

March 09, 2019

BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Scrip code: 534618

Sub: Corrigendum to the Notice of Extra-Ordinary General Meeting to be held on March 28, 2019

Dear Sir,

With reference to the Notice dated March 02, 2019 calling Extraordinary General Meeting of the members of the Company scheduled to be held on Thursday, March 28, 2019 at 10.00 a. m. at Nirvan Bungalow & Party Hall, Plot No. 65, Road RSC 20, Charkop, Sector No. 9, Behind MTNL, Near Ravi Tower, Mumbai – 400067, please find attached scanned copy of the corrigendum to the EGM Notice published in Financial Express (English newspaper) and Mumbai Lakshdeep (Marathi Newspaper) of dated March 09, 2019 together with the copy of the EGM Notice after ratify the typographical error occurred during the course of printing.

Please acknowledge and take same on your records.

Thanking You,

Yours faithfully,
For Sangam Renewables Limited
(Formerly known as Sangam Advisors Limited)

Mayank Shah

Brown

Managing Director

DIN: 00076380

Encl.: As above

Sangam Renewables Limited

(Erstwhile "Sangam Advisors Limited")

FINANCIAL EXPRESS

PUBLIC NOTICE

ADOR WELDING LTD.

Ador House, 6, K. Dubash Marg. Fort, Mumbai, Maharashtra, 400001
NOTICE is here given that the certificates for the under mentioned securities of the Company has been lost and the holder of the said securities has applied to the Company to issue duplicate certificates

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificates without intimation.

Ì	Name(s) of holder(s)	Folio No.	Kind of Securities and Face Value	No of Securities	Distinctive Number(s)	Certificate No.
	KHERAJ PREMJI SHAH	K13171	EQUITY FACE VALUE RS.10/-	100	6604001 - 6604100	24541

Place: Mumbai Date: 09/03/2019
Name of the Applicant: DIWALIBEN KHERAJ SHAH

SANGAM RENEWABLES LIMITED

(Formerly known as Sangam Advisors Limited)
CIN: L93000MH1999PLC120470

Registered office: 501, Western Edge-I, Off: Western Express Highway, Borivali (E), Mumbai - 400066 Tel No. 022 4333 1500, Email:-info@sangamrenew.com, Website: www.sangamrenew.com

Corrigendum to the Notice of Extra-ordinary General Meeting to be held on March 28, 2019

We draw attention of all the members and shareholders of Sangam Renewables Limited (Formerly known as Sangam Advisors Limited) ("Company") to the Notice dated March 02, 2019 convening the Extra-Ordinary General Meeting of the Company ("EGM Notice") scheduled to be held on Thursday, March 28, 2019 at 10:00 A.M. at Nirvan Bungalow & Party Hall Plot No. 65, Road RSC 20, Charkop, Sector No. 9, Behind MTNL, Near Ravi Tower, Mumbai - 400067.

Please take note that names of the natural persons, who are the ultimate beneficial owners of the proposed Allottee as stated in resolution no. 2 and its explanatory statement at page no. 2 and 7 respectively of the EGM Notice should read along with the following names in addition to the names as stated therein;

- Deepak Israni & Payal Israni
- Geeta Gada
- Sanjeet Shah
- Heena Mukesh Mehta

On and from the date hereof, the EGM Notice shall always be read in conjunction with this corrigendum ("Corrigendum") which being uploaded on the website of the Company at www.sangamrenew.com, on the website of Central Depository Services (India) Limited ("CDSL") at <a href="https://www.evotingindia.com and also be made available on the website of BSE Limited at www.evotingindia.com and also be made available on the website of BSE Limited at www.evotingindia.com and also be made available on the website of BSE Limited at www.evotingindia.com and also be made available on the website of BSE Limited at www.evotingindia.com and also be made available on the website of BSE Limited at www.evotingindia.com and also be made available on the website of BSE Limited at www.evotingindia.com and also be made available on the website of BSE Limited at www.evotingindia.com and also be made available on the website of BSE Limited at www.evotingindia.com and also be set to set t

All other contents of the EGM Notice, save and except as amended by this Corrigendum, shall remain unchanged.

By Order of the Board of Directors of Sangam Renewables Limited (Formerly known as Sangam Advisors Limited) Sd/-

Place: Mumbai Dated: March 08, 2019 Mayank Shah Managing Director DIN: 00076380

ITD CEMENTATION INDIA LIMITED



Corporate Identity Number: L61000MH1978PLC020435

Cem Registered Office: National Plastic Building, A-Subhash Road,

Paranjape B Scheme, Vile Parle (East), Mumbai – 400057

Phone: 022 66931600 Fax: 022 66931628

E-mail: investors.relation@itdcem.co.in • Website: www.itdcem.co.in

द बैंक & ALLAHABAD BANK (A Govt. of India Undertaking) ea - Mumbal: Manish Commercial Centre, 216 A,

nie Besant Road, Worli, Mumbai - 400025.

ON 28.03.2019 AT 01.00 P.M. to 2.00 P.M.

ON 28.03.2019 AT 01.00 P.M. to 2.00 P.M. ACT, 2002 "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS" torm provided at the website https://allahabadbank.auctiontiger.ne

IDIX-IV-A" [SEE PROVISO TO RULE 8 (6)] ICE FOR SALE OF IMMOVABLE PROPERTIES

lice for Sale of Immovable Assets under the Securitization and Financial Assets and Enforcement of Security Interest Act, 2002 Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. en to the public in general and in particular to the Borrower(s) and e below described immovable property mortgaged / charged to the e Physical Possession of which has been taken by the Authorized Bank Secured Creditor, will be sold on "As is where is", "As is what lere is" on 28.03.2019 for recovery as follows:-

DESCRIPTION OF THE PROPERTY

t No. 401, 4th Floor in Bidg., "Pauravi" in society "Mahatma Jyotiba Hou. So. Ltd., Near by Carmel School & Sun an Shed Hotel, 421503, Situated at S. No. 75/1, 75/2, 76/1 Paiki 76/2 Belavali Irnath & Dist. Thane. Admeasuring Carpet Area - 530 sq.ft. And Builtnthe name of Mr. Prashant Bharat Kuvekar. Boundaries: North: an Shed Hotel, East: Train Track, West: Road.

