

Stardeck 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 Stardeck Finance Limited



Mayuri Jain
Company Secretary
Encl: a/a



Email Id: cosec@stardeckfinance.com

Tenders/ Notices

To Place your Tender/ Notice Ads.

FREE PRESS

नवशक्ति

Pls. Call

022- 69028000

अस्वीकृती

हा वर्तमानप्रत प्रकाशित झालेल्या कोणत्याही जाहिरातीमध्ये कायद्यात आलेल्या दाव्यांच्या खरेपणा किंवा सत्यतेसाठी नवशक्ति कोणतीही हमी देत नाही. अशा जाहिरातीवर कोणतीही कृती करण्यापूर्वी त्यांनी स्वतः चौकशी करण्याचे किंवा तज्ञांचा सल्ला घेण्याबाबत वाचकांना सूचवण्यात येते.

हा वर्तमानप्रत प्रकाशित झालेल्या किंवा अधिकृत वेबसाइटवर ई पेपर मध्ये अपलोड केलेल्या कोणत्याही जाहिरातीमधील कोणत्याही तयारकृत दिशामूलक कृपाच्या किंवा नदरामीकाक मनुकरासाठी किंवा त्यामधील दाव्यांसाठी भारत किंवा परदेशातील कोणत्याही दिवाणी किंवा फौजदारी विधी न्यायालय किंवा न्यायाधिकरण नवशक्तिका मुदक, प्रकाशक, संपादक आणि प्रोग्रामर यांना जबाबदार धरता येणार नाही. ते दाखित सर्वस्वी जाहिरातदारांचे असलेल्यामध्ये नकाशिकेची 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 GOVT. OF MAHA. GAZETTE NO. M-2152679. CL-90539

I HAVE CHANGED MY NAME FROM (OLD) KANEZ FATIMA FAIZUL HUSAIN SAYYAD TO (NEW) CHANDNI BEGUM FAIZUL HUSAIN SAYYAD AS PER AFFIDAVIT 06/09/2021. CL-155

I HAVE CHANGED MY NAME FROM BAJENDRA SOPAN SONAWANE TO RAJENDRA SOPAN SONAWANE VIDE DEED POLL AFFIDAVIT NO: YW-469644 DTD 2ND SEPTEMBER 2021 CL-270

I HAVE CHANGED MY NAME FROM VIJAYA DOMINIC SHELKE TO VIJAYKUMARI DOMINIC SHELKE, AS PER DOCUMENT. CL-309

I HAVE CHANGED MY NAME FROM HARESH SRICHAND NANGRANI TO HARESH SRICHAND NANGRANI AS PER GOVT. OF MAHA. GAZETTE NO. (M-2120152). CL-344

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

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 HOBI TO PINTU TAHSILDAR KANOJIYA AS PER MY DOCUMENTS. CL-768 D

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 DEVADE 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. CL-973

I HAVE CHANGED MY NAME FROM AMIT DHANSUKHLAL KHARVA TO AMIT DHANSUKH KHARVA 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 CHAUDHARI AS PER DOCUMENT. CL-974 B

PUBLIC NOTICE

NOTICE is hereby given that by entered into Deed of Partition of Dr. A.B.R. Desai HUF dated 12th May, 2021, Dr. Ashitbaran Ramanlal Desai ("Karta of HUF") and Dr. Ashim Desai, as coparcener, agreed by mutual consent and without any emotional pressure, coercion or under influence to dissolve the "Dr. A.B.R. Desai HUF", therefore transferred and assigned exclusively to Dr. Ashim Desai, the entire right, title and interest in the residential apartment at North-2106, The Imperial, B. B. Nakashe Marg, Tardeo, Mumbai-400 034 free from all encumbrances. Any person having any right, title, interest, claim or demand of any nature whatsoever in respect of the said apartment or in Dr. A.B.R. Desai HUF, is hereby required to make the same known in writing along with the documentary proof thereof, to the undersigned at Laud Mansion, 21, Queen's Rd., Mumbai-400004 within fourteen days from the date of publication hereof, failing which the transfer shall be completed, without any reference to such claims and the 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, सफेक सेंटर, ३७-४० सुभाष रोड, विले पार्ले पूर्व, मुंबई - ४०० ०५७.

