Starteck Finance Limited

SFL/BSE/24/21-22

Date: 7th September, 2021

To
The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512381

Sub: Publication of Notice of 36th Annual General Meeting, Book Closure and E- Voting Information

Sir,

Please find enclosed herewith copies of the following newspaper in which the Notice of 36th Annual General Meeting, Book Closure and E-Voting Information of the company has been published:

- 1. The Free Press Journal (English Language)
- 2. Navshakti (Vernacular Language)

Kindly take the same on record.

Thanking You,

For Starteck Finance Limited

Company Secretary

Encl: a/a



To Place your Tender/ **Notice** Ads.

FREE PRES नवं क्रशित्क

Pls. Call 022-69028000

अस्वीकृती

ह्या वर्तमानपत्रांत प्रकाशित झालेल्या कोणत्याही जाहिरातीमध्ये करण्यांत आलेल्या दाव्यांच्या खरेपणा किंवा सत्यतेसाठी नवशक्ति कोणतीही हमी देत नाही. अशा जाहिरातींवर कोणतीही कृती करण्यापूर्वी त्यांनी स्वतः चौकशी करण्याचे किंवा तज्ञांचा सल्ला घेण्याबाबत वाचकांना सूचवण्यांत येते.

ह्या वर्तमानपत्रांत प्रकाशित झालेल्या किंवा अधिकत वेबसाईटवर ई पेपर मध्ये अपलोड केलेल्या कोणत्याही जाहिरातीमधील कोणत्याही तथाकथित दिशाभूल करणाऱ्या किंवा बदनामीकारक मजुकरासाठी किंवा त्यामधील दाव्यांसाठी भारतात किंवा परदेशातील कोणत्याही दिवाणी किंवा फौजदारी विधी न्यायालयात किंवा न्यायाधिकरणात नवशक्तिच्या मुद्रक, प्रकाशक, संपादक आणि प्रोप्रायटर यांना जबाबदार धरता येणार नाही. ते दायित्व सर्वस्वी जाहिरातदारांचे असेल ज्यामध्ये नवशक्तिची कोणतीही भूमिका असणार नाही.

CHANGE OF NAME

NOTE

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM MANASI TO MANASI MAHENDRA KAMERKAR AS PER GDVT. DF MAHA. GAZETTE NO: M-2152679. CL-90539 HAVE CHANGED MY NAME FROM (OLD)
KANEEZ FATIMA FAIZUL HUSAIN SAYYAD
TO (NEW) CHANDNI BEGUM FAIZUL
HUSAIN SAYYAD AS PER AFFIDAVIT 06/09/2021.

CL-155 HAVE CHANGED MY NAME FROM RAJENDRA SOPAN SONAWANE TO RAJENDRA SOPAN SONAVANE VIDE DEED POLL AFFIDAVIT NO: YW-469644 DTD 2ND SEPTEMBER 2001 DTD 2ND SEPTEMBER 2021

I HAVE CHANGED MY NAME FROM VIJAYA DOMNIC SHELKE TO VIJAYKUMARI DOMNIC SHELKE, AS PER DOCUMENT. HAVE CHANGED MY NAME FROM

HARESH SRICHAND NANGRANI TO HARESH SRICHAND NAGRANI AS PER GOVT. OF MAHA. GAZETTE NO: (M-2120152).

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(M-212U152).

I HAVE CHANGED MY NAME FROM MOHD AYUB MOHD HUSSAIN PINJAL TO MOHD AYUB MOHD HUSSAIN MUGHAL AS PER GOVT: OF MAHA. GAZETTE NO: (M-2120009). CL-344 A

F HAVE CHANGED MY NAME FROM HUSSAIN SHABBIR VORA TO HUSSAIN SHABBIR VOHRA FOR ALL FUTURE SHABBIR VOHRA FOR ALL FUTURE PURPOSES CL-454

I HAVE CHANGED MY NAME FROM RUKAIYA SHABBIR VORA TO RUKAIYA SHABBIR VOHRA FOR ALL FUTURE PURPOSES CL-454 A

I HAVE CHANGED MY NAME FROM MISS. TINA THOMAS D'SOUZA TO MRS.TEENA MAS D'SOUZA IU WIN FERNANDES AS PER CL-595 DOCUMENTS.

