

Place: Kolkata
Date : 06-09-2021

Nahar INDUSTRIAL ENTERPRISES

Regd. Office: Focal Point, Ludhiana - 141 010, CIN: L15143PB19
Phone: 0161-2672590-91; Fax No. 0161-2674072, Website: www.naharindia.com
E-mail: msood@ownnahar.com, share@ownnahar.com

NOTICE OF 37th ANNUAL GENERAL MEETING & BO

NOTICE is hereby given that the 37th Annual General Meeting of the Company will be held on Wednesday, 29th September, 2021 through video conferencing ("VC")/ Other Audio-Visual Means without physical presence of the members at a compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (LODR) Regulations, 2015 and Circulars issued by Ministry of Company Affairs, Government of India, dated April 08, 2020 and May 05, 2020 respectively and Circular No. 02/2021 dated January 15, 2021 and SEBI Circulars dated January 15, 2021 (collectively referred to as "relevant circulars"), to transact business as set out in the Notice calling 37th AGM.

In accordance with the said Circulars, the Notice convening along with the Annual Report for the financial year 2020-21 to all the members whose email addresses are registered with the Depository Participant(s). The Annual Report is also available on the cut-off date on the website of the Company at www.ownnahar.com and also on the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and e-voting facility through VC/OAVM as detailed procedure for joining the AGM through VC/OAVM is given in the notice of 37th AGM.

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register and Share Transfer books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of 37th AGM and a Share Certificate.

NOTICE pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015 is hereby given that the Company has appointed CDSL as the depository for the members facility of remote e-voting and e-voting during the AGM for the purpose of 37th AGM and e-voting facility for the members hereby informed that the meeting will remain closed.

- The voting period begins on 26.09.2021 (09.00 a.m.) to 28.09.2021 (05.00 p.m.). The cutoff date for determining the vote through remote e-voting or e-voting shall be 22nd September, 2021.
- Member who have not registered their email ids or who becomes member of the Company after mailing of Notice holds shares as on the cut-off date, may obtain the login details as per the instructions provided in the Notice of AGM.
- In case any member have any query or issue regarding the AGM refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section to helpdesk.evoting@cdslindia.com or call 18002005555. Mukesh Sood, Company Secretary at Registered office or contact at 0161-2672590 or can send email at share@naharindia.com.
- The result of AGM shall be declared after the submission of the scrutinizer and shall also be uploaded on the Company website. The results shall simultaneously be communicated on the Stock Exchanges.

For NAHAR INDUSTRIAL ENTERPRISES

Place : Ludhiana
Date : 05.09.2021

APEX CAPITAL AND FINANCE LIMITED (Formerly Apex Home Finance Limited)

CIN: L65910DL1985PLC021241
Regd. Office: L-3, Green Park Extension, New Delhi-110016
Email: contact@apexfinancials.in; Website: www.apexfinancials.in
Tele-Fax: +91 11 40348775

NOTICE OF 36th ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Apex Capital and Finance Limited ("the Company") will be held on Thursday, 23rd September, 2021 at 3.00 P.M. (IST) by way of Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (LODR) Regulations, 2015 and Circulars issued by Ministry of Company Affairs, Government of India, dated April 08, 2020 and May 05, 2020 respectively and Circular No. 02/2021 dated January 15, 2021 (collectively referred to as "relevant circulars"), to transact business as set out in the Notice calling 36th AGM.

The Company is pleased to provide its members facility to attend the AGM by electronic means and the business will be transacted through video conferencing and during the AGM, the members holding shares as on the cut-off date who will not receive electronic copy of the annual report due to the cut-off date, may obtain the login details as per the instructions provided in the Notice of AGM. The members holding shares as on the cut-off date who will not receive electronic copy of the annual report due to the cut-off date, may obtain the login details as per the instructions provided in the Notice of AGM. The members holding shares as on the cut-off date who will not receive electronic copy of the annual report due to the cut-off date, may obtain the login details as per the instructions provided in the Notice of AGM.

the MCA 21 Rules framed by the Board of India Circulars and the SEBI Circulars, 2015 ("the relevant circulars") to transact business as set out in the Notice calling 37th AGM.

the Financial year 2020-21, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (LODR) Regulations, 2015 and Circulars issued by Ministry of Company Affairs, Government of India, dated April 08, 2020 and May 05, 2020 respectively and Circular No. 02/2021 dated January 15, 2021 (collectively referred to as "relevant circulars"), to transact business as set out in the Notice calling 37th AGM.

