SATURDAY, SEPTEMBER 7, 2019

FINANCIAL EXPRESS

SMART CAPITAL SERVICES LIMITED Regd. Office: 325. Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

Tel: 011-45689444, Email ID: smartcap.delhi@gmail.com Website: www.smartcapitalservices.in, CIN: L74899DL1994PLC05987 NOTICE

ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Fourth Annual General Meeting of the members of Smart Capital Services Limited ("the Company") will be held on Monday, September 30, 2019 at 03:00 p.m. at 325, Illird Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2018-19 including the Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company.

of the Company (www.smartcapitalservices.in) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting

proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (*remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility

with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company www.smartcapitalservices.in and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Friday, September 27, 2019 from 9:00 a.m. and end on Sunday September 29, 2019 at 5:00 p.m. The remote e-voting shall not be allowed

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Monday September 23, 2019, only shall be entitled to avail the facility of remote e-voting

/voting at the Meeting Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Monday September 23, 2019 as the "Record Date"

> For and behalf of the Board Smart Capital Services Limited Kiran Mittal (Director)

> > DIN: 00749457

Place : Kolkata

Date: 06.09.2019

PATBACK BUSINESS LIMITED

(Formerly known as Crazypricing Online Services Limited) Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085

Email: crazypricingdel@gmail.com, Website: www.crazypricingonline.com, Tel.: 011-27860680

ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting of the members of Patback Business Limited ("the Company") will be held on Monday, September 30, 2019 at 01:00 p.m. at Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085

been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report for the financial year 2018-19 including the Notice is available on the website of the Company (www.crazypricingonline.com) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting

votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited. (NSDL) as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password, along

format of communication for e-voting is available on the website of the Company www.crazypricingonline.com and on the website of NSDL www.evoting.nsdl.com. The remote e-voting facility shall commence on Friday, September 27, 2019 from 9:00 a.m. and

end on Sunday September 29, 2019 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Monday September 23, 2019, only shall be entitled to avail the facility of remote e-voting

and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his. existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Monday September 23, 2019 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting. For and on behalf of the Board Patback Business Limited

> (Formerly known as Crazypricing Online Services Limited Kiran Mittal

Date: 06.09.2019

DIN: 00749457 VYAPAR INDUSTRIES LIMITED

Regd. Off: 145, S.V. Road, Khar (W), Mumbai- 400 052 CIN No. L65990MH1983PLC029875

NOTICE OF ANNUAL GENERAL MEETING AND E-VOITING INFORMATION Notice is hereby given that the Thirty Fourth Annual General Meeting (AGM) of Vyapar Industries

Company has completed dispatch/email of the notice of the AGM and Annual Report for the financial year 2018-19 by September 06, 2019.

under, as amended from time to time, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Members are provided the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the

voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990 to address queries connected with e-voting. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 23, 2019, may refer to

The Company has appointed Mr. Martinho P. Ferrao, Practising Company Secretary as the scrutinizer

n case of members attending the AGM and are entitled to vote but have not exercised their right to vote by electronic means, the chairman of the Company will order a poll on his own motion for business

shall not be allowed to vote again in the meeting.

Notice is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from 23" September, 2019 to 30" September, 2019 (both days inclusive) for the

purpose of taking record of shareholders on that date. For Vyapar Industries Ltd.

Akil A. Rassai Place: Mumbai

Managing Director (DIN:00021329) Date: September 07, 2019

AVANCE TECHNOLOGIES LIMITED

(CIN NO: L51900MH1985PLC035210)

Regd. Office: Office No. 7, 5th Floor, Block A, Aidun Building 1st Dhobi Taloa Lane, Mumbai- 400002. • Tel: 9987053725; Email: avancetechnologiesltd@gmail.com, Website: www.avance.in

NOTICE

Notice is hereby given that the 35" Annual General Meeting (AGM) of the company is scheduled to held on Monday, 30th September, 2019 at 11,00 a.m. at Kshatriya DnyatiSabhagruh, Raja Ram Mohan Roy Road, Opp. Portuguese Church, Girgaum, Mumbai 400004 to transact the business as put forth in the notice of the AGM. The Annual Report along with the Notice has been dispatched to members by

permitted mode. The dispatched of notice of AGM has been completed on 6"September, 2019. Members holding shares as on the cut-off date, Monday, 23rd September, 2019 may

cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The e-voting period begins on 27" September, 2019 at 9:00 a.m. and ends on 29th September, 2019 at 5:00 p.m. The evoting module shall be disabled by CDSL for voting thereafter. The Notice of AGM of the company inter-alia indicating the process and manner of

remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. The Register of Members and Share Transfer Books of the Company will remain closed 23"September, 2019 to 30" September, 2019 (both days inclusive) for the

purpose of AGM. The Notice of AGM is available on the Company's website www.avance.in and is also available on CDSL website www.cdslindia.com.

Any person, who acquires shares of the company and has become the member of the company after Dispatch of Notice of AGM and holding shares as on cut- off date of 23"September, 2019 may obtain login ID and Password by sending request at www.cdslindia.com or avancetechnologiesltd@gmail.com. However if the member is already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be contacted on 18002005533 (toll free no.) or can be emailed to helpdesk.evoting@cdslindia.com.

In case you have any queries or issues regarding e-voting, you may refer to 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 help desk can also be contacted at 1800-200-5533.

By Order of the Board For Avance Technologies Limited

Srikrishna Bhamidipati

Managing Director

LYKIS LIMITED

CIN No: L74999WB1984PLC038064 Reg. Office: 57B, C. R. Avenue, 1st Floor, Kolkata , 700012 Tel. No.: 033-40045265, Fax: 033-40045265

NOTICE Notice is hereby given that the 35" Annual General Meeting of Members of the Company will be held on Monday, September 30, 2019 at 10.30 A.M. at "SANAI", 181/1, Upen Banerjee Road, Airport More, Behala, Kolkata 700060 to transact the Ordinary and Special Business, as set out in the Notice of the meeting.

Visit us at: www.lykisgroup.com Email id: lykisho@lykisgroup.com / cs@lykisgorup.com

The Notice together with Annual Report for the Financial Year 2018-19 has been sent to members to their registered address by post/courier and electronically to those members who have registered their e-mail address with Depositories/ Company. The Notice of the AGM together with Annual Report is also available on the Company's Website at www.lykisgroup.com. Members who have not received the Notice and the Annual Report, may download the same from the company's website or may request for a copy of the same by writing to the Registrar and Transfer Agent (RTA) M/s. R & D Infotech Pvt. Ltd., 7A, Beltala Road, 1st Floor, Kolkata-700 026

Pursuant to the provision of Section 91 of the Companies Act, 2013, and the applicable rules made there under that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to 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 & Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its Members remote e-voting (evoting from a place other than venue of AGM) to enable them to cast their votes electronically on the items mentioned in the notice of 35" AGM. The Company has engaged the services of National Securities Depository Limited. ("NSDL") as agency to provide the E-voting facility to the member of the Company. The E- voting period commences on Friday, September 27, 2019 (9.00 A.M IST) and ends on September 29, 2019 (5.00 P.M IST) Sunday. Member whose name appears in the Register of Member/ Beneficial owners as on cut-off date i.e. Monday September 23, 2019, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting. The persons who acquire shares and become member of the company after the dispatch of the Notice and hold shares as on the cut of date, may obtain User ID and Password by sending a request at evoting@nsdl.co.in or contact or contact NSDL. In case of any queries relating to evoting please visit Help & FAQ section of http://www.evoting.nsdl.com. The result of voting would be declared as stipulated under the relevant Rules and will also be posted on the BSE and Company's website

The members are requested to note the following contact details for addressing queries:

Mr. Ratan Kumar Mishra R & D Infotech Private Limited, 7A, Beltala Road, 1" Floor, Kolkata 700026, Contact No: (033) 24192642.

For LYKIS LIMITED Prince Tulsian Date : September 6, 2019 Managing Director

FRANKLIN LEASING & FINANCE LIMITED Regd. Off.: Unit/Shop No.205, Second Floor, Aggarwal City Mall Road No.44, Pitampura North Delhi DI 11003 Email ID.: franklinleasingfinance@gmail.com CIN: U74899DL1992PLC048028

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE The notice is hereby given that:

1. The 38th Annual General Meeting ('AGM') of the Company will be held at Unit/Shop No.205, Second Floor, Aggarwal City Mall Road No.44, Pitampura Delhi North Delhi-I1003 on Saturday, 28th September, 2019 at 03:00 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM:

2. Electronics Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.franklinleasing.in The dispatch of Notice of AGM has been completed on 06th September, 2019.

. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means: ii. The remote e-voting shall commence on Wednesday, 25th September, 2019 at

10:00 A.M. IST iii. The remote e-voting shall end on Friday, 27th September, 2019 at 5:00 P.M. IST iv. The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is Friday, 20th September, 2019. v Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Firday, 20th September, 2019, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-

voting then existing user ID and password can be used for casting vote; vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

vii. The Notice of AGM is available on the Company's website-www.franklinleasing.in

viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office

BOOK CLOSURE The Register of Members and the Share Transfer books of the Company will remain

closed from Saturday, 21st September, 2019 to Saturday, 28th September, 2019 (both days inclusive) For FRANKLIN LEASING & FINANCE LTD

Ramesh Kumar Dalmia

(Director) Place: Delhi DIN: 03257468 Date: 06th September, 2019

CIN No. L17120MH1992PLC066880 Registered Office: 3rd floor, DLH Mangal Murti Building Linking road, BRFL



Santacruz (West) Mumbai- 400054 Telephone No.: +91 022-61068800, Fax No.: 022-6106 8830

Website: www.bombayrayon.com, Email: investors@bombayrayon.com

NOTICE OF THE 26" ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Twenty sixth Annual General Meeting (AGM) of the Members of Bombay Rayon Fashions Limited ("the Company*) will be held on Friday, 27th September, 2019 at 12:30 p.m. at Sheila Raheja Hall, Rotary Service Centre, Rotary Chowk, Juhu Tara Road, Santacruz (West), Mumbai - 400 049 to transact the businesses as set out in the Notice convening the AGM.