19.85 Lakhs • Earnest Money Deposit: Rs. 2.00 Lakhs

No. 405, 4th Floor in Bldg., "Pauravi" in society "Mahatma Jyotiba Hou, So. Ltd., Near by Carmel School & Sun an Shed Hotel, 421503, Situated at S. No. 75/1, 75/2, 76/1 Paiki 76/2 Belaviernath & Dist. Thane. Admeasuring Carpet Area - 530 sq.ft. And Built he name of Mr. Prashant Bharat Kuvekar. Boundaries: North: an Shed Hotel, East: Train Track, West: Road.

19.85 Lakhs • Earnest Money Deposit: Rs. 2.00 Lakhs

ver: Mr. Prashant Bharat Kuvekar

ntor / Mortgager: Mr. Bharat Babu Kuvekar (Guarantor) le: 28.08.2018

d Debt: Rs. 44,33,816/- inclusive of interest and other charges 8 2018.

Contact No.: Kalina Branch, A H Wadia Tech. Inst, Building, 292/11, 3antacruz (East), Mumbai - 400098. Tel 022-26651719 / 26653678, Mob. No. 913722525.

on: Physical Possession (For Property No. 1 & Property No. 2)

rms & Conditions, of the sale, please refer to the link provided in ured Creditor's website i.e. (i) https://allahabadbank.in, (ii) https://ehrocure.gov.in & (iv) https://allahabadbank.auctiontiger.net. and Terms & Condition, please contact: Mr. S K Sonkar, Assistant bnal Office, Mumbai. Tel. No.: 022-24981341, 9415066352(M).

notice to the borrower / guarantors / mortgagors of the above

Sd/-Authorised Officer, Allahabad Bank

ice: 2, Netaji Subhas Road, Kolkata – 700001)

क्रो ऑप बँक लि साधु वासवानी गार्डन जवळ न प्रगण्ड **व कामति है।** इस्डेड प्रस्मीयी. में प्राडी ने, प्रोडीऽम्प्रीमीमे, ऽऽ नामीड . क्षि (१ प्रडमी ने एक ग्रिकशीहरूची एक प्राडमिडक म्ब्युम इसिस्ट ग्रिक्डीक म्ब्युम इसिस्ट ग्रिक्डीक म्ब्युम

: फ्पृ , फ्रिम्मे १००८ | ६० | २० ।

ठामारूपंद्र गम्द्र ठिममार १४६ छर्षः कामजीयत १७१९ १३६ क्रमाणमत्त्र ह्यास्ट्र भिट्टीम् विचाचालम्

शक - बेकेच्या वर्

भि. रू प्रकृष . रि. (१ फि. रू प्रकृष . रि. (१ गि. रूपिल फिम्रि (१ मि. फिसिल फिम्रि (१ उॉल्ज : आयुक्त केस प्रिति , ८९ . हे उड्ड्रह

खावदारा

) ७०१ मा मे सिस्स । १८०१०० -१८०१०० -१८०१ में इंड । १८०४ में इंड ।

ॲमेझॉन प्राइम व्हिडिओ, एक्सेल मीडिया अँड एंटरटेनमेन्ट आणि टायगर बेबीकृत प्राईम ओरिजिनल सीरिज मेड इन हेवन प्रसारणासाठी सज्ज

मुंबई: टायगर बेरी आणि एक्सेल मीडिया अँड एंटरटेनमेंट निर्मित बहुप्रतिक्षित ॲमेझॉन प्राइम ओरिजिनल सीरिज मेड इन हेवन ८ मार्च २०१९ रोजी प्रेक्षकांच्या भेटीस येत आहे. दोन वेडिंग प्लानर्स हे या मालिकेचे निवेदक आहेत. त्यांची गोष्ट लग्नसराईच्या धामधुमीच्या मोसमात उलगडत जाते. गोष्टीमध्ये 'बिग फॅट इंडियन वेडिंग्ज' च्या पार्श्वभूमीवर परंपरा आणि नव्या पिढीच्या आकांक्षा आमनेसामने उभ्या ठाकतात तेव्हा अनेक रहस्ये आणि असंख्य असत्ये उघडी पडतात. झोया अख्तर आणि रीमा कागतीकृत मेड इन हेवन ८ मार्च रोजी, केवळ ॲमेझॉन प्राइमवरून २०० देश आणि भौगोलिक क्षेत्रांमध्ये प्रसारित

ॲमेझॉन स्टुडिओजच्या प्रमुख जेनिफर साल्के म्हणाल्या, मेड इन हेवन ही मालिका कथाकथनाच्या नव्या लाटेला जागा करून देण्याच्या आमच्या उद्दीष्टाशी मेळ खाणारी आहे. जिथे आमच्या ग्राहकांसमोर संस्कृतीवरील गोष्ट आणि गुंतागुंतीच्या व्यक्तिरेखा सादर केल्या जाऊ शकतील. प्रामुख्याने स्त्री-कथाकारांनी तयार केलेली मेड इन हेवन ही मालिका भारताच्या जोष-जल्लोषाने भारलेल्या विवाह प्रसंगांकडे एका वेगळ्या दृष्टिकोनातून पाहण्यास भाग पाडते. भारतात निर्मित कार्यक्रमांना जागतिक स्तरावरील प्रेक्षकांकडून चांगला प्रतिसाद मिळत आहे. मनाची पकड घेणारे, वैविध्यपूर्ण कार्यक्रम पाहण्याची प्रेक्षकांची आस वाढत आहे हेच यातून दिसून येते. प्रत्येक कथाकारासाठी आणि प्रत्येक कथाप्रकारातील व्यक्त होण्याच्या प्रतीक्षेत असलेल्या प्रत्येक कहाणीसाठी लागेल ती सर्व मदत देणारी सर्वकष यंत्रणा बनण्याचे आमचे लक्ष्य आहे."

