

# F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

~~CIN : L74899DL1993PLC053936~~

Website : [www.fmecinternational.com](http://www.fmecinternational.com)

Email : [fmecinternational@gmail.com](mailto:fmecinternational@gmail.com)

Tel : 011-43680407

Date: 02.09.2021

To  
The Listing Department  
BSE Limited  
25th Floor, P J Towers  
Dalal Street  
Mumbai- 400001

**BSE ID: FMEC**

Dear Sir/Ma'am

**Scrip Code: 539552**

**Sub: Advertisement of Notice of the 28<sup>th</sup> Annual General Meeting, Book Closure and remote e- voting in Newspapers**

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a statement containing notice of 28<sup>th</sup> Annual General Meeting, Book Closure and remote e-voting published in "**Financial Express**"(English Newspaper) and "**HariBhoomi**"(Regional Newspaper) dated, 2ND September 2021 containing the details as follows:-

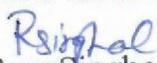
1. **Notice of 28<sup>h</sup> Annual General meeting**
2. **Dispatch of Annual Reports**
3. **Book Closure for 28<sup>th</sup> Annual General Meeting**
4. **Remote e-voting details for the purpose of 28<sup>th</sup> Annual General Meeting**

As per Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has disseminated the above published information the in advertisement & the notice of the 28<sup>th</sup> Annual General Meeting uploaded on the Company's website at [www.fmecinternational.com](http://www.fmecinternational.com)

This is for the information and record.

Thanking You

For **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

  
RenuSinghal

**Mem No: A63833**  
**Company Secretary & Compliance Officer**

**IDFC First Bank Limited**  
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)  
CIN : L65110TN2014PLC097792  
Registered Office : - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.  
Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022



**Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002**

The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Ltd). The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Ltd) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice	Property Address
1	26692025	HOME LOAN	1. JAHID KHAN 2. SARMINA RASEED	27-08-2021	898733.40/-	ALL THAT PIECE AND PARCEL OF EAST PART OF PLOT NO. 08, KH. NO. 178, VILLAGE-KITODA, TEHSIL & DISTRICT-ALWAR, RAJASTHAN-301001, MEASURING 77.77 SQ. YD. (EAST PART OF PLOT NO.08) AND BOUNDED AS: EAST: PLOT NO. 12, WEST: REST PART OF PLOT OF 08, NORTH: PLOT NO. 09, SOUTH: 30 FT WIDE ROAD

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Ltd) as per the details shown in the above table with contractual rate of interest thereon from their respective dates and other costs, charges etc. within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Ltd). Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

**Sd/-**  
Authorized Officer  
IDFC FIRST Bank Limited  
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

Date : 02.09.2021  
Place : ALWAR

**KAMA HOLDINGS LIMITED**

(CIN : L92199DL2000PLC104779)  
Registered Office: The Galleria, DLF Mayur Vihar,  
Unit No. 236 & 237, 2nd Floor, Mayur Vihar Phase, Noida Link Road,  
Mayur Vihar Phase I Extn, Delhi - 110091  
Corporate Office: Block C, Sector 45, Gurugram-122003  
Tel. No. : (+91-11) 49482870, (+91-124) 43544000 Fax : (+91-11) 49482900, (+91-124) 43545000  
Email: info@kamaholdings.com; website: www.kamaholdings.com



**INFORMATION REGARDING TWENTY FIRST ANNUAL GENERAL MEETING OF KAMA HOLDINGS LIMITED**

21<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") on Tuesday, September 28, 2021 at 11:00 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, and SEBI vide its circular dated May 12, 2020 and January 15, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, electronic copy of the Annual Report for financial year 2020-21 and Notice of the AGM will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.kamaholdings.com](http://www.kamaholdings.com) and on the website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL, the e-voting agency at <https://evoting.nsdl.com>. Members who have not registered their E-mail address may temporarily get their E-mail address and mobile number registered with the Company's Registrar, by clicking the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> for getting the soft copy of the notice and e-voting instructions. In case of any query, member may send mail to [info@kamaholdings.com](mailto:info@kamaholdings.com) or [Einward.iris@kfintech.com](mailto:Einward.iris@kfintech.com) along with request letter mentioning their folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Member.