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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 27TH ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 30TH SEPTEMBER, 2021 AT 02:00 PM

Notice is hereby given that 27th Annual General Meeting ("AGM") of the Company will be held on Thursday, 30th September, 2021 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, May 5, 2020 and January 13, 2021 (the "MCA Circulars") and circular dated May 12, 2020 and January 15, 2021 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 on 06th September, 2021 by electronic form along with the Annual Report for the financial year ended 31st March, 2021 at Registered Office of the Company (deemed venue of the meeting).

All the members are informed that:

- i. The Ordinary and 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 27th September, 2021 (09:00 A.M. IST) and ends on 29th September, 2021 (05:00 P.M. IST).
- iii. Cut-off date for voting is 23rd September, 2021.
- iv. Any person, who acquires shares and become member of Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 23rd September, 2021, 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;
- v. Members may note that:
 - a) 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;
 - b) the facility for voting by show of hands or by registered mail id shall be made available during the AGM; and
 - c) 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 vote again during the AGM; 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 or voting by show of hands or by registered mail id during the AGM;
- vi. In compliance with the circulars, electronic copies of the Notice of the AGM and Annual Report 2020-21 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.
- vii. 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. Rakesh Dalvi, 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 the Company Secretary of the Company at stellarcapital@yahoo.in or Contact at 011-26812222.

For Stellar Capital Services Limited

Place: Gurgaon
Date: 06th September, 2021

Sd/
Anjali Singh
(Company Secretary)



S CHAND AND COMPANY LIMITED

Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044. Email: investors@schandgroup.com
Website: www.schandgroup.com Phone: +91 11 49731800
Fax: +91 11 49731801; CIN: L22219DL1970PLC005400

NOTICE OF THE 50TH ANNUAL GENERAL MEETING

Notice is hereby given that the 50th Annual General Meeting ("AGM") of the members of S Chand And Company Limited ("Company") will be held on Tuesday, September 28, 2021 at 11:30 A.M. through video conferencing in compliance with the applicable provisions of The Companies Act, 2013 and Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and No. 02/2021 dated January 13, 2021 ("Circulars") issued by The Ministry of Corporate Affairs.

In compliance of the aforesaid Circulars, electronic copies of the Annual Report for the financial year 2020-21 along with the notice of the AGM have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the Company's website www.schandgroup.com, on the website of the stock exchanges www.bseindia.com and www.nseindia.com and on the website of Link Intime India Private Limited <https://instavote.linkintime.co.in>. The dispatch of the Annual Report and notice of the AGM through email has been completed on September 06, 2021.

Members who have not registered their email IDs are requested to register the same with their respective Depository Participant(s) or with Link Intime India Private Limited, Registrar and Transfer Agent of the Company or by sending the request to the Company at investors@schandgroup.com;

Members holding shares in physical form (including those who have not registered their email addresses) or dematerialized form as on the cut-off date September 21, 2021, may cast their votes electronically on the business as set forth in the Notice of the AGM before the meeting or during the meeting through the electronic voting system of Link Intime India Private Limited. The detailed procedure for the same is provided in the Notice of the AGM.

available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Monday, September 27, 2021 at 9.00 a.m. (IST) and ends on Wednesday, September 29, 2021 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Friday, September 24, 2021 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September 29, 2021. In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact company at email; listing@spacapital.com for any other clarifications.

The results of e-voting shall be announced on or after the AGM of the Company with in prescribed time and will be made available on the website of the Company/RTA/Exchange.