PUBLIC NOTICE

NOTICE is hereby given that my

client MR.MOHAMMED ATEEQUE

MARWADI is lawful owner of Shop

bearing Shop No.10, A-Wing, Ground

floor, Magnum Rose Co-op.Hsg

Society Ltd. Bandivali Hill Road

Jogeshwari (West), Mumbai: 400 102

holding Share Certificate No.47

distinctive No.231 to 235 is going to

sell and transfer all his right, title and

interest of the above said Shop to

Mr. Shoaeb Qureshi if Any person

having any claim of any nature

whatsoever in the said shop

mentioned above by way of sale,

exchange, lease, license, trust, lien,

attachment, lis-pendens, mortgage

charge, gift or otherwise is hereby

required to make the same known in

writing with copies of all supporting

documentary evidence to the

undersigned office (or office of the

society) within 7 days from the date

701, Prakash Anand Bhuvan, Ture

Pakhadi Road, Opp. Jhanvi Hospital

By Order of the Board of Directors of

(Formerly known as Sangam Advisors Limited

दिनांक: 05/03/2019

Sangam Renewables Limited

Mayank Shah

Malad (West), Mumbai: 400 064

Adv. Smt. Pooja P. Gajjar.

Dated this 8th day of March, 2019.

inheritance, possession

easement,

of Publication

PUBLIC NOTICE

Regd. No. BOM / W P / HSG / TC /465 1989 ADDRESS Vaishetpada No. 2 Kura Village, Malad (East), Bombay 400 097 Occupant/member late Mr. Arun Shaba Chipkar, Flat No. 208, 3rd floor, holding Share Certificate No. 27, bearing distinctive nos. 131 to 135 has expired on 22.09.1998 without making Nomination/will, leaving behind 3 legal heirs / representative a (1) Mr. Vinod Arjun Chipkar (Son) and (2) Mrs. Swati Prakash Kalgutkar (Daughter), (3) Mr. Prakash Arjun Chipkar (Son) (deceased That Now the Wife of the The Deceased Mr Prakash Chipkar i.e Mrs. Shalaka Prakash Chipkar have applied to the Society for membership with consent/affidavit & Release Deed of (1) Mr. Vinod Arjun Chipkar (Son and (2) Mrs. Swati Prakash Kalqutka (Daughter) above legal Heirs as per law.

The wife of Deceased Mrs. Shalaka Prakasi Chipkar hereby invites claims, objection form any other heirs or other claimants/ objectoror or objectors to transfer the said Shares & interest of the deceased member in the capital/property of the society within a period of 15 days from publication of this notice if claims with documentary evidence is not received within prescribed period, the society shall be free to transfer shares & interest of deceased member to his Daughte in law Mrs. Shalaka Prakash Chipkar. Office Timing: 10 am to 06 pm.

ADV. AKSHAY KAMATH Office Address: 8B, 2nd Floor, Beaumon Chamber, Opp. Bombay High Court, Fort, Mumbai 400001. Sd/

Deepak Israni & Payal Israni

Geeta Gada

Sanjeet Shah

Heena Mukesh Mehta

shall remain unchanged.

Dated: March 08, 2019

दुरध्वनी क्रमांक 022 26551625

क्र. ग्रातनिमुंउपनजिमंच / जा.प्र.नो.

M/S R.L. BUILDERS

जाबाब, परावा व प्रतिज्ञालेख दाखल करावेत.

येवुन पुढील आदेश करणेत येईल याची दखल घ्यावी.

Place: Mumba

Advocate For Applicant Adv. Akshay Kamath

SANGAM RENEWABLES LIMITED

(Formerly known as Sangam Advisors Limited CIN: L93000MH1999PLC120470

Registered office: 501, Western Edge-I, Off: Western Express Highway, Borivali (E), Mumbai - 400066 Tel No. 022 4333 1500,

Email:-info@sangamrenew.com, Website: www.sangamrenew.com

Corrigendum to the Notice of Extra- ordinary General Meeting to be held on March 28, 2019

We draw attention of all the members and shareholders of Sangam Renewables Limited

(Formerly known as Sangam Advisors Limited) ("Company") to the Notice dated March 02, 2019 convening the Extra-Ordinary General Meeting of the Company ("EGM Notice") scheduled to be held on Thursday, March 28, 2019 at 10:00 A.M. at Nirvan Bungalow & Party

Hall Plot No. 65, Road RSC 20, Charkop, Sector No. 9, Behind MTNL, Near Ravi Towe

Please take note that names of the natural persons, who are the ultimate beneficial owners

of the proposed Allottee as stated in resolution no. 2 and its explanatory statement at page no. 2 and 7 respectively of the EGM Notice should read along with the following nar

On and from the date hereof, the EGM Notice shall always be read in conjunction with this

All other contents of the EGM Notice, save and except as amended by this Corrigendum

ग्राहक तक्रार निवारण मंच मुंबई उपनगर जिल्हा मंच

३रा मजला, चेतना कॉलेज जवळ, वांद्रे पूर्व मुंबई 400 051

CC/501/2017

जाहिर प्रकटन नोटीस

V/S OPP NO. 1,2,6,7,8 & 9 ONLY

Having Office Address at: - Survey No. 119, Hissa No.5, CTS No. 904 & 905

Having Office Address at: - Survey No. 119, Hissa No.5, CTS No. 904 & 905

Eksar Village, Holy Cross Road, MT. Poinsar. Borivali (W), Mumbai - 400103.

Having Office Address at:- Survey No. 119, Hissa No.5, CTS No. 904 & 905

Eksar Village, Holy Cross Road, MT. Poinsar. Borivali (W), Mumbai - 400103.

Having Office Address at:- Survey No. 119, Hissa No.5, CTS No. 904 & 905

Eksar Village, Holy Cross Road, MT. Poinsar. Borivali (W), Mumbai - 400103

Having Office Address at: - Survey No. 119, Hissa No.5, CTS No. 904 & 905 Eksar Village, Holy Cross Road, MT. Poinsar. Borivali (W), Mumbai - 400103.

Having Office Address at:- Survey No. 119, Hissa No.5, CTS No. 904 & 905,

Eksar Village, Holy Cross Road, MT. Poinsar. Borivali (W), Mumbai - 400103.

