

SARTHAK GLOBAL LIMITED
CIN: L99999MH1985PLC136835
Regd. Office: 609, Floor-6, West Wing, Tulisani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189
Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India
Phone No.: 0731-4279626, Email: sg[at]sarthakglobal.com, Website: www.sarthakglobal.com

NOTICE OF 35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS
NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Monday 28th September, 2020 at 3:30 P.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to transact the businesses that will be set forth in the Notice of AGM dated 31st August, 2020.
The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).
In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-

Physical Holding	Please send a request to the Company/Registrar and Share Transfer Agent providing Folio No., Name of Shareholder, Scanned Copy of the share certificate (front and back) self attested copy of PAN Card and any of Driving License, election identity card, Aadhar Card and passport for registering email address.
Demat Holding	Please contact your Depository Participat (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 35th AGM and the Annual Report for the Financial Year 2019-20 will be available on the Company's Website at www.sarthakglobal.com and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com respectively. The Notice of 35th AGM will also be available on the website of CDSL at www.evotingindia.com.
The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physicals mode and members who have not registered their email ID with the Company, will be provided in the AGM Notice.
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board
FOR SARTHAK GLOBAL LIMITED

Sd/-
Ragini Chaturvedi
Company Secretary

Date: 31st August, 2020
Place: Indore

PUBLIC NOTICE
Notice is hereby given that the Flat No. 316, comprising Adm. Area 846 sq.ft. (Built up) on 4th floor, C wing, in the Building Known as "The Karachi Citizens Co-op. HSG. Soc. Ltd", constructed on City Survey Nos. 206/1 to 5, Survey No. 76 Hissa No. 2A/76/2B/1 to 5 lying and situated at Village Andheri, Tal. Andheri, Mumbai Suburban District purchased by Mr. Ajay B Atreya by Agreement for sale dated 09/01/2013 which is registered under Serial No. BDR-16/33/2013 dated 10/01/2013, the chain of the Agreement for sale dated 17/10/1987 executed between Mr. Shankar V. Samiani and Smt. Indira J. Khubchandani loss and misplaced in respect of the Flat No. 316 duly stamp but not registered.
If any persons, having any claim against the said flat 316 / C by way of inheritance, mortgage, gift, sale, lien, charge, trust, maintenance, easement, encumbrance, or power attorney or otherwise however are hereby requested to make the same known in writing together with certified true copies of all the document in support of their claim and who got the said documents to return the undersigned at our office address mention herein under within 15 days from the date hereof as failing which claim if any shall be deemed to have been waived
Sd/-
M/S. V. S. LEGAL ASSOCIATES
Advocate High Court at Bombay
1A Kamanwala Chamber,
Premises Co-op. Society Ltd.,
Sir P M Road, Fort,
Mumbai – 400 001

STARTECK FINANCE LIMITED
(Formerly known as Nivedita Mercantile and Financing Limited)
Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai-400057
CIN: L51900MH1985PLC037039 Email id: cosec@starteckfinance.com
Website: www.starteckfinance.com Tel: +22 42877800 Fax: +22 42877890

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of **Stardeck Finance Limited** (formerly Nivedita Mercantile and Financing Limited) will be held on **Thursday, 24th September, 2020 at 3.00 p.m. at through Video Conferencing / Other Audio Visual Means**, in conformity with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice along with explanatory statement pursuant to Section 102 of the Companies Act, 2013.
The Company, in accordance with the applicable regulatory requirements, have sent Notice along with the Annual Report through electronic mode on Wednesday, September 2, 2020 to the shareholders / beneficiaries who have registered their email address with the Depository Participants or Registrar and Transfer Agent of the Company. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s Adroit Corporate Services Private Limited, 1st Floor, 19/20, Jalebhoy Industrial Estate, Makwana Road, Marol Naka, Mumbai-400 059 or email at info@adroitcorporate.com. The Notice along with the Annual Report are also available on the Company's website www.starteckfinance.com and on the website of BSE Limited www.bseindia.com where the Company's shares are listed.