For SPA Capital Services Limited
Sandeep Parwal
Chairman Cum Managing Director
DIN 00025803

Place: New Delhi
Date: 06-09-2021

स्टेलर कैपिटल सर्विसेज लिमिटेड

CIN: L74899HR1994PLC076773

पंजीकृत कार्यालय: 402, 4 फ्लोर सोलिटियर प्लाजा, एम.जी. रोड, गुडगांव, हरियाणा-122002
वेबसाइट: www.stellarcapital.in ईमेल आईडी: stellarcapital@yahoo.com

गुरुवार, 30 सितंबर, 2021 को दोपहर 02:00 बजे होने वाली
27वीं वार्षिक आम बैठक की सूचना

एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") के लागू प्रावधानों, कॉर्पोरेट कार्य मंत्रालय द्वारा जारी परिपत्रों दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 और 13 जनवरी, 2021 ("एमसीए परिपत्र") और भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) द्वारा जारी किये गये परिपत्र दिनांक 12 मई, 2020 और 15 जनवरी, 2021 के अनुसरण में 31 मार्च, 2021 को कंपनी के पंजीकृत कार्यालय (बैठक का माना स्थल) में समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट के साथ इलेक्ट्रॉनिक प्रारूप द्वारा सदस्यों को भेजी गई सूचना में निर्धारित व्यवसाय के निष्पादन के लिए कंपनी की 27वीं वार्षिक आम बैठक ("एजीएम") गुरुवार, 30 सितंबर, 2021 को दोपहर 2:00 बजे विडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विडियो माध्यमों (ओएवीएम) के द्वारा आयोजित की जाएगी।

सभी सदस्यों को सूचित किया जाता है कि:

- एजीएम सूचना में निर्धारित सामान्य एवं विशेष कार्यवाही इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा की जा सकती है;
- रिमोट ई-मतदान 27 सितंबर, 2021 को (प्रायः 9:00 बजे) प्रारंभ होगी और 29 सितंबर, 2021 को (सायं 5:00 बजे) समाप्त हो जाएगी।
- मतदान हेतु कट-ऑफ तिथि 23 सितंबर, 2021 है।
- एजीएम सूचना भेजे जाने के बाद जो व्यक्ति कंपनी का शेयर प्राप्त करता है या सदस्य बनता है तथा कट-ऑफ तिथि यानी 23 सितंबर, 2021 के अनुसार शेयरधारक है वह helpdesk.evoting@cdslindia.com या आरटीए, स्काईलाइन फाइनैशियल सर्विसेज प्राइवेट लिमिटेड को अनुरोध भेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। इसबीच, यदि कोई व्यक्ति ई-मतदान हेतु सीडीएसएल के साथ पहले ही पंजीकृत है तब वह अपने वर्तमान यूजर आईडी एवं पासवर्ड का उपयोग मतदान करने हेतु कर सकता है।
- सदस्य ध्यान दें कि:
 - ई-वोटिंग के लिए उपरोक्त कथित तिथि एवं समय के बाद सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉड्यूल हटा लिया जाएगा और सदस्य द्वारा एक बार प्रस्ताव पर वोट देने के बाद बाद में उसे बदलने की अनुमति नहीं होगी;
 - एजीएम के दौरान हाथ दिखाकर या पंजीकृत मेल आईडी द्वारा मतदान की सुविधा उपलब्ध कराई जाएगी; और
 - रिमोट ई-वोटिंग के माध्यम से अपना वोट दे चुका सदस्य भी सामान्य बैठक में वीसी/ओएवीएम के माध्यम से भाग ले सकता है लेकिन उसे एजीएम के दौरान फिर से वोट करने की अनुमति नहीं होगी; और
 - ऐसा व्यक्ति जिसका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर या डिपॉजिटरीज द्वारा तैयार किये गये लामार्थी स्वामियों के रजिस्टर में दर्ज होगा, केवल वही रिमोट ई-वोटिंग या एजीएम के दौरान हाथ दिखाकर या पंजीकृत मेल आईडी द्वारा वोट देने की सुविधा पाने का हकदार होगा।
- परिपत्रों के अनुपालन में, एजीएम की सूचना और वार्षिक रिपोर्ट 2020-21 की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेजी गई हैं जिनके ई-मेल आईडी स्काईलाइन फाइनैशियल सर्विसेज प्राइवेट लिमिटेड, रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट के पास पंजीकृत हैं। सूचना कंपनी की वेबसाइट www.stellarcapital.in और सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।
- ई-वोटिंग से जुड़ी किसी भी पूछताछ या शिकायत के लिए आप www.evotingindia.com पर उपलब्ध अवसर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई-वोटिंग मैनुअल का अवलोकन कर सकते हैं या निम्नलिखित से सम्पर्क करें श्री राकेश दालवी, सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, 25वां तल, ए विंग, मैराथन यूचुरेक्स, एन.एम. जोशी मार्ग, लोअर परेड (ईस्ट), मुम्बई-400013, ई-मेल आईडी: helpdesk.evoting@cdslindia.com सम्पर्क नं. 022-23058738 या कंपनी के कंपनी सचिव ई-मेल: stellarcapital@yahoo.in या सम्पर्क नं. 011-26812222

