

AJANTA SOYA LIMITED
CIN: L15494RJ1992PLC016617
Office: SP- 916, Phase-III, Industrial Area, Dist Alwar, Bhiwadi 301 019, Rajasthan
Ph. No. 911-6176727, 911-6172880
Corp. Office: 12th Floor, Bigios Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034
Ph. No. 91-11-425151, Fax: 91-11-4251500
Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 12:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated 08/08, 2020, April 13, 2020 and May 05, 2020 (MCA Circulars) and SEBI Circular dated May 12, 2020 (SEBI Circular), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circular, the Notice of AGM and the Annual Report 2019-20 including the financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. www.ajantasoya.com and the website of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Manner of casting vote(s) through e-voting

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
- The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to members through email.
- The same login credential may also be used for attending the AGM through VC/OAVM.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM exercising e-voting facility:

- Physical holding:** please send scan copy of a signed request letter mentioning your Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card), by email to the Company's email address at cs@ajantasoya.com or to the email id of Skyline Financial Services Pvt Ltd- Registrar & Share Transfer Agent (RTA) of the Company at compliances@skylinierta.com.
- Demat holding:** Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

For Ajanta Soya Limited
Sd/-
Kapil
Company Secretary

Place: New Delhi
Date: 03.09.2020

COSMO FERRITES LIMITED

CIN: L27106HP1985PLC006378
Regd. Off: P.O. Jabli, Distt. Solan, H.P.-173209
Tel: 01792-277231-32/35/36 Fax: 01792-277234
E-mail: investorservices@cosmoferrites.com, Website: www.cosmoferrites.com

NOTICE

- NOTICE** is hereby given that the 34th Annual General Meeting of the Company will be held on Monday, September 28, 2020 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No. 14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated June 13, 2020.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).
- The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 34th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Friday, September 25, 2020 at 10:00 A.M. and will end on Sunday, September 27, 2020 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.
- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 21, 2020 only, shall be entitled to avail the facility of remote e-voting/voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.
- Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user ID and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Alankit Assignments Limited, 4 E/2, Alankit House, Jhandewalan Extension, New Delhi - 110 055. 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 www.cosmoferrites.com and CDSL's website www.cdslindia.com.
- The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).
- The Notice and Annual Report of the Company are posted on the website of the Company i.e. www.cosmoferrites.com. In case you have queries or issues regarding attending AGM and 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 or Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543). In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
- Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015; the Register of Members and Share Transfer Books of the Company will remain closed from Monday September 21, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For Cosmo Ferrites Limited
Sd/-
Aditya Sharma
Company Secretary & Compliance Officer

New Delhi
Date: September 3, 2020

SBEC SUGAR LIMITED

CIN: L15421UP1991PLC019160
Regd Off: Village- Loyal Malakpur, Tehsil- Baraut, Bagpat, U.P.-250611
T: 01234-259206, 259273, Email id: investors@sbecsugar.com,
Website: www.sbecsugar.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of SBEC Sugar Limited ("the Company") will be held on Monday, September 28, 2020 at 11:30 A.M. (IST) through Video Conferencing ("VC") facility / other audio visual means ("OAVM") to transact the business as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, have permitted the holding of AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2019-20 are being sent only by electronic mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agent/ Depositories as on 28th August, 2020. The Notice of the AGM along with the Annual Report of the Company for the FY 2019-20 is available on the website of the Company at www.sbecsugar.com as well as on the website of BSE at www.bseindia.com. The company has sent notice of AGM and Annual Report only through e-mail to the shareholders on 03rd September, 2020.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of the AGM.

The remote e-voting shall commence from Friday, 25th September, 2020, at 10:00 a.m. and end on Sunday, 27th September, 2020 at 5:00 p.m.

In case of Member(s) who have not registered their e-mail addresses with the Company/RTA/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report 2019-20 and login details for e-voting.

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
 - For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive). 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 or call 022-23058542/43.

By order of the Board
For SBEC Sugar Ltd
Sd/-
Ankit K. Srivastava
(Company Secretary)

Place: New Delhi
Date: 03.09.2020

CAN FIN HOMES LTD.