PUBLIC NOTICE
NOTICE is hereby given to the public at large that we are investigating the title of **M/S. PREMIER PRODUCTS** a partnership firm registered under the provisions of the Indian Partnership Act 1932, through its present partners namely, (1) Seema Kalpesh Patel, (2) Gayatri Kalpesh Patel and (3) Viddhi Kalpesh Patel (said Partnership Firm), in respect of all those pieces and parcels of contiguous lands bearing CTS No. 189/A admeasuring approximately about 631.10 square meters; CTS No. 189/1 admeasuring approximately about 135.60 square meters; CTS No. 189/2 admeasuring approximately about 52.50 square meters; and CTS No. 189/3 admeasuring approximately about 33.20 square meters in aggregate admeasuring 852.40 square meters all of Village Mogra, Taluka Andheri, Mumbai Suburban District (said Plot) together with the building standing thereon known as "Karmayog Building" comprising of ground plus 2 upper floors (said Building) situate, lying and being at Parsi Panchayat Road, Andheri (East), Mumbai 400 069 (said Property).
The said Partnership Firm has mortgaged the said Property with Development Credit Bank Limited (DCB) Lower Parel Branch, Mumbai -400 013 and deposited the title deeds relating to the said Property with DCB. The Originals of following documents are misplaced and the same are not traceable in spite of diligent search. (A) Original Indenture of Assignment dated 18th March, 1965 executed by and between (1) Balmukund Bhanushanker Dave, (2) Dwarakadas Vithaldas Bhuta, (3) Ramesh Chandra Chandulal Shah and (4) Harendra Vasantlal Parakh then carrying on business as manufacturers of electrical goods in the name and style of M/s. Premier Products (therein referred to as Vendors) and (1) Kishor Popatlal, (2) Narendara Ratilal Suratwala, (3) Vinod Bhanushanker Dave and (4) Raskishal Ambalal Parikh (therein referred to as Purchasers). (B) Registered Indenture of Conveyance dated 23rd April 1974, executed by and between Vasantlal Bhaidas Bhuta (therein referred to as the Vendor) and M/s. Premier Products then constituted by (1) Kishor Popatlal, (2) Narendara Ratilal Suratwala and (3) Vinod Bhanushanker Dave (therein referred to as the Purchasers) in respect of the said Plot (said Documents). The said Partnership Firm has granted license in favour of M/s. Private Link Intime Limited (formerly known as Brink's Arya India Private Limited) in respect of ground floor and Mezzanine floors in the said Building.
Save and except the Licensees and the said DCB, any person having any claim against, in or to upon the said Property or any part thereof by way of sale, exchange inheritance, agreement, contract, mortgage (equitable or otherwise), partnership, joint venture, development rights, family arrangement, maintenance, bequest, possession, lease, tenancy, license, lien, charge, pledge, guarantee, loans, advances, injunction or any other attachment, or under any decree, order or award passed by any Court of Law, Tribunal, Revenue or Statutory Authority or arbitration, easement, gift, lease, trust, right of residence, maintenance or on the basis of the aforesaid misplaced said Documents or otherwise howsoever is hereby required to notify the same in writing along with supporting documentary evidence to the undersigned at their office at, "Swagatam" 4th Floor, Plot No. 141, S.V. Road, Opp. Khar Police Station, Khar (W), Mumbai - 400 052, within 14 days from the date of publication of this present notice, failing which the same shall be deemed to have been waived and abandoned and the title of our clients in respect of said Property shall be considered as clear, marketable and free from any claim and/or encumbrances.
Dated this 2nd day of September, 2020.
For Divya Shah Associates, Partner

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **Friday, September 18, 2020 to Thursday, September 24, 2020 (both days inclusive)** for the purpose of Dividend and 35th AGM.

Pursuant to Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-voting facility (facility to cast vote prior to the AGM) and also e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide remote e-voting/e-voting facility.

In this regard, the Members are hereby further notified that:

1. Date and time of Commencement of remote e-voting: **Monday, September 21, 2020 at 9.00 a.m.**
2. Date and time of end of remote e-voting: **Wednesday, September 23, 2020 at 5.00 p.m.**
3. Remote e-voting facility will not be provided beyond **Wednesday, September 23, 2020 at 5.00 p.m.**
4. Cut-off date as on which the right of voting of members shall be reckoned: **Thursday, September 17, 2020.**

In case a person has become the member of the Company after dispatch of the Notice but on or before the cut-off date i.e. **Thursday, September 17, 2020** may obtain their login details for remote e-voting by sending an email to evoting@nsdl.co.in.

5. A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.
6. The facility for voting will also be made available during the AGM and those members present at the meeting through VC/OAVM, who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
7. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: **1800-222-990**.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Stardeck Finance Limited

Sd/-
Shreya Shetty
Company Secretary

Place: Mumbai
Date: September 2, 2020




Nashik Municipal Corporation, Nashik
Public Health Engineering Department (Water Supply)
E-Tender Notice No. 06/2020-21
Corrigendum

1) Nashik Municipal Corporation, Nashik invites bids for providing Valve man service for operating Valves & Maintenance work Public Health Engineering Department, (WS) Nashik Municipal Corporation, Nashik. The detailed tender notice, document would be available on www.mahatenders.gov.in

Sd/-
Superintending Engineer,
Public Health Engineering Department, (W.S.)
Nashik Municipal Corporation, Nashik

ज.सं./जा.क्र./२४०/दि. २/०९/२०२०
साप्ताहिक अंतर राखा...! कोरोनाका प्रादुर्भाव टाळा...



