, 2021**, can refer the notes to the AGM Notice **under "E –Voting"** to attend the AGM and / to cast their vote through remote e-voting or e-voting during the AGM.

Members who have not registered / updated their email address(es) are requested to get the same registered / updated with the Company (in case of shares held in physical) by writing to the Company at compliance@mangalfincorp.com along with details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of shares held in dematerlized /electronic mode) with whom the demat account is maintained.

In case of any issues / queries / grievances relating to remote e-voting, e-voting during the AGM and attending the AGM through VC / OAVM, members 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 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021** (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors
For Mangal Credit & Fincorp Limited
Sd/-
Meghraj Jain
Chairman & Managing Director
(DIN:01311041)

Place: Mumbai
Date: 04th September, 2021