Members may also update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar in case the shares held in physical form.

The manner of voting remotely ("remote e-voting") has been provided in the Notice of the AGM. The facility for voting through electronic voting system will also be made available at the AGM.

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 e-voting during the AGM.

Members are requested to register / update their complete bank details with - their Depository Participant(s), if shares are held in electronic mode and Company's Registrar by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf at [Einward.iris@kfintech.com](mailto:Einward.iris@kfintech.com), if shares are held in physical mode.

**For KAMA HOLDINGS LIMITED**  
**Ekta Maheshwari**  
Whole Time Director, CFO & Company Secretary

Date : 01.09.2021  
Place : Gurugram

**FLEX FOODS LIMITED**

CIN : L15133UR1990PLC023970  
Regd. Off. : Lal Tappan Industrial Area, P.O. Resham Majri, Hardwar Road, Dehradun (Utt.)  
Ph. : 0135-2499234, Fax : 0135-2499235, Website : [www.flexfoodsltd.com](http://www.flexfoodsltd.com), Email : [secretarial@uflexltd.com](mailto:secretarial@uflexltd.com)

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY**

The 31<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, September 24, 2021 at 03:00PM**, IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("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, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the Financial Year 2020-21 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 31, 2021 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.flexfoodsltd.com](http://www.flexfoodsltd.com) and on the website of the Stock Exchange, i.e., the BSE Limited at [www.bseindia.com](http://www.bseindia.com) in addition for remote e-voting and e-voting during AGM.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the e-voting facility to the Shareholders. Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the 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. Central Depository Services Limited, ("CDSL") will be providing facility for voting through remote e-Voting, for participation in the 31<sup>st</sup> AGM through VC/OAVM Facility and e-Voting during the 31<sup>st</sup> AGM.

**The Register of Members and Share Transfer Books of the Company shall be closed from September 11 2021 to September 24, 2021 (both days inclusive) for the purpose of AGM and determining entitlement of the Shareholders to the Dividend for the year 2020-21**

- All members are informed that:
- the business as set forth in the Notice of AGM may be transacted through voting by electronic means;
  - the date and time of commencement of remote e-voting : **Tuesday, September 21, 2021, 9:00 A.M.;**
  - the date and time of end of remote e-voting : **Thursday, September 23, 2021, 5:00 P.M.;**
  - the cut-off date for determining the eligibility to vote by electronic means or at the AGM : **Friday, September 17, 2021.** The voting rights of the Members shall be in proportion to their shareholding as on the **cut-off date;**
  - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and hold shares as of the **cut-off date i.e. September 17, 2021,** can follow the process for generating the Login ID and Password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote;
  - the members may note -
    - remote e-voting shall not be allowed beyond **September 23, 2021 – 5:00 PM**
    - the facility for voting shall 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;
    - a member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
    - 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 as well as voting in the Annual General Meeting;
  - website address of the Company and of the agency where notice of the meeting is displayed **[www.flexfoodsltd.com](http://www.flexfoodsltd.com)** and **[www.evotingindia.com](http://www.evotingindia.com)**;
  - name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means:

Shri Rajesh Dheer, Company Secretary, Email Id : [secretarial@uflexltd.com](mailto:secretarial@uflexltd.com), Telephone No. : 011-26440917, 011-26440925, Address : 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash – I, New Delhi – 110048

**By order of Board**  
**For FLEX FOODS LIMITED**  
**Sd/-**  
**Rajesh Dheer**  
Company Secretary  
FCS No. : 3060  
A-64, Ordinance Apartments, Block-H,  
Vikasapuri, New Delhi-110018

Place : New Delhi  
Date : 01.09.2021

**INDIAN ACRYLICS LIMITED**  
CIN: L24301PB1986PLC006715  
Regd. Office: Village Harkishanpura, Sub-Tehsil Bhawanigarh,  
Distt. Sangrur (Punjab) - 148026.  
Email: [shares@indianacrylics.com](mailto:shares@indianacrylics.com); Website: [www.indianacrylics.com](http://www.indianacrylics.com)  
Phone: +91-172-2793112; Fax: +91-172-2794834  
NOTICE OF 34TH ANNUAL GENERAL MEETING,  
E-VOTING INFORMATION AND BOOK CLOSURE.