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules") the notice of Annual General Meeting, Annual Report, Proxy Form and Attendance Slip of the Company for the Financial Year 2018-19 have been sent through electronic mode by Registrar & Transfer Agent -Link Intime India Private Limited on 31" August, 2019 to those members who have registered their e-mail ID's with depositories or with the Company. The physical copies thereof were also dispatched to all the shareholders on 31st August, 2019. The above documents are available on website of the Company www.bombayrayon.com. Notice is further given that pursuant to Section 91 of the Companies Act,

India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21" September, 2019 to Friday, 27" September, 2019 (both days inclusive). In compliance with the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of Companies (Management and Administration

2013 read with Rule 10 of Companies (Management and Administration)

Rules, 2014 and Regulation 42 of the Securities and Exchange Board of

Rules), 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements for its members to exercise their right to vote on the resolutions set forth in the Notice of AGM by electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM ("remote e-voting"). Kindly refer the Notice regarding the instructions on e-voting. The Notice is also available on the website of CDSL www.cdslindia.com. To obtain login id and password for E-voting visit CDSL's website https://www.evotingindia.com.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company hereby informs that:

 All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.

The Company has completed the dispatch of Notice through e-mail and other permitted modes on Saturday, 31" August, 2019.

3. The remote e-voting period shall commence on Tuesday, 24" September, 2019 from 9:00 a.m. onwards and shall end on Thursday, 26" September, 2019 at 5:00 p.m. No Remote e-voting shall be allowed beyond the said date and time. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on 21" September 2019, (cut-off date) shall be entitled to cast their vote electronically or physically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password or visit CDSL's website www.evotingindia.com and in case of queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the said website.

The facility for voting through Ballot shall be made available at the venue of the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting.

Amember may participate in the AGM even after exercising his right to vote through Remote e-Voting, but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail and voting done through physical Ballot shall be treated as invalid. Person who becomes a shareholder of the Company after dispatch of

the Notice of AGM and holding shares as of cut-off date i.e. 21" September, 2019 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. A person who is not a member as on the cut-off date should treat this notice for information purpose only. For any guidance or queries about e-voting, members may refer to the Frequently Ask Questions (FAQ's) and instructions available at

www.cdslindia.com or write an email to helpdesk.evoting@cdslindia.com or contact CDSL on 1800-200-55-33 or Company's Share Transfer Agent, Link Intime India Pvt. Ltd Unit: C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel No: +91 22 49186000 Fax: +91 22 49186060, E-mail rnt.helpdesk@linkintime.co.in For Bombay Rayon Fashions Limited

Date: 06.09.2019 Prachi Deshpande Place: Mumbai (Company Secretary)

IIFL ASSET MANAGEMENT LTD. Regd. Office: IIFL Center, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel,

Mumbai 400013 | CIN: U74900MH2010PLC201113 | www.iiflmf.com

Merger of IIFL Capital Enhancer Fund-Series 1 into IIFL Focused Equity Fund

MF) and IIFL Trustee Limited (IIFL Trustee), Trustee to IIFL MF have approved the merger of IIFL Capital Enhancer Fund-Series 1 (IIFL CEF) into IIFL Focused Equity Fund (IIFL FEF).

the aforesaid merger(s). IIFL Capital Enhancer Fund- Series 1 is an annual interval scheme investing in equity and equity related securities. The scheme predominantly invests in large cap equities and hedges the long position through investment in Nifty 50 PUT Option(s).

NOTICE IS HEREBY GIVEN THAT the Board of Directors of IIFL Asset Management Limited (IIFL AMC), Investment Manager to IIFL Mutual Fund (IIFL

The Securities and Exchange Board of India vide its letter no. IMD/DF3/OW/P/2019/22261/1 dated August 29, 2019 has conveyed it's no objection to

In line with the current market scenario, it is proposed to merge IIFL CEF with IIFL FEF, an open-ended equity scheme investing in maximum 30 multicap stocks. The rationale for the proposed merger essentially is to lead to greater operational efficiencies and also create an optimal fund size towards better fund management opportunities. The unit holders of IIFL CEF are requested to note that IIFL CEF, would cease to exists with effect from the close of the business hours on October 11,

In terms of prevailing regulatory requirements, investors in IIFL CEF are given an option to redeem or switch (to any other open ended scheme of IIFL

Mutual Fund) at the prevailing Net Asset Value without any exit load in case they do not wish to approve the merger. The period of this exit offer is valid from September 09, 2019 to October 11, 2019 (up to 3.00 pm on October 11, 2019). The normal redemption form may be used for this purpose and submitted at any of the Investor Service Centers. The unit holders who hold their units in dematerialised form, need to submit the redemption request with their Depository Participant during exit option period. Unitholders who do not exercise the exit option on or before October 11, 2019 would be deemed to have consented to the proposed merger.

The provisions of Scheme Information Document of IIFL CEF regarding redemption of units only in Specified Transaction Period and minimum amount

of redemption will not be applicable and Investor(s) has the option to redeem/exit any number of unit(s) held by the investor. The redemption payment will be made within 10 Business Days of receipt of valid redemption request to those unit holders who choose to exercise their exit option. In case of any pledge / lien / other encumbrance marked on any units in IIFL CEF, the unitholders will not have the option to exit unless they submit a release of their pledges/encumbrances prior to submitting their redemption/switch requests during the exit offer. On the effective date,

change in address or pay-out bank details required by them, are updated in the records before exercising the exit option. Consequently, on the date of merger i.e., effective October 11, 2019, IIFL CEF will cease to exist. The investors of IIFL CEF will be allotted units under the corresponding plan/option of IIFL FEF at the last available applicable Net Asset Value. As a result of merger, the units of IIFL CEF will be delisted from Stock Exchange(s).

the respective pledges/encumbrances shall be marked on the corresponding number of units allotted in IIFL FEF. Unit holders should ensure that any

All the features of the IIFL FEF and provisions as contained in Scheme Information Document shall remain unchanged post the merger and no new scheme/plan will emerge post the aforesaid merger. The allotment of units in IIFL FEF consequent to the merger shall be considered as redemption in IIFL CEF and will result in short term/long term

capital gain in the hands of the unitholder depending upon the period of holding of the investment. The redemption/switch of units from the IIFL CEF would be liable for deduction of STT. However, such STT shall be borne by AMC and will not be borne by unitholders.

In case of NRI investors, Tax Deducted at Source shall also be deducted in accordance with the applicable Tax laws for the redemption/switch of units

from IIFL CEF during the exit period and the same would be required to be borne by such investor only. The unitholders are advised to consult their tax advisors with respect to their tax liability. The units allotted to the unitholders in IIFL FEF shall be treated as fresh subscription. Further, the investment portfolio of IIFL CEF as on the date of merger, which is valued as per SEBI Guidelines, will be merged with the portfolio of IIFL

FEF. This exit offer is not available to the investors of IIFL FEF since there is no change in fundamental attribute and the interests of investors of IIFL FEF are not adversely affected. The individual communication regarding the merger are also being dispatched to the unitholders of IIFL CEF.

Unit holders may note that no action is required in case they are in agreement with the aforesaid changes. The offer to exit is optional at the discretion of the unit holders and not compulsory. We would like you to remain invested with us.

For IIFL Asset Management Ltd. Prashasta Seth **Chief Executive Officer**

"Mutual Fund investments are subject to market risks, read all scheme related documents carefully"

P Nahar CAPITAL AND FINANCIAL SERVICES LIMITED Regd. Office: 375, Industrial-A, Ludhiana-141003

CIN: L45202PB2006PLC029968 Phone No.: 0161-2600701-705, Fax No.: 0161-2222942 E-mail: secncfs@owmnahar.com, gredressalncfsl@owmnahar.com

Website: www.owmnahar.com NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice of AGM: NOTICE is hereby given that FOURTEENTH ANNUAL GENERAL MEETING OF NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED will be held on Monday, the 30th day of September, 2019 at 12:00 Noon at the premises of M/s. Nahar Industrial Enterprises Limited, Focal Point, Ludhiana (Punjab).

