

SSI Faridabad IF/20, NIT Faridabad, Haryana
 Ph: 0129-2410661, Email: br.8283@syndicatebank.co.in

POSSESSION NOTICE (For Immovable Property) [Appendix IV under the Act - Rule 8(1)]

Whereas, The undersigned being the Authorized Officer of the Syndicate Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued a demand notice calling upon the borrower(s) on below mentioned dates, to repay the amount mentioned in the notice, within 60 days from the date of receipt of the said notice.

The Borrower(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/ Guarantor(s) and the Public in General that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act read with Rule 8 of the said Rules on this 08th Day of July of the year 2019.

The Borrower(s) in particular and the Public in General is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Syndicate Bank (SSI Faridabad IF/20, NIT Faridabad, Haryana) for an amount mentioned herein below beside with future interest, cost etc. thereon.

Name of Borrower(s) / Guarantor(s)	Description of the Immovable Properties	Amount as per Demand Notice	Date of Demand Notice	Date of Possession Notice
Borrower: M/s Shivam Enterprises through its Proprietor Mr. Shiva Nath Singh Guarantor: Sh. B.P. Singh	Property at House No. 1008/79 (North East part of old plot no. 89 measuring 50 sq. yards forming part of khasra No. 73/72 (6-2), situated at Gali No. 52, near Post Office and Guru Kirpa School, Sanjay Colony, Mauza Saran, Tehsil and Distt. Faridabad owned by Shiv Nath Singh and Mr. Bishwa Nath Pratap Singh	Rs.26,94,569.11 (Rupees Twenty six lakh ninety four thousand five hundred sixty nine and eleven paise only) as on 01.05.2019 along with future Cost, Interest and Expenses etc thereon w.e.f. 06.05.2019	06.05.2019	08.07.2019

Date: 08.07.2019 Place: Faridabad Authorised Officer, Syndicate Bank

DCB BANK
 MANOJ KUMAR Applicant
 SANJEETA Co-Applciant
 Both Residence of - House No. 1497 Gali No. 1, Ward No. 16, Shri Ram Colony Tehsil And Distt. Karnal, Haryana - 132001

Whereas the undersigned is a authorized officer of the bank. Office at 7/56, 3rd Floor, Desh Bandhu Road, Karol Bagh, New Delhi - 110005

You the aforesaid applicant and Co- applicant had availed loan facility from DCB Bank Limited and failed to repay the same. Due to the default committed by you the Bank was constrained to file an Application U/s 14 of SARFESI Act 2002, before the court of District Magistrate, Karnal

The court of District Magistrate, Karnal has been pleased to allow the application vide order dated 08-02-2018, thereby issuing the directions of the authorities concerned to provide assistance to the bank in taking physical possession on the mortgage property bearing no. House No. 1497, Gali No. 1, Ward No. 16, Shri Ram Colony, Karnal, Haryana - 132001

This is advance 15 days notice to you addresses that to handover peacefully physical possession of the aforesaid mortgaged property in vacant state to secured creditor in compliance of the order dated 08-02-2018, Otherwise the bank shall be constrained to take physical possession using assistance from the concerned authorities as per the direction of District Magistrate, Karnal

The court of District Magistrate, Karnal has been pleased to allow the application vide order dated 08-02-2018, thereby issuing the directions of the authorities concerned to provide assistance to the bank in taking physical possession on the mortgage property bearing no. House No. 1497, Gali No. 1, Ward No. 16, Shri Ram Colony, Karnal, Haryana - 132001

This is advance 15 days notice to you addresses that to handover peacefully physical possession of the aforesaid mortgaged property in vacant state to secured creditor in compliance of the order dated 08-02-2018, Otherwise the bank shall be constrained to take physical possession using assistance from the concerned authorities as per the direction of District Magistrate, Karnal

Sd/-
(Authorised Officer)
(Mayank Dutt Chaudhary)
DCB Bank Limited

Karnal
Date: 07-07-2019

Corporation Bank
 (A Premier Public Sector Bank)
 Zonal Office- Delhi North, Second Floor, Faiz Road-1, New Delhi- 110005,
 Phone No. 011-28754615, 28754642,
 Email ID: dlirec@corpbank.co.in website www.corpbank.com

