

# VCU DATA MANAGEMENT LIMITED

Reg. Off.: 301, 3<sup>rd</sup> Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007.

CIN: L74999MH2013PLC240938

Tel: 9930088299; Email: [mumbai.vcudata@gmail.com](mailto:mumbai.vcudata@gmail.com)

Website: [www.vcupack.in](http://www.vcupack.in)

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**Date:** 08<sup>th</sup> September, 2021

To  
The BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
**Scrip Code:** 536672

**Sub: Compliance Under Regulation 47 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed notice published in newspapers regarding e-voting information for the 09<sup>th</sup> Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the following Newspapers:

1. Business Standard (English)
2. Mumbai Lakshadeep (Marathi)

Thanking you.

Yours faithfully,  
**For VCU Data Management Limited**

**(Shripal Bafna)**  
**Managing Director**  
**DIN: 06489822**



**Bank of India**  
Relationship beyond banking  
**JACOB CIRCLE BRANCH**  
Model Residency CHS Ltd.  
605, Bapurao Jagtap Marg, Jacob Circle MUMBAI - 400011  
TELEPHONE NO. 23085260, 23081697, 23010693

Annexure-V  
[Rule-8(1)]  
**POSSESSION NOTICE**  
(for Immovable property)

Whereas  
The undersigned being the authorized officer of the BANK OF INDIA under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03-05-2019 calling upon the borrower Mr. Raju Bhal Ramkrishna Gujar and Mrs. Rekha Rajubhai Gujar to pay the amount mentioned in the notice being Rs. 23,48,284.48/- interest (Twenty three lakhs four thousand two hundred eighty four and forty eight paise Plus interest) within 60 days from the date of receipt of the said notice.

The borrower having failed to pay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 31th day of August of the year 2021.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property shall be subject to the charge of The Bank Of India for an amount Rs. 23,48,284.48/- plus interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of Act, in respect of time available to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of the property consisting of Flat No. 504, 5th Floor, Kedarnath Nilkanth Srushti Complex, Village Wadeghar, Kalyan west, taluka kalyan Dist. Thane.

Bounded:  
On the North by-B wing  
On the South by Somnath A wing  
On the East by Road  
On the West by-Garden and club house

Date: 31/08/2021  
Place: Mumbai

**SD/-**  
**Authorized officer**  
**Bank of India**

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH**  
**COMPANY SCHEME PETITION NO. 27 OF 2021**  
IN  
**COMPANY SCHEME APPLICATION NO. 1086 OF 2020.**  
In the matter of the Companies Act, 2013 (18 of 2013);  
AND  
In the matter of Sections 230 to 232 of the Companies Act, 2013 along with other applicable provisions of the Companies Act, 2013;  
AND  
In the matter of Scheme of Arrangement between VALUETREE INDIA PRIVATE LIMITED, the Demerged Company and OFFICEDGE INDIA PRIVATE LIMITED, the Resulting Company and their respective shareholders and creditors

VALUETREE INDIA PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at Gala No.5, Building No.P-1, Prithvi Complex, Rethi Bunder Road, Kalher Village, Bhiwandi, Thane 421302. ....Petitioner Company No.1

OFFICEDGE INDIA PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at 509, Saha and Nahar, Off Dr. E. Moses Road Worli, Mumbai 400018. ....Petitioner Company No.2

**NOTICE OF PETITION.**  
A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by VALUETREE INDIA PRIVATE LIMITED, the Demerged Company and OFFICEDGE INDIA PRIVATE LIMITED, the Resulting Company which was admitted by the Hon'ble National Company Law Tribunal, Mumbai on 2nd day of September, 2021. The said Petition is fixed for hearing before the Hon'ble Tribunal taking company matters on 23rd day of September, 2021. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges for the same.

Dated this 07<sup>th</sup> day of September, 2021.

