

bank for its reconstruction. The deadline for issuing information memorandum (IM) was November 20 and for seeking pre-bid clarifications was November 30.

"The response looks positive at this point of time. The bank and its management are fully engaged with the investors who had purchased the information memorandum," Das said.

The last date for submission of EoI by potential investors is December 15, he said, adding "let us see what is the response and after that we can take a view on this".

63 Moons to challenge Sebi order in STP services case

63 MOONS TECHNOLOGIES on Friday said it will challenge the order passed by Sebi with respect to the company providing straight through processing (STP) services.

On Thursday, Sebi said 63 Moons has been offering STP services without its approval and allowed the company to provide such services for three more months to clients in order to avoid any possible disruptions for securities market participants.

Generally, financial firms use STP to pass information electronically in order to optimise the speed at which they process transactions.

Expressing 'disbelief' at the Sebi order, 63 Moons in a statement said it would challenge the ruling.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories / SOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

For and on behalf of Board Directors of
RCC Cements Limited
Sd/-
Amanpreet Kaur,
Company Secretary

Place: New Delhi
Date: 05/12/2020

STELLAR CAPITAL SERVICES LIMITED

CIN: L74899HR1994PLC076773

Registered Office: 402, 4th Floor Solitaire Plaza, M.G. Road, Gurgaon, Haryana-122002
Website: www.stellarcapital.in E mail ID: stellarcapital@yahoo.in

NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that 26th Annual General Meeting ('AGM') of the Company will be held on Monday, 28th December, 2020 at 02:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 (the Act), Circular(s) issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (the "MCA Circulars") and circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), to transact the Businesses as set out in the Notice have been sent to the members by electronic form along with the Annual Report for the financial year ended 31st March, 2020.

All the members are informed that:

- The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means.
- The remote E-voting shall commence on 25th December, 2020 (09:00 AM IST) and ends on 27th December, 2020 (5:00 PM IST).
- Cut-off date for voting is 21st December, 2020.
- Any person, who acquire shares and become member of Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 21st December, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA, Skyline Financial Services Pvt, Ltd. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:
 - the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for E-voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently;
 - the facility for voting through VC/OAVM shall be made available at the AGM; and
 - the member may participate through VC/OAVM in the general meeting even after exercising his right to vote through remote E-voting but shall not be allowed to avail the facility of remote e-voting as well as voting through VC/OAVM during the AGM; and
 - 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 or voting through VC/OAVM during the AGM;
- In compliance with the circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Skyline Financial Services Private Limited, Registrar and share transfer agent. Notice is also available on the Company's website www.stellarcapital.in and also on the CDSL's website www.evotingindia.com
- 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 or contact - Mr. Nitin Kunder, Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail id helpdesk.evoting@cdslindia.com, with Contact No. 022-23058738 or Company Secretary at stellarcapital@yahoo.in or Contact at 011-26812222.

Place: Gurgaon
Date: 04th December, 2020

For Stellar Capital Services Limited
Sd/-
Anjali Singh
(Company Secretary)

Investments Limited ("the Company") will be held on Monday, 21st December, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Business of the Company in compliance with the applicable provisions of the Companies Act, 2013 (the Act), Circular numbers 14/2020, 17/2020, 20/2020 dated 8th April, 2020, 15/2020 dated 13th April, 2020 and 16/2020 dated 15th April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI Circular"), without physical presence of the

Members of the 49th AGM and the Annual Report for the year 2019-20 including the Annual Report for the year 2018-19, have been sent on 4th December, 2020, only by electronic form along with the Company/ Depository participants. The requirement of the Annual Report to the members has been dispensed with vide MCA

the Annual Report to the members has been dispensed with vide MCA Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI Circular") in dematerialized form, as on the cut off-date i.e. 21st December, 2020, may be transacted through remote e-voting / Other Audio Visual Means ("OAVM"). All members are informed that:

The Notice of AGM may be transacted through voting by electronic means; the facility for voting through VC/OAVM shall be made available at the AGM; and the member may participate through VC/OAVM in the general meeting even after exercising his right to vote through remote E-voting but shall not be allowed to avail the facility of remote e-voting as well as voting through VC/OAVM during the AGM; and

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 or voting through VC/OAVM during the AGM;

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Amanpreet Kaur,
Company Secretary

Place: New Delhi
Date: 05/12/2020

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Sd/-
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