CORRIGENDUM

This is with Reference to the E-Auction Notice in Financial Express And Jansatta on 09.07.2019 for Mega E-Auction to be held on 25.07.2019 in which

- In **Property 1** The Reserve Price was mentioned as Rs. 3950000/- instead of Rs. 39510000/- and the EMD Amount was mentioned as Rs. 3590000/- instead of Rs. 3951000/-.
- In **Property no. 2** EMD Amount was mentioned as Rs. 7500000/- instead of Rs. 7750000/-.
- In **Property no. 3**, the details of Borrower and Guarantor will be read as "Roshini Jewellers Private Limited 3378 Ground & 3rd Floor, Block No Q Plot No 10 Christian Colony, Desh Bandhu Gupta Road, Karol Bagh, Delhi 2. M/s J.B. Gold Private Limited 150/79, 3rd Floor, D-Block, Municipal No. XIV/1163-2 New Rohat Road, Karol Bagh, New Delhi-110005 Guarantor: 1. Sandeep Gupta 2. Anju Gupta 3. Rajnish Gupta 4. Nisha Gupta 5. J.B Gold Private Limited 6. Indoraj Bansal 7. Aman Ghal 8. Dmc Infrastructure Pvt. Ltd. 9. G D Capitals Pvt Limited" common Guarantor In Both Companies ** Additional Guarantor In Case Of Roshini Jewellers Pvt. Ltd. And The Amount due will be read as Rs. 9,22,31,327/- Plus Interest & Other Charges thereon - Roshini Jewellers Pvt.Ltd., Rs. 9,35,90,199/- Plus Interest & Other Charges thereon - M/s J.B. Gold Pvt.Ltd.

All the other Terms/Conditions/details will remain same.

Authorised Officer, Corporation Bank

STATE BANK OF INDIA
 Sati Bazaar, Branch Barabanki

CORRIGENDUM

In the Demand Notice published on dated 09.07.2019 in Hindustan, Barabanki Edition in demand notice for Loan A/c No. 36214106577, Please read State Bank of India, Sati, Bazaar, Branch Barabanki in place of 2nd floor, 2-Tiak Road, Near National P.G. College, Lucknow-226001, E-mail: sbi05786@sbil.co.in, Phone: 0522-4342301-4 and Area: 750 sq.mts. in place of Area: 750 sq.mts.

Authorised Officer, State Bank of India

TITAN BIOTECH LIMITED
 CIN: L74999RJ1992PL031387
 Reg. Office: A-902 A, RIICO, INDL AREA PHASE-III, BHIVANDI,301019,
 Email Id: cs@titanbiotechltd.com
 Tel No: 011-27355472
 Website: www.titanbiotechltd.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 18th July, 2019** at 9:03-9:09, 9th Floor, Bigos Tower, Netaji Subhash Place, Delhi-110034 to consider unaudited financial results of the Company for the Quarter ended as on 30th June, 2019.

We further inform that the Trading Window as per SEBI (Prohibition of Insider Trading) Regulations 2015 for dealing in securities of the Company by designated persons will be closed from 10th July, 2019 to 22nd July, 2019.

For Titan Biotech Limited
 Sd/-
 Charanjit Singh
 Company Secretary
 Date: 08/07/2019 M.No A12726

(This is only an advertisement for information purpose and not a Prospectus announcement. This does not constitute an invitation or offer to acquire, purchase or subscribe for securities. Not for publication or distribution, directly or indirectly outside India)

CITY PULSE MULTIPLEX LIMITED

Our Company was incorporated as "City Pulse Multiplex Private Limited" at Ahmedabad, Gujarat as a Private company under the provisions of the Companies Act, 1956 vide Certificate of Incorporation dated March 22, 2000 bearing Registration no. 04-37606 of 1999-2000 issued by Registrar of Companies, Gujarat, Dadra & Nagar Haveli. Consequent upon the conversion of our Company to public limited company and as approved by the shareholders of our company pursuant to a special resolution dated May 19, 2018, the name of our Company was changed to "City Pulse Multiplex Limited" and fresh certificate of incorporation dated May 28, 2018 was issued by the Registrar of Companies, Ahmedabad, Gujarat. The Corporate Identification Number of our Company is U92199GJ2000PLC037606. For details of change in name and address of our Registered Office, see "History and Certain Corporate Matters" on page 105 of the Prospectus.