M/S RAJESH SHAH & CO. FOR RAJESH SHAH & CO.  
Advocates for the Petitioner. Sd/-  
16, Oriental Building, 30, Nagindas Master Road, Advocates for the Petitioner.  
Flora Fountain, Fort, Mumbai - 400 001

**OMKAR SPECIALITY CHEMICALS LTD**  
Regd. Office: Mahalasa Narayani, Ganesh Chowk, Manjarli, Badlapur (East), Thane - 421503.  
Corporate Office: B-34, M.I.D.C., Badlapur (East), Thane 421503, Maharashtra.  
Tel No. +91-251-2697340/2690651, Fax: +91-251-2697347  
Email: info@omkarchemicals.com Website: www.omkarchemicals.com  
CIN: L24110MH2005PLC151589

**NOTICE OF 16th ANNUAL GENERAL MEETING**  
NOTICE IS HEREBY GIVEN THAT THE 16<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") of the Members of Omkar Speciality Chemicals Limited ("the Company") will be held on September 30, 2021 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM. In line with the Circulars issued by Ministry of Corporate Affairs and SEBI, AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at AGM venue. Hence, the AGM of the Company for FY 2020-21 is being held through VC/OAVM mode.

In Compliance with the Circulars, electronic copies of the AGM Notice and Annual Report have been sent to all members whose email ids are registered with the Company/ Depository Participant(s) and the same are also uploaded on the website of the Company at [www.omkarchemicals.com](http://www.omkarchemicals.com) and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Dispatch of the Annual Report of the Company for the FY 2020-21 along with the AGM Notice through emails has been completed on September 06, 2021.

Pursuant to the provisions of Companies Act 2013, SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2), the Company is providing voting (remote e-voting) facility to all the members to cast their votes on all resolutions set out in the Notice of the 16th AGM. For this purpose, the Company has provided facility for voting through electronic means from NSDL.

The e-voting period shall commence on September 27, 2021 at 9:00 am and ends on September 29, 2021 at 5:00 pm. During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. September 23, 2021 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have acquired shares after the sending of Annual Report through electronic means and holds shares as on cut-off date may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [shwetass@bigshareonline.com](mailto:shwetass@bigshareonline.com). However if a person is already registered with NSDL for remote e-voting then you may use existing User ID and Password, and cast your vote.

The facility for e-voting will also be made available during AGM and those members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Members who do not have the User ID and Password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 16<sup>th</sup> AGM. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.

Members shall be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum.

**Process of Registering Email addresses:**  
Members who have not registered their e-mail addresses, so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to provide their email addresses to the M/s. Bigshare Services Pvt. Ltd. sending an e-mail at [shwetass@bigshareonline.com](mailto:shwetass@bigshareonline.com) or to the Company at [investor@omkarchemicals.com](mailto:investor@omkarchemicals.com).

**Process for those shareholders holding shares in physical form or whose email addresses are not registered with the company for procuring user id and password for remote e-voting and e-voting during the AGM**

- 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 [shwetass@bigshareonline.com](mailto:shwetass@bigshareonline.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) by email to [shwetass@bigshareonline.com](mailto:shwetass@bigshareonline.com)
- Alternatively, member may send an e-mail request to [evoting@nsdl.co.in](mailto: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.

In case of any assistance, Members may refer the Frequently Asked Questions for Shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Email: [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in), Tel: 022-24994360/Ms. Pallavi Mhatre, Email: [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in), Tel: 022-24994545.

By Order of the Board of Directors  
For Omkar Speciality Chemicals Limited  
Sd/-  
Sunny Pagare  
Company Secretary

Place: Badlapur  
Date: September 6, 2021

**VCU DATA MANAGEMENT LIMITED**  
CIN: L74999MH2013PLC240938  
Regd. Office: 301, 3rd Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai - 400007. | Tel.: 9930088299  
Email: [mumbai.vcudata@gmail.com](mailto:mumbai.vcudata@gmail.com) | Website: [www.vcupack.in](http://www.vcupack.in)

**Notice Of Ninth Annual General Meeting, E-Voting And Book Closure**  
Notice is hereby given that the 09<sup>th</sup> (Ninth) Annual General Meeting (AGM) of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 04:30 P.M. at 301, 3<sup>rd</sup> Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai-400007 to transact the businesses as set forth in the Notice of the Meeting.