टूल : +२२ ४२८७७८००, फॅक्स : +२२ ४२८७७८९०

वेबसाइट : www.starteckfinance.com, ईमेल : +२२ ४२८७७८९०@PLC०३२३९

३६वी वार्षिक सर्वसाधारण सभेची सूचना,

बुक क्लोजर व ई-मतदान माहिती

सूचना यादारे देण्यात येते की, स्टारटेक फायनान्स लिमिटेड यांच्या सभासदांची ३६वी वार्षिक सर्वसाधारण सभा ("एजीएम") व्हिडीओ कॉन्फरेंसिंग/अन्य ऑडिओ व्हिड्युओ मीडिया मार्फत मंगळवार, दि. २८ सप्टेंबर, २०२१ रोजी दु. ३.०० वा. भा.प्र.वे. वा. कंपनी कायदा, २०१३ च्या नियम यांच्या लागू तरतूद अनुसार कॉर्पोरेट अफेअर्स मंत्रालय व सीक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") यांच्याद्वारे जारी करण्यात आलेल्या कंपनी कायदा, २०१३ च्या अनुच्छेद १०२ अंतर्गत स्पष्टीकरणात्मक निवेदन यांच्यासह सूचनेमध्ये विचार विनीत करण्याकरिता आयोजित केली आहे.

कंपनी लागू विनियमन आवश्यकता अनुसार वार्षिक अहवालासह सूचना ईलेक्ट्रॉनिकली सोमवार, ६ सप्टेंबर, २०२१ रोजी सभासदांना ईलेक्ट्रॉनिक स्वरूपात पाठविण्यात आली व ज्याचे ई-मेल आयडी कंपनीसह नोंदणीकृत आहेत वा डिपॉझिटरी पार्टिसिपंट्ससह नोंदणीकृत आहेत. एजीएम व वार्षिक अहवालाची सूचना यांची प्रत्यक्ष प्रत पाठविण्याकरिता आवश्यकता असल्यास सभासदांनी एमसीए संक्युलर व सेबी संक्युलरसह जोडले जावे. सभासद ज्यांचे ईमेल नोंदणीकृत नाही त्यांनी कृपया त्यांचे नोंदणीकरण करावे व डिपॉझिटरीज सह ईलेक्ट्रॉनिक स्वरूपात त्यांचे डिपॉझिटरी पार्टिसिपंट्स यांना प्रत्यक्ष स्वरूपात कंपनीचे निबंधक व शेअर ट्रान्सफर एजन्ट, मे. अँड्रॉइट कॉर्पोरेट सॉल्यूशंस प्रायव्हेट लिमिटेड यांना १६/११, जाफेरीय इन्डस्ट्रियल इस्टेट, मकवाना रोड, मरोळ नाका, मुंबई-४०००५९ येथे ईमेल info@adroitcorporate.com करावे.

सूचना तसेच वार्षिक अहवाल यांच्यासह कंपनीची वेबसाइट www.starteckfinance.com वर उपलब्ध आहे व बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर कंपनीच्या शेअर्सची सूची उपलब्ध आहे.

कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम १० व कंपनी कायदा, २०१३ च्या अनुच्छेद ११ च्या तरतूदी अंतर्गत कंपनी (व्यवस्थापन व प्रशासन) सुधारण नियम, २०१५ द्वारे व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ अंतर्गत कंपनीने त्यांच्या सभासदांचे रजिस्ट्रार व शेअर ट्रान्सफर बुक्स बुधवार २२, सप्टेंबर, २०२१ ते मंगळवार, २८ सप्टेंबर, २०२१ दरम्यान (दोन्ही दिवस समाविष्ट) ३५ व्या एजीएमच्या हेतूकरिता बंद राहिल.

कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्जेक्शनस अँड डिस्कलोजर रिक्वियरमेंट्स), रेग्युलेशन्स, २०१५ चे रेग्युलेशन ४४ नुसार आणि निगम व्यवहार मंत्रालय (एमसीए) ने जारी केलेल्या १५ जानेवारी, २०२१ दिनांकीत जनरल संक्युलर क्र. ०२/२०२१, ५मे, २०२० दिनांकीत २०/२०२०, ८ एप्रिल, २०२० दिनांकीत १४/२०२० आणि १३ एप्रिल, २०२० दिनांकीत संक्युलर क्र. १७/२०२० आणि सिन्क्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेली १२ मे, २०२० दिनांकीत संक्युलर क्र. सेबी/एचओ/सीएफडी/सीएफडी१/सीआयआर/पी/२०२०/७९ आणि १५ जानेवारी, २०२१ दिनांकीत सेबी/एचओ/मदसीएफडी/सीएफडी२/सीआयआर/पी/२०२१/१९ ला अनुसरून कंपनी रिमोट ई-व्होटिंग सुविधा (एजीएमच्या आधी मत देण्याची सुविधा) आणि एजीएम मध्ये ई-व्होटिंग ची सुविधा पुरवत आहे. कंपनीने रिमोट ई-व्होटिंग/ई-व्होटिंग सुविधा पुरवण्यासाठी एनसी म्हेनू नेशनल सिन्क्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) या सेवा घेतल्या आहेत.

सदर संबन्धात सभासद यादारे पुढील माहिती पाहावी :

१. परोक्ष ई-मतदान सुविधांची तारीख व वेळ : शुक्रवार, २४ सप्टेंबर, २०२१ (१.०० वा.)
२. परोक्ष ई-मतदानाची अंतिम तारीख व वेळ : बुधवार, दि. २३ सप्टेंबर, २०२० (सायं. ५.०० वा.)
३. परोक्ष ई-मतदान सुविधा सोमवार, २७ सप्टेंबर, २०२१ (सायं. ५.०० वा.) नंतर अकार्यक्षम ठरविल्यात येईल.
४. मतदान हक्क नसावण्याकरिता निर्धारित तारीख सभासद मंगळवार २१ सप्टेंबर, २०२१ आहे.
- कोणताही व्यक्तीस कंपनीचे शेअर्स संपादन केलेले असल्यास त्यांनी कंपनीच्या सभासदांना सूचनेची पाठवणी करून शेअर्सचे निर्धारित तारीख अर्थात मंगळवार २१ सप्टेंबर, २०२१ अनुसार ईमेल evoting@nsdl.co.in द्वारे लांगीन आयडी व पासवर्ड प्राप्त करावा.
- ज्या सभासदांनी एजीएममध्ये त्यांचे पहिले परोक्ष ई-मतदान केले असेल ते त्यांचे मतदान पुन्हा एकदा व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहू शकतात परंतु मतदान करू शकत नाही.
- 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 मजबाब केलेला नाही असे व्हीसी/ओएव्हीएम मार्फत सभेत हजर असणारे सभासद एजीएम मध्ये ई-व्होटिंग सिस्टीम मार्फत मत देण्यास पात्र असतील.
- सभासदांनी एकदा का ठराव मत दिले की, त्यानंतर सभासदास त्यामध्ये बदल येणार नाही.
- प्रत्यक्ष पद्धतीने शेअर्स धारण करणारे आणि ज्यांचे ई-मेल अँड्रेसिस नोंदवलेले नाहीत असे सभासद cosec@starteckfinance.com किंवा <https://www.evoting.nsdl.com> वर त्यांचा फोर्सो क्र. भागधारकांचे नाव, शेअर प्रमाणपत्राची स्कॅन्ड प्रत (पुस्तकी व मागची), फॅन (पॅन कार्डची स्व-साक्षात्कीत स्कॅन्ड प्रत), आधार (आधार कार्ड ची स्व-साक्षात्कीत स्कॅन्ड प्रत) मेल करून ई-व्होटिंग सिस्टीम मार्फत त्यांची मते देऊ शकतात.
- जर कोणत्याही चौकशीकरिता Frequently Asked Questions (FAQs) पाहावे व सभासदांनी ई-मतदान युजर मॅन्युअलकरिता सभासदांनी <https://www.evoting.nsdl.com> वरील डाउनलोड सेक्शन उपलब्ध आहे व एनएसडीएल वर खालील टोल फ्री क्र. १८००-२२२-१९० वर संपर्क साधावा.
- सभासदांनी कृपया सर्व सूचना काळजीपूर्वक वाचल्या व एजीएमची सूचना व एजीएममध्ये जुळते जाणवतात तपशील पाहावा व एजीएमच्या परोक्ष ई-मतदान वा ई-मतदानाच्या मतदान करावे.

