

September 1, 2022

Department of Corporate Services BSE Limited Phirojee Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001

<u>Re</u>: -Sub: Compliance under Regulation 47 and Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Newspaper Advertisements regarding Notice of the 17<sup>th</sup> Annual General Meeting (AGM), Remote e-voting and Notice of Book Closure

Dear Sir,

Pursuant to Regulation 30(2) read with Clause 12 of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisements published on August 31, 2022, in Business Standard [all India editions] (in English) in compliance with the Regulation 47 of the SEBI Listing Regulation and Companies Act, 2013 with respect to the below:

i. Confirmation of completion of dispatch of Annual Report for the Financial year 2021-22 to the Shareholders;

ii. Particulars of Remote e-voting for the 17<sup>th</sup> AGM; and iii. Intimation of Book Closure.

Kindly take the same on record.

The newspaper advertisements may also be accessed on the website of the Company at the https://www.jupiterinfomedia.com/

Kindly note the same and acknowledge the receipt.

Thanking you, Yours truly, For Jupiter Infomedia Limited,

Umesh Modi Managing Director (DIN: 01570180) Encl.: a/a

336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400053. India. Tel: 91-22-61979000, 26341691 / 92 / 93 Fax: 91-22-26341693 E-mail: jupiter@jimtrade.com Website: www.jupiterinfomedia.com CIN No.: 22200MH2005PLC152387

JimTrade.com

IndiaNetzone.com

Jim Yellowpages.com

### STAR PAPER MILLS LIMITED CIN-L21011WB1936PLC008726 Registered Office:Duncan House. 2nd Floor.

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email:

## MUMBAI | WEDNESDAY, 31 AUGUST 2022 Business Standard

## JUPITER INFOMEDIA LIMITED

CIN: L22200MH2005PLC152387 Regd. Off.: 336 Laxmi Plaza, Laxmi Indestate, New Link Road, Andheri West, Mumbai-400053. Email: jupiter@jimtrade.com, Web: www.jupiterinfomedia.com; Tel: 91-22-26341691 NOTICE OF THE 17TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, September 22, 2022 at 11.00 a.m. (IST) through Video Conferencing ("VC") 2ther Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM for the Context of t of the Company. The Company has sent the Annual Report of the Company for the financial year 2021 22 along with the AGM Notice and E-voting procedure on August 30, 2022 through electronic means to Wembers whose email addresses were registered with the Company/ Depositories in compliance with he applicable provisions of the Companies Act, 2013 ("the Act"), circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 read with the Circulars dated April 08, 2020, April 13, 2020, June 5, 2020 and Circular No. 0/2/021 dated January 13, 2021, Circular No. 2/2/021 dated December 14, 2021 and Circular No. 2/2/021 dated January 13, 2021, Circular No. 2/2/021 dated December 14, 2021 and Circular No. 2/2/022 dated May 5, 2022 (collectively referred as "MCA Circulars") and Securities Exchange Board of India ("SEBI") dated May 12, 2020, January 15, 2021 and dated May 13 2022 ("SEBI Circulars").

Voice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Soard of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for the purpose of the 17th AGM of the Company.

n Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of ndia (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaries of India on General Meetings (SS-2) issued by the institute of Company Secretaries of India, the Company is providing its members facility to exercise their right to vote through electronic means through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to act are as under:

Members holding shares either in physical form or in dematerialization form, as on the cut-off date.
 i.e., 15 September, 2022 are ("eligible Members"), to exercise their rights to vote by remote e-voting and e-voting system in the AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;

ii. The remote e-voting will commence on Monday. 19th September, 2022 at 9.00 a.m.

