

CORPORATE : KANGANWAL ROAD, V.P.O. JUGIANA,
OFFICE : G.T. ROAD, LUDHIANA-141 120 (INDIA)
PBX : PHONE : 00-91-161 4692500 (30 Lines)
: MKTG.: 2511713, 2511813
FAX : 00-91-161-2510084
VISIT US : www.gargltd.com
CIN : L74999DL1983PLC017001



GAL/2023-24

Date: 06th September, 2023

The Head- Listing & Compliance,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098, India.

Sub: - Newspaper Publication w.r.t. Notice of 39th Annual General Meeting, Intimation of Book Closure and E-Voting Information.

Dear Sir,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Newspaper advertisement published in Financial Express (English) and Uttam Hindu (Hindi) on 04.09.2023, w.r.t. Notice of 39th Annual General Meeting (AGM) of the Company scheduled to be held on 29th September, 2023.

The above information is also hosted on website of the company at www.gargltd.com
You are requested to take the above mentioned information on your records.

Thanking you,
Yours faithfully,
For GARG ACRYLICS LIMITED

Priya Rani
Company Secretary

Be Swasth Healthcare Limited
(Formerly known as Ujala Commercials Limited)
CIN: L93000DL1985PLC021397
Regd. Office: 487/63, National Market, Peeragarhi, New Delhi-110087
Website: www.be-swasth.in; Email-ID: cs@be-swasth.com; Contact No. 011-46142960
NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Be Swasth Healthcare Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023 at 10:00 A.M. at Mahara Banquets, A-1/20B, Paschim Vihar, Rohitak Road, New Delhi-110063, to transact the businesses as set out in the Notice of the AGM.

The Notice of AGM, Annual Report for the financial year ended March 31, 2023 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository Participants. The date of completion of email of the notices to the Shareholders is 4th September, 2023.

In case you have not registered with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2022-23 and login details for e-voting.

Physical Holding: Send a request to Registrar and Share Transfer Agents of the Company, Beetal Financial & Computer Services Pvt. Ltd at beetalista@gmail.com providing folio number, name of the 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) for registering email address.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised DP.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting (Remote e-Voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through electronic voting. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

Members are further informed that:

1. The remote e-voting facility shall commence on **(9:00 A.M. IST) on September 24, 2023 and ends at (5:00 P.M. IST) on September 26, 2023**. The remote e-voting shall not be allowed beyond the aforesaid date and time and Remote e-Voting module shall be disabled by NSDL upon expiry of aforesaid period;
2. Voting rights (for voting through Remote e-Voting as well as Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as of **Cut-off date i.e. Wednesday, September 20, 2023**;
3. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Wednesday, September 20, 2023, may obtain the User ID and Password by sending a request (along with Name, Folio No., DP ID & Client ID, as the case may be and shareholding) at www.evoting@nsdl.co.in or to RTA at beetalista@gmail.com. However, if any person is already registered with NSDL for Remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no. 1800-22-9900;
4. The facility for voting through Polling Paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by Remote e-Voting shall be able to exercise their right through Polling Paper at the AGM. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.
5. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Wednesday, September 20, 2023, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
6. The said integrated Annual Report is available on the Company's website www.be-swasth.in and the same is also available on the website of NSDL www.evoting.nsdl.com, also available for inspection at the registered office of the Company on all working days during the business hours up to the date of meeting.
7. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting user manual for Shareholders available at the Help section of www.evoting.nsdl.com or may contact Mr. Bhawendra Jha (Senior Manager), M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangiri, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi - 110062, through email at beetalista@gmail.com or on Telephone No. 011-29961281-83, Fax No. 011 - 29961284, Mr. Apoorv Srivastava (M.No. 12734, COP.No. 21063), Practicing Company Secretary, has been appointed as Scrutinizer for the e-voting/postal ballot process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance may be addressed to Mr. Karan Jindal, Company Secretary and Compliance Officer, Be Swasth Healthcare Limited, 487/63, National Market, Peeragarhi, New Delhi-110087. Email: Cs@be-swasth.com

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 48 hours of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.be-swasth.in and on the website of NSDL immediately after the declaration of result by the Chairman or a Director authorized by him and the results shall also be communicated to the Stock Exchanges. The results shall be displayed at the Registered Office i.e. 487/63, National Market, Peeragarhi, New Delhi-110087.