State Bank of India

Stressed Assets Recovery Branch, Mumbai (05168)- 6th Floor, "The International", 16, Maharshi Karve Road, Churchgate, Mumbai-400 020. **Phone : 022 - 22053163 / 22053164 / 22053165 E-mail : sbi.05168@sbi.co.in**


DEMAND NOTICE
A notice is hereby given that the following Borrower/s and Co-borrower and Guarantor/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned un-served and as such they are hereby informed by way of this public notice.

Name of the Borrower/ Guarantor	Details of Properties/ Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount Outstanding as on date of notice
Mr. Gurpreet Joginder Singh (Borrower) and Mr. Sukhbir Singh Gyan Singh Kholkar (Guarantor)	Flat No.203, 2 nd Floor, Malad, Sat-Guru Sadan CHS Ltd.8/1-77/1, Vyraavali Village, Building No.4, Rebello Compound, Subhash Nagar, Opp. Seepz, Near Florai Deck Plaza, Andheri (East), Mumbai -400 093 in the name of Mr. Gurpreet Joginder Singh	08.07.2020	01.01.2010	Rs. 1,11,52,538.00 (Rupees One Crore eleven lakh Fifty Two Thousand Five Hundred Thirty Eight) as on 07.07.2020 plus further interest expenses and other charges etc. thereon

The steps are being taken for substituted service of notice. The above Borrower(s) and their Guarantor(s) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of the section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date : 03.09.2020
Place : Mumbai

Sd/-
Authorized Officer
State Bank of India



NOTICE OF LOSS OF SHARE CERTIFICATES

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
Registered Office: Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020.
Investor Services Department: Ramon House, 5th Floor, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. Email: investorcare@hdfc.com CIN: L70100MH1977PLC019916

Housing Development Finance Corporation Limited (HDFC) has received requests along with appropriate indemnities and affidavits for issue of duplicate share certificate(s) in lieu of original share certificate reported as lost/misplaced by the following Shareholder(s):

Sr. No.	Folio No.	Name of the Shareholder	No. of Equity Shares of ₹ 2 each	Share Certificate No.	Distinctive Nos.
1	00094794	M Muthulakshmi	500	3011	2230101-2230600
2	H0056434	Harendra Pratap Singh Sudha Singh	500	8033	10077436-10077935
3	G0000648	Gokul Cooperative Housing Society Ltd	1200	2454379	9057586-9058785

Any person who has any claim on the said equity shares or objection to the issue of duplicate share certificate(s) in lieu of the share certificate reported as lost/misplaced as mentioned above, is requested to communicate his objection in writing to the Investor Services Department of HDFC at the abovementioned address, within Seven (7) days from the date of this Notice, failing which HDFC shall proceed to issue duplicate share certificate(s). Any person dealing with the original Share Certificate as mentioned above after expiry of the said notice period shall be doing so at his/her own risk and HDFC shall not be responsible for the same.

For and on behalf of
HOUSING DEVELOPMENT FINANCE CORPORATION LTD

Sd/-
Ajay Agarwal
Company Secretary
FCS: 9023

Place: Mumbai
Date: 31.08.2020

FUTURE MARKET NETWORKS LIMITED
Corporate Identification Number (CIN): L45400MH2008PLC179914
Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari East, Mumbai - 400060 | Tel: 022-6299 5303 | Fax: 022-6299 5473.
Email: info.fmn@futuregroup.in | Website: www.fmn.co.in

NOTICE OF 12th ANNUAL GENERAL MEETING
Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, September 29, 2020 at 2.00 p.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the business as set forth in the Notice convening the said AGM in compliance with the applicable provisions of the Companies Act, 2013, general circulars issued by Ministry of Corporate Affairs viz. circular no. 14/2020 dated April 08, 2020, circular no. 17/2020 dated April 13, 2020 and circular no. 20/2020 dated May 05, 2020 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated May 12, 2020.
In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote e-voting"). All members are informed that:
1. All the businesses as stated in the notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting period shall commence on Saturday, September 26, 2020 at 9:00 am and will end on Monday, September 28, 2020 at 5:00 pm. The remote e-voting module shall be disabled by NSDL thereafter.
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2020.
4. The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 22, 2020 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL <https://www.evoting.nsdl.com>.
5. In case of any queries relating to e-voting, members/beneficial owners may contact NSDL through sending e-mail to evoting@nsdl.co.in or call at 1800-222-990.
6. The members may note that:
a. Once the e-vote on the resolution is cast by the members prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
b. The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
c. The 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 at AGM.
7. Electronic copies of the Notice convening 12th AGM, procedure and instruction for e-voting (before and at AGM) and participating in 12th AGM and the Annual Report 2019-20 will be sent to the Members, whose e-mail ids are registered with the Company/Depository(ies)
8. If you have not registered your email address with the Company/Depository(ies), you may follow the below instructions for obtaining the login details for e-voting:

Physical Holding

Please send a request to the Registrar and Transfer Agent (RTA) of the Company, Link Intime India Private Limited at rt.helpdesk@linkintime.co.in with request letter providing folio no., name of shareholder, mobile no., e-mail address, self-attested copy of PAN card, self-attested scanned copy of Aadhar card for receiving the Annual Report 2019-20 electronically.