- iii: The remote e-volting will common the on more and any four dependence, 2022 at 5.00 arm, iii: The remote e-volting will end on Wednesday, 21nd September, 2022 at 5.00 p.m. iv: The remote e volting module shall be disabled for volting thereafter and once the vote on a resolutio is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again. The member can participate in AGM even after exercising their right to vote through remote e-voti but shall not cast their vote again in the AGM.
- vi. The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote evoting and are otherwise not barred from doing so shall be eligible to vote through the e- voting system during the AGM.
- vii. Only a person whose name is recorded in the register of members or in the register in beneficia where the problem is a balance of the product of the registed of the problem of the register in order to a construct a son out off price date i.e. September 15, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
  viii. Members who are holding shares in physical form or who have not registered their email address
- with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Thursday, September 15, 2022, such member may obtain the User ID and password by sending request at evoting@nsdl co in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote
- ix. In relation to updating email address, bank details and mobile number electronically on temporary basis please write email to our RTA i.e KFin Technologies Limited on its email id i.e. mohammed.shanoor@kfintech.com and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM.
- A The Annual report for financial year 2021-22 along with the notice of AGM is available on the website of the company https://www.jupiterinfomedia.com/investor\_financials.htm and the website of stock exchange i.e. BSE at www.bseindia.com, and also on the website of the NSDL at evoting@nsdl.co.in

Notange (Notange) n case of any queries/grevances relating to e-voting the Members/Beneficial owners may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Anubhav Saxena, Assistant Manager-NSDL at evoting@nsdl.co.in / 022-24994835. By the order of Board of Directors

Date : August 30, 2022 Place : Mumbai

MAX HEALTHCARE INSTITUTE LIMITED 🞇 MAX CIN: L72200MH2001PLC322854 Registered Office: 401, 4th Floor, Man Excellenza S. V. Road, Vile Parle (West), Mumbai, Maharashtra-400056 Email: investors@maxhealthcare.com Website: www.maxhealthcare.in INFORMATION REGARDING 21ST ANNUAL GENERAL MEETING ('AGM") OF MAX HEALTHCARE INSTITUTE LIMITED ("THE COMPANY")

Dear Member(s),

Notice is hereby given that the **21<sup>st</sup> AGM** of members of the Company will be held on Monday, September 26, 2022 at 12:00 noon (IST) through Video Conferencing / Other Audio Visual Means (VC/ OAVM) facility i.e. withou the physical presence of members at a common venue, in due compliance of applicable provisions of the Companies Act, 2013 ("the Act") read with ules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with Genera Circular no. 02/2022 dated May 05, 2022 and other circulars issued by the Inistry of Corporate Affairs, in this regard ("MCA Circulars") and Circular no SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 along with other relevant circular(s) issued by the Securities and Exchange Board of India "SEBI Circulars").

In pursuance to aforesaid circulars and go green initiative, the Company will only be sending the Annual Report including the Financial Statem for the Financial Year 2021-22 ("Annual Report") and Notice of 21st AGM electronically to those members who have registered their email IDs with the Company or Depository Participants("DP") or the Company's Registra and Share Transfer Agent (RTA) viz. Link Intime India Private Limited ("LIIPL") Members may note that the notice of AGM along with the Annual Report will also be available on Company's website **www.maxhealthcare.in**, 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 and RTA's website **www.linkintime.co.in**. However, members who have no registered their email-id may contact/ write to their Depository Participant to register/ update their e-mail address.

Pursuant to Section 108 of the Act read with Rule 20 of the Companie (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings, the Company is providing the facility of voting through electronic means i.e. remote e-voting and e-voting at the AGM to be held through VC/OAVM through LIPL, to vote on the businesses set out in the AGM Notice. The manner and instruction for remote e-voting / e-voting during the AGM shall be provided in the AGM notice.

Members can attend and participate in the AGM through VC / OVAM facility only. The detailed instructions to attend and vote at the AGM (for those mbers who have not cast their vote during remote e-voting period) wil be provided in the AGM Notice. Further, members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

All other relevant information for attending above AGM along with related natters thereto will be provided in the AGM notice.