Notice of the Annual General Meeting (AGM) setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, inter alia, including the Audited Financial Statements (Standalone as well as Consolidated) for the year ended 31.03.2019, Auditors Reports, Directors Reports, Attendance slips and Proxy Forms have been sent to all the members individually at their registered addresses and electronically to those members who have registered their e-mail addresses with the Company/Depository Participant. The Company has completed sending of e-mails to the members on 26th August, 2019 and physical dispatch on 31st August, 2019. Members are hereby informed that Notice of the Meeting and aforesaid documents

are available on the Company's website i.e. www.owmnahar.com. The said Notice is also available on the website of CDSL i.e. www.cdslindia.com. A Member who wish to receive a physical copy of the aforesaid documents may send an e-mail to secncfs@owmnahar.com quoting his folio no /DP Id/ Client Id. Alternatively, he/she can also send a request letter to the Company Secretary at the Registered Office address of the Company. Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies

Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 14th September, 2019 to 17th September, 2019 (both days inclusive) for the purpose of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 13th September, 2019 or Register of Beneficial Owners, maintained by the Depositories as at the close of 13th September, 2019. 3. E-voting: Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 that Company is providing e-voting facility to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 14th Annual General Meeting of the Company. Members may cast their votes using an electronic voting system (Remote e-voting) from a place other than venue of the meeting. The communication setting out the procedure for Remote e-voting, inter alia, containing the User-Id and password alongwith the copy of the Notice convening the Annual General Meeting has been dispatched to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for remote e-

made available at the AGM. The members attending the AGM who have not cast their vote by remote e-voting are entitled to vote at the AGM via ballot or e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote evoting but shall not be entitled to vote again. The Remote e-voting period shall commence on Friday, 27th September, 2019 at 9:00 a.m. and close on Sunday, 29th September, 2019 at 5:00 p.m.. The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall

be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) is

voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is

190812012. The facility for voting through ballot or electronic mode shall also be

casted by the member the same cannot be changed subsequently. A member, whose name appear on the Register of Members or Register of Beneficial Owners on the CUT OFF DATE i.e. 23rd September, 2019, only shall be entitled to avail the facility of Remote e-voting and voting at the Meeting. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut off date i.e. 23rd September, 2019 may obtain the User id and password by sending a request at e-mail secncfs@owmnahar.com. Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 26 of the Notice of the Annual General Meeting.

In case of any guery or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the www.evotingindia.com under help section and write an e-mail to helpdesk.evoting@cdslindia.com. In case of any query/grievances related to e-voting, Mrs. Anjali Modgil, Company Secretary of the Company can be contacted at Registered Office address or through email secncfs@owmnahar.com and Phone No. 0161-5066223.

The Company shall declare the results of the voting after the counting of the votes and submission of the report by the Scrutinizer and the results shall also be updated on company's website i.e. www.owmnahar.com and on CDSL's website: www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.

By order of the Board For NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED

(ANJALI MODGIL)

COMPANY SECRETARY

DATE: 06.09.2019 PLACE: LUDHIANA

Mahar SPINNING MILLS LIMITED Regd. Office: 373, Industrial Area-A, Ludhiana-141003 CIN: L17115PB1980PLC004341 Phone No.: 0161-2600701-705, Fax No.: 0161-2222942 E-mail: secnsm@owmnahar.com, gredressalnsml@owmnahar.com

Website: www.owmnahar.com NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE Notice of AGM: NOTICE is hereby given that THIRTY NINTH ANNUAL GENERAL

MEETING OF NAHAR SPINNING MILLS LIMITED will be held on Monday, the 30th day of September, 2019 at 11:00 a.m. at the premises of M/s. Nahar Industrial Enterprises Limited, Focal Point, Ludhiana (Punjab). Notice of the Annual General Meeting (AGM) setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, inter alia, including

the Audited Financial Statements for the year ended 31.03.2019, Auditors Reports, Directors Reports, Attendance slips and Proxy Forms have been sent to all the members individually at their registered addresses and electronically to those members who have registered their e-mail addresses with the Company/Depository Participant. The Company has completed sending of e-mails to the members on 31st August, 2019 and physical dispatch on 2nd September, 2019.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. www.owmnahar.com. The said Notice is also available on the website of CDSL i.e. www.cdslindia.com. A Member who wish to receive a physical copy of the aforesaid documents may send an e-mail to secnsm@owmnahar.com quoting his folio no./DP ld/ Client ld. Alternatively, he/she can also send a request letter to the Company Secretary at the Registered Office address of the Company.

2. Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 14th September, 2019 to 17th September, 2019 (both days inclusive) for the purpose of dividend. The dividend if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 13th September, 2019 or Register of Beneficial Owners, maintained by the Depositories as at the close of 13th September, 2019.

3. E-voting: Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company is providing e-voting facility to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 39th Annual General Meeting of Members may cast their votes using an electronic voting system (Remote e-voting)

rom a place other than venue of the meeting. The communication setting out the procedure for Remote e-voting inter alia, containing the User-Id and password alongwith the copy of the Notice convening the Annual General Meeting has been dispatched to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for remote evoting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 190812013. The facility for voting through ballot paper or electronic mode shall also be made available at the AGM. The members attending the AGM who have not casted their vote by remote e-voting are entitled to vote at the AGM via ballot or e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

The Remote e-voting period shall commence from Friday, 27th September, 2019 at 9:00 a.m. and close on Sunday, 29th September, 2019 at 5:00 p.m. The Remote evoting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution is casted by the member the same cannot be changed subsequently.

A member, whose name appear on the Register of Members and Register of Beneficial Owners on CUT OFF DATE i.e. 23rd September, 2019, shall be entitled to avail the facility of Remote e-voting and voting at the Meeting. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares as on the cutoff date i.e. 23rd September, 2019 may obtain the User id and password by sending a request at e-mail secnsm@owmnahar.com. Thereafter he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 26 of the Notice of the AGM.

In case of any query or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the www.evotingindia.com under help section and write an e-mail to helpdesk.evoting@cdslindia.com. In case of any query/grievances related to e-voting Mr. Brij Sharma, Company Secretary of the company can be contacted at Registered Office address or through email secnsm@owmnahar.com and Phone no. 0161-5066255. The Company shall declare the results of the voting after the counting of the votes and

DATE: 06.09.2019

PLACE: LUDHIANA

submission of the report by the Scrutinizer and the results shall also be updated on company's website i.e. www.owmnahar.com and CDSL's website: www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE. By order of the Board

FOR NAHAR SPINNING MILLS LIMITED **BRIJ SHARMA**

(COMPANY SECRETARY)

DIN:02083384

Place: Mumbai

Date: September 06, 2019

epaper. financia le press. com

Date: 06.09.2019

Place: Mumbai

The Annual Report for the financial year 2018-19 including the Notice is available on the website The Company is providing to its members facility to exercise their right to vote on resolutions

The communication relating to remote e-voting inter alia containing User ID and password, along

existing User ID and password for casting the vote through remote e-voting.

for the purpose of determining the members eligible to vote at the Annual General Meeting.

Place: New Delhi

CIN: L74999DL1984PLC018747

("the Meeting"). The Annual Report for the financial year 2018-19 including the Notice convening the Meeting has

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their

with a copy of the Notice convening the Meeting, has been dispatched to the members. The

Any person who becomes member of the Company after dispatch of the Notice of the Meeting

imited (the Company) will be held on Monday, September 30, 2019, at 3,00 p.m. at registered office of the Company situated at 145, S.V. Road, apposite Khar Police Station Khar (W), Mumbai- 400 052 to ransect the business as set out in the notice of the AGM, a copy of which together with the explanatory statement under section 102 of the Companies Act, 2013 has been sent to the shareholders. The

The notice of the AGM and the Annual Report have been uploaded on the website of the Company viz: Pursuant to the provisions of Section 108, of the Companies Act, 2013 and the Rules framed there

AGM ("remote e-voting"), provided by National Securities Depository Limited (NSDL). The e-voting period commences on September 27, 2019 (9.00 hrs.) and ends on September 29, 2019 (17.00 hrs.). During this period, shareholders of the Company holding shares either in physical form or n dematerialized form as on the cut-off date of September 23, 2019 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-

page no. 9 of the Annual Report for FY 2018-19 for the process and manner of voting by electronic

Amember may participate in the general meeting even after exercising his right to vote through e-voting

ਗ਼੍ਰੀਨਾਹਰ ਸਪਾਇਨਿੰਗ ਮਿਲਜ਼ ਲਿਮਟਿਡ

ਰਜਿ. ਦਫ਼ਤਰ : 373, ਇੰਡਸਟ੍ਰੀਅਲ ਏਰੀਆ-ਏ, ਲੁਧਿਆਣਾ-141003

CIN: L17115PB1980PLC004341 0161-2600701-705, ਫੋਕਸ 0161-2222942 @owmnahar.com, gredressalnsml@owmnahar.com ਵੰਬਸਾਈਟ www.owmnahar.com

ਸਾਲਾਨਾ ਆਮ ਮੀਟਿੰਗ, ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਬੁੱਕ ਕਲੋਜ਼ਰ ਦਾ ਨੋਟਿਸ

1. ਏਜੀਐਮ ਦਾ ਨੋਟਿਸ : ਇਸ ਦੁਆਰਾ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਨਾਰਰ ਨਾਰਰ ਸਪਾਇਨਿੰਗ ਮਿਲਜ਼ ਲਿਮਟਿਡ ਦੀ 39ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਮੀਟਿੰਗ ਮਿਤੀ 30 ਸਤੰਬਰ, 2019 ਦਿਨ ਸੋਮਵਾਰ ਨੂੰ ਸਵੇਰੇ 11.00 ਵਜੇ ਮੇਸ ਨਾਹਰ ਇੰਡਸਟ੍ਰੀਅਲ ਇੰਟਰਪ੍ਰਾਈਜਿਸ ਇਮਟਿਡ, ਫੋਕਲ ਪੁਆਇੰਟ, ਲੁਧਿਆਣਾ