Members are hereby informed that in accordance with MCA/SEBI Circulars, the Notice of the 09<sup>th</sup> AGM of the Company has been sent on Monday, 06<sup>th</sup> September, 2021 to those shareholders whose names appear in the Register of Members as on Friday, 03<sup>rd</sup> September, 2021, and whose email id's are registered with the RTA/DP. The notice of the AGM and Annual Report of the Company for FY 2020-2021 is also available on the Company's website at [www.vcupack.in](http://www.vcupack.in)

Further to facilitate other shareholders whose email id's are not registered, to receive this notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circulars of MCA. The process for registration of email addresses is as under:  
Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: <http://www.skylinert.com/EmailReg.php>. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to [admin@skylinert.com](mailto:admin@skylinert.com).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23<sup>rd</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid. The members of the Company are also hereby informed and requested to note that:

- The Notice of 09<sup>th</sup> AGM is available on the website of the Company i.e. [www.vcupack.in](http://www.vcupack.in) and also on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The remote e-voting is optional and portal will remain open from Sunday, 26<sup>th</sup> September, 2021 (09.00 A.M.) till Wednesday, 29<sup>th</sup> September, 2021 (05.00 P.M.). The remote e-voting shall be disabled by NSDL thereafter.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 23<sup>rd</sup> September, 2021.
- Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Thursday, 23<sup>rd</sup> September, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [admin@skylinert.com](mailto:admin@skylinert.com). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM.

Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.

For VCU Data Management Limited  
Sd/-  
Shripal Bafna  
Managing Director  
DIN: 06489822

Date : 06<sup>th</sup> September, 2021  
Place : Mumbai

**District Deputy Registrar, Co-operative Societies, Mumbai (I) City**  
Malhotra House, 6<sup>th</sup> Floor, Opp. G.P.O. Fort, Mumbai - 400 001

**FOR DEEMED CONVEYANCE OF**  
Application No. 29/2021  
**JULLIAN CO-OPERATIVE HOUSING SOCIETY LIMITED**  
Having addressed at: Final Plot No. 735, of T.P. Scheme No. VI of Mahim & Cadastral Survey No. 344, Mahim Division Bhikoma Waman Pathare Marg, Dadar (West), Mumbai - 400 028.