वर नमुद तक्रार कर्ता यांनी विरूध्द पक्ष यांचे विरूध्द ग्राहक संरक्षण कायदा 1986

जर विरूध्द पक्ष हे हजर न राहिलेस ग्राहक मंचाचा एकतर्फी आदेश पारित करणेत

<u>जाहिर प्रकटन</u>

कलम 12 अन्वये तक्रार दाखल केलेली आहे. यातील विरूध्द पक्ष यांना नोटीस पाठविली असता

स्विकारत नाहीत / पत्ता बदलला / मिळेन येत नाही, म्हणून या जाहीर समन्स / नोटीस द्वारे आपणास

कळविण्यात येते की, विरूध्द पक्ष यांनी वर नमूद पत्यावर नमूद दिनांक 03/04/2019 रोजी ठिक

सकाळी 10:00 वाजता वेळेत स्वत: अगर तर्फे प्रतिनिधि मार्फत उपस्थिती राहून आपला लेखी

मे. अध्यक्ष, मा. अध्यक्ष, ग्राहक तक्रार निवरण मंच मुंबई, उपनगर जिल्हा. यांचे आदेशानुसार टीप:- सदर नोटीस जाहीर प्रकटन झाल्यानंतर यांनी ३० दिवसाच्या आत

मंचात हजर होउन तक्रार नमुद करुन आपली लेखीकैफीयत दाखल करावी.

GAURAV NIKETAN C.H.S. LTD. THROUGH ITS SECRETARY.

SHRI. LESLIE P. ALMEIDA. (Partner M/s. R.L. Builders)

7) SHRI RAMNIK DHANJI HARIA. (Partner M/s. R.L. Builders)

SMT. NAVALBEN KALYANJI SHAH. (Partner M/s. R.L. Builders)

SMT. SUGARA K. QURESHI. (Partner M/s. R.L. Builders)

SHRI. TARACHAND VIRJI DEDHIA. (Partner M/s. R.L. Builders)

बँक ऑफ इंडिया

मुख्य कार्यालय: स्टार हाऊस, सी-५, जी ब्लॉक, वांद्रे-कुर्ला कॉम्प्लेक्स, वांद्रे (पु.), मुंबई-४०००५१.

येथे सूचना देण्यात येत आहे की, बँकेचे खाली नम्द केलेले शेअर्सचे प्रमाणपत्र हरवले/गहाळ झाले आहेत आणि सदर शेअर्स गरकांनी बँकेकडे दुय्यम भागप्रमाणपत्र वितरणासाठी अर्ज केलेला आहे. कोणा व्यक्तीस सदर शेअर्ससंदर्भात दावा असल्यास यांनी त्यांचा दावा में.बिगशेअर सर्विसेस प्रा.लि., १ला मजला, भारत टिनवर्क्स इमारत, वसंत ओयासिस समोर, मकवाना रोड, नरोळ, अंधेरी (पु.), मुंबई-४०००५९, महाराष्ट्र येथे आजच्या तारखेपासून १५ दिवसांत कळवावे, अन्यथा पुढील कोणत्याही सूचनेशिवाय बँकेंद्वारा दुय्यम प्रमाणपत्र वितरीत केले जातील. बँकेच्या अन्य इतर पत्त्यावर दावा पाठविल्यास दावा विचारात

अ.	गुंतवणूकदारांचे नाव	फोलिओ	प्रमाणपत्र क्र.		अनुक्रमांक		शेअर्स
क्र.		क्र.	पासून	पर्यंत	पासून	पर्यंत	
01	नरेशकुमार सागरमल अगरवाल (संयुक्त)	348762	350294	-	524019301	524019400	100
02	डॉ. प्रभाकर सातपुते (संयुक्त)	146053	86153	-	497605201	497605300	100

देनांक : ०८.०३.२०१९

दिनांक : ०९.०३.२०१९

ठिकाण : मुंबई

कोटक महिंद्रा बँक लिमिटेड **⊘**kotak°

७बीकेसी, सी-२७, जी-ब्लॉक, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे (पुर्व), मुंबई, महाराष्ट्र-४०००५१ कॉपरिट ओळख क्रमांक: एल६५११०एमएच१९८५पीएलसी०३८१३७

नोंदणीकृत कार्यालय : कोटक महिंद्रा बँक लिमिटेड, विनय भव्य कॉम्प्लेक्स, ५वा मजला, सीएसटी रोड, सांताक्रुझ (पुर्व), मुंबई-४०००९८ लिलाव व विक्रीकरिता जाहीर सूचना

नवयुरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॐक्ट २००२ सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २०० व्या नियम ८(६) व ९ अन्वये कर्जदाराकडून देय रकमेच्या वसुलीकरिता स्थावर मालमत्तेची जे कोटक महिंद्रा बँक लिमिटेड (यापुढे बँक म्हणून उल्लेख) च्या प्राधिकृत अधिकाऱ्याद्व तिभूत मालमतेचा ताबा घेतल्यानुसार जाहीर लिलावाने विक्री संचालित करण्यासाठी सूचना देण्यात येत आहे. ज्याअर्थी कर्जदारांनी प्राधिकृत अधिकाऱ्याद्वारे वितरीत सरफाय bायदा २००२ च्या कलम १३(२) अन्वये मागणी सूचनेच्या तारखेपासून ६० दिवसांत बँकेला मान्य दर व शुल्काने व्याजासह एकत्रित कर्ज रक्कम भरण्यात कसूर केलेली आहे अवाजार्थी बँकेने सरफायसी कायदा करना १९३(४) च्या तरादीअंतरांत आणि सिक्युरिटी इंटोस्ट (एम्फोर्समेंट) रुस्स २००२ च्या नियम ८(१) च्या तरादीअंतरांत आणि सिक्युरिटी इंटोस्ट (एम्फोर्समेंट) रुस्स २००२ च्या नियम ८(१) च्या तरादीअंतरांत खाली नपुद केलेल्या सदर स्थावर मालमत्तेचा तावा घेण्याद्वारे प्राधिकृत अधिकाऱ्यास बँकेने अधिकार दिलेले आहेत. ज्याअर्थी कर्जदारांनी बँकेकडे उपरोक्त कर्ज रक्कम भएण्यात कसूर केलेली असल्याने विकत्या प्राधिकृत अधिकान्यानी खाली दिलेल्या तपशिलानुसार जसे आहे औ आहे व जसे आहे औ आहे या तत्वाव सामितिक तावा घेतत्याप्रमाणे स्थावर मालमता खंदी करण्यासाठी मोहोरबंद लिफाफ्यात खालील स्वाक्षरीकर्ताद्वारे प्रस्ताव मागविण्यात येत आहेत तसेच मोहोरबंद बोली व लिलाव मागविण्याच्या प्रक्रियेने खाली नमुद अनुसुचीत मालमत्तेची विक्री करण्याचे प्राधिकृत अधिकाऱ्यांनी निश्चित केले आहे