Demat Holding


For temporary registration of email address and bank details: please click on https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the e-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at rt.helpdesk@linkintime.co.in.
For Permanent registration of email address: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

The Annual Report along with the Notice is also available on the Company's website at www.fmn.co.in, websites of stock exchanges at www.bseindia.com and www.nseindia.com respectively and on website of NSDL at www.evoting.nsdl.com.

For Future Market Networks Limited

Sd/-
Anil Cherian
Head – Legal & Company Secretary

Date: September 02, 2020
Place : Mumbai



IndoStar Capital Finance Limited

Registered & Corporate Office : One Indiabulls Center, 20th Floor, Tower 2A, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai – 400 013
Corporate Identity Number : L65100MH2009PLC268160
Tel : +91 22 43157000; Fax : +91 22 43157010
Website: www.indostarcapital.com E-mail: investor.relations@indostarcapital.com

NOTICE OF 11th ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS
NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Members of IndoStar Capital Finance Limited ("the Company") shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Thursday, September 24, 2020 at 11.30 a.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the Notice dated September 01, 2020 convening the AGM ("AGM Notice").
The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility for remote e-voting, for participation in the AGM through VC / OAVM and for e-voting during the AGM.
In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for financial year 2019-20 ("Annual Report"), have been sent only by electronic mode to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Agent - Link Intime India Private Limited ("Link Intime").
The AGM Notice and Annual Report are also available on the website of the Company at <http://www.indostarcapital.com/investors.html#annual-reports> and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Further, the AGM Notice is also available for download on the website of CDSL at www.evotingindia.com.
Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations, the MCA Circulars, the SEBI Circular and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the resolutions as set out in the AGM Notice will be conducted through electronic means by way of remote e-voting before the AGM or e-voting during the AGM.
The remote e-voting period commences on **Monday, September 21, 2020 at 09:00 a.m. (IST)** and ends on **Wednesday, September 23, 2020 at 05:00 p.m.(IST)**, after which the facility will be blocked by CDSL and the remote e-voting shall not be allowed beyond the said end date and time.
Members of the Company holding shares either in physical mode or electronic/dematized mode as on the **cut-off date i.e., Thursday, September 17, 2020** only shall be entitled to cast votes on the resolutions set out in the AGM Notice by remote e-voting or e-voting at the AGM. The voting rights of the Members shall be in proportion of the amount paid-up on the equity shares held by a Member with the total equity share capital of the Company as on the **cut-off date i.e., Thursday, September 17, 2020**.
The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM through VC/OAVM and who have not already cast their vote through remote e-voting. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM.
The process and manner of attending the AGM and casting votes through remote e-voting and e-voting during the AGM, is given in the notes to the AGM Notice under the head "PROCEDURE FOR REMOTE E-VOTING, ATTENDING THE AGM AND E-VOTING DURING THE AGM".
Members who have not registered their email address(es) or acquired shares after dispatch of the AGM Notice, and hold shares as on **cut-off date i.e., Thursday, September 17, 2020** can refer the notes to the AGM Notice under the head "PROCEDURE FOR REMOTE E-VOTING, ATTENDING THE AGM AND E-VOTING DURING THE AGM" or can contact the Company at investor.relations@indostarcapital.com to attend the AGM and / to cast their vote through remote e-voting or e-voting during the AGM.
Members who have not registered / updated their email address(es) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at investor.relations@indostarcapital.com along with details of folio number and self-attested copy of PAN Card or with their Depository Participant(s) (in case of shares held in dematerialized / electronic mode) with whom they maintained their demat account.
Details of persons to be contacted for any issues / queries / grievances relating to remote e-voting, e-voting during the AGM and attending the AGM through VC / OAVM: **CDSL:**
Members may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com under "Help" section or send an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at 022-23058542/43.

Mr. Jitendra Bhati, Company Secretary & Compliance Officer at One Indiabulls Centre, 20th Floor, Tower 2A, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai – 400013 or send an email at investor.relations@indostarcapital.com or call at 022-43157000. Pursuant to the provisions of Section 91 of the Act the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 18, 2020 to Thursday, September 24, 2020 (both days inclusive)** for the purpose of the AGM.

By the Order of the Board of Directors
For IndoStar Capital Finance Limited

Jitendra Bhati
Company Secretary & Compliance Officer

Place : Mumbai
Date : September 2, 2020

Membership No: FCS 8937