कृते स्टेलर कैपिटल सर्विसेज लिमिटेड
हस्ता/-
अंजलि सिंह
(कंपनी सचिव)

स्थान: गुडगांव
तिथि: 06 सितंबर, 2021

स्थान : नई दिल्ली
तिथि : 6 सितंबर, 2021

साक्षी मैदीरस्ता
कम्पनी सचिव और अनुपालक अधिकारी

कंसोलिडेटेड फिनवेस्ट एंड होल्डिंग्स लिमिटेड

सीआईएन : L33200UP1993PLC015474

पंजी कार्यालय : 19वां के.एच. हापुड़-दुलेशहर रोड, पी.ओ. गुलावती, जिला बुलंदशहर (उत्तर प्रदेश) - 203408
प्रधान कार्यालय : प्लॉट नंबर 12, सेक्टर बी-1, लोकल शॉपिंग कॉम्प्लेक्स, वसंत कुंज, नई दिल्ली - 110070
फोन: 011-40322100, ई-मेल: cs_cfh@indialgroup.com, वेबसाइट: www.consofinvest.com

35वीं वार्षिक सामान्य बैठक और वही बंदी की सूचना

एतद्वारा सूचना दी जाती है कि कंसोलिडेटेड फिनवेस्ट एंड होल्डिंग्स लिमिटेड ("कम्पनी") के सदस्यों की 35वीं वार्षिक सामान्य बैठक (एजीएम) बुधवार, 29 सितंबर, 2021 को अपराह्न 2.30 बजे, एजीएम की सूचना में सूचीबद्ध व्यवसाय का निष्पादन ई-वोटिंग सुविधा के माध्यम से करने हेतु वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विडियो माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी।

कम्पनी अधिनियम, 2013 के प्रावधानों और तदधीन विरचित नियमों के अनुपालन में एजीएम, जनरल सत्र दिनांकित 13 जनवरी, 2021 के साथ पठित जनरल सत्र दिनांकित 5 मई, 2020, 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020, तथा समय समय पर जारी अन्य संबद्ध सर्कुलर्स (सामूहिक रूप से "एमसीए सर्कुलर्स" कहे गए हैं) तथा सेबी सर्कुलर दिनांकित 12 मई, 2020 तथा 15 जनवरी, 2021 ("सेबी सर्कुलर्स") के त्रुटिगत केवल वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी। एजीएम के लिए प्रयोक्ता की नियुक्ति हेतु सुविधा उपलब्ध नहीं होगी। एजीएम से इलेक्ट्रॉनिक विधि से जुड़ने के लिए अनुरोध एजीएम की सूचना में उपलब्ध कराए गए हैं।

एजीएम की सूचना, वित्तीय वर्ष 2020-21 हेतु वार्षिक रिपोर्ट सहित केवल इलेक्ट्रॉनिक मोड द्वारा उन सदस्यों को भेजी जा रही है, जिनका ई-मेल पता कम्पनी अथवा सीडीएसएल/एनएसडीएल ("डिपॉजिटरीज") के पास पंजीबद्ध है तथा कम्पनी की वेबसाइट www.consofinvest.com और स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com पर भी उपलब्ध होगी।

जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं करवाया है और परिणामतः एजीएम की सूचना तथा ई-वोटिंग अनुरोधों सहित वार्षिक रिपोर्ट प्राप्त नहीं कर सके हैं, वे एजीएम की सूचना और ई-वोटिंग अनुरोध प्राप्त करने के लिए कम्पनी के रजिस्ट्रार एंड शेयर ट्रांसफर एजेंट, लिंकइन्टाइम इंडिया प्राइवेट लिमिटेड को एक ई-मेल अनुरोध delhi@linkintime.co.in अथवा cs_cfh@indialgroup.com पर अनुरोध पत्र की हस्ताक्षरित प्रति की स्कैन प्रति के साथ ई-मेल पता, मोबाइल नंबर, पैन की स्कैन-सत्यापित प्रति तथा इलेक्ट्रॉनिक फोलियो के मामले में क्लाइंट मास्टर प्रति और भौतिक फोलियो के मामले में शेयर प्रमाणपत्र की कॉपी के साथ भेजकर ई-मेल पता और मोबाइल नंबर पंजीकृत करवा सकते हैं।