> By order of the Board Max Healthcare Institute Limited

Place: Gurugram (Haryana) Ruchi Mahaiar Date: August 30, 2022 SVP- Company Secretary & Compliance Office



INDIABULLS HOUSING FINANCE LIMITED (CIN: L65922DL2005PLC136029)

Registered Office: 5th Floor, Building No. 27, KG Marg Connaught Place New Delhi - 110 001 Tel: 011-43532950. Fax: 011-43532947 Website: www.indiabullshomeloans.com, Email: homeloans@indiabulls.com. PUBLIC NOTICE OF CONVENING 17<sup>™</sup> ANNUAL GENERAL

**MEETING THROUGH VC / OAVM** 

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of the Members of Indiabulls Housing Finance Limited ("the Company") will be held on Monday, September 26, 2022, at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made rrangements through KFin Technologies Limited ("KFintech"), Company's Registrars and Transfer Agents, in compliance with all the applicable provisions of the Companies Act. 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act

n accordance with the relevant circulars, the AGM Notice and the Annual Repo for the financial year 2021–22 comprising of Financial Statements. Board Report's Auditor's Report and other documents required to be attached therewith ("Annua Report"), will be sent in due course, only by email to all those Members, whose mail addresses are registered with the Company or the Depository's Participant(s "DPs"). The aforesaid documents will also be available on the website of the Company viz. www.indiabullshomeloans.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India imited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of KFintech at https://evoting.kfintech.com.

### Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM ("e-voting") and participation in the AGM through VC OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members ncluding for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members:
	https://www.evoting.nsdl.com/ (holding securities in
	demat mode with NSDL)
	https://www.cdslindia.com/ (holding securities in demat
	mode with CDSL)
	For non-Individual Members and Members
	holding shares in physical form:
	https://evoting.kfintech.com

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure:

i)Members who have not registered their email address may temporarily get their email address and mobile number registered with KFintech, by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.Members are requested to follow the process as quided to capture the email address and nobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, Member may write to einward.ris@kfintech.com

ii)Alternatively, Member may send an e-mail request at the email in einward.ris@kfintech.com along with scanned copy of the signed copy of the equest letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate i case of physical folio for sending the Annual report, AGM Notice and the e-voting structions

iii)Alternatively, by submitting a duly filled-in form 'E-communication Registratior Form', available on the website of the Company, which shall also be appended to the Notice of AGM.

For permanent registration of their e-mail addresses and bank mandate for receiving dividend if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physica orm, are requested to update with the RTA by writing to einward ris@kfintech.com

By Order of the Board

For Indiabulls Housing Finance Limited Sd/-

Amit Jain

Place : Gurugram Date : September 1, 2022 Company Secretary



- NOTICE is hereby given that the 83rd Annual General Meeting (AGM) of the members of Star Paper Mills Limited will be held on Wednesday 21st September, 2022 at 11.30 A.M through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and relevant Circulars issued by Ministry of Corporate Affairs and SEBI, to transact the business as set out in the 83rd AGM Notice.
- In terms of above, soft copies of the 83rd AGM Notice and Annua Report for FY 2021-22 have been e-mailed on 30th Aug., 2022 to all the Members whose email-IDs are registered with the Company Depository Participant(s). These documents are also available or the Company's website, at www.starpapers.com, website of Stock Exchanges and on website of agency providing Video Conferencing & 'E-voting' facility at www.evoting.kfintech.com.
- Member can attend and participate in the 83rd AGM through VC facility provided by Company's RTA viz. Kfin Technologies Limited (KFIN) by logging onto https://emeetings.kfintech.com. Detailed instructions for joining the AGM are provided in the 83rd AGM Notice.
- Members who have not registered their e-mail address are Members who have not registered their e-mail address are requested to register the same through their Depository Participants if shares are held in demat form and in case of physical holding by writing to Company's RTA at einward.ris@kfintech.com. Members may note that the company has temporarily enabled facility to update their e-mail address by accessing the link https:// ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx
- by providing the requisite details & documents

ursuant to Section 91 of the Companies Act, 2013 and Regulation 42 Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Register of Members and Share Transfer Books of the company shall remain closed from 15th Sept., 2022 to 21st Sept., 2022 (both days inclusive) for the purpose of 83rd AGM of the company. Further, the company has fixed **Wednesday**, **14th September**, **2022** as the 'Record date' for dividend entitlement of members for the year ended 31st March, 2022.