I HAVE CHANGED MY NAME FROM MISS. I HAVE CHANGED MY NAME PROMINING. SUNAYAN SUNIL SHAHANI TO MRS. SUNAYAN RISHI VAIDYA AS PER POCLIMENTS. CL-595 A

THAVE CHANGED MY NAME FROM BHADRESHRAJ SEVANTILAL SHAH TO BHADRESH SEVANTILAL SHAH AS PER DOCUMENTS. CL-595 B

I HAVE CHANGED MY NAME FROM RAFIA MOHAMMED SHARIF SHAIKH TO RAFIA SHARIF SHAIKH AS PER DOCUMENTS. CL-595 C

I PRAJNA CHANDRASHEKHA SHETTIGAR HAVE CHANGED MY MINO

I HAVE CHANGED MY NAME FROM DADDD AHAMED PATEL TO DAWOOL AHMED PATEL AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SABIR/DAOOD PATEL TO SABIRA DAWOOD PATEL AS PER DOCUMENTS. CI-595 M

I HAVE CHANGED MY NAME FROM PATEL SABINA DAOOD TO SABIRA DAWOOD PATEL AS PER DOCUMENTS. CL-595 N I HAVE CHANGED MY NAME FROM GRANVILLE VILTON BARRETT / GRANVILLE GAVIN BARRETT TO GRANVILLE BARRETT AS PER DOCUMENTS DOCUMENTS.

I HAVE CHANGED MY NAME FROM KHAN ABDUL KADIR ABDUS SAMAD TO ABDUL KADIR ABDUL SAMAD AS PER GOVT. OF GAZETTE CL-595 P (M-2131520).

I HAVE CHANGED MY NAME FROM RUBINA PARVIN AFZAL HAQUE SHAIKH TO RUBINA PARVEN AFZAL HAQUE SHAIKH AS DED AFTENAVIT SHAIKH AS PER AFFIDAVIT. CL-595 (

I HAVE CHANGED MY NAME FROM SINDHU KRISHNA GURAV TO SUREKHA SHANKAR GHAG AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM MR. SHAIKH MOHMAD JAVED IOBAL TO MR. SHAIKH MOHAMMAD JAVED ABDUL GAFFAR AS PER DOCUMENTS. CL-595 S

I HAVE CHANGED MY NAME FROM RADHAMANI SATHIASEELAN TO RADHAMANI S NAIR AS PER DOCUMENTS. CL-595 1 I HAVE CHANGED MY NAME FROM JAI DIPAKRAO PATILIJAI AMAR SONWANE TO JAYEE AMAR PATIL SONWANE IN EVERY RECORDS VIDE GAZETTE NO 11-1881

I HAVE CHANGED MY NAME FROM ABRAR REBBAR KHAN TO ABRAR RAHBAR KHAN AS PER AADHAR NO 9409 6537 3792

I HAVE CHANGED MY NAME FROM CHRISTOPHER BONO DSDUZA TO CHRISTOPHER BONA DSOUZA AS PER COCUMENTATION OF THE PROPERTY OF THE PRO DOCUMENTS CL-768

I SMT.YESHODHABAI IS LEGALLY WEDDED SPOUSE OF NO 1215766 RANK EX LATE GNR NAME DHONDIBA MAGDUM PRESENTLY RESIDING AT A-1 NANDKISHOR KUNJ NEAR MARATHA SAHAKAR NIWAS MOHILI VILLAGE SAKINAKA MUMBAI 400072, HAVE CHANGED MY NAME FROM YESHODHABAI TO YASHODA DHONDIBA MAGDUM AS PER AFFIDAVIT DATED O3RD SEPTEMBER 2021 CL-768 A LROOPAL KIIMARI IS REAL DALIGHTER OF NO I ROOPAL KUMARI IS REAL DAUGHTER OF NO.