(ਪੰਜਾਬ) ਦੇ ਪਰਿਸਰਾ ਵਿਖੇ ਹੋਵੇਗੀ। ਸਾਲਾਨਾ ਆਮ ਮੀਟਿੰਗ (ਏਜ਼ੀਐਮ) ਦੀ ਸੂਚਨਾ ਮਿਤੀ 31032019 ਨੂੰ ਖਤਮ ਹੋਏ ਸਾਲ ਲਈਆਫ਼ਿਟਡ ਫਾਈਨਾਬੀਅਲ ਸਟੇਟਮੈਂਟਸ, ਆਡੀਟਰਜ਼ ਰਿਪਰਟਸ, ਡਾਇਰੈਕਟਰਜ਼ ਰਿਪੋਰਟਸ, ਹਾਜ਼ਰੀ ਸਲਿਪਾ ਅਤੇ ਪ੍ਰਕਸ਼ੀ ਫ਼ਾਰਮਾ ਸਹਿਤ ਸਾਲਾਨਾ ਰਿਪੋਰਟ, ਇੰਟਰ ਆਲੀਆ ਦੇ ਨਾਲ ਇਸ ਉੱਪਰ ਹੈਣ ਵਾਲੇ ਸਧਾਰਨਅਤੇ ਵਿਸ਼ੇਸ਼ ਕਾਰੋਬਾਰ ਦੇ ਨਿਬੇੜੇ ਦੀ ਸੂਚਨਾ ਬਾਰੇ ਸਾਰੇ ਮੌਜ਼ਰਾਨ ਨੂੰ ਨਿੱਜੀ ਰੂਪ 'ਚ ਉਨ੍ਹਾਂ ਦੇ ਰਜਿਸਟਰਡ ਪਤਿਆ ਅਤੇ ਉਨ੍ਹਾਂ ਮੌਜ਼ਰਾ ਨੂੰ ਇਲੋਕਟਰਨੀਕਲੀ ਰੇਜੀ ਜਾ ਚੁੱਕੀ ਹੈ, ਜਿਨ੍ਹਾਂ ਨੇ ਆਪਣ ਈ-ਸੋਲ ਪਤੇ ਕੰਪਨੀ/ ਡਿਪਾਜ਼ਿਟਰੀ ਪਾਰਟੀਸਿਪੈਂਟ ਕੋਲ ਰਜਿਸਟਰਡ ਕਰਵਾਏਚਨ।ਕੰਪਨੀ ਨੇ ਕੁਸਵਾਰ 31 ਅਗਸਤ, 2019 ਅਤੇ 2 ਸੰਤੰਬਰ, 2019 ਨੂੰ ਮੈਂਬਰਾਨੂੰ ਬੀ-ਮੇਲ ਭੇਜਣਦੇ ਨਾਲ-ਨਾਲ ਹਕੀਕੀ ਡਿਸਪੈਚ ਨੂੰ ਵੀ ਮੁਕੰਮਲ ਕਰ

ਇਸ ਦੁਆਰਾ ਮੈਂਬਰਾਂ ਨੂੰ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਮੀਟਿੰਗ ਦਾ ਨੋਟਿਸ ਅਤੇ ਉਪਰੋਕਤ ਦਰਸਾਏ ਦਸਤਾਵੇਜ਼ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ ਅਰਥਾਤ www.owmnahar.com ਉਪਰ ਉਪਲਬੱਧਹਨ। ਦਰਸਾਇਆ ਗਿਆਨੋਟਿਸ ਸੀਡੀਐਸਐਲ ਦੀ ਵੈੱਬਸਾਈਟ ਅਰਗਤ www.cdslindia.com ਉੱਪਰ ਦੀ ਮੁਹਾਈਆਹੈ। ਉਪਰੋਕਤ ਦਰਸਾਏ ਦਸਤਾਵੇਜ਼ਾਂ ਦੀ ਇਕ ਅਸਲ ਕਾਪੀ ਦਾ ਚਾਹਵਾਨ ਮੈਂਬਰ ਆਪਣਾ ਫੋਲੀਓ ਨੇ/ਡੀਪੀ ਆਈਡੀ/ਕਲਾਇੰਟ ਆਈਡੀ ਦੇ ਦੌਰਵੇ ਦੇ ਕੇ ਇਕ ਈ-ਮੇਲ secnsm@owmnahar.com 'ਤੇ ਤੇਜ ਸਕਦਾ ਹੈ। ਬਦਲਵੇਂ ਤੁਪ ਵਿੱਚ ਉਹ (ਪੁਰਸ/ਮਹਿਲਾ) ਇੱਕ ਬੇਨਤੀ ਪੱਤਰ ਕੰਪਨੀ ਸੈਕਟਰੀ ਨੂੰ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰ ਪਤੇ 'ਤੇ ਵੀ ਤੇਜ ਸਕਦਾ ਹੈ।

 ਬੁੱਕ ਕਲੋਜ਼ਰ : ਐਸਈਬੀਆਈ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕੁਆਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨ 2015 ਦੇ ਰੈਗੂਲੇਸ਼ਨ 42 ਨਾਲ ਪੜ੍ਹੇ ਜਾਂਦੇ ਕੰਪਨੀਜ਼ ਐਕਟ 2013 ਦੀ ਧਾਰਾ 91 ਦੇ ਸੰਦਰਡ ਵਿੱਚ ਵੀ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਮੈਬਰਾਂ ਦੇ ਗੀਜਸਟਰ ਅਤੇ ਕੈਪਨੀ ਦੀਆਂ ਸ਼ੇਅਰ ਟਰਾਸਫਰ ਕਿਤਾਬਾਂ ਮਿਤੀ 14 ਸਤੰਬਰ, 2019 ਤੋਂ 17 ਸਤੰਬਰ, 2019 (ਦੋਵੇਂ ਇਨ ਸ਼ਾਮਲ) ਡਿਵੀਡੈਂਡ ਦੋ ਮਕਸਦ ਨਾਲ ਬੰਦ ਰਹਿਣਗੀਆ।ਡਿਵੀਡੈਂਡ, ਜੇਕਰ ਏਜੀਐਮ 'ਤੇ ਪ੍ਰਵਾਨ ਕੀਤਾ ਗਿਆ, ਉਨ੍ਹਾਂਸ਼ੇਅਰ ਧਾਰਕਾਂ ਨੂੰ ਦਿੱਤਾ ਜਾਵੇਗਾ, ਜਿਨ੍ਹਾਦੇ ਨਾਮ ਮਿਤੀ 13 ਸਤੰਬਰ, 2019 ਅਨੁਸਾਰ ਮੈਂਬਰਾਂਦੇ ਰਜਿਸਟਰ ਵਿੱਚ ਸ਼ਾਮਲ ਹੋਣਗੇ ਜ਼ਾਮਿਤੀ 13 ਸਤੰਬਰ, 2019 ਨੂੰ ਬੰਦ ਕੀਤੇ ਡਿਪਾਜ਼ਿਟਰੀ ਦੁਆਰਾ ਸੰਭਾਲੇ ਗਏ ਲਾਭਪਾਤਰੀ ਮਾਲਕਾਂ ਦੇ

3. ਈ-ਵੋਟਿੰਗ ਐਸਈਬੀਆਈ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਅਤੇ ਡਿਸਕਲੇਜ਼ਰ ਰਿਕੁਆਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨ 2015 ਦੇ ਰੈਗੂਲੇਸ਼ਨ 44 ਅਤੇ ਇਸ ਅਧੀਨ ਬਣੇ ਨਿਯਮਾਂ ਦੇ ਨਾਲ ਪੜ੍ਹੇ ਜਾਂਦੇ ਕੰਪਨੀਜ਼ ਐਕਟ 2013 ਦੀ ਧਾਰਾ 108 ਦੇ ਸੰਬੰਧ ਵਿੱਚ ਵੀ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਦੀ 39ਵੀਂ ਸਾਲਾਨਾ ਆ। ਜਨਰਲ ਮੀਟਿੰਗ ਦੀ ਸੂਚਨਾ ਵਿੱਚ ਵਰਨਣ ਵਪਾਰਾਂ (ਵਿਸ਼ੇਸ਼ ਦੇ ਨਾਲ-ਨਾਲ ਸਧਾਰਣ) ਦੇ ਲੈਣ-ਦੇਣ ਲਈ