**TDS on payment of dividend:** Dividend declared and paid by the Company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend at the applicable rates. In order to enable the Company to determine the appropriate TDS rates as applicable, shareholders are requested to submit relevant documents pursuant to income Tax Act, 1961 to the Company's RTA- Kfin echnologies Limited latest by 10th September, 2022.

n terms of Section 108 read with Rule 20 of the Companies (Manager and Administration) Rules, 2014 as amended and Regulation 44 o SEBI Listing Regulations, the company has engaged Kfin Technologies Ltd. (KFIN) to provide 'E-voting' facility to its members to transact the business as set out in the 83rd AGM Notice by electronic means Members are informed that:

- The remote e-voting period commences on Sunday, 18th September 2022 at 9:00 AM (IST) and ends on Tuesday, 20th Sept., 2022, a 5:00 PM (IST). Thereafter, the e-voting module shall be disabled
- The cutt-off date for determining eligibility of members for 'E voting' 14th Sept., 2022. 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 shall be entitled for 'E-voting'.
- (iii) Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e 14th Sept., 2022 may approach 'KFIN' to obtain User ID and password for exercising his/her vote by electronic memory of the state of means.
- (iv) E-Voting at AGM shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. A member who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast below a result and the AGM but shall not be entitled to cast his vote again.
- Detailed procedure for remote e-voting as well as instructions for attending the AGM through VC/OAVM are given in the 83rd AGM Notice.
- i) Mr. Debabrata Dutt, proprietor of M/s D. Dutt & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinizer the remote e-voting and e-voting during AGM in a fair and transparen manner.
- In case of any query, please mail at einward.ris@ kfintech.com quoting your Folio no./ DP ID & Client ID. Below are the details of person responsible to address grievances related to 'E-voting': Mr. B. Venkata Kishore- Dy. Manager-Corporate Registry (RIS)
- Kfin Technologies Limited
- Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad 500 032
- Phone: 040-6716 2222; Toll free:1800-309-4001

mportant Notice to physical shareholders for completion of KYC: Physical shareholders are requested to submit their PAN, full KYC letails including bank details and nomination details in form ISR-1 and other relevant forms at the earliest. Pursuant to SEBI circulars dated and Nov., 2021 & 14th Dec., 2021, non-availability of KYC documents/ letails with the Company/RTA on or before 1st April, 2023 will result in reezing of the physical shareholders' folios and the same shall be reverted to normal status only upon receipt of all the KYC and Nomination details/dematerialization of such holdings. Physical shareholders are also requested to dematerialise their shareholding at the earliest.

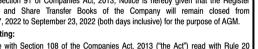
	for STAR PAPER MILLS LTD.
Date : 30th August, 2022	Saurabh Arora
Place : Saharanpur	Company Secretary

Samco Asset Management Private Limited

A-1003 Naman Midtown, 10th Floor, Prabhadevi (West), Mumbai - 400 013. Tel: +91 22 4170 8999 | Fax: +91 22 2422 4200

(Investment Manager for Samco Mutual Fund)

CIN: U65929MH2019PTC334121 | Toll Free No.: 1800 103 4757,



the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Compan Secretaries of India, the Company is providing to its members with a facility to cast their vote electronically through ('Remote e-voting'), i. e. from the place other than the venue of AGM, through e-voting services provided by NSDL on all the resolutions set forth in the Notice of AGM. Members holding shares either in physical form or dematerialised form, as on the cut-off date of September 16, 2022, may cast their vote electronically on all the resolutions se forth in the notice of the AGM. All the members are hereby informed that:

a) The business as set out in the Notice of the 51st AGM may be transacted through voting by

b) The remote e-voting period commences on Tuesday, September 20, 2022 at 9.00 A. M., (IST) and ends on September 22, 2022 at 5.00 P. M. (IST). The e-voting modul will be disabled by NSDL for voting thereafter. Those members, who will be present at the AGM and have not cast their vote on th resolutions specified in the 51st AGM notice through remote e-voting and are otherwise no barred from doing so, shall exercise their voting rights at the AGM. A Person whose name is recorded in the Register of Members / Register of Beneficia Owners as on the Cut-off Date i, e, September 16, 2022 only shall be entitled to avail the facility of remote e-voting / voting at the AGM. Procedure for registration of e-mail address by shareholders is given in the AGM Notice.