THOUPAL KUMARI IS REAL DAUGHTER OF NO.
7240086X RANK EX NK (TS) NAME SANTOSH
DATTARAM NALAWADE PRESENTLY
RESIDING AT 303 JAISHIV SAI (SAI NIWAS)
SRA CHS LTD. RAMAKRUSHNA PARMHANS
MARG, SIDDHARTH NAGAR, BANDRA EAST,
MIMBRAI (2005) HAVE CHARLETER AST. MUMBAI 400051 HAVE CHANGED MY NAME FRONT ROOPAL KUMARLTO HUPAL SANTOSH NALAWADE VIDE AFFIDAVIT DATED 10 AUGUST 2021 CL-7688

I HAVE CHANGED MY NAME FROM MOHAMMED ARBAAZ AKBAR KHAN TO MOHD ARBAAZ AKBAR KHAN AS PER DOCUMENTS CL-768 C

I HAVE CHANGED MY NAME FROM PINTU TAHSILDAR DHOBI TO PINTU TAHSILDAR KANOJIYA AS PER MY DOCUMENTS

I HAVE CHANGED MY NAME FROM VIPIN NAIR TO VIPIN VENUGOPALAN NAIR AS PER MY DOCUMENTS CL-768 E I HAVE CHANGED MY NAME FROM ASHISH JAGDISH DEORA TO ASHISH JAGDISH DEVADA AS PER MY AADHAR CARD NUMBER 354582545737

CL-939 I SHABANA ABDUL GHANI HAVE CHANGED MY NAME TO SHABANA ABDUL GANI SHAIKH AS PER AADHAR CARD. I HAVE CHANGED MY NAME FROM AMIT DHANSUKHLAL KHARVA TO AMIT DHANSUKH KHARWA AS PER

DOCUMENT. CL-974 I HAVE CHANGED MY NAME FROM NADEEM AYYUBMIYA PEDEKAR TO NADIM AYYUBMIYA PEDEKAR AS PER DOCUMENT. CL-974 A

I HAVE CHANGED MY NAME FROM ALIM ALI MOBIN AHMED CHAUDHARY TO ALIM ALI MOBIN AHMED CHOUDHARI AS PER DOCUMENT.

PUBLIC NOTICE

DAUGHTER'S NAME FROM PRANAI NOTICE is hereby given that by entered into Deed of Partition NAVEEN TO PRANAVI PRAJN NOTICE is hereby given that by entered into Deed of Partition SHETTIGAR AS PER GOVT. (of Dr. A.B.R. Desai HUF dated 12th May, 2021, Dr. Ashitbaran MAHARASHTRA GAZETTE NUMBE Ramanlal Desai ("Karta of HUF) and Dr. Ashim Desai, as CL-595 coparcener, agreed by mutual consent and without any 1 HAVE CHANGED MY NAME FROI emotional pressure, coercion or under influence to dissolve the SUDALAI MUTHU TO HAVE CHANGED MY NAME FROM JINA claim or demand of any nature whatsoever in respect of the KANTILAL SHAH / GADA TO JINA said apartment or in Dr. A.B.R. Desai HUF, is hereby required KANTILAL GADA AS PER DOCUMENTS.

CL-595 to make the same known in writing along with the documentary I HAVE CHANGED MY NAME FRDI proof thereof, to the undersigned at Laud Mansion, 21, SANJIT SINGH TD SANJEET SINGH A Queen's Rd., Mumbbai-400004 within fourteen days from the PER DOCUMENTS.

CL-595 date of publication hereof failing which the transfer shall be CL-595 date of publication hereof, failing which the transfer shall be HAVE CHANGED MY NAME FROM PATE completed, without any reference to such claims and the ISMAIL DADOD TO ISMAIL DAWDDI claims if any, shall be deemed to have been given up or waived.