संचालक मंडळाच्या आदेशावरून स्टारटेक फायनान्स लिमिटेडकरिता सही/- मयुरी जैन

ठिकाण : मुंबई

दिनांक : ७ सप्टेंबर, २०२१

जाहीर स

PUBLIC NOTICE
Notice is hereby given that the original
Certificate No. 177 & 178 and
Maharashtra 400076 having Share
Holders' Names, Powai, Mumbai
situated at Central Avenue,
addressing 1050 sq. ft. built up
Valencia Co Op Hsg Soc Ltd
owners of Flat No: A 804 A & B at
B Gavi and Mrs Megha R. Gavi are the
Notice is hereby given that Mr. Rajeev
Jivanlal Chintal Barot.....Respondent
Versus
Sudha N. SharmaPetitioner
In the matter between
EMERALD CO-OPERATIVE HOUSING
SOCIETIES LTD.....Third Party Applicant
AWARD NO. 17 OF 1969
TAPCL/15025 OF 2021
03.09.2021
RC-118
Follow us: www.twitter.com/Western
Reason, W/62/NIT of 2021-22 dated

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Jivanlal Chintal Barot.....Respondent
Versus
Sudha N. SharmaPetitioner
In the matter between
EMERALD CO-OPERATIVE HOUSING
SOCIETIES LTD.....Third Party Applicant
AWARD NO. 17 OF 1969
TAPCL/15025 OF 2021
03.09.2021
RC-118
Follow us: www.twitter.com/Western
Reason, W/62/NIT of 2021-22 dated

STARTECK FINANCE LIMITED
Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road,
Vile Parle (East), Mumbai-400057
Tel: +22 4287 7800 Fax: +22 4287 7890
Website: www.starteckfinance.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 physical 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 dated 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:

1. Date and time of Commencement of remote e-voting: **Friday, September 24, 2021 at 9.00 a.m.**
2. Date and time of end of remote e-voting: **Monday, September 27, 2021 at 5.00 p.m.**
3. Remote e-voting facility will not be provided beyond **Monday, September 27, 2021 at 5.00 p.m.**
4. 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, September 21, 2021** 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 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. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.
8. 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 (self-attested scanned copy of Aadhaar Card) to cossec@starteckfinance.com or evoting@nsdl.co.in
9. 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
Sd/-
Mayuri Jain
Company Secretary
Place: Mumbai
Date: September 7, 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 in the register of Share Transfer Register as on the cut-off date only shall be entitled to avail e-voting facility or voting at the AGM through ballot paper.

vii. Notice of AGM is available on the website of the Company www.corporatestarteck.com;

viii. In case of any queries/grievances relating to voting by electronic means, the members/beneficial owners may contact help-desk of Central Depository 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.

ix. 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.evotingindia.com.

By Order of the Board,
FOR OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
Sd/-
Pawan Kr Agarwal
Director
Place : Mumbai
Dated : 06.09.2021

SAVANI FINANCIALS LIMITED
CIN : L67120MH1983PLC031614
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:-
1. The 37th 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), Mumbai-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, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

2. 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.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date 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-

- (i) The business, as set out in the Notice of the AGM, will be transacted through remote e-voting and e-voting system at the 37th AGM;
- (ii) The remote e-Voting shall commence on Saturday, 25th September, 2021 at 9.00 a.m. IST;
- (iii) The remote e-Voting shall end on Monday, 27th September, 2021 at 5.00 p.m. IST;
- (iv) The cut-off date, for determining the eligibility to vote through remote e-Voting or through e-voting system during the AGM, is 21st September, 2021;
- (v) 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. 21st 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;
- (vi) Members may note that:
 - a) 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;
 - b) 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;
 - c) The members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM;
 - d) 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 address info@savanifinancials.co.in.
- (ix) 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 address, self-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 their email address with the Depository Participant.

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

By order of the Board of Directors
For SAVANI FINANCIALS LIMITED
Sd/-
(Prافul Sheth)
Company Secretary
Place: Mumbai
Dated : 6th September, 2021