Registered Office: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad-380009, Gujarat, India. Tel. No: 079 40070706 / 708; E-mail: cs@wovincinepulse.com; Website: www.wovincinepulse.com Corporate Identification Number: U92199GJ2000PLC037606

Contact Person: Ms Divya Jitendrakumar Agrawal, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. ARPIT KUMAR MEHTA AND MRS. RAJAL ARPIT KUMAR MEHTA

BASIS OF ALLOTMENT

INITIAL PUBLIC ISSUE OF 13,28,000 EQUITY SHARES OF FACE VALUE OF RS.10.00 EACH OF CITY PULSE MULTIPLEX LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS.30 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF RS. 20 PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO RS 398.40 LAKHS ("THE ISSUE"), OF WHICH 72,000 EQUITY SHARES OF FACE VALUE OF RS.10.00 EACH AT A PRICE OF RS. 30 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF RS.20 PER EQUITY SHARE AGGREGATING TO RS.21.60 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"), THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF 12,56,000 EQUITY SHARES OF FACE VALUE OF RS.10.00 EACH AT A PRICE OF RS. 30 PER EQUITY SHARE AGGREGATING TO RS. 376.80 LAKHS IS HEREBY REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 40.02% AND 37.85% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

In terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") the Issue has been made for at least 25% of the post-issue paid-up Equity Share capital of our Company. The Issue was made through the Fixed Price Process, in compliance with Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") wherein no reservation was made for Qualified Institutional Buyers ("QIBs"). Further, 50% of the Net Issue was available for allocation on a proportionate basis to Non-Institutional Investors and 50% of the Net Issue was available for allocation to Retail Individual Investors, in accordance with the SEBI ICDR Regulations, subject to valid bids being received at the Issue Price. For further details please refer the section titled "Issue Information" beginning on page 194 of the Prospectus. In terms of SEBI Circular No. CIR/CFD/POLICYCELL/11/2015 dated November 10, 2015 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, all the investors (except Anchor Investors) applying in a public issue were required to use only Application Supported by Blocked Amount (ASBA) process for application providing details of the bank account which will be blocked by the Self Certified Syndicate Banks (SCSBs) for the same. Further, pursuant to SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 01, 2018, Retail Individual Investors applying in public offer were required to use either Application Supported by Blocked Amount (ASBA) facility for making application or also can use UPI (Unified Payment Interface) as a payment mechanism with Application Supported by Blocked Amount (ASBA) for making application. For details in this regards, specific attention are invited to the chapter titled "Issue Procedure" beginning on page 197 of the Prospectus.

RIKS TO INVESTORS:

- This being the first public offer of our Company, there has been no formal market for the Equity Shares. The face value of the Equity Shares is Rs.10 each. The Issue Price as stated in "Basis for Issue Price" on page 66 of Prospectus should not be taken to be indicative of the market price of the Equity Shares after the Equity Shares are listed on SME Platform of BSE Limited. No assurance can be given regarding an active or sustained trading in the Equity Shares or regarding the price at which the Equity Shares will be traded after listing.
- As on date of the Prospectus, the average cost of acquisition per Equity Share by our Promoters viz. Mr. Arpit Kumar Mehta is Rs. 12.84 and Mrs. Rajal Arpit Mehta is Rs. 10.24.

THE FACE VALUE OF EQUITY SHARES IS RS. 10/- EACH.
THE ISSUE PRICE IS RS. 30.00/- PER EQUITY SHARES
ISSUE OPENED ON: THURSDAY, JUNE 27, 2019 AND
CLOSED ON: WEDNESDAY, JULY 03, 2019

The Equity Shares of our Company issued through the Prospectus are proposed to be listed on the SME Platform of BSE Limited ("BSE SME"), in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018 as amended from time to time. Our Company has received an In-Principle approval letter dated June 20, 2019 from BSE Limited for using its name in the Offer document for listing of our shares on the SME Platform of BSE Limited. For the purpose of this Issue, BSE Limited shall be the Designated Stock Exchange.