Dr. Ashim Desai Address: Laud Mansion, 21, Queen's Rd., Mumbai-400 004

स्टारटेक फायनान्स लिमिटेड

नोंदणीकृत कार्यालय : ५ वा मजला, सनटेक सेंटर, ३७-४० सुभाष रोड, विले पार्ले पूर्व, मुंबई - ४०० ०५७. दूर. +२२ ४२८७७८००, फॅक्स : +२२ ४२८७७८९० वेबसाइट : www.startechfinance.com, सीआयएन : L५१९००MH१९८५PLC०३७०३९

३६वी वार्षिक सर्वसाधारण सभेची सूचना,

बुक क्लोजर व ई-मतदान माहिती सूचना याद्वारे देण्यात येते की, स्टारटेक फायनान्स लिमिटेड यांच्या समासदांची ३६वी वार्षिक सर्वसाधारण समा (''एजीएम'') व्हिडीओ कॉन्फरेंसिंग/अन्य ऑडिओ विज्युअल मीन्स मार्फत मंगळवार, दि. २८ सप्टेंबर, २०२१ रोजी दु. ३.०० वा. भा.प्र.वे. वा. कंपनी कायदा, २०१३ व नियम यांच्या लागू तरतूद अनुसार कॉर्पोरेट अफेअर्स मंत्रालय व सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") यांच्यादारे जारी सर्क्यलर सह कंपनी कायदा, २०१३च्या अनुच्छेद १०२ अंतर्गत स्पष्टीकरणात्कम निवेदन यांच्यासह स्चनेमध्ये विचार विनीमय

करण्याकरिता आयोजित केली आहे. कंपनी लागू विनियमन आवश्यकता अनुसार वार्षिक अहवालासह सूचना ईलेक्ट्रॉनिकली सोमवार, ६ सप्टेंबर, २०२१ रोजी सभासदांना ईलेक्ट्रॉनिक स्वरूपात पाठविण्यात आली व ज्यांचे ई-मेल आयडी कंपनीसह नोंदणीकृत आहेत वा डिपॉझिटरी पार्टिसिपंट्ससह नोंदणीकृत आहेत. एजीएम व वार्षिक अहवालाची सूचना यांची प्रत्यक्ष प्रत पाठविण्याकरिता आवश्यकता असल्यास सभासदानी एमसीए सर्क्युलर व सेबी सर्क्युलरसह जोडले जावे. सभासद ज्यांचे ईमेल नोंदणीकृत नाहीं त्यांनी कृपया त्यांचे नोंदणीकरण करावे व डिपॉझिटरीज सह ईलेक्ट्रॉनिक स्वरूपात त्यांचे डिपॉझिटरी पार्टिसिपंट्स यांना प्रत्यक्ष स्वरूपात कंपनीचे निबंधक व शेअर ट्रान्सफर एजन्ट, मे. ॲंड्रॉइंट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड यांना १६/१९, जाफेरभॉय इंडस्ट्रियल इस्टेट, मकवाना रोड, मरोळ नाका, मुंबई-४०००५९ येथे ईमेल info@adroitcorporate.com करावे. सूचना तसेच वार्षिक अहवाल यांच्यासह कंपनीची वेबसाइट www.startechfinance.com वर उपलब्ध आहे व बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर कंपनीच्या शेअर्सची सची उपलब्ध आहे

कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम १० व कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ च्या तरतुदी अंतर्गत कंपनी (व्यवस्थापन व प्रशासन) सुधारपत्र नियम, २०१५ द्वारे व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ अंतर्गत कंपनीने त्यांच्या सभासदांचे रजिस्ट्रर व शेअर ट्रान्सफर बुक्स बुधवार २२, सप्टेंबर, २०२१ ते मंगळवार, २८ सप्टेंबर, २०२१ दरम्यान (दोन्ही दिवस समाविष्ट) ३५ व्या