Notice is hereby given that:

- The 34<sup>th</sup> Annual General Meeting (34<sup>th</sup> AGM) of the Company is scheduled to be held on Wednesday, September 29, 2021 at the Registered Office of the Company at 11:00 A.M. at Village Harkishanpura, Sub-Tehsil Bhawanigarh, Distt. Sangrur (Punjab)-148026 to transact the business as set out in the notice dated 13.08.2021.
- Copies of the Notice of the 34<sup>th</sup> AGM (Notice) and Annual Report of the Company for the financial year 2020-21 were sent to all the members at their registered address in electronic mode to those members whose e-mail id registered with the Company/ Depository Participant(s). The dispatch has been completed on August 30, 2021 and the same is also available on the Company's website [www.indianacrylics.com](http://www.indianacrylics.com).
- Members holding shares either in physical form or in dematerialized form, as on cut-off date of September 22, 2021, may cast their vote electronically on Ordinary and Special Business(es) as set out in Notice through electronic voting system of Central Depository Services (India) Limited (CDSL).
- Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. September 22, 2021 may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with CDSL for remote e-voting, he can use his existing User Id and password for casting vote through remote e-voting.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at AGM. In case of voting by both the modes, vote casted through remote e-voting will be considered final.
- The members are informed that (a) The remote e-voting shall commence on September 26, 2021 at 9:00 A.M. and end on September 28, 2021 at 5:00 P.M. (b) Voting through electronic means shall not be allowed beyond 5:00 P.M. on September 28, 2021. (c) In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of [www.evotingindia.com](http://www.evotingindia.com) or contact at toll free No. 1800225533, or contact Mr. Mehboob Lakhani, CDSL at Email: [mehboobi@cdsindia.com](mailto:mehboobi@cdsindia.com); Tel: 022-23058543/615.
- Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Share Transfer Books for of the Company will remain closed from September 23, 2021 to September 29, 2021 (Both days inclusive), for the purpose of Annual General Meeting (AGM).

**Date : 01.09.2021**  
**Place : Chandigarh**

**For Indian Acrylics Limited**  
**Bhavneesh K Gupta, FCS-3255**  
**GM Cum Company Secretary**

**intec**  
CAPITAL LIMITED  
Sapne Aapke, Bharsosa Apno Ka  
**INTEC CAPITAL LIMITED**  
CIN: L74899DL1994PLC057410  
Regd. Office: 708, Manjusha, 57 Nehru Place, New Delhi-110019  
T - +91-11-4652200/300; F - +91-1146522333  
Website: [www.intecapital.com](http://www.intecapital.com)

**Notice for the attention of Equity Shareholders of the Company**  
**Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account**

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), recently notified by the Ministry of Corporate Affairs.

Pursuant to the Rules, equity shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund Account ("IEPF Account").

Adhering to the various requirements set out in the Rules, individual letters in this regard are being sent to the concerned members at their registered address.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Account on its websites at [www.intecapital.com](http://www.intecapital.com) (at Investor relations section).

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF Authority/Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedures prescribed by the Rules.

The concerned shareholders i.e. the shareholders whose shares are liable to be transferred to IEPF Account, holding shares in Demat form, may please note that Company shall sign on behalf of such shareholders, the delivery instruction slips of the depository participants where the shareholders have their accounts in favour of IEPF Account and for those shareholders holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them for the purpose of transfer of shares to IEPF Suspende Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspende Account pursuant to the Rules. In case the Company does not receive any communication from the concerned shareholders by 27<sup>th</sup> October, 2021 or such other date as may be prescribed by law, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspende Account by the due date as per the procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address: M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangiri, Behind Local Shopping Centre, NEW DELHI-110062 Ph.: 011-29961281/82/83 Fax No.: 011-29961284 Email: [beetalrta@gmail.com](mailto:beetalrta@gmail.com) Website: [www.beetalfinancial.com](http://www.beetalfinancial.com)

**By the order of the Board**  
**For Intec Capital Limited**  
**Sd/-**  
**Sanjeev Goel**  
Managing Director  
DIN: 00028702