..... APPLICANT

V/S

- BILCON CORPORATION** Through its Partners;  
A. KESHAV DATTATRAYA PENDE )  
B. DATTATRAYA BHALCHANDRA VEDAK )  
C. MRS. ROHINI DATTATRAYA MAHAHALESHWARAKAR )  
D. MRS. SHAMALA SUHAS PETHE All having addressed at: )  
Navprabhat Chambers, Ranade Road, Dadar (West), Mumbai - 400 028 )
- MARIA SEVERINA FERNANDES (Since Deceased)**  
Through her legal heirs :-  
A. CLOTILDA ROSE FERNANDES (Since Deceased)  
Legal heirs being unknown  
B. ANNARITA LUISA FERNANDES (Since Deceased)  
Legal heirs being unknown  
C. DOMINIC F. RAYMOND FERNANDES (Since Deceased)  
Legal heirs being unknown  
D. RICHARD ANGELO FERNANDES (Since Deceased)  
Legal heirs being unknown  
all having last known address at Final Plot No. 735 of T. P. Scheme No. VI of Mahim and Cadastral, Survey No. 344, Mahim Division, Bhikoma Waman Pathare Marg, Dadar (West), Mumbai - 400 028
- E. SABASTIAN CHARLES FERNANDES (Since Deceased)**  
Through his legal heirs :-  
i) VIVEK REBUBEN FERNANDES  
Having last known address at 14/Pushkar, Jullian Building, Bhikoma Waman Pathare Marg, Dadar (West), Mumbai - 400028  
F. EDWARD MARSHALL FERNANDES (Since Deceased)  
Through his legal heirs :-  
i) JULIUS DAMIEN FERNANDES  
Having last known address at: Flat No. 6, Angelina Building, Final Plot No. 735, D.S. Babrekar Road, Dadar (West), Mumbai - 400 028  
ii) SABINO GEORGE FERNANDES  
Having last known address at: Flat No. 10, Angelina Building, Final Plot No. 735, D.S. Babrekar Road, Dadar (West), Mumbai - 400 028  
iii) ALEX HENRY FERNANDES  
Having last known address at: Flat No. 3, Angelina Building, Bhikoma Waman Pathare Marg, Dadar (West), Mumbai - 400 028  
iv) RUTH MENEZES  
Having last known address at: (Room No. 9, Fernandes Chawl, TPS IV, Final Plot No. 735, Bhikoma Waman, Pathare Marg, Dadar (West), Mumbai - 400 028
- M/S.SHANTI PRAKASH REALTY & INFRASTRUCTURE PVT. LTD**  
Having last known address at: Final Plot No. 735 of T.P. Scheme No. VI of Mahim and Cadastral Survey No. 344, Mahim Division, Bhikoma Waman, Pathare Marg, Dadar (West), Mumbai - 400 028.
- MADHAV GAJANAN KOKANE (Since Deceased)**  
Through his legal heirs :-  
A. MRS. ANGHA MADHAV KOKANE )  
B. MRS. MANISHA DINESH VAIDYA )  
C. MRS. SNEHAL SHASHANK MEHANDALE )  
D. MRS. SHRUTI SANDESH KOKANE )  
all having last known address at 1st Floor, Angelina Building, Final Plot No. 735, D.S. Babrekar Road, Dadar (West), Mumbai - 400 028
- MRS. SHRUTI SANDESH KOKANE**  
Having addressed at: Flat No. 7&8, 1st Floor, Angelina Building, Final Plot No. 735 (I), B.W. Pathare Marg, Dadar (West), Mumbai - 400 028
- PRADEEP NARAHARI GOGTE**  
Having last known address at: Flat No. 16, 3rd Floor, Angelina Building, Final Plot No. 735, D.S. Babrekar Road, Dadar (West), Mumbai - 400 028
- MR. CHAITANYA PENDE**
- MRS. JYOTI CHAITANYA PENDE**  
Both having last known address at: Flat No. 14, 3rd Floor, Angelina Building, Final Plot No. 735, D.S. Babrekar Road, Dadar (West), Mumbai - 400 028.
- MR. ASHAY APTE**  
Having last known address at: Flat No. 13, 3rd Floor, Angelina Building, Final Plot No. 735, D.S. Babrekar Road, Dadar (West), Mumbai - 400 028.
- SANJAY CHINTAMAN KULKARNI**
- SWATI SANJAY KULKARNI**  
Both having last known address at: Flat No. 5, 1st Floor, Angelina Building, Final Plot No. 735, D.S. Babrekar Road, Dadar (West), Mumbai - 400 028.
- Kanchan Co-operative Housing Society Limited**  
Having addressed at: TPS IV, Sub Plot No. 3, Final Plot No. 735, Fernandes Wadi, Veer Savarkar Marg, Dadar (West), Mumbai - 400 028 )

..... OPPONENTS

All the concerned persons take notice **Jullian Co-operative Housing Society Limited** having addressed at: Final Plot No. 735 of T.P. Scheme No. VI of Mahim and Cadastral Survey No. 344, Mahim Division, Bhikoma Waman Pathare Marg, Dadar (West), Mumbai - 400 028, has applied to this Office on date 22.02.2021 for declaration of Deemed conveyance (The Maharashtra Ownership Flats Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963) of the properties mentioned below;