एजीएमच्या हेतुकरिता बंद राहिल. कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस), रेग्युलेशन्स, २०१५ चे रेग्युलेशन ४४ नुसार आणि निगम व्यवहार मंत्रालय (एमसीए) ने जारी केलेल्या १५ जानेवारी, २०२१ दिनांकीत जनरल सर्क्युलर क्र. ०२/२०२१,

भे, २०२० दिनांकीत २०/२०२०, ८ एप्रिल, २०२० दिनांकीत १४/२०२० आणि १३ एप्रिल, २०२० दिनांकीत सर्क्युलर क्र. १७/२०२० आणि सिक्युरिटीज अँड एक्स्केंब नोर्ड ऑफ इंडियाने जारी केली १२ मे, २०२० दिनांकीत सर्क्युलर क्र. सेबी/एचओ/सीएफडी/ सीएफडी१/ सीआयआर/पी/२०२०/७९ आणि १५ जानेवारी, २०२१ दिनांकीत सेबी/एचओ/ मदसीएफडी/सीएमडी२/ सीआयआर/पी/२०२१/११ ला अनुसरून कंपनी रिमोट ई-व्होटिंग सुविधा (एजीएमच्या आधी मत देण्याची सुविधा) आणि एजीएम मध्ये ई-व्होटिंग ची सुविधा पुरवत आहे. कंपनीने रिमोट ई-व्होर्टिंग/ई-व्होटिंग सुविधा पुरवण्यासाठी एजन्सी म्हणून नॅशमल सिक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवा घेतल्या आहेत.

सदर संबंधात सभासद याद्वारे पुढील माहिती पाहावी : १. परोक्ष ई-मतदान सुरुवातीची तारीख व वेळ : शुक्रवार, २४ सप्टेंबर, २०२१ (९.०० वा.) २. परोक्ष ई-मतदानाची अंतिम तारीख व वेळ : बुधवार, दि. २३ सप्टेंबर, २०२० (सायं.

५.०० वा.) इ. परीक्ष ई-मतदान सुविधा सोमक्षार, २७ सप्टेंबर, २०२१ (साथ: के का.) नंतर

अकार्यस्त करण्यात येईतः । १६५ के कि भिन्न कि जिल्ला करित । १६५ के कि समासद मंगळवार २१ सप्टेंबर, २०२१ आहे.

कोणाही व्यक्तीस कंपनीचे शेअर्स संपादन केलेले असल्यास त्यांनी कंपनीच्या सभासदांना सूचनेची पाठवणी करून शेअर्सचे निर्घारित तारीखा अर्थात मंगळवार २१ सप्टेंबर, २०२१ अनुसार ईमेल evoting@nsdl.co.in द्वारे लॉगीन आयडी व पासवर्ड प्राप्त करावा.

५. ज्या सभासदांनी एजीएममध्ये त्यांचे पहिले परोक्ष ई-मतदान केले असैल ते त्यांचे मतदान पन्हा एकदा व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहु शकतात परंतू मतदान करू शकत नाही.

६. मतदानाची सुविधा एजीएम मध्ये देखील उपलब्ध करून दिली जाईल आणि ज्यांनी रिमोट ई-व्होटिंगने त्यांचे मत दिलेले नाही आणि ज्यांना अन्य प्रकारे सुद्धा तसे करण्यास मज्जाव केलेला नाही असे व्हीसी/ओएव्हीएम मार्फत सभेत हजर असणारे समासद एजीएम मध्ये ई-व्होटिंग सिस्टीम मार्फत मत देण्यास पात्र असतील.