ਸਾਰੇ ਸ਼ੇਅਰ ਧਾਰਕਾਂ ਨੂੰ ਈ-ਵੋਟਿੰਗ ਦੀ ਸਹੂਲਤ ਕੰਪਨੀ ਮਹਾਂਈਆ ਕਰਵਾ ਰਹੀ ਹੈ। ਮੀਇੰਗ ਦੇ ਸਥਾਨ ਤੋਂ ਇਲਾਵਾ ਕਿਸੇ ਹੋਰ ਜਗ੍ਹਾ ਤੋਂ ਮੈਂਬਰ ਇੱਕ ਇਲੈਕਟ੍ਰਾਨਿਕ ਵੋਇੰਗ ਸਿਸਟਮ (ਰਿਸੋਟ ਈ-ਵੇਟਿੰਗ) ਦੀ ਵਰਤੋਂ ਕਰਕੇ ਆਪਣੀਆਂ ਵੋਟਾਪਾ ਸਕਦੇ ਹਨ। ਸਾਲਾਨਾ ਆਮ ਮੀਟਿੰਗ ਨੂੰ ਦਰਸਾਉਂਦੇ ਨੋਟਿਸ ਦੀ ਨਕਲ ਸਮੇਤ ਯੂਜ਼ਰ ਆਈ ਅਤੇ ਪਾਸਵਰਡ ਵਾਲੇ ਰਿਸੋਟ ਈ-ਵੇਟਿੰਗ ਇੰਟਰ ਆਈਆ ਲਈਵਿਧੀ ਦੇ ਨਿਬੇੜੇ ਲਈ ਜਾਣਕਾਰੀ ਮੈਜ਼ਰਾਂਨੂੰ ਡਿਸਪੈਚ ਕੀਤੀ ਜਾ ਚੁੱਕੀ ਹੈ। ਕੰਪਨੀ ਵੱਲ ਰਿਸੋਟ ਲਈਵਿਧੀ ਦੇ ਲਈ ਆਣਾ ਨੂੰ ਡਿਸਪੈਚ ਕੀਤੀ ਜਾ ਚੁੱਕੀ ਹੈ। ਕੰਪਨੀ ਵੱਲ ਰਿਸੋਟ ਈ-ਵੇਟਿੰਗ ਲਈ ਆਲ.evotingindia.com 'ਤੇ ਸੈਂਟਰਲ ਡਿਪਾਸ਼ਿਟਰੀ ਸਰਵਿਸਿਜ਼ (ਇੰਡੀਆ) ਲਿਮਟਿਡ (ਸੀਡੀਐਸਐਲ) ਦਾ ਇਕ ਪਲੇਟਕਾਰਮ ਉਪਲਬੰਧ ਕਰਵਾਇਆ ਜਾ ਚੁੱਕਾ ਹੈ।ਸੀਡੀਐਸਐਲ ਦੁਆਰਾ ਕੰਪਨੀ ਨੂੰ ਜਾਰੀ ਕੀਤਾ ਗਿਆ ਈਵੀਐਸਐਨ (ਈ-ਵੋਟਿੰਗ ਸਿਲਏਸ, ਨੰਬਰ) 190812013 ਹੈ। ਵੋਟ ਜਾਂ ਪੇਖਰ ਜਾਂ ਇਲੈਕਟ੍ਰਾਨਿਕ ਮੇਡ ਰਹੀ ਵੋਟ ਪਾਉਣ ਦੀ ਸਹੂਲਤ ਏਜੀਐਮ ਉੱਪਰ ਵੀ ਉਪਲਬੰਧ ਕੁਝਵਾਈਜਾਵੇਗੀ। ਏਜੀਐਮ ਵਿੱਚ ਹਾਜ਼ਰੀ ਤਰਨ ਵਾਲੇ ਮੈਬਰਾਨ, ਜਿਨ੍ਹਾਂ ਨੇ ਖਿਮੇਟ ਈ-ਵੋਟਿੰਗ ਰਹੀਆਪਣੀ ਵੋਟ ਨਹੀਂ ਪਾਈ ਹੈ, ਵੋਟ ਜਾਂਈ-ਵੋਟਿੰਗ ਰਹੀਆਪਣੀ ਵੋਟ ਪਾਉਣਦੇ ਹੱਕਦਾਰ ਹਨ। ਆਪਣੇ ਵੋਟ ਦੇ ਅਧਿਕਾਰ ਦੀ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਵਰਤੋਂ ਕਰਨ ਦੇ ਬਾਅਦ ਵੀ ਇੱਕ ਮੈਂਬਰ ਏਜੀਐਮ

ਵਿੱਚ ਰਿੱਸਾ ਲੈ ਸਕਦਾ ਹੈ, ਪਰ ਉਹ ਦੁਬਾਰਾ ਵੋਟ ਪਾਉਣ ਦਾ ਹੱਕਦਾਰ ਨਹੀਂ ਹੋਵੇਗਾ ਰਿਮੋਟ ਈ ਵੋਟਿੰਗ ਮਿਤੀ 27 ਸਤੰਬਰ, 2019 ਦਿਨ ਸ਼ੁਕਰਵਾਰ ਨੂੰ ਸਵੇਰੇ 9,00 ਵਜੇ ਸ਼ੁਰੂ ਹੋਵੇਗਾ ਅਤੇ 29 ਸਤੰਬਰ, 2019 ਦਿਨ ਐਤਵਾਰ ਨੂੰ ਸ਼ਾਮ 5.00 ਵਜੇ ਮਤਮ ਹੋਵੇਗੀ। ਨਿਰਧਾਰਿਤ ਮਿਤੀ ਅਤੇ 29 ਸਤੰਬਰ, 2019 ਦਿਨ ਐਤਵਾਰ ਨੂੰ ਸ਼ਾਮ 5.00 ਵਜੇ ਮਤਮ ਹੋਵੇਗੀ। ਨਿਰਧਾਰਿਤ ਮਿਤੀ ਅਤੇ ਸਮੇਂ ਤੋਂ ਬਾਅਦ ਰਿਸੇਟ ਈ-ਵੇਟਿੰਗ ਦੀ ਆਗਿਆ ਨਹੀਂ ਦਿੱਤੀ ਜਾਵੇਗੀ ਅਤੇ ਇਸ ਤੋਂ ਬਾਅਦ ਡੀ-ਵੈਟਿੰਗ ਲਈ ਸੀਡੀਐਸਐਲ ਦੁਆਰਾ ਈ-ਵੈਟਿੰਗ ਸੀਡੀਉਲ ਨੂੰ ਹਟਾ ਦਿੱਤਾ ਜਾਵੇਗਾ।ਮੈਂਬਰ ਦੁਆਰਾ ਇੱਕ ਵਾਰ ਮਤੇ 'ਤੇ ਪਾਈਗਈਵੋਟ ਨੂੰ ਬਾਅਦ ਵਿੱਚ ਬਦਲਿਆ ਨਹੀਂ ਜਾਵੇਗਾ। ਇਕ ਪਾਰਤ ਦਾ ਕੁੱਟ ਆਗੂ ਹੋਣ ਅਰਥਾਤ 23 ਸਤੰਬਰ 2019 ਅਨੁਸ਼ਾਲ ਪੈਸਟੀ ਦੀ ਸ਼ਾਲਗਾਤਰੀ

ਇਕ ਮੈਂਬਰ ਦਾ ਕੱਟ ਆਫ ਡੇਟ ਅਰਥਾਤ 23 ਸਤੰਬਰ, 2019 ਅਨੁਸਾਰ ਮੈਂਬਰਾਂ ਜਾਂ ਲਾਤਪਾਤਰੀ ਮਾਲਕਾ ਦੇ ਗੀਜਟਰ ਉੱਪਰ ਇਕ ਵਾਰ ਨਾਮ ਆ ਜਾਣ ਤੇ ਉਹ ਕੇਵਲ ਮੀਟਿੰਗ 'ਚ ਰਿਸਟ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਵੋਟ ਪਾਉਣ ਦੀ ਸਹੂਸ਼ਤ ਲੈਣ ਦਾ ਹੱਕਦਾਰ ਹੋਵੇਗਾ। ਕੋਈਵੀ ਮੈਂਬਰ ਮੀਟਿੰਗ ਦੀ ਸੂਚਨਾ ਦੀ ਮਿਤੀ ਤੋਂ ਬਾਅਦ ਕੰਪਨੀ ਦਾ ਮੈਂਬਰ ਬਣ ਸਕਦਾ ਹੈ ਅਤੇ ਕੱਟ ਆਫ ਮਿਤੀ ਅਰਥਾਤ 23 ਸਤੰਬਰ, 2019 ਨੂੰ ਸ਼ਾਮਰ ਕੰਪਰਾ ਦੇ ਸਕੂਰ ਬਣਾਸਕਦ ਹੈ ਅਤੇ ਕੋਟ ਆਵਾ ਸਿਤਾ ਸਭਾਗਤ 23 ਸਰਬਰ, 2019 ਨੂੰ ਸ਼ਾਮਰ ਕੰਪਦਾ ਹੈ ਤਾਂ ਉਹ ਈ-ਮੇਲ secnsm@owmnahar.com ਉੱਪਰ ਇੱਕ ਬੇਨਤੀ ਭੇਜ ਕੇ ਪੁਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦਾ ਹੈ।ਇਸ ਤੋਂ ਬਾਅਦ ਉਹ (ਪੁਰਸ਼/ਮਹਿਲਾ) ਸਾਲਨਾ ਆਮ ਮੀਟਿੰਗ ਦੀ ਸੂਚਨਾ ਦੀ ਟਿੱਪਣੀ ਨੂੰ 26 'ਤੇ ਵਰਨਟਇਲੈਕਟ੍ਰਾਨਿਕ ਮੇਡ ਰਾਹੀਂ ਵੋਟਿੰਗ ਲਈ

ਦਿੱਤੀਆਂ ਹਦਾਇਤਾਂ ਦੀ ਪਾਲਣਾ ਕਰੇਗਾ। ਦੀ-ਵੋਟਿੰਗ ਦੀ ਕਿਸੇ ਖੁਛਗਿਛਜਾਂ ਖੁੱਦਿਆਂ ਦੇ ਮਾਮਲੇ 'ਚ ਤੁਸੀਂ ਫ੍ਰੀਕੁਐਂਟਲੀ ਆਸਕਤ ਕਿਊਸਚਨਜ਼ (ਐਫਏਕਿਊਜ਼) ਅਤੇ ਸਕਾਇਤਾ ਜੈਕਸ਼ਨ ਅਧੀਨ www.evotingindia.com 'ਤੇ ਉਪਲਬੰਧ ਈ-ਵਟਿੰਗ ਮੈਨੂਅਲ ਦਾ ਹਵਾਲਾ ਲੈ ਸਕਦੇ ਹਨ ਅਤੇ helpdesk.evoting@cdslindia.com 'ਤੇ ਇੱਕ ਈ-ਮੇਲ ਲਿਖੋ। ਈ-ਵੋਟਿੰਗ ਨਾਲ ਸਬੰਧਿਤ ਕਿਸੇ ਪੁਛ ਪੜਤਾਲ/ਸ਼ਿਕਾਇਤਾਂ ਦੇ ਮਾਮਲੇ ਵਿੱਚ ਕੰਪਨੀ ਦੇ ਸ੍ਰੀ ਬ੍ਰਿਜ ਸ਼ਰਮਾ, ਕੰਪਨੀ ਸਕੱਤਰ ਨਾਲ ਈ-ਮੇਲ secncfs@owmnahar.com ਵਾਹੀ ਅਤੇ ਫੋਨ ਨੇ. ਹ181-5066255 'ਤੇ ਜਾਂ ਰੀਜਸਟਡ ਦਫ਼ਤਰ ਦੇ ਪਤੇ 'ਤੇ ਸੰਪਰਕ ਕੀਤਾ ਜਾ ਸਕਦਾ ਹੈ।