SUBSCRIPTION DETAILS

The Issue has received 586 applications for 3,768,000 Equity shares (before rejections, before bids not banked but after Invalid Multiple/Duplicate bids) including Market Maker Application of 72,000 Equity Shares. The issue was subscribed to the extent of 2.84 times as per the application data (before rejections, before bids not banked but after Invalid Multiple/Duplicate bids). After considering the technical rejections cases, the issue was subscribed 2.27 times.

The details of application received (Before Technical Rejection but after bids not banked and application banked but did not registered)

SN	Category	No. of Applications Received	Number of Shares Applied for	AMOUNT RS
1	Retail Individual Investors	500	2,000,000	60,000,000
2	Other Than Retail Individual Applicants	4	1,000,000	30,000,000
3	Market Maker	1	72,000	2,160,000
TOTAL		546	3,072,000	92,160,000

ALLOCATION: The Basis of Allotment was finalized in consultation with the Designated Stock Exchange - BSE Limited on July 08, 2019.

- Allocation to Market Maker (After Technical Rejections):** The Basis of Allotment to the Market Maker, at the issue price of Rs. 30.00/- per Equity Share, was finalized in consultation with BSE Limited. The category was subscribed by 1.00 time. The total number of shares allotted in this category is 72,000 Equity shares in full out of reserved portion of 72,000 Equity Shares.
- Allocation to Retail Individual Investors (After Technical Rejections):** The Basis of Allotment to the Retail Individual Investors, at the issue price of Rs. 30.00/- per Equity Share, was finalized in consultation with BSE Limited. The category was subscribed by 2.33 times. Total number of shares allotted in this category is 832,000 Equity Shares. The category wise basis of allotment is as under:

Sr. No.	No. of Shares Applied for (Category wise)	No. of Applications received	% to total	Total No. of Equity Shares applied in each category	% to total	Proportionate Shares Available	Allocation per Applicant		Ratio of Allottees to the Applicants	Number of successful applicants (after rounding off)	% of Total	Total No. of Equity Shares Allotted	% of Total	Sur plus / (Deficit) (14) - (7)	
							Before rounding off	After rounding off							
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
1	4000	486	100.00	19,44,000	100.00	832,000	1711.93	4000	104	243	208	100.00	832,000	100.00	0

- Allocation to Non Institutional Investor (After Technical Rejection):** The Basis of Allotment to other than Retail Individual Investors, at the issue price of Rs. 30.00/- per Equity Share, was finalized in consultation with BSE Limited. The category was subscribed by 2.33 times. Total number of shares allotted in this category is 424000 Equity Shares. The category wise basis of allotment is as under:

Sr. No.	No. of Shares Applied for (Category wise)	No. of Applications received	% to total	Total No. of Equity Shares applied in each category	% to total	Proportionate Shares Available	Allocation per Applicant		Ratio of Allottees to the Applicants	Serial Number of Qualifying applicants	Number of successful applicants (after rounding off)	% of Total	Total No. of Equity Shares Allotted	% of Total	Sur plus / (Deficit) (14) - (7)
							Before rounding off	After rounding off							
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	8000	25	56.82	200000	20.16	85484	3419.16	4000.00	21	25	21	52.50	84000	19.81	(1484)
2	12000	3	6.82	36000	3.63	15387	5129.00	4000.00	1	1	3	7.50	12000	2.83	(3387)
	12000	4000	additional share is allocated for Serial no 2 in the ratio of 1:3						1	3	0	0.00	4000	9.94	4000
3	16000	4	9.09	64000	6.45	27355	6838.75	4000.00	1	1	4	10.00	16000	3.77	(11355)
	16000	4000	additional share is allocated for Serial no 3 in the ratio of 3:4						3	4	0	0.00	12000	2.83	12000
4	20000	3	6.82	60000	6.05	25645	8548.33	8000.00	1	1	3	7.50	24000	5.66	(1645)
5	24000	1	2.27	24000	2.42	10258	10258	12000.00	1	1	1	2.50	12000	2.83	1742
6	40000	5	11.36	200000	20.16	85484	17096.80	16000.00	1	1	5	12.50	80000	18.87	(5484)
	40000	5000	additional share is allocated for Serial no 6 in the ratio of 1:5						1	5	0	0.00	4000	0.94	4000
7	100000	1	2.27	100000	10.08	42742	42742	44000.00	1	1	1	2.50	44000	10.38	1258
8	152000	1	2.27	152000	15.32	64968	64968	64000.00	1	1	1	2.50	64000	15.09	(968)
9	156000	1	2.27	156000	15.73	66677	66677	68000.00	1	1	1	2.50	68000	16.04	1323
GRAND TOTAL	44	100.00	992000	100.00	424000	424000					40	100.00	424000	100.00	0