NOTICE is further given pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 20, 2023 to Wednesday, September 27, 2023 (both days inclusive)** for the purpose of AGM.

For Be-Swasth Healthcare Limited
Sd/-
Karan Jindal
Date : 04.09.2023
Place : New Delhi
Company Secretary

PRO CLB GLOBAL LIMITED
(FORMERLY PROVESTMENT SERVICES LIMITED)
CIN: L74899DL1994PLC058964
Regd. Office: 5/34, Third Floor, Pusa Road, Karol Bagh, New Delhi-110005
Tel.: +91 9582325860 | Email ID: deepika.proclbglobal@gmail.com
Website: www.proclbglobal.com

Information Regarding 29th Annual General Meeting of PRO CLB GLOBAL LIMITED

1. **NOTICE** is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 26, 2023 at 04:00 P.M. (IST) deemed to be convened at registered address of the company through Video Conferencing (VC) and Other Audio Video Means (OAVM) in compliance with Circular No. 10/2022 dated December 28, 2022 read with earlier MCA circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), and pursuant to Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars"), to transact the business (es) as set out in the Notice of the AGM which is being sent to the members by E-mail.
2. 29th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 26, 2023 at 04:00 P.M. IST through Video Conferencing (VC) and Other Audio Video Means (OAVM).
3. In compliance with the above said Circular Notice along with Annual Report for the Financial Year will be sent only by the electronic mode to all the Members at their registered email-ids and the same is also available on the website of the Company at www.proclbglobal.com. The Notice of AGM is also available on the website CDSL at www.evotingindia.com.
4. Shareholders will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through remote e-voting System. The Log in credentials for casting the votes through e-voting shall be made available to the shareholders through e-mail. The detailed procedure for casting the votes through e-voting & e-voting system during the meeting shall be provided in the Notice of the AGM.
5. Members who have not registered their email addresses, so far, are also requested to register their email address in respect of electronic holdings with depository through their concerned Depository Participants. Members who hold their shares in physical form are requested to get their email id registered, by providing necessary details like Folio No., Name of the Member, Mobile No. And Email Id with M/s. Beetal Financial & Computer Services Pvt. Ltd (Registrar & Transfer Agent of the Company) or sent details on deepika.proclbglobal@gmail.com.

NOTICE FOR 29th ANNUAL GENERAL MEETING/AGM, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 26, 2023 at 04:00 P.M. (IST) deemed to be convened at registered address of the company through Video Conferencing (VC) and Other Audio Video Means (OAVM) to transact the business (es) as set out in the Notice dated August 31, 2023. The said Notice along with Annual Report has been sent to all the Members at their registered email-ids by September 04, 2023 and the same is also available on the website of the Company at www.proclbglobal.com. The Notice of AGM is also available on the website CDSL at www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of AGM of the Company for the year ended March 31, 2023.

As permitted under Rule 11 of the Companies (Accounts) Rules, 2014, the Annual Report for the year 2023 has been sent electronically on 04th September, 2023 to those members who have registered their e-mail id addresses with M/s. Beetal Financial & Computer Services Pvt. Ltd (Registrar & Transfer Agent of the Company).

Members who have not registered their email addresses, so far, are also requested to register their email address in respect of electronic holdings with depository through their concerned Depository Participants. Members who hold their shares in physical form are requested to get their email id registered, by providing necessary details like Folio No., Name of the Member, Mobile No. And Email Id with M/s. Beetal Financial & Computer Services Pvt. Ltd (beetalista@gmail.com) or sent details on deepika.proclbglobal@gmail.com.