0161-5066235 ਤੇ ਜਾ ਗਜਸਟਤ ਦੇਸ਼ਤਰ ਦੇ ਖੇਤ ਤੇ ਸੰਚਕ ਕੜ੍ਹੇਤ ਜਾ ਸਕਦ ਹੈ। ਕੈਪਨੀ ਸਕਰਟੀਨਾਈਜ਼ਰ ਦੁਆਰਾ ਜਮ੍ਹਾ ਕਰਵਾਈ ਗਈ ਰਿਪੋਰਟ ਅਤੇ ਵੋਟਾਂ ਦੀ ਗਿਣਤੀ ਤੋਂ ਬਾਅਦ ਵੈਟਿੰਗ ਦੇ ਨਤੀਜਿਆਂ ਦਾ ਐਲਾਨ ਕਰੋਗੀ ਅਤੇ ਨਤੀਜਿਆਂ ਨੂੰ ਕੈਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ ਅਰਥਾਤ www. owmnahar.com ਅਤੇ ਸੰਡੀਐਸਐਲ ਦੀ ਵੈੱਬਸਾਈਟ www.cdslindia.com 'ਤੇ ਅਪਡੇਟ ਕੀਤਾ ਜਾਵੇਗਾ। ਨਤੀਜਿਆ ਦੀ ਜਾਣਕਾਰੀ ਸਟਾਕ ਐਕਸਚੇਂਜਾ ਅਰਥਾਤ ਐਨਐਸਈ ਅਤੇ ਪੀਐਸਈ ਨੂੰ ਭੇਜੀ सन्देवी।

ਬੋਰਡ ਦੇ ਹੁਕਮ ਦੁਆਰਾ ਵਾਸਤੇ ਨਾਹਰ ਸਪਾਇਨਿੰਗ ਮਿਲਲ ਲਿਮਟਿਡ ਸਹੀ/-

ਮਿਤੀ: 06.09.2019 ਸਥਾਨ : ਲੁਧਿਆਣਾ

ਬ੍ਰਿਜ ਸ਼ਰਮਾ (ਕੰਪਨੀ ਸਕੱਤਰ)

🔞 ਨੇ' 🕻 🗖 ਕੈਪੀਟਲ ਅੱਡ ਫਾਈਨਾਸ਼ੀਅਲ ਸਰਵਿਸਿਸ਼ ਲਿਮਟਿਡ ਰਜਿ. ਦਫ਼ਤਰ : 375, ਇੰਡਸਟੀਅਲ ਏਰੀਆ-ਏ, ਲੁਧਿਆਣਾ-141003

CIN: L45202PB2006PLC029968 ਫੈਨ 0161-2600701-705, ਫੈਕਸ 0161-2222942 ਈ-ਮੇਲ ⊧secncis@owmnahar.com, gradressalncisl@owmnahar.com ਵੱਬਸਾਈਟ : www.owmnahar.com

ਸਾਲਾਨਾ ਆਮ ਮੀਟਿੰਗ, ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਬੁੱਕ ਕਲੋਜ਼ਰ ਦਾ ਨੋਟਿਸ

 ਏਜੀਐਮ ਦਾ ਨੋਟਿਸ : ਇਸ ਦੁਆਰਾ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਨਾਰਰ ਕੈਪੀਟਲ ਐਂਡ ਫਾਈਨਾਸ਼ੀਅਲ ਸਰਵਿਸਿਜ਼ ਲਿਮਟਿਡ ਦੀ 18ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਮੀਟਿੰਗ ਮਿਤੀ 30 ਸਤੰਬਰ, 2019 ਦਿਨ ਸੋਮਵਾਰ ਨੂੰ ਦੁਪਰਿਚ 12.00 ਵਜੇ ਮੈਸ ਨਾਹਰ ਇੰਡਸਟ੍ਰੀਅਲ ਇੰਟਰਪ੍ਰਾਈਜ਼ਿਜ਼ ਲਿਮਟਿਡ,

ਫੈਕਲ ਪੁਆਇੰਟ, ਲੁਧਿਆਣਾ (ਪੰਜਾਬ) ਦੇ ਪਰਿਸ਼ਗਾਵਿਖ ਹਵੇਗੀ। ਸਾਲਾਨਾ ਆਮ ਮੀਟਿੰਗ (ਏਜੀਐਮ) ਦੀ ਸੂਚਨਾ ਮਿੜੀ 31.03.2019 ਨੂੰ ਖਤਮ ਹੋਏ ਸਾਲ ਲਈਆਡਿਟਡ ਫਾਈਨਾਸ਼ੀਅਲ ਸਟੇਟਮੈਂਟਸ, (ਕੰਸਲੀਡੀਟਡ ਦੇ ਨਾਲ-ਨਾਲ ਸਟੇਡਅਲੋਨਜ਼), ਆਡੀਟਰਜ਼ ਰਿਪੋਰਟਸ਼, ਤਾਇਰੈਕਟਰਜ਼ ਰਿਪੋਰਟਸ, ਰਾਜ਼ਰੀ ਸੀਨਿਪਾ ਅਤੇ ਪ੍ਰਕਸ਼ੀ ਫ਼ਾਰਮਾਂਸਪਿਤ ਸਾਲਾਨਾ ਰਿਪੋਰਟ, ਇੰਟਰ ਆਈਆਦੇ ਨਾਲ ਇਸ ਉੱਪਰ ਹੋਣਵਾਲੇ ਸਧਾਰਨਅਤੇ ਵਿਸ਼ੇਸ਼ ਕਾਰੋਬਾਰ ਦੇ ਨਿਥੇੜੇ ਦੀ ਸੂਚਨਾ ਬਾਰੇ ਮੈਂਬਰਾਨ ਨੂੰ ਨਿੱਜੀ ਰੂਪ 'ਚ ਉਨ੍ਹਾਂਦੇ ਰਜਿਸਟਰਡ ਪਤਿਆਂ ਅਤੇ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਇਲੈਕਟਰੋਨੀਕਲੀ ਭੇਜੀ ਜਾਂ ਚੁੱਕੀ ਹੈ, ਜਿਨ੍ਹਾਂਨੇ ਆਪਣੇ ਈ-ਸੋਲ ਪਤੇ ਕੰਪਨੀ/ਡਿਪਾਸ਼ਿਟਰੀ ਪਾਰਟੀਸਿਪੈਂਟ ਕੋਲ ਰਜਿਸਟਰਡ ਕਰਵਾਏ ਹਨ। ਕੰਪਨੀ ਨੂੰ ਕਮਵਾਰ 26 ਅਗਸਤ, 2019 ਨੂੰ ਮੈਂਬਰਾਂ ਨੂੰ ਈ-ਮੇਲ ਭੇਜਣ ਅਤੇ ਮਿਤੀ 31

ਅਗਸਤ, 2019 ਨੂੰ ਵੀ ਮੁਕੰਸਲ ਕਰ ਲਿਆਹੈ। ਇਸ ਦੁਆਰਾ ਮੰਬਰਾਨੂੰ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਮੀਟਿੰਗ ਦਾ ਨੈਟਿਸ ਅਤੇ ਉਪਰੋਕਤ ਦਰਸਾਏ ਦਸਤਾਵੇਜ਼ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ ਅਬਬਾਤ www.owmnahar.com ਉਪਰ ਉਪਲਬੰਧਰਨ। ਦਰਸਾਇਆ ਰਿਆਨੈਟਿਸ ਸੀਡੀਐਸਐਲ ਦੀ ਵੈੱਬਸਾਈਟ ਅਰਥਾਤ www.cdslindia.com ਉਪਰ ਵੀ ਮਹੱਈਆਹੈ। ਉਪਰੋਕਤ ਦਰਸਾਏ ਦਸਤਾਵੇਜ਼ਾਂ ਦੀ ਇਕ ਅਸਲ ਕਾਪੀ ਦਾ ਚਾਹਵਾਨ ਮੈਂਬਰ ਆਪਣਾ ਫੈਟੀਓ ਨੈ/ਡੀਪੀ ਆਈਡੀ/ਕਲਾਇੰਟ ਆਈਡੀ ਦੇ ਦੌਰਵੇਂ ਦੇ ਕੇ ਇਕ ਈ-ਸੋਲ secnols@owmnahar.com 'ਤੇ ਭੇਜ ਸਕਦਾ ਹੈ। ਬਦਲਵੇਂ ਰੂਪ ਵਿੱਚ ਉਹ (ਪੁਰਸ਼/ਮਹਿਲਾ) ਇੱਕ ਬੇਨਤੀ ਪੱਤਰ ਕੰਪਨੀ ਸੈਕਟਰੀ ਨੂੰ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰ ਪਤੇ 'ਤੇ ਵੀ ਭੇਜ ਸਕਦਾ ਹੈ।