The Board of Directors of the Company at its meeting held on July 08, 2019 has taken on record the Basis of Allocation of Equity Shares approved by the Designated Stock Exchange viz. BSE Limited and authorized corporate action for allotment of shares in dematerialized form to various successful applicants.

The CAN and allotment advice and/or notices shall be dispatched to the address of the Applicants as registered with the depositories / as filled in the application form on or before July 09, 2019. Further, the instructions to SCSBs have been issued on July 09, 2019 for unblocking of funds. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. In case the same is not received within prescribed time, Investors may contact the registrar to the Issue at the address given below. The Company is taking steps to get the Equity Shares admitted for trading on the SME Platform of BSE Limited within six working days from the date of the closure of the Issue. **The trading is proposed to commence on or before Thursday, July 11, 2019 subject to receipt of listing and trading approvals from BSE Limited.**

INVESTORS PLEASE NOTE

The details of the allotment made will be hosted on the website of the Registrar to the Offer at www.linkintime.co.in. All future correspondence in this regard may kindly be addressed to the Registrar quoting full name of the First/ Sole applicant, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

LINK Intime INDIA PRIVATE LIMITED
 C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India
 Tel: +91 22 49186200; Fax: +91 22 49186195; Email: cpml ipo@linkintime.co.in
 Website: www.linkintime.co.in;
 Investor Grievance Id: cpml.ipo@linkintime.co.in
 Contact Person: Ms. Shanti Gopalkrishnan;
 SEBI Registration Number: INR000004058

For City Pulse Multiplex Limited
 On behalf of the Board of Directors
 Sd/-
Mr. Rajnikant Ashabhai Mehta
 Whole Time Director

Date: July 09, 2019
 Place: Ahmedabad

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF CITY PULSE MULTIPLEX LIMITED.
 Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus.

REGIONAL OFFICE:
 Neelam Bata Road, N.I.T., Faridabad (HR)
 Ph: 0129-2413658,
 Email: ro.faridabad@syndicatebank.co.in

POSSESSION NOTICE (For Immovable Property) [Appendix IV under the Act - Rule 8(1)]

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule - 8 & 9 of the Security Interest (Enforcement) Rules, 2002, The Bank issued demand notices on the date mentioned against account and amount stated hereinabove calling upon them to repay the amount within sixty days from the date of receipt of said notice. The borrower failed to repay the amount, notice is hereby given to the borrowers, guarantors and the public in general that the undersigned has taken the possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 9 of the said Rules on the dates mentioned against account and amount below.

The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The owners of the property in particular and the public in general are hereby cautioned not to deal with the property. Any dealing with the property will be subject to the charge of Syndicate Bank for the amounts and interest, cost and charges etc thereon. **Detail of Property where Symbolic Possession had been taken is as follows:-**