**Paramount Communications Ltd.**  
CIN: L74899DL1994PLC061295  
Regd. Office: Paramount House,  
C-125, Naraina Industrial Area, Phase-1, New Delhi-110028  
E-mail: [pc@paramountcables.com](mailto:pc@paramountcables.com); Website: [www.paramountcables.com](http://www.paramountcables.com)  
Ph.: 011-45618800, Fax: 011-25893719-20

**INFORMATION REGARDING 27<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Tuesday, the 28<sup>th</sup> Day of September, 2021 at 04:30 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular dated 13<sup>th</sup> January 2021, 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively, issued by Ministry of Corporate Affairs ("MCA") (Collectively referred to as "relevant circulars"), to transact the Ordinary and Special businesses as set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2020-21 comprising Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith will be sent only to those members whose e-mail id registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at [www.paramountcables.com](http://www.paramountcables.com) and at the websites of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and at Link Intime India Private Limited website at <https://instavote.linkintime.co.in>

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all the Resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed Procedure for remote e-voting-voting and participation in AGM through VCOAVM has been provided in the Notice of AGM, will be sent to the shareholders in accordance with the applicable laws on their registered email address shortly.

In case you have not registered your email address with the Company/Depository Participant, please follow below instructions to register your email-id for obtaining Annual Report:

<b>Demat Holdings</b>	The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: <a href="https://web.linkintime.co.in/EmailReg/Email_Register.html">https://web.linkintime.co.in/EmailReg/Email_Register.html</a> and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ("DP") and follow the process advised by DP.
<b>Physical Holding</b>	The Members holding equity shares of the Company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: <a href="https://web.linkintime.co.in/EmailReg/Email_Register.html">https://web.linkintime.co.in/EmailReg/Email_Register.html</a> and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a>

For any query on the above matter, shareholders of the Company are requested to contact:  
M/s Link Intime India Private Limited,  
Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC, near Savitri market, Janakpuri, New Delhi-110058  
Tel: 011-41410592/9394, Telefax: 011-41410591, Email: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in)

**For Paramount Communications Limited**  
**Sd/-**  
**Rashi Goel**  
Company Secretary & Compliance Officer

Date: 01.09.2021  
Place: New Delhi

**SAB INDUSTRIES LIMITED**  
CIN: L00000CH1983PLC031318  
Regd Off: SCO 49-50, Sector 26, Madhya Marg, Chandigarh-160019.  
Tel : +91-172-2793112. Fax: +91-172-2794834  
Email: [ssl.ssg@gidm.net.in](mailto:ssl.ssg@gidm.net.in). Web Site: [www.sabinidustries.in](http://www.sabinidustries.in)  
NOTICE OF 37TH ANNUAL GENERAL MEETING,  
E-VOTING INFORMATION AND BOOK CLOSURE.

Notice is hereby given that:

- The 37<sup>th</sup> Annual General Meeting (37<sup>th</sup> AGM) of the Company is scheduled to be held on Thursday, September 30, 2021 at the Registered Office of the Company at 3:30 p.m. at SCO 49-50, Sector 26, Madhya Marg, Chandigarh-160019 to transact the business as set out in the notice dated 13.08.2021.
- Copies of the Notice of the 37<sup>th</sup> AGM (Notice) and Annual Report of the Company for the financial year 2020-21 were sent to all the members at their registered address in electronic mode to those members whose e-mail id registered with the Company/ Depository Participant(s). The dispatch has been completed on August 30, 2021 and the same is also available on the Company's website [www.sabinidustries.in](http://www.sabinidustries.in).
- Members holding shares either in physical form or in dematerialized form, as on cut-off date of September 23, 2021, may cast their vote electronically on Ordinary and Special Business(es) as set out in Notice through electronic voting system of Central Depository Services (India) Limited (CDSL).
- Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. September 23, 2021 may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with CDSL for remote e-voting, he can use his existing User Id and password for casting vote through remote e-voting.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at AGM. In case of voting by both the modes, vote casted through remote e-voting will be considered final.
- The members are informed that (a) The remote e-voting shall commence on September 27, 2021 at 9:00 a.m. and end on September 29, 2021 at 5:00 p.m. (b) Voting through electronic means shall not be allowed beyond 5:00 pm on September 29, 2021. (c) In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of [www.evotingindia.com](http://www.evotingindia.com) or contact at toll free No. 1800225533, or contact Mr. Mehboob Lakhani, CDSL at Email: [mehboobi@cdsindia.com](mailto:mehboobi@cdsindia.com); Tel: 022-23058543/615.
- Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Share Transfer Books for of the Company will remain closed from September 24, 2021 to September 30, 2021 (Both days inclusive), for the purpose of Annual General Meeting (AGM).