 सभासदांनी एकदा का ठरावावर मत दिले की, त्यानंतर सभासदास त्यामध्ये बदल येणार नाही. ८. प्रत्यक्ष पद्धतीने शेअर्स धारण करणारे आणि ज्यांचे ई-मेल ॲड्रेसेस नोंदवलेले नाहीत असे सभासद cosec@starteckfinance.com किंवा https://www.evoting.nsdl.com वर त्यांचा फोलिओ क्र. भागधारकांचे नाव, शेअर प्रमाणपत्राची स्कॅन्ड प्रत (पुढची व मागची), पॅन (पॅन कार्डची स्व-साक्षांकीत स्कॅन्ड प्रत), आधार (आधार कार्ड ची स्व-साक्षांकीत स्कॅन्ड प्रत) मेल करून ई-व्होटिंग सिस्टीम मार्फत त्यांची मते देऊ शकतात.

९. जर कोणत्याही चौकशीकरिता Frequently Asked Questions (FAQs) पाहावे व सभासदांनी ई-मतदान युजर मॅन्युअलकरिता सभासदांनी https://www.evoting.nsdi.com वरील डाउनलोड सेक्शन उपलब्ध आहे व एनएसडीएल वर खालील टोल फ्री क्र. १८००-२२२-९९० वर संपर्क साधावा.

समासदांनी कृपया सर्व सूचना काळजीपूर्वक वाचाव्या व एजीएमची सूचना व एजीएममध्ये जुळले जाण्याकरिता तपशील पाहावा व एजीएमच्या परोक्ष ई-मतदान वा ई-मतदानामार्फत मतदान

> संचालक मंडळाच्या आदेशावरून स्टारटेक फायनान्स लिमिटेडकरिता सही/-

> > मयुरी जैन

I HAVE CHANGED MY NAME FROM BUDAN SAHIB MOHAMMED SHAREEFF SHAIKH TO SHARIF BUDAN SAHIB SHAIKH AS PER DOCUMENTS. CL-595 D HAVE CHANGED MY NAME FROM SUNAYAN SHAHANI TO SUNAYAN RISHI VAIDYA AS PER DOCUMENTS. CL-595 E

ठिकाण : मुंबई दिनांक : ७ सप्टेंबर, २०२१

(Hon. Secret

Vinodchandra Patel. certificate to Shree Ashut proceed to issue duplicate sh will be considered and Society within 15 days from the date of Public Notice. Thereafter no d objection, Contact Hon. Secre If anyone having any clai which has been lost/misplaced. bearing distinctive Nos. 125 to nolding Share Certificate No. and owner Flat No. 305. He Pleasant Road, Mumbai 400 Co-op. Hsg. Soc. Ltd. Mc

Mansarovar Co-op. Hsg. Soc.

Shree Ashutosh Vinodchar PUBLIC NOTICE

Patel is a member of Mansar

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PUBLIC NOTICE

Utkarshanagar, Mumbai. 3, 33 (pt), 34 of Village Kanjur, C.T.SNo. 31/B (pt), 32, 32/1 to to M/S.SUYOG DEVELOPERS

> Date: 7th September, 2021. http://www.envfor.nic.in

Forests at of the Ministry of Environment & may also be seen on the Website State Pollution Control Board & available with the Maharashtra The copy of clearance letter is

31.03.2021). Suyog Developers (File No.: SIA)
MH/ MIS/126007/2019 Dt. Utkarshanagar, Mumbai by M/s. Bearing C.T.S.No. 31/8 (pt), 32, 32/1 to 3, 33 (pt), 34 of Village Kanjur, Sale Buildings) "Neo Skies" on Plot Rehabilitation Scheme (Rehab and Construction of Proposed Slum M/S. Suyog Developers for their Environmental Clearance to Deblose

Open to sky parking No 56 and Notice is hereby given that the original distinctive numbers: 1011 to 1020 & situated at Central Avenue, Hiranandani Gardens, Powai, Mumbai Moharashira 400076 having Share Cettificate No: 177 & 178 and distinctive numbers 1111 to 1910 & Valencia Co Op Hsg Soc Ltd admeasuring 1050 sq. ft. built up Notice is hereby given that Mr. Rajeev B Gavi and Mrs Megha R. Gavi are the B Gavi and Mrs Megha R. Gavi are the womers of Flat No: A 804 B at the state of Flat No: A 804 B at the state of Flat No: A 804 B at the state of the