Sr. No.	Borrower/Guarantor/Branch	Description of the mortgaged Properties	Am'ts (as mentioned in the Notice u/s 13(2))	Date of Demand Notice
1.	Borrower: Sri./Smt. Devi Charan Sharma- Trilok Chand Sharma Branch: Ballabgarh Branch	All the part and parcel of Residential cum Shop property/ies at Ward No.9, Jagdish Colony, Ballabgarh, measuring 132 sq. yards, (his share out of total area 407 sq. yrd) marked by alphabets C D E G H I & J K L M & N O P Q owned by Devi Charan Sharma's Sri Hiralal	Rs. 6,83,658.33 plus interest & other charges	27.02.2019
2.	Borrower: M/s M's Eco Polyfibres Pvt Ltd. Guarantors: Mr. Sanjay Aggarwal s/o Sh. Chandrabhan Aggarwal, Mr. Vinod Kumar s/o Sh. Abdes, Mr. Amar Chand Aggarwal w/o Sh. Sanjay Aggarwal Branch: Faridabad Sec-21 C	(1) UREM of Land situated at Khata No. 29 and Kharsa No. 592, Village Nagola, Anoop Sahar Road, Aligarh, U.P. with approximate area of 8065.75 Sq. Mtrs., in the name of M/s Swastik Lifescience (P) Ltd. (2) UREM of land situated at Kharsa/Gata No. 63, Village - Aechna, Sonma Khair Road, Tehsil - Khair, District - Aligarh measuring area 5530 sq. mtrs., in the name of M/s Swastik Lifescience (P) Ltd.	Rs.14,96,67,251.00 as on 30/08/2016 plus interest & other Charges	Date of Demand Notice 30.08.2016 Date of Possession 05.07.2019

Date: 09.07.2019 Place: Ballabgarh Authorised Officer, Syndicate Bank

MAGMA FINCORP LIMITED
 CIN: L51504WB1978PLC031813
 Registered Office: "Development House", 24, Park Street, Kolkata - 700 016
 Phone: 033-4401 7350/7596067686 • Fax: 033-4401 7428
 Website: www.magma.co.in • Email: secretary@magma.co.in

NOTICE

Annual General meeting:
 Notice is hereby given that the 39th Annual General Meeting (AGM/Meeting) of the Members of the Company shall be held at Kala Kunj Auditorium, 48, Shakespeare Sarani, Kolkata -700 017, West Bengal at 3:00 P.M. on Thursday, 01 August 2019. The notice convening the AGM, setting out the following Ordinary and Special Business to be transacted thereat along with the Annual Report of the Company for the financial year 31st March 2019 has already been posted to the members of the Company at their registered addresses on 8th July 2019. The Annual Report and other documents such as Audited Financial Statements (Standalone and Consolidated) and Reports of the Board of Directors and Auditors thereon are also placed on the Company's website (www.magma.co.in).

Ordinary Business

- To consider and adopt:
 - The Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2019 and the Reports of the Board of Directors and Auditors thereon; and
 - The Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2019 and the Report of Auditors thereon.
- To declare Dividend on Equity Shares for the financial year ended 31 March 2019.
- To appoint a Director in place of Mr. Sanjay Chammra (holding DIN: 00009894) who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business

- To appoint Mrs. Vijayalakshmi Rajaram Iyer (holding DIN: 05242960) as Non-Executive Independent Director of the Company.
- To re-appoint Mr. Narayan K Seshadri (holding DIN: 00053563) as an Independent Non-Executive Director of the Company for another term of five consecutive years from 25 September 2019 to 24 September 2024.
- Place of keeping Registers and Index of Members, Debenture holders and copies of Annual Returns, pursuant to the provisions of Section 94 of the Companies Act, 2013.

The notice of the AGM has been sent electronically on 8th July 2019 to those members who have registered their e-mail addresses with the Company/ Depository Participant and are also available on the Company's website (www.magma.co.in). Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's RTA or with the Company at secretary@magma.co.in / ukundu@magma.co.in.

The Notice of the AGM of the Company, inter alia, indicating the process and manner of remote e-voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link <https://www.evoting.nsdl.com> and www.magma.co.in or the same can also be obtained by sending a request through email to secretary@magma.co.in or from the Registered Office of the Company at Magma Fincorp Limited, "Development House", 24, Park Street, Kolkata - 700 016. All the documents referred to in this Notice will be available for inspection at the registered office of the Company from the date of dispatch of the Notice upto the date of AGM on all working days, except Saturday between 1