कर्जदार/जामिनदार	वर्तमान थकबाकी	स्थावर मालमत्तेचे वर्णन	आरक्षित मूल्य	इसारा रक्कम	निरीक्षण/इरठे/लिलाव
					तारीख
१. मे. प्रिमीयर	09.03.7099	फ्लॅट क्र.६०४, क्षेत्रफळ ६०० चौ.फु.	रु.५८,३२,०००/-	रु.५,८३,२००/-	मालमत्तेची निरीक्षण
डिस्ट्रीब्युटर्स व	ऋण सुविधा खाते क्र.	(कार्पेट क्षेत्र), त्यात ६० चौ.फु. कार्पेट	(रुपये अठ्ठवन्न	(रुपये पाच लाख	तारीख ०९.०३.२०१९
२. मे. उत्कर्ष	५४८०४४०३४६९९	क्षेत्राची बाल्कनी, ६वा मजला, इमारत	लाख बत्तीस हजार	त्र्याऐंशी हजार	ते १८.०३.२०१९ रोजी
एन्टरप्रायझेस, पत्ताः	(रु.८७,८५,२०३.३५)	क्र.७बी, इडन रोझ को-ऑपरेटिव्ह हौसिंग	फक्त)	दोनशे फक्त)	११.०० ते १४.००
आशिर्वाद बंगला क्र.३,		सोसायटी लिमिटेड, बेव्हर्ली पार्क			
अंबाडी क्रॉस रोड, साईपुजा	पंच्याऐंशी हजार दोनशे तीन	कॉम्प्लेक्स, जमीन जुना सर्व्हे क्र.४०३,			प्रस्ताव/इरठे सादर
मेडिकल लेन, अंबाडी रोड,		नविन सर्व्हे क्र.१७२, हिस्सा क्र.२, जुना			करण्याची अंतिम
वसई (पश्चिम), ठाणे-	(प्रिमीयर डिस्ट्रीब्युटर्स) आणि	सर्व्हे क्र.४०६, नविन सर्व्हे क्र.१७१,			तारीख २६.०३.२०१९
४००६०१.	48८0880३८९२0	हिस्सा क्र.७(भाग), जुना सर्व्हे क्र.४०८,			रोजी १२.००
३. श्रीमती किन्नरी कोटेचा	(रु.२९,२३,६६२.७८)	नविन सर्व्हे क्र.१७३, हिस्सा क्र.१, जुना			
व	(रुपये एकोणतीस लाख तेवीस	सर्व्हे क्र.४०८, नविन सर्व्हे क्र.१७३,			लिलावाची तारीख/
४. श्री. पराग कोटेचा, र/	हजार सहाशे बासष्ट आणि पैसे	हिस्सा क्र.४, जुना सर्व्हे क्र.४०८, नविन			वेळ २६.०३.२०१९
वि: फ्लॅट क्र.२०४, २रा	अठठ्याहत्तर फक्त)	सर्व्हे क्र.१७३, हिस्सा क्र.८, जुना सर्व्हे			रोजी १५.००वा. पुढे
मजला, ला विस्ता,	(उत्कर्ष एन्टरप्रायझेस) एकूण	क्र.४०४, नविन सर्व्हे क्र.१७६, हिस्सा			
ऋषीवन, काजूपाडा,		क्र.१०(भाग), गाव नवघर, तालुका व			
बोरिवली (पुर्व), मुंबई-	(रुपये एक कोटी सतरा लाख	जिल्हा ठाणे-४०११०७ येथील निवासी			
४०००९२.	आठ हजार आठशे पासष्ट फक्त)	जागेचे सर्व भाग व खंड.			

विक्रीचे नियम व अटी:

(१) मालमत्ता / कागदपत्रांचा उपरोक्त तारखेला आणि बँकेच्या प्राधिकृत अधिकार्यांकडून तपास केला जाऊ शकतो. (२) बिड कागदपत्र / फॉर्म सर्व सामान्य नियम व अटींच विश आहे, वर नमुद्र केलेल्या बँकेच्या प्रादेशिक कार्यालयात कार्यालयीन कार्यालयाच्या कार्यालयाच्या कोणत्याही कामकाजाच्या दिवशी अधिकृत अधिकारीकडून मिळू शकेल. रताबरा जाह, वर पन्यू करारचा वक्ष आयाराक कावारावार कावारावा कावारावा व्याक्त आधिकारी कडे पाठवावे. (३) बोली कोटक महिंद्रा बँक लि., कोटक महिंद्रा बँक, इच्छुक बोलीदारांनी त्यांच्या सीलबंद केलेल्या बिडांना निर्धारित बिड फॉर्मवर बँक ऑफ प्राधिकृत अधिकारी कडे पाठवावे. (३) बोली कोटक महिंद्रा बँक, लि., कोटक महिंद्रा बँक, विनय भव्य कॉम्प्लेक्स, ५वा मजला, सीएसटी रोड, सांताक्रुझ (पुर्व)–४०००९८ (प्रादेशिक कार्यालयाची तपशील) यांच्या नावे काढलेल्या डिमांड ड्राफ्टद्वारे ईएमडी (रिझव्ह प्राईसच्या १०%) सोबत असणे आवश्यक आहे. ते दिनांक २६/०३/२०१९ रोजी दु.१२.०० वाजता किंवा पूर्वी बैंकेच्या वर नमुद केलेल्या क्षेत्रिय कार्यालयात जमा करावे. अपुर्ण प्राइतस्य २०७०) साबत असण आवस्यक आह. त दिनाक २६,०४१,२८४२ राजा दु.२२,०० वाजता किया यून वक्ष्या वर न्यून कलत्या ताज्य कावालवात जमा कराव. अयुग सरलेल्या बिझ्स किंबा शेवटच्या ताखेला प्राप्त झालेल्या बिझ्सला अबैध विड मानले जातील आणि त्यानुसार नाकारले जाईल. ईएमडीवर कोणतेही ठ्याज दिले जाणार नाही. एक्टा बोलीदाराद्वारे बोली जमा केली की ती परत घेतली जाऊ शकत नाही. (४) मोहोरबंद बिड दिनांक २६,०४,२०४९ रोजी दु.३.००वा. वर नमुद केलेल्या बैकिच्या क्षेत्रिय कार्यालयात त्यावेळी उपस्थित बोलीदारांच्या उपस्थितीत मोहोरबंद बोली उघडल्या जातील आणि पात्र बोलीदारांना प्रस्ताव मुल्य वाढविण्यासाठी अंतर्गत बोलीत सहमागी होण्यासाठी प्राधिकृत अधिकन्याच्या इच्छेने संधी दिली जाईल. (५) बोली मुल्य हे आरक्षित मुल्यापेक्षे अधिक सादर करावे आणि बोलीदारांना त्यांचे प्रस्ताव क.५०,०००/– पटीने वाढविता येतील. धिकृत अधिकाऱ्याद्वारे निश्चित आरक्षित मुल्यापेक्षा कमी मुल्याने मालमत्ता विकली जाणार नाही. (६) यशस्वी बोलीदाराला पुढील कामकाजाच्या दिवसानंत महिंदा बँक लिमिटेडच्या नावे काढलेला डिमांड डाफ्ट. कोटक महिंदा बँक. विनय भव्य कॉम्प्लेक्स. ५वा मजला. सीएसटी रोड. सांताक्रझ (पर्व)–४०००९८ येथे देय डिमांड डाफ्ट (ईएमडीसह) विक्रीच्या २५% रक्कम जमा करणे आवश्यक आहे आणि उर्वरित विक्री रक्कम यशस्वी बोलीदारांने बँकेच्या विक्रीच्या पुष्टीच्या तारखेपासून १५ दिवसांच्या आत जम करावी. इच्छक बोलीटारांने जमा केलेली विक्री मल्य तसेच इरठे यावर व्याज दिले जाणार नाही. जर यशस्वी बोलीटारांने विक्रीचे नियमांचे उछंघन किंवा अन्य कसर केल्यास जम केलेली इरठे किंवा २५% रक्कमे बँकेद्वारा जप्त केली जाईल. (७) सर्व देयके उदा. महानगरपालिकेचे कर, देखभाल / सोसायटी शुल्क, विजेचे आणि जल शुल्कास आणि संबंधित मालमत्तेच्या संदर्भात इतर कोणतेही देवके किंवा कर यशस्वी बोलीदाता / खंदीदाराद्वारे जमा करावे लागतील. (८) यशस्वी बोलीदाता टीडीएसकडे विक्री विक्रीच्या १% (विक्री विक्रीतून) भरून देईल आणि प्राधिकृत अधिकारी व टीडीएस प्रमाणपत्र जमा करेल आणि संपूर्ण विक्री किंमत (टीडीएसकडे १% कपात केल्यानंतर) जमा करेल, ईंएमडीमध्ये समायोजित करेल. अधिकृत अधिकारीकडून ऑफर स्वीकारत्याच्या १५ कामकाजाच्या दिवसांमध्ये किंवा प्राधिकृत अधिकाऱ्याने सांगितत्याप्रमाणे योग्य अशा इतर वाहीव कालावधीत, जमा न केल्यास ज्यात सर्वेसाधारण ठेवी आहेत ते जम केले जाईल. (९) विक्री अर्टीचे पालन केल्यावर, अधिकृत अधिकारी उच्च बोलीदाराच्या बाजूने विक्री प्रमाणपत्र जारी करेल. सर्व खर्च जसे स्टॅम्प ड्युटी, नॉदणी शुल्क, वाहन, व्हॅट, टीडीएस इत्यादी खरेदीदारास भरावे लागेल. (१०) कोणत्याही प्राधिकरणाकडून किंवा इतर देय रकमेच्या संदर्भात किंवा इतर देय रकमेच्या उदा. उर्वरित पाणी / इलेक्ट्रिक देयके, मालमता कर किंवा इतर शुल्कासंदर्भात इतर कोणत्याही कायद्यान्वये कोणत्याही परवानगी / एनओसीची परवानगी घेण्याची कोणतीही जबाबदारी बँक घेऊ शकत नाही. (११) यशस्वी बोलीदाता महापालिकेला किंवा इतर कोणत्याही प्राधिकरण / एजन्सीला कोणतेही कर / उपयोगिता बिले वगैरे देय रकमेच्या समावेशासह 'विक्री प्रमाणपत्र' नोंदणीसाठी स्टॅंप ड्यूटी / नोंदणी फी इ. साठी देय असलेले सर्व खर्च भरावे लागेल. (१२) अधिकृत अधिकारी कोणत्याही किंवा सर्व ऑफर्स / बोलण्या स्वीकारण्यास किंवा नाकारण्यासाठी किंवा कोणल्याही पूर्वसूचनाविना कोणल्याही कारणाशिवाय कोणल्याही कारणाशिवाय किंवा कोणल्याही अटींची विक्री न करता निरस्त / रह करण्याचे पूर्ण अधिकार आणि विवेक राखून ठेवतो. (१३) त्याच्या सर्वोत्तम माहिती आणि माहितीसाठी बैंकेला वगळता मालमत्तेवर असलेल्या कोणल्याही समभागाची गहिती नाही. इच्छुक पक्षांनी मालमत्तेचे स्वतःचे समाधान त्यांच्या समाधानासाठी केले पाहिजे. उपरोक्त मालमत्तेची योग्यता / शीर्षक संबंधित बँक कोणत्याही प्रकारे गेरंटी देत नार्ह केंवा कोणत्याही प्रतिपादन करीत नाही. इतर कोणत्याही माहितीसाठी. अधिकत अधिकारी कोणत्याही उपरोक्त मालमत्तेच्या संदर्भात शासनास किंवा इतर कोणालाही कोणत्याह ह्कासाठी, परवाना, कपात, मालमत्ता कर किंवा इतर कोणत्याही देयकासाठी जबाबदार धरणार नाही. (१४) नोटीसमध्ये कर्ज रकमेवर आणि संबंधित खर्च, खर्च इत्यादीवर लोन् स्तऐवजांनुसार, लागू व्याज आकारले जाईल आणि त्याच्या अहवालापर्यंत देय होईल. (१५) नोटिस अशा प्रकारे कर्जदारास आणि गॅरेंटरला दिले जाते जेणेकरून विक्रीच्या वेळेस पस्थित राहतील आणि नियम व अटींच्या तपशीलांनुसार वर वर्णन केलेल्या अचल मालमत्तेची खरेदी करण्यासाठी इच्छुक ग्राहक / खरेदीदार आणू शकतात. (१६) स्थावर मालमत्त र्वोच्च बोलीदाराला विकली जाईल. तथापि. आवश्यकता असल्यास अंतर्गत बोलीस परवानगी देण्याचे संपर्गत: खालील स्वाक्षरीकर्त्यांचे अखत्यारीतीमध्ये आहे. (१७) बँकेच्य हानात नसलेल्या मालमत्तेवर कोणत्याही उत्तरदायित्वासाठी बँक जबाबदार नाही. (१८) सदर लिलाव विक्री प्रकाशन हे बँकेच्या अधिकृत वेबसाईट https://www.kotak.com enlbank-auctions.html वर सरफायसी कायद्यान्वये शासनाद्वारे वितरीत नविन अधिसूचनेनुसार आहे.