PUBLIC NOTICE

(Ph-23700050, M-9821810998) Behind Children Home, Mumbai: 9 Gd. Fl, Imamwada Rd & Jail Rd (W) 2/18 Surmawala Bidg, Office No. 2 ADV. NISAR A. GHATTE

Shrenained thereafter. considered as waived and no claim will be notice, failing which all claims if any will be within FORTNIGHT from the publication of this mentioned advocate in writing with document intended transfer should inform the unde objection for any reason whatsoever fo interest in the said property and therefore ha person/s having any claim, right, title and the society including Share Certificate. If any deceased member in the capital/property of reason. W/623/NIT to 12021-22 dated slong with shares and interest their by the eniblind HAUA'AC-IA TO TOOT . DA

Applicant FOR Emerald CHS Ltd. (Charmaine Sequeira)

deemed to have been waived and September 2021 at 11.30am hereof failing limy (2) will will hereof failing (2) will hereof failing and the claim of such person(s) will requested to come before the court before Prothonotary & Senior Master on 21* tor the certified copies are hereby Therefore any person(s) having objection

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1969 vide case TAPCL/15025 of 2021. Notice is hereby given that Emerald CHS EMERALD CHS has applied for certified copy in the High Court in award no.17 of Jivanial Chunilal Barot Respondent

SUSTINAL SUSTINAL

Sudha N. Sharma

in the matter between Emerald Co-operative Housing Societies Ltd.Third Party Applicant **6961 10 TI.ON DRAWA** TAPCL/15025 of 2021

THE FREE PRESS JOURNAL www.freepressjournal.in MUMBAI | TUESDAY | SEPTEMBER 7, 2021

STARTECK FINANCE LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road. berjuper at emit Vile Parle (East), Mumbai-400057; effect bus me 4300 ericase Tel: +22 4287, 7800 Fax: +22 4287 7890 Website: www.starteekfinance.com CIN: L51900MH1985PLC037039

NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of Starteck Finance Limited is scheduled to be held on Tuesday. 28th September, 2021 at 3.00 p.m. 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 Monday, September 6, 2021 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 physica form by writing to the Company's Registrar and Share Transfer Agent M/s Adroit Corporate Services Private Limited, 17/19, Jafferbhoy Industrial Estate, Makwana Rd, Marol Naka, Andheri East, Mumbai, Maharashtra 400059 or email at info@adroitcorporate.com. The Notice along with the Annual Report is also available on the Company's website www.starteckfinance.com, on the website of NSDL www.evoting.nsdl.com and on the website of BSE Limited www.bseindia.com where the Company's shares are listed.

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 Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of dividend and 36th 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 and as per General Circular no. 02/2021 dated January 15, 2021, 20/2020 dated 5th May, 2020, 14/2020 dated April 8, 2020 and Circular No. 17/2020 date April 13, 2020 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India, 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:

Date and time of Commencement of remote e-voting: Friday, September

24, 2021 at 9,00 a.m.

Date and time of end of remote e-voting: Monday, September 27, 2021 at 5.00 p.m.

Remote e-voting facility will not be provided beyond Monday, September 27, 2021 at 5.00 p.m.

Cut-off date as on which the right of voting of members shall be reckoned

Tuesday, September 21, 2021. 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. Tuesday, Septe obtain their login details for remote e-voting by sending an email to evoting@nsdl.co.in.

A member may participate in the AGM after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.

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.

Once the vote on the resolution is cast by the member, the member shall not

be allowed to change it subsequently.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system by mailing their Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhaar Card) to cosec@starteckfinance.com or evoting@nsdl.co.in

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.