BO: SEC-1, 1st FLOOR, SECTOR-14, SONEPAT-131001
Ph. No. 0130-2235101, Mobile No. 7625079179
E-mail: sonapat@canfinhomes.com, CIN No. L85110KA1987PLC008699

NOTICE FOR SALE OF IMMOVABLE PROPERTIES

[Under Proviso to Rule 9 (1) of Security Interest (Enforcement) Rules]

SALE NOTICE for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

NOTICE is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd. SONIPAT Branch, will be sold on "As is where is", "As is what is", and "Whatever there is" on 24.09.2020 for recovery of Rs. 14,72,304/- (Rupees FOURTEEN LAKHS SEVENTY TWO THOUSAND THREE HUNDRED FOURTY Only) due to Can Fin Homes Ltd. from Mrs. Saroj Bala W/O Mr. Shri Krishan (Borrowers) Mr. Shri Krishan S/O Mr. Suraj Bhan (Co-Borrowers) and Mr. Virender Singh (Guarantor) as on 26.05.2017 together with further interest and other charges thereon. The reserve price will be Rs. 13,50,000/- (Rupees Thirteen Lakhs Fifty Thousand only) and the earnest money deposit will be Rs. 1,35,000/- (Rupees One Lakh Thirty Five Thousand only).

DESCRIPTION OF IMMOVABLE PROPERTY

Killa No.3011/112/92/10 waka Rakba Garhi Brahmanan, Mayur Vihar, sonapat, Haryana-131001.

BOUNDRIES: North: street 18' wide, South: Plot Digar, East: Plot santosh, West: Plot Digar Encumbrances: NIL

The detailed terms and condition of sale are provided in the official website of Can Fin Homes Ltd., (www.canfinhomes.com). Please refer to the following link <https://www.canfinhomes.com/SearchAuction.aspx>

Date: 03.09.2020 Sd/-, Authorised Officer
Place: Sonapat Can Fin Homes Ltd.

QUASAR INDIA LIMITED

Regd. Office: 305, Plot No. 3, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
E mail id: quasaria123@gmail.com, Website: www.quasariaindia.in
CIN: L67190DL1979PLC009555, Mob.: 9625304043

Notice is hereby given that the 11st Annual General Meeting of the members of Quasar India Limited ("the Company") will be held on Wednesday, September 30, 2020 at 02:00 P.M. at Shop No. 305, Plot No. 3 Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2019-20 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 I Company.

The Annual Report for the financial year 2019-20 including the Notice is available on the website of the Company (www.quasariaindia.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.

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 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 Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The formal of communication for e-voting is available on the website of the Company: www.quasariaindia.in and on the website of CDSL www.evotingindia.com.

The remote e-voting facility shall commence on Sunday, September 27, 2020 from 9:00 a.m. and end on Tuesday September 29, 2020 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., Wednesday, September 23, 2020, 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 helpdesk.evoting@cdslindia.com. 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 CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited (RTA) for members holding shares in physical form.

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 Wednesday, September 23, 2020 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For Quasar India Limited
Sd/-
Harish Kumar
Director
DIN: 02591868

VIKALP SECURITIES LIMITED

Regd. Office: 25/38, KARACHI KHANA, KANPUR, UTTAR PRADESH -208001
CIN-L65993UP1986PLC007727 , Contact No: 0512-2372665
Email id : vikalpsecuritieslimited@gmail.com
Website : www.vikalpsecurities.com

NOTICE OF 34TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that 34th Annual General Meeting ("AGM") of the members of VIKALP SECURITIES LIMITED (the "Company") is scheduled to be held on Tuesday, 29th of September, 2020 at 09:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) to transact the businesses as set out in the notice of the meeting which will be sent to individual members of the Company along with the statement of material facts pursuant to Section 102 of the Companies Act, 2013. Notice of AGM can also be accessed from the website of the Company i.e. www.vikalpsecurities.com.

In view of spread of Covid-19 pandemic, Ministry of Corporate Affairs has vide Circular dated April 08, 2020 read with Circular dated April 13, 2020 and May 05,2020 and Securities and Exchange Board of India Circular dated 12th May, 2020 (collectively referred as 'Circular') have permitted holding of AGM through VC/OAVM. In compliance of above Circulars the 34th AGM of the Company will be held through VC/OVAM only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM and can be downloaded https://vikalpsecurities.com/?page_id=41

Members holding shares in physical form and who have not registered their email id with the Company may follow below instructions for attending the meeting/e-voting:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to vikalpsecuritieslimited@gmail.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to vikalpsecuritieslimited@gmail.com.
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Book Closure: Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Clause 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Register of Members and Share Transfer Books shall remain closed from 22nd September, 2020 to 28th September, 2020 (both days inclusive) to determine the entitlement for taking records of the members of the company for the purpose of AGM. Further , pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the Notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting shall commence from 26th September, 2020 (9:00 A.M.) to 28th September, 2020 (5:00P.M.). Remote E-Voting through electronic mode shall not be allowed beyond 5:00P.M. on 28th September, 2020. The cut off date for the entitlement of the e-voting is 22nd September, 2020.