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) अधिनियमाचे नियम ८(६) अन्वयं वैधानिक विक्री सूचना कर्जदार/जामिनदार/तारणकर्ता यांना येथे सुचित करण्यात येत आहे की, लिलावाच्या तारखेषुर्वी वर नमुद रक्कम व तसेच व्याज व इतर खर्च जमा करावे अन्यथा मालमत्तेचा लिलाव विक्री केले जाईल आणि उर्वरित रक्कम, काही असल्यास ती पुढील व्याज व शुल्कासह वसूल केली जाईल. जर इंग्रजी आणि स्थानिक भाषेतील वृत्तपत्रातील विक्री सूचनेच्य क्रिया करी जारी ज्यारा ज्यारा एका, कारी जराजार सा वुकार ज्याच व सुरकार व बसूर करो। जारेरा जारेरा जारा स्वापक म क्रियानमध्ये काही फरक असल्यास इंग्रजी वृत्तपत्रात प्रकाशित सुचना ही स्थानिक वृत्तपत्रातपक्षा योग्य धरली जाईल आणि ती अंतिम प्रत म्हणून समजली जाईल. जर कर्जदार/ ज्ञामिनदार/तारणकर्ता यांनी विक्री/लिलावाच्या तारखेपुर्वी संपूर्ण रक्कम बैंकेकडे जमा केल्यास लिलाव/विक्री थांबवली जाईल. अधिक तपशीलासाठी, प्राधिकृत अधिकारी श्री. रेन यॉमस (०९९३०३६३९६१) यांना बैंकेच्या उपरोक्त क्षेत्रिय कार्यालयात संपर्क साधावा.

प्राधिकत अधिकारी

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE FULLY PAID EQUITY SHAREHOLDERS OF PRAKASH SOLVENT EXTRACTIONS LIMITED

Registered Office: 307 New Anant Bhavan, 257/265, N. N. street, Mumbai – 400 009

Corporate Office: B – 505, Amrapali Lake view Tower, Opp. Ahmedabad One Mall, Vastrapur, Ahmedabad - 380052

Tel no.:+91079 4800 8507; Email: prakashsolvent@gmail.com, Website: www.prakashsolvent.com

Company Identification Number: U15146MH1991PLC060170: ISIN: INFO57301012

THIS PUBLIC ANNOUNCEMENT ("PA") IS BEING ISSUED BY MR. LAXMICHAND PUNJABI ("OFFEROR") AS ONE OF THE PROMOTER OF PRAKASH SOLVENT EXTRACTIONS LIMITED ("PSEL"/ "COMPANY") IN TERMS OF CHAPTER V OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DELISTING OF EQUITY SHARES) REGULATIONS, 2009 ("DELISTING REGULATIONS") TO ACQUIRE 6, 30,668FULLY PAID EQUITY SHARES ("EQUITY SHARES") OF THE COMPANY HAVING FACE VALUE OF RS. 10/- EACH AT A PRICE OF RS. 9.39 PER EQUITY SHARE ("EXIT PRICE") FROM THE PUBLIC SHAREHOLDERS (PUBLIC SHAREHOLDERS MEAN ALL THE SHAREHOLDERS OTHER THAN PROMOTERS AND PROMOTER GROUP) ("EXIT OFFER").

1.PRAKASH SOLVENT EXTRACTIONS LIMITED . Prakash Solvent Extractions Limited was incorporated on February 7, 1991 under the Companies Act, 1956 having its registered office at 307 Nev nant Bhavan, 257/265, N. N. street, Mumbai – 400 009, Maharashtra.

corrigendum ("Corrigendum") which being uploaded on the website of the Company at www.sangamrenew.com, on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and also be made available on the website of BSE Limited

B. The paid-up share capital of the Company is Rs. Rs. 2,60,47,405/- comprising of 25,75,221 Fully paid up Equity Shares of Rs. 10/- each and 1,18,078 Partly paid up equity shares.

C. BSE vide order no. LIST/COMP/AS/998/2018-19 dated November 20, 2018, has hereby notified to delist Equity Shares of the Company w.e. lovember 05, 2018 ("Effective Date of Delisting") as per Chapter V of SEBI (Delisting of Equity Shares) Regulations, 2009 ("Compulsorily Delisting").