Hearing of said application was kept on dt. 30.03.2021, 21.06.2021, 24.06.2021, 30.06.2021, 15.07.2021, 20.07.2021, 27.07.2021, 03.08.2021, 10.08.2021, 17.08.2021, 26.08.2021 & dt. 01.09.2021 and for said hearing opponents 2 E(i), 2F (i), (ii) & 6 were not present. The Applicant has mentioned that the whereabouts of this non applicants are not known. Therefore on principles of natural justice hearing of above mentioned case is fixed on dt. 20.09.2021 at 3.30 pm to hear opponents parties as a last chance. Failure to remain present by non applicant will result in ex parte hearing of application.

**DESCRIPTION OF THE PROPERTY**  
Place of land situated at  
Final Plot No. 735 of T.P. Scheme No. VI of Mahim and Cadastral Survey No. 344, Mahim Division, Bhikoma Waman, Pathare Marg, Dadar (W), Mumbai - 400 028, adjoining 949.8 Sq. Mtrs. Together with the building standing / Constructed thereon requested for conveyance by the Applicant Society.

Those who have interest in the said property may submit their say in writing with evidence within 15 days from the date of publication of this Notice and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

Sd/-  
(J. D. PATIL)  
Competent Authority and  
District Deputy Registrar,  
Co-operative Societies, Mumbai (I) City

Place : Mumbai  
No. DDR1/MUM/Notice/1794/2021  
Date : 03.09.2021

By Order of the Board of Directors  
For Omkar Speciality Chemicals Limited  
Sd/-  
Sunny Pagare  
Company Secretary

Place: Badlapur  
Date: September 6, 2021

**SOBHAYGYA MERCANTILE LIMITED**  
Regd. Address:- B-61, Floor 6, Plot No 210, B Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai, Mumbai City, 400021  
CIN: - L45100MH1983PLC031671

**NOTICE OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING WITH VIDEO CONFERENCING AND E-VOTING INSTRUCTIONS**

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 4:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the meeting which has been sent electronically and Physically to the members of the Company on September 6<sup>th</sup>, 2021 to those members whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23<sup>rd</sup> September, 2021 and it can be accessed from the company website [www.sobhagyamercantile.com](http://www.sobhagyamercantile.com), <https://nsdl.co.in> and <https://www.bseindia.com>.

In accordance with Section 108 of the Companies Act 2013 read with Rule 20 of companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, and also Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the AGM will be held without physical presence of share-holders due to continuing COVID-19 pandemic and the items of business to be transacted at meeting may be transacted through "VC"/"OAVM" platform provided by the Company. The Company is pleased to provide Meeting ID and pass-ward along with the remote e-voting facility to all its Members to exercise their right to attend the meeting and vote on the resolutions through E-voting platform provided by M/s National Securities Depository Limited. Members of the company holding shares either in physical form or in dematerialized form, as on 23<sup>rd</sup> September, 2021, may cast their vote electronically. The user id & password for using the e-voting facility were already sent to the shareholders, who have registered their email IDs for receiving the communication electronically. Members who have not registered their email IDs may follow the instructions mentioned in Notice and available on the website of the company, ([www.sobhagyamercantile.com](http://www.sobhagyamercantile.com)) or NSDL ([nsdl.co.in](http://nsdl.co.in)) to login and use the E-voting facility.

The e-voting period commences from September 27, 2021 at 10.00 a.m. and ends on September 29, 2021 at 5.00 p.m., and Throughout the AGM. The member cannot exercise E-voting on the resolutions after 5.00 p.m. on September 29, 2021. The detailed procedure/ instructions for e-voting are contained in the Notice of the AGM. In case of any query or grievance, you may refer to the frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at NSDL website.

NOTICE under section 91 of the companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2021 to September 30, 2021 (both days inclusive) for the purpose of the Annual General Meeting.