2. ਬੁੱਕ ਕਲੇਜ਼ਰ : ਐਸਈਬੀਆਈ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨ ਐਂਡ ਡਿਸਕਲੇਜ਼ਰ ਰਿਕੁਆਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨ 2015 ਦੇ ਰੈਗੂਲੇਸ਼ਨ 42 ਨਾਲ ਪੜ੍ਹੇ ਜਾਂਦੇ ਕੰਪਨੀਜ਼ ਐਕਟ 2013 ਦੀ ਧਾਰਾ 91 ਦੇ ਸੰਦਰਡ ਵਿੱਚ ਵੀ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਮੈਂਬਰਾਂ ਦੇ ਗੰਜਸਟਰ ਅਤੇ ਕੰਪਨੀ ਦੀਆਸ਼ੇਅਰ ਟਰਾਂਸਫਰ ਕਿਤਾਬਾਂ ਮਿਤੀ 14 ਸਤੰਬਰ 2019 ਤੋਂ 17 ਸਤੰਬਰ, 2019 (ਦੋਵਾਇਨ ਸ਼ਾਮਲ) ਡਿਵੀਤੇਡ ਦੇ ਮਕਸਦ ਨਾਲ ਬੈਦ ਰਹਿਣਗੀਆਂ।ਤਿਵੀਡੈਂਡ, ਜੇਕਰ ਏਜੀਅੰਮ 'ਤੇ ਪ੍ਰਵਾਨ ਕੀਤਾ ਰਿਆ, ਉਨ੍ਹਾਂਸ਼ੇਅਰ ਧਾਰਕਾਂ ਨੂੰ ਇੱਤ ਜਾਵੇਗਾ, ਜਿਨ੍ਹਾਂ ਦੇ ਨਾਮ ਮਿਤੀ 13 ਸਤੰਬਰ, 2019 ਅਨੁਸਾਰ ਮੈਬਰਾਂ ਦੇ ਰਜਿਸਟਰ ਵਿੱਚ ਜ਼ਾਮਲ ਹੋਣਗੇ ਜਾਂ ਮਿਤੀ 13 ਸਤੰਬਰ, 2019 ਨੂੰ ਬੰਦ ਕੀਤੇ ਡਿਪਾਜ਼ਿਟਰੀ ਦੁਆਰਾ ਸੰਭਾਲੇ ਗਏ ਲਾਭਪਾਤਰੀ ਮਾਲਕਾਂ ਦੇ

3. ਈ-ਵੋਟਿੰਗ : ਐਸਈਬੀਆਈ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਅਤੇ ਡਿਸ਼ਕਲੇਜ਼ਰ ਰਿਕੁਆਇਰਮੈਂਟਸ) ਰਜਿਸਟਰ ਵਿੱਚ ਹੋਣਗੇ। ਰੈਗੂਲੇਸ਼ਨ 2015 ਦੇ ਰੈਗੂਲੇਸ਼ਨ 44 ਅਤੇ ਇਸ ਅਧੀਨ ਬਣੇ ਨਿਯਮਾ ਦੇ ਨਾਲ ਪੜ੍ਹੇ ਜਾਂਦੇ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀ ਧਾਰਾ 108 ਦੇ ਸੰਬੰਧ ਵਿੱਚ ਵੀ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਦੀ 14ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਜਨਰਲ ਮੀਟਿੰਗ ਦੀ ਸੂਚਨਾਂ ਵਿੱਚ ਵਰਨਣ ਵਪਾਰਾਂ (ਵਿਸ਼ੇਸ਼ ਦੇ ਨਾਲ-ਨਾਲ ਸਧਾਰਣ) ਦੇ ਲੈਣ-ਦੇਣ ਲਈ

ਸਾਰੇ ਸ਼ੇਅਰ ਧਾਰਕਾਂ ਨੂੰ ਈ-ਵੋਟਿੰਗ ਦੀ ਸਹੂਲਤ ਕੰਪਨੀ ਮੁਚੱਈਆਂ ਕਰਵਾ ਰਹੀ ਹੈ। ਮੀਟਿੰਗ ਦੇ ਸਥਾਨ ਤੋਂ ਇਲਾਵਾ ਕਿਸੇ ਹੋਰ ਜਗ੍ਹਾ ਤੋਂ ਮੈਂਬਰ ਇੱਕ ਇਲੋਕਟ੍ਰਾਨਿਕ ਵੋਇੰਗ ਸਿਸਟਮ (ਗਿਮੋਟ ਈ-ਵੋਟਿੰਗ) ਦੀ ਵਰਤੋਂ ਕਰਕੇ ਆਪਣੀਆਂ ਵੋਟਾਪਾ ਸਕਦੇ ਹਨ। ਸਾਲਾਨਾ ਆਮ ਮੀਟਿੰਗ ਨੂੰ ਦਰਸਾਉਂਦੇ ਨੋਟਿਸ ਦੀ ਨਕਲ ਸਮੇਤ ਯੂਜ਼ਰ ਆਈ ਅਤੇ ਪਾਸਵਰਡ ਵਾਲੇ ਰਿਮੇਟ ਈ-ਵੋਟਿੰਗ ਇੰਟਰ ਆਲੀਆ ਨਾਟਸ ਦਾ ਨਕਲ ਸਮਤ ਯੂਜ਼ਰ ਆਦਾ ਅਤੇ ਪਾਸਦਰਤ ਦਲ ਰਿਸਟ ਬਾ-ਵਾਟਰਾ ਬਿਟਰ ਆਲਾਆਂ ਲਈਵਿਧੀ ਦੇ ਨਿਕੇਤੇ ਲਈ ਜਾਣਕਾਰੀ ਮੈਂਬਰਾਨੂੰ ਡਿਸਪੈਚ ਕੀਤੀ ਜਾ ਚੁੱਕੀ ਹੈ। ਕੰਪਨੀ ਵੱਲ ਰਿਸਟ ਦੀ ਵੋਟਿੰਗ ਲਈ www.evotingindia.com 'ਤੇ ਸੈਟਰਲ ਡਿਪਾਜ਼ਿਟਰੀ ਸਰਵਿਸਿਜ਼ (ਇੰਡੀਆ) ਇਸਟਿੰਡ (ਸੀਡੀਐਸਐਲ) ਦਾ ਇਕ ਪਲੇਟਫਾਰਸ ਉਪਲਬੰਧ ਕਰਵਾਇਆ ਜਾ ਚੁੱਕਾ ਹੈ। ਸੀਡੀਐਸਐਲ ਦੁਆਰਾ ਕੰਪਨੀ ਨੂੰ ਜਾਰੀ ਕੀਤਾ ਗਿਆ ਈਵੀਐਸਐਨ (ਈ-ਵੋਟਿੰਗ ਸਿਕੁਏਸ, ਨੰਬਰ) 190812012 ਹੈ। ਦੁਆਰਾ ਕਪਨ। ਨੂੰ ਜਾਰਾ ਕਾਤਾ ਗਿਆ ਵਾਵਾਸਮਾਨ (ਦਾ ਵਾਦਰਾ ਸਾਕੂਦਸ, ਨਕਰ) ਤਿਹਰਟਾਂਟ ਹੈ। ਵੋਟ ਜਾਂ ਇਲੈਕਟ੍ਰਾਨਿਕ ਮੈਡ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਦੀ ਸਰੂਲਤ ਏਜੀਐਮ ਉਪਰ ਵੀ ਉਪਲਬੰਧ ਕਰਵਾਈ ਜਾਵੇਗੀ। ਏਜੀਐਮ ਵਿੱਚ ਰਾਜ਼ਰੀ ਡਰਨ ਵਾਲੇ ਮੈਂਬਰਾਨ, ਜਿਨ੍ਹਾਂ ਨੂੰ ਰਿਮੋਟ ਈ-ਵੈਟਿੰਗ ਰਾਹੀਆਪਣੀ ਵੋਟ ਨਹੀਂ ਪਾਈ ਹੈ, ਵੋਟ ਜਾਈ-ਵੈਟਿੰਗ ਰਾਹੀਆਪਣੀ ਵੋਟ ਪਾਉਣ ਦੇ ਹੱਕਦਾਰ ਹਨ। ਰੂਗ ਆਪਣਾ ਵਿੱਚ ਹੈ। ਆਪਣੇ ਵੋਟ ਦੇ ਅਧਿਕਾਰ ਦੀ ਰਿਮੇਂਟ ਈ-ਵੇਟਿੰਗ ਰਾਹੀਂ ਵਰਤੋਂ ਕਰਨ ਦੇ ਬਾਅਦ ਵੀ ਇੱਕ ਮੈਂਬਰ ਏਜੀਐਮ ਵਿੱਚ ਹਿੱਸਾ ਲੈ ਸਕਦਾ ਹੈ, ਪਰ ਉਹ ਦੁਸ਼ਾਰਾ ਵੋਟ ਪਾਉਣ ਦਾ ਹੱਕਦਾਰ ਨਹੀਂ ਹੋਵੇਗਾ।

ਵਿੱਚ ਸ਼ਿਸ਼ਾ ਲ ਸਕਦ ਹੈ, ਕਰ ਚੋਰ ਬਰ ਸ਼ਿਲ੍ਹ ਰਿਮੇਟ ਈ-ਵੋਟਿੰਗ ਮਿਤੀ 27 ਸਤੰਬਰ, 2017 ਦਿਨ ਸ਼ੁਕਰਵਾਰ ਨੂੰ ਸਵੇਰੇ 9.00 ਵਜੇ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ 29 ਸਤੰਬਰ, 2019 ਦਿਨ ਐਤਵਾਰ ਨੂੰ ਸ਼ਾਮ 5.00 ਵਜੇ ਖ਼ਤਮ ਹੋਵੇਗੀ। ਨਿਰਧਾਰਿਤ ਮਿਤੀ ਅਤੇ ਸਮੇਂ ਤੋਂ ਬਾਅਦ ਰਿਮੋਟ ਈ-ਵੇਟਿੰਗ ਦੀ ਆਗਿਆਨਹੀਂ ਦਿੱਤੀ ਜਾਵੇਗੀ ਅਤੇ ਇਸ ਤੋਂ ਬਾਅਦ ਅਤ ਸਮ ਤ ਈ-ਵੋਟਿੰਗ ਲਈ ਸੀਡੀਐਸਐਲ ਦੁਆਰਾ ਈ-ਵੋਟਿੰਗ ਮੋਡਿਊਲ ਨੂੰ ਹਟਾ ਦਿੱਤਾ ਜਾਵੇਗਾ। ਮੈਂਬਰ ਦੁਆਰਾ ਇੱਕ ਵਾਰ ਮਤੇ (ਮਤਿਆ) 'ਤੇ ਪਾਈਗਈ ਵੋਟ ਨੂੰ ਬਾਅਦ ਵਿੱਚ ਬਦਲਿਆ ਨਹੀਂ ਜਾਵੇਗਾ।