For Vikalp Securities Limited
Sd/-
Arun Kejriwal
Managing Director
DIN : 00687890

Place : Kanpur

For All Advertisement Booking

Call : 0120-6651214

BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS, NORTHERN REGION

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/s KANEX SCHNEIDER WRITING INSTRUMENTS INDIA LIMITED having its registered office at A-46, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE LTD, DELHI MATHURA ROAD, DELHI 110044.

..... Applicant.

Notice is hereby given to the General Public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of Special Resolution passed at the Annual General Meeting held on 21.08.2020 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change / status of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the concerned Regional Director (Northern Region), B-2 Wing, 2nd Floor, Pariyavaran Bhawan, CCO Complex, New Delhi - 110003 within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

KANEX SCHNEIDER WRITING INSTRUMENTS INDIA LIMITED
A-46, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE LTD, DELHI
MATHURA ROAD, DELHI 110044

For and on behalf of the Board
KANEX SCHNEIDER WRITING INSTRUMENTS INDIA LIMITED
Sd/-
VIKRAM JAIN
DIRECTOR
DIN: 00204361

Date : 01.09.2020
Place : NEW DELHI

ABM INTERNATIONAL LIMITED

Registered Office: 10/60, Industrial Area, Kirti Nagar, New Delhi-110015

CIN: L51909DL1983PLC015585 Tel: 011- 41426055
Email: www.abmintl.in, Website: www.abmintl.in

NOTICE

Notice is hereby given that the Thirty Seventh (37th) Annual General Meeting of the company will be convened on Tuesday, September 29th, 2020 at 3:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, respectively issued by Ministry of Corporate Affairs (MCA Circular), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2019-2020 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular dated 12 May, 2020. Members may note that Notice of the AGM and Annual Report 2019-2020 will also be available on the website of the company www.abmintl.in and on the stock exchange website of the company at www.nseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses kindly update the same :-

- For Physical shareholders – Send a request to the Beetal Financial & Computer Services Limited, Registrar and Share Transfer Agent of the company, at beetalrta@gmail.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN card for registering their email address.
- For Demat shareholders – Please Contact your Depository Participant (DP) and register your email address as per the process advised by your DP.

The Notice of 37th AGM and the Annual Report 2019-20 will be made available on the website of the Company at www.abmintl.in.

By order of the Board of Directors
ABM INTERNATIONAL LIMITED
Sd/-
(VIRENDER KUMAR GANDHI)
(Managing Director)

Place: New Delhi
Date: 03.09.2020
DIN: 00244762

SAVARE TRADE ENTERPRISES LIMITED

CIN-L51909DL1990PLC040761

Regd. Office: 3rd Floor Gopala Tower, 25 Rajendra Place, New Delhi-110008
Tel. 011-25747696/25751934/36 | Fax: 011-25751937/38
E-mail: narendermakkar@yahoo.com | Website: www.savaretrade.com

NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Saturday, September 26, 2020 at 03.00 P.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participant(s) Registrar and Transfer Agent, viz. Skyline Financial Services Private Limited. These aforesaid documents will also be available on the Company's website at www.savaretrade.com and on the website of the Stock Exchanges, i.e. CSE (<https://www.cse-india.com/>) and on the website of Company's Registrar and Transfer Agent, viz. Skyline Financial Services Private Limited ("RTA") at <http://www.skylinierta.com/> in due course of time.

Manner of registering/updating email addresses who have not registered/updated their email addresses with the Company

To ensure timely receipt of Notice of AGM and Annual Report 2019-20, the members are requested to register/update their email address / contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company at info@skylinierta.com along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website <http://www.skylinierta.com/> or in email id info@skylinierta.com and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.savaretrade.com and on the website of RTA at <