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 and in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014:

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 29th AGM dated August 31, 2023.
- b) Commencement of remote e-voting: Saturday, September 23, 2023 10:00 Hrs (IST)
- c) End of remote e-voting: Monday, September 25, 2023 17:00 Hrs (IST)
- d) Cut-off date: September 19, 2023.
- e) Remote e-voting module shall be disabled by CDSL for voting after 17:00 Hrs (IST) on Monday, September 25, 2023.

The result of the E-Voting / Remote E-Voting shall be declared on or before September 28, 2023. The Result declared, along with Scrutinizer Report will be available at the Registered Office of the Company and also be placed on the Company's website and communication to the Stock Exchanges where the Company's shares are listed.

By Order of the Board
For PRO CLB GLOBAL LIMITED
(Formerly Provestment Services Limited)
Sd/-
Date: 04/09/2023
Place: New Delhi
Deepika Rajput
(Company Secretary & Compliance Officer)

THE MEWAR INDUSTRIAL AND COMMERCIAL SYNDICATE LIMITED
(Incorporated - 1945) Regd. Office: 233, Lodha Complex, Court Chohara, Udaipur (Raj) 313001
CIN: U14219RJ1945PLC000293 Email: mewarindustrial@gmail.com

Notice of 78th Annual General Meeting
Notice is hereby given to the members of M/s. The Mewar Industrial and Commercial Syndicate Limited that the 78th Annual General Meeting of the company will be held on Saturday 30th September 2023 at 10:30 A.M. at Maheshwari Bhawan, Shrinath Marg, Amal Ka kanta, Udaipur (Raj) 313001 to transact the business mentioned in the notice, Which has already been dispatched to the members.

Notice is further given, pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share transfer books of the company will remain closed from 25th September, 2023 to 29th September, 2023 (both days inclusive).

By Order of the Board of Directors
Sunil Lunawat (Chairman) Anurag Jhabak (Managing Director)
Place : Udaipur
Date: 04 Sept. 2023

FSL FRONTLINE SECURITIES LIMITED
CIN: U65100DL1994PLC058837
Registered Office: M-6, IInd Floor, M-Block Market Greater Kailash-II, New Delhi -110048
Corporate Office: B-22, Sector -4, Noida -201301
Website: www.fslindia.com, Email id: secretarial@fsltechnologies.com
Telephone: 0120-2534067

NOTICE OF 29th ANNUAL GENERAL MEETING AND INFORMATION REGARDING REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that pursuant to the applicable provisions of Companies Act, 2013 and rules made there under and circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the 29th Annual General Meeting ("AGM") of Frontline Securities Limited is scheduled to be held on Friday, 29th September, 2023 at 03:30 P.M. IST through video conferencing ("VC") other audio means ("OAVM") without physical presence of members of the Company at common venue to transact the business as set out in Notice of the Meeting.

In compliance with the aforesaid Circulars, electronic copies of Notice of the AGM and Annual Report 2022-23 have been sent to all the members whose email address are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.fslindia.com, and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of NSDL in respect of all the resolutions as set out in the Notice of AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Note No. 16 & 17 of the AGM Notice.

The remote e-voting period commences from 09:00 a.m. (IST) on Monday, September 25, 2023 and ends on 5:00 p.m. (IST) on Thursday, September 28, 2023. During this period, Members can select EVEN No. 125477 for e-voting. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, September 22, 2023 ("cut-off date"). Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-off date, can also cast their vote through remote e-voting facility on the website of NSDL i.e. <https://www.evoting.nsdl.com>. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTAs on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM. The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

1. Members who hold shares in physical mode are requested to kindly register/update their email address with the Company by sending duly signed request letter at secretarial@fsltechnologies.com containing Folio No., Name of shareholder, email id, mobile number, 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) or any document (such as Driving Licence, Bank Statement, Election Card, Passport) for registering email address.
2. The members who hold shares in demat mode are requested to kindly contact the Depository Participant (DP) and register the email address in the demat account as per the process followed and advised by the DP.

