

न्यू श्री कृष्णा गार्डन इमारत क्र. २ को-ऑप.  
हौसिंग सोसायटी लि.

सोमवार, दि. ३ सप्टेंबर २०१८

मुंबई लक्षदीप



**NARENDRA INVESTMENTS (DELHI) LIMITED**

CIN: L65993MH1977PLC258434  
Registered Office: 1 Matru Chhaya, M. Karve Road, Opp. Dr Bedekar Hospital, Naupada, Thane (West) - 400602 Email: narendrainvestmentdelhi@gmail.com

**NOTICE**

NOTICE is hereby given that 41<sup>st</sup> Annual General Meeting of **NARENDRA INVESTMENTS (DELHI) LIMITED** will be held on **Saturday, 29<sup>th</sup> September, 2018 at 4:00 P.M.** at the Registered office of the Company at 1, Matru Chhaya, Maharshi Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West), Maharashtra - 400 602 to transact the business set out in the Notice of AGM.

Notice of the meeting, setting out the business to be transacted thereat and the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2018, the Auditor's Report and Director's Report thereon have been sent to the Members to their Registered addresses by post/ courier. The aforesaid documents have been sent electronically to those Members who have registered their E-mail addresses. The same is also available on the website of the Company ([www.narendrainvestment.com](http://www.narendrainvestment.com))

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 24<sup>th</sup> September, 2018 to Saturday, 29<sup>th</sup> September, 2018** (both days inclusive) for 41<sup>st</sup> Annual General Meeting of the Company.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares either in physical or dematerialized form, as on the cut-off date of 22<sup>nd</sup> September, 2018 may cast their vote by remote e-voting/at the meeting. M/s. Shivam Sharma & Associates., Practicing Company Secretary (Membership No. A35727), has been appointed as the Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & Rules made there under are as follows:

- 1) The cut-off date is **22<sup>nd</sup> September, 2018**
- 2) Date and Time of commencement of Remote e-voting is **Tuesday, 25<sup>th</sup> September, 2018 at 9.00 a.m.**
- 3) Date and Time of end of Remote e-voting is **Thursday, 27<sup>th</sup> September, 2018 at 5.00 p.m.** Remote E-voting shall not be allowed beyond **5.00 p.m. on 27<sup>th</sup> September, 2018.**
- 4) Any person, who acquires shares of the Company and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **22<sup>nd</sup> September, 2018**, may cast their votes following the instructions and process of e-voting as provided in the notice of AGM.
- 5) 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 AGM. However if the person is already registered with CDSL for remote e-voting then the existing user id and the password can be used for casting the vote.
- 6) Members may participate in the General meeting even after exercising their voting rights through remote-e-voting but shall not to vote again in the meeting.
- 7) In case of queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at CDSL website [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to Mr. Chintan Doshi, Company Secretary and Compliance Officer of the Company at [narendrainvestmentdelhi@gmail.com](mailto:narendrainvestmentdelhi@gmail.com) who will address the shareholders grievances concerned.

For and on behalf of the Board of Directors  
Sd/-  
Laxmikant Kabra  
Director  
DIN: 00061346

Date : 8<sup>th</sup> August, 2018  
Place: Thane

अधिकार असेल.

क) एजीएम सूचनेच्या वितरणानंतर जर कंपनीचे सदस्य झाली असेल आणि कंपनीच्या वेबसाईटवर एजीएम सूचनेत नमूद प्रमाणे रिमोट करावे. जर काही प्रश्न असल्यास या प्रतिनिधी अर्थात लिंक इनट्राईन आवश्यक लॉगइन आयडी व पासवर्ड

ड) ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे उपस्थित राहता येईल परंतु सभेत जाणे सध्या सभेत उपस्थित राहिलेले नाही त्यांना एजीएम च्या वेबसाईटवर येईल.

ई) रिमोट ई-वोटिंगबाबत काही प्रश्नांसाठी इन्ट्राईन इंडिया प्रा. लि., सी-१००, मुंबई-४०००८३, दूरध्वनी क्र. +९१-२२-४९९८६०६०, ई-मेल क्र. [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) किंवा श्री. राकेश दळवी, मॅनेजिंग फ्रियुचरेक्स, ना. मुंबई-४०००९३, [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

येथे सूचना देण्यात येत आहे की, कंपनीच्या वेबसाईटवर (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर) नियम ४२ नुसार वार्षिक सर्वसाधारण सभेच्या वार्षिक रिपोर्ट कंपनीच्या समभागधारकांच्या वेबसाईटवर १९ सप्टेंबर, २०१८ ते मंगळवार २५ सप्टेंबर २०१८ भागहस्तांतरण पुस्तक बंद ठेवण्यात येत आहे.

ठिकाण: मुंबई  
दिनांक: १ सप्टेंबर, २०१८

apply through ASBA. The investors are to be paid for allotment of shares. Hence,

forms and abridged prospectus and also

**or Synergy Green Industries Limited**  
On behalf of the Board of Directors

Sd/-  
**Mr. Sachin Rajendra Shirgaokar**  
Managing Director  
DIN: - 01512497

for any state securities laws in United States defined in Regulations under the securities the Securities Act of 1933.

should refer to and rely on the Prospectus,

for any state securities laws in United States defined in Regulations under the securities the Securities Act of 1933.

**AUGUST 24, 2018**

on August 24, 2018;  
provided below there are no Equity Shares held by any state relatives within six months immediately preceding the date of this announcement as stated below:-

Name of the Transferor/transferee	Category
Mr. Anant Huilgol & Asha Anant Huilgol	Promoter Group
Mr. Anant Huilgol	Promoter Group
Mr. Anant Huilgol & Namita Sandeep Huilgol	Promoter Group
Mr. Anant Huilgol	Promoter Group

details of the Pre and Post Issue Equity Shareholding Pattern and in "Promoter Group Shareholding" as read as Asha Anant Huilgol.

details of the Pre and Post Issue Equity Shareholding Pattern and in "Promoter Group Shareholding" as read as Namita Sandeep Huilgol.

details of the Pre and Post Issue Equity Shareholding Pattern and in "Promoter Group Shareholding" as read as Asha Anant Huilgol.

details of the Pre and Post Issue Equity Shareholding Pattern and in "Promoter Group Shareholding" as read as Namita Sandeep Huilgol.

details of the Pre and Post Issue Equity Shareholding Pattern and in "Promoter Group Shareholding" as read as Asha Anant Huilgol.

details of the Pre and Post Issue Equity Shareholding Pattern and in "Promoter Group Shareholding" as read as Namita Sandeep Huilgol.

Garima Advt