**eClerx Services Limited** CIN: L72200MH2000PLC125319 b: Sonawala Building, 1" Floor, 29 Bank Street, Fort, Mumbai - 400 023, India. Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8655 Email Id: investor@eclerx.com | Website: www.ecle

Mr. Umesh Modi

Managing Director

Notice of 22<sup>nd</sup> Annual General Meeting, Remote E-Voting Instructions and Book Closure

eClerx

NOTICE is hereby given that the 22<sup>nd</sup> Annual General Meeting ('AGM') of eClerx Services Limited ('the Company') will be held on Wednesday, September 21, 2022, at 12.30 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, to transact the businesses as set out in the Notice convening the 22<sup>nd</sup> AGM of the Company

On account of continuing COVID-19 pandemic, the 22<sup>nd</sup> AGM will be held through VC/OAVM without requiring physical presence of the Members, which is in compliance with the Ministry of Corporate Affairs' General Circular No. 2/2022 dated May 5, 2022, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2021 dated January 13, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India.

In compliance with the aforesaid circulars, the Notice for 22<sup>nd</sup> AGM and the Annual Report for FY 2021-2022 has been sent electronically on Tuesday, August 30, 2022, to those Members who have registered their e-mail IDs with the Company/Depository Participant(s). Members can also download the Annual Report along with the Notice of the 22<sup>nd</sup> AGM from the Company's website by clicking on https://eclerx.com/investor-relations/financials/

Manner of registering/updating email addresses:

- Shareholders holding shares in physical form and who have not registered/updated their email addresses so far, are requested to do so through prescribed Form ISR-1 made available on Company's website at https://eclerx.com/investor-relations/forms-for-physicalshareholders/ and shareholders holding shares in dematerialized form are requested to register/ update their email address with their respective Depository Participant(s).
- For receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically, Shareholders may

get their email address and mobile number temporarily registered o https://ris.kfintech.com/clientservices/mobilereg/mobilee mailreg.asp by providing the requisite details.

## **Fomento Resorts and Hotels Limited**

Registered Office : Clade De Goa, Valiguinim Beach, Goa-403 004, India Tel. : +91 832 2454545; Fax : +91 832 2454541 / 42 Email : shareholders@frhl.in; Website : www.frhl.in

Hotels Limited ('the company') will be held on Friday, September 23, 2022 at 4.00 P. M. (IST) at the registered office of the Company at Unit Cidade de Goa, Vainguinim Beach, Goa-403 004 to transact the business as set forth in the Notice convening AGM.

In accordance with the General Circular issued by the Ministry of Corporate Affairs date May 5, 2020 read with General Circulars dated, April 13, 2020, January 13, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars'), the Annual Report for the financia year 2021-22 along with the Notice of AGM, has been despatched through electronic mode by Bigshare Services Private Limited on August 30, 2022 to those members whose emai dresses are registered with the Company's Registrar & Transfer Agents and Depositorie The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars. Members may note that the Notice and Annual Report of the Company for the financial year 2021-22 is available on Company's website www.frhl.in and website of lational Securities Depository Limited ('NSDL') at https://www.evoting.nsdl.com.

Pursuant to Section 91 of Companies Act, 2013. Notice is hereby given that the Registe of Members and Share Transfer Books of the Company will remain closed from eptember 17, 2022 to September 23, 2022 (both days inclusive) for the purpose of AGM.

Remote e-Voting In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rule"), as amended

electronic means (remote e-voting).

(FOMENTO)

# CIN No. : U55101GA1971PLC000113

NOTICE is hereby given that the 51st Annual General Meeting ('AGM') of Fomento Resorts and

The Company has engaged the services of KFin Technologies Limited (formerly KEin Technologies Private Limited) ('Kfintech') for providing its Members facility for casting their vote through remote e-voting platform and for participating in the 22<sup>nd</sup> AGM through VC/OAVM facility along with electronic voting ('Instapoll') during the AGM. The Members attending the AGM who have already cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares in dematerialised form, physical form and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending AGM through VC/OAVM are also provided in the Notice of AGM.