In case of any queries, with respect to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual available at the Download section of www.evoting.nsdl.com or call on Toll free No: 1800-222-9900 or can contact NSDL on evoting@nsdl.co.in or contact Mr. Abhishek Mishra, NSDL at the designated email ID: abhishek@nsdl.co.in or at telephone number +91 22 24994545. Members may also write to the Company at secretarial@fsltechnologies.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023, to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM.

For FRONTLINE SECURITIES LIMITED
Sd/-
Rakesh K Jain
Director
Date : 05.09.2023
Place : Noida
DIN: 00050524

FRICK INDIA LIMITED
Regd. Office: 21-5 Km, Main Mathura Road, Faridabad - 121003
CIN: L74899HR1962PLC002618, e-mail: frd@frickmail.com,
Ph. 0129-2275691-94, 2270546-47; Fax: 0129-2275695 web : www.frickweb.com

NOTICE OF THE 60th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

1. The 60th Annual General Meeting (AGM) of Frick India Limited ("the Company") will be held on Monday, September 25, 2023 at 11:00 A.M. through VC/ OAVM, in compliance with all the applicable provisions of Companies Act, 2013 ("Act") and rules made thereunder and SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 read with General circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA"), collectively referred as MCA circulars and relevant SEBI Circulars, to transact the business as set out in the notice convening the 60th Annual General Meeting.
2. Electronic copies of the Notice of the 60th Annual General Meeting and the 60th Annual Report of the Company is available at <https://frickweb.com/pdf/Aug%25%202023.pdf>, including the Financial Statements for the Financial Year ended on March 31, 2023 have been sent to all the Members whose e-mail IDs are registered with the Company / Depository Participants. The same are also available on Company's website at www.frickweb.com and on the website of Link Intime India Private Limited, Registrar and Transfer Agent at www.linkintime.co.in. As mentioned in the newspaper notice dated July 12, 2023 published by the Company in Financial Express and in Hari Bhumi newspapers on July 12, 2023, since the Annual General Meeting is being conducted through Video Conferencing/ Other Audio Visual Means, hence, there will be no physical dispatch of Notice and the Annual Report. Further, pursuant to SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, the relaxation pursuant to furnishing of hard copy of the Annual Report has been extended till September 30, 2023. However, hard copies of the Annual Report, financial statements (including Board Report, Auditor Report or other documents required to be attached herewith) and Notice of the Annual General Meeting will be made available to the members, who request for the same.
3. In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Private Limited for facilitating voting through electronic means.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **September 18, 2023**, shall be entitled to vote by remote e-voting or at the AGM. All the Members are informed that:

- a. Date and time of commencement of Remote E-Voting: from **Friday, September 22, 2023 at 10:00 A.M.**
- b. Remote E-Voting by electronic mode shall not be allowed beyond **5:00 P.M.** on **Sunday, September 24, 2023**.
- c. Cut-off date for determining the eligibility to vote by electronic means under remote e-voting or at the 60th A.G.M. is **Friday, September 18, 2023**.
- d. Members who have acquired shares of the Company after **Sunday, September 02, 2023** (which is the date of electronic dispatch of the 60th AGM Notice to the Shareholders) and up to the cut-off date mentioned above, may obtain their login details for remote e-voting by sending request at cs@frickmail.com (Company Secretary) or at enotices@linkintime.co.in being the Share Transfer Agent at the address and contact details mentioned below.
- e. The Members who have not cast their vote through remote e-voting can exercise their voting rights at the 60th Annual General Meeting through e-voting system.
- f. Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the **Register of Members of Frick India Limited will remain closed for the purpose of determining the members eligible to receive dividend for the Financial Year 2022-2023 from Tuesday, September 19, 2023 to Monday, September 25, 2023** (both days inclusive). The dividend, if approved, will be payable to those members, whose names stands registered in the Company's Register of Members as on Cut-off date.