कम्पनी ने एजीएम इलेक्ट्रॉनिक विधि से संचालित करने और ई-वोटिंग सुविधा उपलब्ध कराने के लिए लिंकइन्टाइम इंडिया प्राइवेट लिमिटेड की सेवाएं अधिकृत एजेंसी के तौर पर अनुबंधित की हैं। रिमोट ई-वोटिंग अवधि रविवार, 26 सितंबर, 2021 को पूर्व, 9:00 बजे से आरंभ होगी तथा मंगलवार, 28 सितंबर, 2021 को अप. 5:00 बजे समाप्त होगी। इस अवधि के दौरान, कम्पनी के भौतिक या अनौपचारिक रूप में ग्राह्य शेयरधारक अपना वोट इलेक्ट्रॉनिक विधि से डाल सकते हैं। तदुपरांत लिंकइन्टाइम इंडिया प्राइवेट लिमिटेड द्वारा ई-वोटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा अर्थात् 28 सितंबर, 2021 को अप. 5:00 बजे के बाद ई-वोटिंग की अनुमति नहीं होगी। ई-वोटिंग की सुविधा एजीएम के दौरान भी उन सदस्यों को उपलब्ध कराई जाएगी, जो एजीएम में उपस्थित हैं तथा जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है। ऐसे सदस्य, जो एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल चुके हैं, वे भी वीसी/ओएवीएम में एजीएम में उपस्थित हो सकते हैं/भाग ले सकते हैं, परंतु अपना वोट दोबारा डालने के हकदार नहीं होंगे।

रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग के माध्यम से वोट डालने के लिए सदस्यों की ग्राह्यता निर्धारण हेतु कट-ऑफ तिथि बुधवार, 22 सितंबर, 2021 है। कोई व्यक्ति, जो सूचना के प्रेषण के उपरांत कम्पनी का सदस्य बनता है और कट-ऑफ तिथि को शेयरों का धारक है, enotices@linkintime.co.in को अनुरोध भेज कर अथवा फोन : 022-4918 6000 पर सम्पर्क कर अपना वोट डालने के लिए लॉगइन आईडी तथा पासवर्ड प्राप्त कर सकता है। एजीएम की सूचना में लॉगइन आईडी तथा पासवर्ड प्राप्त करने तथा ई-वोटिंग का उपयोग करने हेतु विस्तृत प्रक्रिया वर्णित की गई है।

यदि शेयरधारकों/सदस्यों को ई-वोटिंग के संबंध में कोई संदेह है, तो वे <https://instavote.linkintime.co.in> पर हेल्प सेक्शन के अंतर्गत उपलब्ध फ्रीक्वेंटली आस्कड क्वेश्चन्स ("एफएक्यू") तथा इंस्टावोट ई-वोटिंग मैनुअल देखें अथवा enotices@linkintime.co.in पर ई-मेल भेजें अथवा फोन : 022-4918 6000 पर सम्पर्क करें।

एतद्वारा यह भी सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 94 के साथ पठित लागू नियमों और भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली के विनियम 42 के अनुसरण में, कम्पनी के सदस्यों का रजिस्टर तथार्थ शेयर अंतरण बहिष्कार बृहस्पतिवार, 23 सितंबर, 2021 से बुधवार, 29 सितंबर, 2021 तक, दोनों तिथियों सहित, एजीएम के आयोजन हेतु बंद रहेगी।

निदेशक मंडल के आदेश द्वारा
वास्ते कंसोलिडेटेड फिनवेस्ट एंड होल्डिंग्स लिमिटेड
हस्ता/-
अनिल कौशल
कम्पनी सचिव

स्थान : नई दिल्ली
तिथि : 6 सितंबर, 2021