> By order of the Board of Directors For Starteck Finance Limited

Place: Mumbai Date: September 7, 2021

Mayuri Jain **Company Secretary**

Place : Mumbai

Dated: 6th September, 2021

b) the members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again

c) a person whose name is recorded in the register of members or inthe register of Share Transfer Register as on the cut-off date only shall be entitled to avail e-voting. ii. Notice of AGM is available on the website of the Company www.corporatementors.in;

viii. In case of any queries/grievances relating to voting by electronic means, the members

beneficial owners may contact help-desk of Central Depositary Services (India) Limited on 1800-200-5533 or please refer to (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.co.in or contact RTA or the Company.

The Company will initiate the dispatch of Notice of 37th AGM/Annual Report for the Financial Year 2020-21 on 7th September, 2021; the same will be available on the Company's website. The Notice of AGM is also available on the Website of Central Depository Services (India) Limited at www.evotingindie.com.

FOR OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED

Place: Mumbai Dated: 06.09.2021



SAVANI FINANCIALS LIMITED

Regd. Office: 91, Mantra House, Marol Co-op Industrial Estate M.V. Road, Andheri (East), Mumbai 400059. | Tel No. 6760 4100

E-mail: info@savanifinancials.co.in | Website: www.savanifinancials.co.in Notice of 37th Annual General Meeting, Book Closure and remote E-Voting etc.,

Notice is hereby given that:-

. The 37" Annual General Meeting ("AGM") of the Company will be held on Tuesday 28th September, 2021 at 11.15 a.m. IST at the registered office of the company 91 Mantra House, Marol Co-op Indl. Estate, M. V. Road, Andheri (East), Murribai-400059 including through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), facility to transact the business as set out in the Notice of the AGM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13" April, 2020 and 5" May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue

The Notice of Annual General Meeting along with the 37th Annual Report for the financial year 2020-21 has been sent through electronic mode to all members whose email IDs are registered with the Company/ Depository Participant(s) for communication. Members may also note that this Notice and the Annual Report will also be available for download on the Company's website www.savanifinancials.co.in.

Members holding shares either in physical form or dematerialized form, as on the cut-off dete 21st September, 2021 may cast their vote electronically on the business, as set out in the Notice of the AGM through electronic voting system (remote e-Voting) of the National Securities and Depository Limited ("NSDL"). All the Members are informed that:

The business, as set out in the Notice of the AGM, will be transacted through remote e-voting and e-voting system at the 37 AGM: The remote e-Voting shall commence on Saturday, 25th September, 2021 at 9.00 a.m. IST;

The remote e-Voting shall end on Monday, 27th September, 2021 at 5.00 p.m. IST;

The cut-off date, for determining the eligibility to vote through remote e-Voting or through e-voting system during the AGM, is 21* September, 2021; Any person, who becomes Member of the Company after sending the Notice of the

AGM by email and holding shares as on cut-off date i.e. 21" September, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@savanifinancials.co, in However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote; Members may note that:

The remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

The members who have cast their vote by remote e-voting prior to the AGM, may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM;

The members participating in the AGM and who had not cast their vote by reme e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM;

Only 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, participating in the AGM through VC/OAVM facility and e-Voting during the AGM:

vii) The Notice of the AGM and the Annual Report are available on the website of the Company at www.savanifinancials.co.in and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at

https://www.evoting.nsdl.com (viii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "Downloads section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call toll free nos. 1800-222-990 or send a request at evoting@nsdl.co.in or write to the Company secretary at the Company's email iddress info@savanifinancials.co.in

 Those members holding shares in physical form, whose email address is not registered with the Company, may register their email address by sending, scanned copy of signed request letter mentioning name, folio number and complete attested scan copy of PAN Card and self- attested scan copy of any other document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the member as registered with the Company, by email to info@savanifinancials.co.in Members holding shares in demat form can update eir email address with the Depository Participant.

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday. 22rd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for annual closing.

For SAVANI FINANCIALS LIMITED (Praful Sheth)

Company Secretary