For electronic voting kindly log on to e-voting website <https://instavote.linkintime.co.in> please read the instructions given in the Notes to the Notice of the 60th AGM carefully before voting electronically.

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 <https://instavote.linkintime.co.in> under help section or send an email to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan on: Tel: 022 -4918 6000.

Members may also contact the Company's Registrar and Share Transfer Agent at: Link Intime India Pvt. Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi -110058, Tel: +91 11 49411000, +91-11-41410592/ 9394 Telefax: 011-41410591, Email: delhi@linkintime.co.in

For and on behalf of Board of Directors
FRICK INDIA LIMITED
Sd/-
Amit Singh Tomar
Date: September 04, 2023
Place: Faridabad
Date: September 04, 2023
Company Secretary
Membership No. A46813

ATLANTIC COMMERCIAL COMPANY LIMITED
Regd. Office: Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
CIN: L51009DL1985PLC020372 Website: www.atlantic-commercial.com
E-mail id: limitedatlantic@gmail.com Phone No: 011 - 41539140

NOTICE

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of Atlantic Commercial Company Limited ("the Company") is scheduled to be held on Friday, September 29th, 2023 at 2.30 P.M. at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006, to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of aforesaid AGM.

Physical copies of Annual Report for financial year 2022-23 including Notice of 38th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to members whose email IDs are registered with the Company/Depository Participant(s).

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 and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be 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.

Ms. Pragnya Parimla Pradhan, Company Secretary in whole-time practice, proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner.

All the members are hereby informed that:

- (i) The Ordinary Businesses and the Special Businesses as set out in the Notice of 38th AGM of the Company may be transacted through voting by electronic means;
- (ii) The remote e-voting period commences on Tuesday, September 26, 2023 (9.00 A.M. IST);
- (iii) The remote e-voting period ends on Thursday, September 28, 2023 (5.00 P.M. IST);
- (iv) Cut-off date: Thursday, September 21, 2023;
- (v) Any person, who acquires and/or allotted/issued shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21, 2023, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free number 1800-222-9900. However, if a member is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting his/her vote;
- (vi) The members may note that:
 - (A) remote e-voting shall not be allowed beyond Thursday, September 28, 2023 (5.00 P.M. IST);
 - (B) the facility for voting through polling papers shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - (C) 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 in the AGM; and
 - (D) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date i.e. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- (vii) The Notice of 38th AGM of the Company is available on the Company's website www.atlantic-commercial.com and NSDL's website www.evoting.nsdl.com and
- (viii) In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members' and e-voting User Manual for members' available at the Downloads Section of www.evoting.nsdl.com or contact Mr. Ajay Kumar Dalia, Sr. Manager / Mr. Anurag Sr. Manager, MCS Share Transfer Agent Limited, F - 65, Okhla Industrial Area, Phase-I, New Delhi - 110020; Phone No. 011-41406149, email: admin@mcscsregistrars.com or contact NSDL at toll free number: 1800-222-9900, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India (www.mse.in).

For Atlantic Commercial Company Limited
Sd/-
Olive Pamela Jacob
Date: 04.09.2023
Company Secretary

CAPRIGLOBAL HOUSING FINANCE LIMITED

REGISTERED & Corporate Office :- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013
Circle Office :- CAPRI GLOBAL HOUSING FINANCE LTD. : 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

APPENDIX- IV-A [See proviso to rule 8 (6) and 9 (1)]

Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immoveable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive/physical possession of which has been taken by the Authorised Officer of Capri Global Housing Finance Limited Secured Creditor will be sold on "As is where is", "As is what is", and "Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Housing Finance Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below.

SR. NO.	1. BORROWER(S) NAME 2. OUTSTANDING AMOUNT	DESCRIPTION OF THE MORTGAGED PROPERTY	1. DATE & TIME OF E-AUCTION	1. RESERVE PRICE
			2. LAST DATE OF SUBMISSION OF EMD 3. DATE & TIME OF THE PROPERTY INSPECTION	2. END OF THE PROPERTY 3. INCREMENTAL VALUE</