### All the Members are informed that the:

- Remote e-voting period shall commence at 9.00 a.m. (IST) on Friday, September 16, 2022 and end at 5.00 p.m. (IST) on Tuesday, September 20, 2022. The remote e-voting module will be disabled by Kfintech thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently;
- E-voting shall also be made available at the 22<sup>nd</sup> AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the 22<sup>nd</sup> AGM.
- Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Wednesday, September 14, 2022;
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday September 14, 2022, can obtain the User ID and Password by sending a request at evoting@kfintech.com or by following the instructions mentioned in the Notice of 22<sup>nd</sup> AGM.

In case of any query and/or grievance, in respect of voting by electronic means or voting through Instapoll, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com/ (Kfintech website) or contact Mr. S. V. Raju, Deputy Vice President (Unit: eClerx Services Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana or at evoting@kfintech.com or call Kfintech's toll free No. 1800 309 4001 for any further clarifications.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 9, 2022 to Wednesday, September 21, 2022 (both days inclusive) for the purpose of the AGM. The dividend for the financial year ended March 31, 2022, if approved, will be paid on or after Wednesday, September 21, 2022 but within the statutory time limit of 30 days to those Members whose names are registered in the Register of Members of the Company on Monday, August 22, 2022 in case of shares held in physical form. In case of shares held in dematerialized form, the dividend thereon shall be paid to the Beneficial Owners as at the end of the business on Monday, August 22, 2022, as per lists to be provided by the Depositories for the said purpose.

The Notice of 22<sup>nd</sup> AGM and the Annual Report for FY 2021-22 are available on the website of the Stock Exchanges, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Company's shares are listed and on the Company's website www.eclerx.com.

For eClerx Services Limited Sd/-Pratik Bhanushali **Company Secretary & Compliance Officer** 

Date : August 30, 2022 Place : Mumba

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-Off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in. Howeve if he / she is already registered with NSDL for remote e-voting then he / she can use his her existing User ID and password for casting the vote. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purpose only.

For detailed instructions pertaining to e-voting, members may please refer to the secti "Notes" in the Notice of the Annual General Meeting.

In case of any queries, pertaining to e-voting, you may refer the Frequently Aske Questions (FAQs) for shareholders and remote e-voting User Manual for shareholder available at the 'download' section of https://www.evoting.nsdl.com or call at Toll Free No. 1800-1020-990 / 1800-224-430 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic means please contain Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World. A-Wing, Fourth Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400 013 or call at toll free No. 1800-1020-990 / 1800-224-430 or at email ID evoting@nsdl.co.in

### cedure for Registration / Updation of e-mail address :

Members who have not registered their email address and in consequence could no receive the electronic copy of the Annual Report along with the Notice of AGM, the shareholder can temporarily get their email address registered with Bigshare Servic Private Limited, by clicking the link www.bigshareonline.com and follow the registration process as guided thereafter. Post successful registration of the email address, the Member shall send a written request by email to the Company's RTA i. e. Bigshare Services Private Limited at investor@bigshareonline.com with a copy marked to shareholders@frhl.ir and would get soft copy of the Annual Report which includes Notice of AGM. In case of an queries, Members may write to investor@bigshareonline.com.

i) It is clarified that for permanent registration of email address, Members are requeste to register their email addresses in respect of electronic holdings with their concerne Depository Participant(s) and in respect of physical holdings with Bigshare Services Private Limited, Office No. S 6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road, Andheri (East) Mumbai, Maharashtra-400 093, India Telepho No.: +91-22-62638200 by submitting a request letter for registration of email address mentioning your name, folio number and attaching a self-attested copy of address proo aadhar card and self attested copy of PAN card at shareholders@frhl.in or to the RTA a nvestor@bigshareonline.com

ii) Those members who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / Bigshare Service Private Limited to enable servicing of Notices and documents electronically to their email