ਇਕ ਮੈਂਬਰ ਦਾ ਕੱਟ ਆਫ ਡੇਟ ਅਰਥਾਤ 23 ਸਤੰਬਰ, 2019 ਅਨੁਸਾਰ ਮੈਂਬਰਾ ਜਾਂ ਲਾਤਪਾਤਰੀ ਮਾਲਕਾਂ ਦੇ ਰਜਿਸਟਰ ਉੱਪਰ ਇਕ ਵਾਰ ਨਾਮ ਆ ਜਾਣ'ਤੇ ਉਹ ਕੇਵਲ ਮੀਟਿੰਗ 'ਚ ਰਿਮੋਟ ਈ ਵੋਟਿੰਗ ਅਤੇ ਵੋਟ ਪਾਉਣ ਦੀ ਸਹੂਲਤ ਲੈਣ ਦਾ ਹੱਕਦਾਰ ਹੋਵੇਗਾ। ਕੋਈ ਵੀ ਮੈਂਬਰ ਮੀਟਿੰਗ ਦੀ ਸੂਚਨਾ ਤਿਸਪੈਚ ਤੋਂ ਬਾਅਦ ਕੰਪਨੀ ਦਾ ਮੈਂਬਰ ਬਣਦਾ ਹੈ ਅਤੇ ਕੱਟ ਆਫ ਮਿਤੀ ਅਰਥਾਤ 23 ਸਤੰਬਰ, 2019 ਨੂੰ ਸ਼ੇਅਰ ਰੱਖਦਾ ਹੈ ਤਾਉਹ ਈ-ਮੇਲ secncis@owmnahar.com ਉੱਪਰ ਇੱਕ ਬੇਨਤੀ ਭੇਜ ਕੈ ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦਾ ਹੈ।ਇਸ ਤੋਂ ਬਾਅਦ ਉਹ (ਪੁਰਸ਼/ਮਹਿਲਾ) ਸਾਲਨਾ ਆਮ ਮੀਟਿੰਗ ਦੀ ਸੂਚਨਾ ਦੀ ਟਿੱਪਣੀ ਨੂੰ 26 'ਤੇ ਵਰਨਣ ਇਲੈਕਟ੍ਰਾਨਿਕ ਮੌਡ ਰਾਹੀਂ ਵੋਟਿੰਗ ਲਈ ਦਿੱਤੀਆਂ ਹਦਾਇਤਾਂ ਦੀ ਪਾਲਣਾ ਕਰੇਗਾ।

ਈ-ਵੋਟਿੰਗ ਦੀ ਕਿਸੇ ਪੁਛਗਿਛਜਾਂ ਮੁੱਦਿਆਂ ਦੇ ਮਾਮਲੇ 'ਚ ਤੁਸੀਂ ਫ੍ਰੀਕੁਐਂਟਲੀ ਆਸਕੜ ਕਿਊਸਚਨਜ਼ ਐਫਏਕਿਊਜ਼) ਅਤੇ ਸਹਾਇਤਾ ਸੈਕਸ਼ਨ ਅਧੀਨ www.evotingindia.com 'ਤੇ ਉਪਲਬੰਧ ਈ-ਵੇਟਿੰਗ ਮੈਨੂਅਲ ਦਾ ਹਵਾਲਾ ਲੈ ਸਕਦੇ ਹਨ ਅਤੇ helpdesk.evoting@cdslindia.com 'ਤੇ ਇੱਕ ਈ-ਮੇਲ ਲਿਖੋ। ਈ-ਵੋਟਿੰਗ ਨਾਲ ਸਬੰਧਿਤ ਕਿਸੇ ਪੁਛ ਪੜਤਾਲ/ਸ਼ਿਕਾਇਤਾਂ ਦੇ ਮਾਮਲੇ ਵਿੱਚ ਕੰਪਨੀ ਦੀ ਸੀਮਤੀ ਅੰਜਲੀ ਮੋਦਗਿਲ, ਕੰਪਨੀ ਸਕੱਤਰ ਨਾਲ ਈ-ਮੌਲ secncis@owmnahar.com ਰਾਹੀਂ ਅਤੇ ਫੋਨ ਨੰ, 0161-5066223 'ਤੇ ਜਾਂ ਰਜਿਸਟਡ ਦਫ਼ਤਰੀ ਪਤੇ 'ਤੇ ਸੰਪਰਕ ਕੀਤਾ ਜਾ ਸਕਦਾ ਹੈ। ਕੰਪਨੀ ਸਕਰਟੀਨਾਈਜ਼ਰ ਦੁਆਰਾ ਜਮ੍ਹਾਂ ਕਰਵਾਈ ਗਈ ਰਿਪੋਰਟ ਅਤੇ ਵੋਟਾਂ ਦੀ ਗਿਣਤੀ ਤੋਂ ਬਾਅਦ ਵੋਟਿੰਗ ਦੇ ਨਤੀਜਿਆਂ ਦਾ ਐਲਾਨ ਕਰੇਗੀ ਅਤੇ ਨਤੀਜਿਆਂ ਨੂੰ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ ਅਰਥਾਤ www. owmpahar.com ਅਤੇ ਸੀਡੀਐਸਐਲ ਦੀ ਵੈੱਬਸਾਈਟ www.cdslindia.com 'ਤੇ ਅਪਡੇਟ ਕੀਤਾ ਜਾਵੇਗਾ। ਨਤੀਜਿਆਂ ਦੀ ਜਾਣਕਾਰੀ ਸਟਾਕ ਐਕਸਚੇਜਾਂ ਅਰਥਾਤ ਐਨਐਸਈ ਅਤੇ ਬੀਐਸਈ ਨੂੰ ਭੇਜੀ ਜਾਵੇਗੀ।

> ੰ ਬੋਰਡ ਦੇ ਰੁਕਮ ਦੁਆਰਾ ਵਾਸਤੇ ਨਾਹਰ ਕੈਪੀਟਲ ਅੱਡ ਫਾਈਨਾਂਸ਼ੀਅਲ ਸਰਵਿਜਿਜ਼ ਲਿਮਟਿਡ

ਸਹੀ/-ਮਿਤੀ: 06.09.2019 (ਅੰਜਲੀ ਮੋਦਗਿਲ) ਸਥਾਨ : ਲਧਿਆਣਾ ਕੰਪਨੀ ਸਕੱਤਰ

ਗ

ਰਟਾ ਦੇ

ਇ ਲਾ

ਸਬੰਧੀ

ਤੋਰਟ ਨੇ

ਜਸਟਿਸ

ਮਿਆਰ

ਜ ਕਰਦੇ

धी धुधी

ਪਟੀਸ਼ਨ 4 ਕ੍ਰਿਸ਼ਨਾ

ਸਪਰੀਮ

ਕੋਰਟ ਦੇ

ਵਧਾਉਣ

ਆਪਣੀ

ਕ ਪੈਡਿੰਗ

ਧ ਰਹੀ ਹੈ

ਜੇਵਾ<u>ਮ</u>ਕਤੀ

ਭਰ ਦੀਆਂ

ਮਲਿਆਂ ਦੀ

ਮਿਲੇਗੀ।

ਨੇਮੀ

ਜੇਤ ਵੀ ਦਸਮੀ

ਦੱਖਣਾਇਣ. ਤਕ ਉਸ ਤੋਂ ਾਵ ਨਵੱਤਰ,

ਨਾ 'ਚ ਸਵਲਤਾ ਸਹਿਯੋਗ ਨੈਟ । ਆਰਥਿਕ ਪੱਖ

ਾਨ, ਅਹੁਦੇ, ਵੱਕਾਰ ਹਣਗੀਆਂ। ਉੱਚ ਯਗ ਤੇ ਉਤਸ਼ਾਹ व विसिमं महर

ਤੀ ਸਚੇਤ ਰਹਿਣ ਦੀ ਸੇ ਦੇ ਸੈਣ ਦੇਣ 'ਚ ਰਬਿਕ ਮਾਮਲਿਆਂ 'ਚ

ਕ ਯਤਨਾਂ 'ਚ ਵਾਧਾ 'ਚ ਮਿਠਾਸ ਆਵੇਗੀ। ਸਹਿਯੋਗ ਰੇ ਪਿਆਰ

ਮਾਮੀਲਆਂ 'ਚ ਜਾਹਮ ਨਾ ਸੁੱਖ 'ਚ ਵਾਧਾ ਹੋਵੇਗਾ। ਰਤ ਗੱਰਣ ਦੀ ਲੋੜ। ਤੇ ਜ਼ਫ਼ਲਤਾ ਮਿਲੇਗੀ।

ਸਨ ਸੱਤਾ ਦਾ ਸਹਿਯੋਗ ਹੀ ਸਰਗਰਮ ਰਹਿਣਗੇ। ਸੂਚੇਰ ਰਹਿਣ ਦੀ ਲੋੜ ਖ਼ਤਰ ਵਿਚ ਸਵਲਤਾ