By order of the Board  
Sobhagya Mercantile Limited  
Sd/-  
Shrikant Bhangdiya  
Managing Director

Place: Nagpur  
Date: 05/09/2021

**FILTRA CONSULTANTS AND ENGINEERS LIMITED**  
Registered Office:- 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Near Syntholine Industrial Estate, Goregaon (E), Mumbai - 400063. Tel: 61898700/65214354; Fax: 61898725  
Email: [dir@filtra.in](mailto:dir@filtra.in); Web Site: [www.filtrain.in](http://www.filtrain.in)  
(CIN: L41000MH2011PL217837)

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

This is hereby informed that the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of **Filtra Consultants and Engineers Limited** is scheduled to be held on Wednesday, September 29, 2021 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business to be set out in the Notice of AGM only through e-voting facility.

Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circular issued by Ministry of Corporate Affairs General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circulars"), on Monday, September 06, 2021 to the Members whose e-mail ids are registered with the Company/Depositories/Registrar and Share Transfer Agent ("RTA"). The same shall also be available on the website of the Company at [www.filtrain.in](http://www.filtrain.in) and on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are given below and also provided in detail in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Electronic copies of all the documents referred to in the accompanying Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to [cs@filtrain.in](mailto:cs@filtrain.in).

**Instruction for Remote e-voting prior to the AGM and e-voting during the AGM**

- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM.
- Login credential and password details are emailed to the Members at their registered email ID.
- In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the "Downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll free number:- 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Person responsible to address the grievances connected with facility for voting by electronic means: contact Mr. Prasad Madiwale, Assistant Manager, NSDL email id: [prasadm@nsdl.co.in](mailto:prasadm@nsdl.co.in)

As per the MCA Circulars and SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their email address are requested to follow the process mentioned below on or before 05:00 p.m. (IST) on Wednesday, September 22, 2021 for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for 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 [cs@filtrain.in](mailto:cs@filtrain.in).
- 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) by email to [cs@filtrain.in](mailto:cs@filtrain.in).

Please note that the registration of email address through this process is on temporary basis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For permanent registering/validating/updating of e-mail address, please contact R&TA, M/s. Bigshare Services Private Limited, in case shares held in physical mode, and their respective Depository Participants, in case shares are held in electronic mode.

- If the member is already registered with NSDL e-voting platform, then he can use his existing password for logging in.

**Notice** is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive).

Pursuant to MCA Circulars and SEBI Circular referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting facility for 10<sup>th</sup> AGM.

Details of e-voting Schedule are as under:

- The cut-off date for the purpose of e-voting:** Wednesday, September 22, 2021
- Date of completion of dispatch of notice:** Monday, September 06, 2021
- Date & time of commencement of e-voting:** Sunday, September 26, 2021 at 9:00 a.m. (IST)
- Date & time of end of e-voting :** Tuesday, September 28, 2021 at 5:00 p.m. (IST)

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 5.00 p.m.(IST) on Tuesday, September 28, 2021. The remote e voting module shall be blocked/disabled for voting thereafter;
- A member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again; and
- The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VC/OAVM and have not voted through e-voting, the Members shall not be allowed to change it.
- Member as on the cut-off date i.e. Wednesday, September 22, 2021 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 10<sup>th</sup> AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice or vote.

For Filtra Consultants and Engineers Limited  
Sd/-  
Ketan Khant  
Chairman & Managing Director  
DIN: 03506163

Date: September 06, 2021  
Place: Mumbai

**FILTRA CONSULTANTS AND ENGINEERS LIMITED**  
Registered Office:- 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Near Syntholine Industrial Estate, Goregaon (E), Mumbai - 400063. Tel: 61898700/65214354; Fax: 61898725  
Email: [dir@filtrain.in](mailto:dir@filtrain.in); Web Site: [www.filtrain.in](http://www.filtrain.in)  
(CIN: L41000MH2011PL217837)

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