**Date : 01.09.2021**  
**Place : Chandigarh**

**For Sab Industries Limited**  
**Sanjay Garg, Director**  
**DIN-00030956**

**SABRIMALA INDUSTRIES INDIA LIMITED**  
(Formerly Known as Sabrimala Leasing and Holdings Ltd.)  
CIN - L74110DL1984PLC018467  
Regd. Office: - 906, D-Mall, Netaji Subhash Place, New Delhi-110034  
Ph: 011-41754949; Email: [cs@sabrimala.co.in](mailto:cs@sabrimala.co.in); Website: [www.sabrimala.co.in](http://www.sabrimala.co.in)

**NOTICE OF 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

**A. NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be held on Thursday, September 30, 2021 at 11:00 A.M at the registered office of the Company situated at 906, D-Mall, Netaji Subhash Place, New Delhi-110034 to transact the business as set out in Notice of AGM.

Physical copies of the Notice of the Meeting including the route map, attendance slip and the Proxy form setting out the ordinary businesses to be transacted at the Meeting together with the Standalone and Consolidated Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2021, together with Auditor's Report and Director's Report thereon have been sent to the members who have not registered their email id with the Company/ Company's Registrars & Share Transfer Agents to their respective registered addresses by post and electronically to those who have registered their email addresses. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available at the Company's website ([www.sabrimala.co.in](http://www.sabrimala.co.in)) and stock exchange website i.e. [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com)

**B. E-VOTING**

Members are hereby informed that the Company is providing its members the facility to exercise their right to vote on resolutions proposed to be passed at the said meeting through remote e-voting apart from the usual mode of voting at the Meeting through ballot papers. This communication and the Notice of the Meeting are available on the website of the Company at [www.sabrimala.co.in](http://www.sabrimala.co.in) and on the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com). The remote e-voting facility shall commence on **Monday 27<sup>th</sup> September 2021 from 09:00 A.M (IST) and ends on Wednesday 29<sup>th</sup> September 2021 at 05:00 P.M (IST)**. The remote e-voting will not 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. **Wednesday 22<sup>nd</sup> September 2021** shall only be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the Meeting.

**C. BOOK CLOSURE**

Pursuant to the provision of Section 91 of Companies Act, 2013, the Registrar of Members and Share Transfer Books of the Company will remain closed on **Thursday 23<sup>rd</sup> September 2021 to Thursday 30<sup>th</sup> September 2021** (both days inclusive) for the purpose of ensuing Annual General Meeting

**For Sabrimala Industries India Limited**  
**Sd/-**  
**Divya Saluja**  
(Company Secretary)

**F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**  
CIN: L65100DL1993PLC059396  
Registered office: Indl Floor, Central Bank Building 13-B, NetajiSubhashMarg,  
Daryaganj, New Delhi- 110002  
Tel No: 011-43680407; Website: [www.fmecinternational.com](http://www.fmecinternational.com)  
Email: [fmeceinternational@gmail.com](mailto:fmeceinternational@gmail.com)

**NOTICE FOR 28<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING**

**(A) Annual General Meeting:**  
Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Saturday, September 25, 2021 at 01:30 p.m., to transact the business as set out in the Notice convening the said AGM.

The Company has on 01<sup>st</sup> September, 2021 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements (both Standalone and Consolidated) for the Financial Year ended March 31, 2021 and the reports of the Auditors and Directors, to the Members, whose names have appeared in the Register of Members for those holding in physical mode as on 20<sup>th</sup> August, 2021 either by email to the email ids registered with the Company/Registrar & Share Transfer Agents (RTA/Depository Participant(s)), as the case may be or by