### cedure for Registration / Updation of Bank Mandate :

embers are requested to register / update the complete bank details:

(a) With their Depository Participant(s) with whom they maintain their demat accounts, shares are held in dematerialised mode. By submitting forms and documents as may b required by the Depository Participants; and

b) With the Company's RTA-Bigshare Services Private Limited, by sending a request investor@bigshareonline.com with copy to shareholders@frhl.in if shares are held in physical mode and by submitting the following documents:

(i) Scanned copy of the signed request letter which shall contain the member's name folio number, Bank details (Bank account number, Bank & Branch name and address IFSC, MICR Code);

(ii) Self-attested copy of PAN card;

F8538

(iii) Cancelled cheque leaf;

(iv) Form ISR-1 and ISR-2 which are available at the following lini https://www.bigshareonline.com/Resources.aspx

. By order of the Board of Directo For Fomento Resorts and Hotels Limited

	Sd/-
Date : August 30, 2022	Asmeeta Matondkar
Place: Vainguinim Beach-Goa	Company Secretary
	Bamoshwar Modi

Website: www.samcomf.com

**MUTUAL FUND** HEXASHIELD TESTED INVESTMENTS

አ**SAMCO** 

### NOTICE CUM ADDENDUM No. 16/2022

### Re-Designation of Key Personnel of Samco Asset Management Private Limited (Investment Manager to Samco Mutual Fund)

In order to strengthen the Fund Management activities, Mr. Umeshkumar Mehta, currently the Chief Executive Officer, and Key Personnel of the Company will be re-designated as Chief Investment Officer (CIO) with effect from September 01, 2022

Further, Mr. Viraj Gandhi, currently the Chief Business Officer (CBO) has been re-designated as Chief Executive Officer (CEO) of the Company with effect from September 01, 2022.

Consequently, the designation of Mr. Umeshkumar Mehta and Mr. Viraj Gandhi stands revised in the table on "Information on Key Personnel of the Asset Management Company" in the Statement of Additional Information (SAI) of Samco Mutual Fund. The revised disclosure appears as below:

Name & Designation	Age / Educational Qualifications	Brief Experience
Чr. Umeshkumar Mehta Chief Investment Officer	Age: 47 years Qualification: B. Com, CA, PGDBA	Mr. Umeshkumar Mehta has over 24 years of experience in capital market. He has deep understanding of price and value. He is a vivid speaker and writer a various forums and business schools. He used to lead the Samco group's Research team, managed Public Relations through regular interaction in Business Channels and print media. He understands securities law and is passionate about equities. He has working knowledge of marketing & advertisement. He has extensive experience in analyzing business models assessing balance sheets, profit and Loss accounts and as part of experience he has rated and ranked almost al companies listed on the National Stock Exchange. He is associated with the group since last seventeen years
Mr. Viraj Gandhi Chief Executive Officer	Age: 39 years Qualification: MBA	Viraj Gandhi has graduated as MBA in Capital Market: from NMIMS University. Prior to joining SAMCO Group he has been associated with ICICI Securities and ASH Investments as research analyst specializing BFS segment. Along with his responsibility to create thematic reports, he has played an instrumental role in taking up morning & weekly market calls and address investors queries which has helped him gain knowledge of both the domain, be it stock market or marketing. He has been a regular face on news channels for his far-sighted views on BFSI sector and his expertise has always been well appreciated.
		A dynamic combination of research and marketing background will be a great value addition to Samco Mutual Fund to take the journey forward.

This Addendum shall form an integral part of the Scheme Information Document (SID), Key Information Memorandum (KIM) and Statement of Additional Information (SAI) of Samco Mutual Fund, as amended from time to time. All other terms and conditions as mentioned in the SID, KIM and SAI shall remain unchanged.

### For Samco Asset Management Private Limited

(Investment Manager for Samco Mutual Fund)

Place : Mumbai Date : August 31, 2022

Sd/-Authorized Signatory

### MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, **READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**