Pursuant to regulation 23(3) of the Delisting Regulations, the Promoters of the compulsory delisted company shall acquire delisted Equity Shares from the Public Shareholders by paying them the value determined by the valuer appointed by BSE, subject to their option of retaining their shares. . Accordingly, the Offeror on behalf of the Promoters of the Company, in compliance with regulation 23(3) of the Delisting Regulations is hereby makin

Exit Offer to the Public Shareholders of the Company. F. Exit Price of Rs. 9.39 (Nine Rupees and Thirty-nine Paisa Only) per Equity Share has been determined by the BSE vide final public notice dated November 22, 2018. (https://www.bseindia.com/static/about/comp_delisting.aspx)

Managing Director DIN: 00076380

Mr. Laxmichand Thawardas Punjabi aged about 64 years, holding 3,86,223 equity shares representing 14.34% of the equity share capital of the Compan He holds a bachelor's degree in commerce from Agra University. He has vast business experience of more than 45 years in the field of oils and extractions 3. FINANCIAL ARRANGEMENTS:

The Offeror has opened an current bank account bearing account No. 000763400001080 ("Exit offer Account") with Yes Bank Limited, ("Exit offer Bank") a company incorporated under the Companies Act, 1956 and carrying on business as a banking company under the Banking Regulation Act, 1949, having its registered office at YES BANK Tower, IFC-2, 15th floor, Senapati Bapat Marg, Elphinstone (W), Mumbai, Maharashtra, 400013and acting through its branch office at CR Boad Reach Abmediated

4. TERMS AND CONDITIONS RELATING TO ACCEPTANCE OF OFFER

The Exit Offer shall remain open for a period of one-month w.e.f. Monday, March18, 2019 to close on Thursday, April 18, 2019. After the closure of ficial Exit Offer period, the Offeror will keep open this Exit Offer for a further period of eleven month which will end on March 18, 2020 to facilitate the non-

B. All the Public Shareholders of the Company are eligible to participate in this Exit Offer. Public Shareholders have an option to either participate in the Exit Offer by tendering their Equity Shares or retain their Equity Shares in the Company. Public Shareholders who desires to participate in the Exit Offer may tender their Equity Shares to the Offeror as per letter of offer

C. The Exit Offer may be availed by sending duly completed Exit Application Form ("Form") along with self-certified copy of depository participant instruction/inter depository instruction evidencing transfer of dematerialized Equity Shares to the Offeror's Depository Account to the Accurate Securities 4 Registry Private Limited, the Begistrar and Share transfer agent ("FITA") of the Company at 23, Sarthik Complex, Nr. Fun Republic, Iscon Cross Road, Satellite, Ahmedabad – 380015, Gujarat, clearly marking the envelope "Prakash Solvent Extractions Limited -Exit Offer".

D. The Exit Application Form will be dispatched to the Public Shareholders along with Exit Offer Letter. Alternatively, the Public Shareholders ma Eksar Village, Holy Cross Road, MT. Poinsar. Borivali (W), Mumbai - 400103. ownload the Form from the website of the RTA i.e. www.accuratesecurities.com or ask from RTA by mail. 5. PROCEDURE TO OPT FOR EXIT OFFER

Public shareholder holding equity shares in physical form must convert their shares in demat form through the assistance and guidance of the

B. After dematerialization, the Public Shareholders, who are desirous of tendering their Equity Shares in the Exit Offer must submit: (a) the enclosed Exit Application Form duly filled and signed, and (b) a self-certified photocopy of their depository participant instruction/inter depository instruction evidencing transfer of dematerialized Equity Shares to the Offeror's Depository Account (refer begins pure helivery or by registered post/speed post or courier (at their own risk and cost) with the envelope marked "Prakash Solvent Extractions Limited – Exit Offer". DEMAT ACCOUNT DETAILS OF THE OFFEROR

LAXMICHAND PUNJABI Account Name Central Depository Services (I) Limited Zerodha Securities Private Limited Depositary Participant Name Depositary identification No. 12081600 Client Identification No. 19691335

C. A photocopy of the delivery instructions or counterfoil of the delivery instructions/inter depository instructions submitted to the RTA, is duly acknowledged by such depository participant crediting the Public Shareholder's Equity Shares to the Acquirer's Depository Account and should be attached with the Exit Application Form. Please note that all such transfers should be in off-market mode. Failure to credit your dematerialized Equity Shares into the Acquirer's Depository Account shall result in your tender being invalid.

D. Please contact the Registrar to the Exit Offer or the Advisor to the Exit Offer or the Company if you require any clarification regarding the procedure for the properties of the Company if you require any clarification regarding the procedure for the Company if you require any clarification regarding the procedure for the Company if you require any clarification regarding the procedure for the Company if you require any clarification regarding the procedure for the Company if you require any clarification regarding the procedure for the Company if you require any clarification regarding the procedure for the Company if you require any clarification regarding the procedure for the Company if you require any clarification regarding the procedure for the Company if you require any clarification regarding the procedure for the Company if you require any clarification regarding the procedure for the Company if you require any clarification regarding the procedure for the Company if you require any clarification regarding the procedure for the Company if you require any clarification regarding the procedure for the Company if you require any clarification regarding the procedure for the Company if you require any clarification regarding the procedure for the Company if you require any clarification regarding the procedure for the Company if you require any clarification regarding the procedure for the Company if you require any clarification regarding the procedure for the Company if you re

No. Upon fulfillment of the terms and conditions mentioned herein and receipt of the requisite regulatory approvals (if any), the consideration for Equit chares will be paid by the Offeror by way of cheque/pay order/demand draft/electronic credit, as the case may be. The cheque/pay order/demand draft-vill be dispatched to the Shareholders participating in the offer, at the address provided in Exit Application Form at their own risk, by way of speed

post/registered post.

B. The consideration for such Equity Shares will be settled on a monthly basis and the payment will be dispatched within 15 working days from the end o

month in which the shares were tendered. 7. GENERAL DISCLAIMER

Every Public Shareholder who desires to avail of the 'Exit Offer' may do so pursuant to independent inquiry, investigation and analysis and shall not have any claim against the Offeror, Advisor, Registrar or the Company whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with such Exit Offer and tender of Equity Shares through this Exit Offer whether by reason of anything stated or omitted to be stated herein

The Offeror accept the full responsibility for the information contained in the Public Announcement

N R DOSHI AND ASSOCIATES LLP Corporate Office: Shukun Arcade, 3rd Floor, Near HCG Hospital, Mithakhali Six Road, Ahmedabad – 380006 Phone no.: 7046117911 Email: corporate.services@nrdoshi.com

REGISTRAR TO THE EXIT OFFER ACCURATE SECURITIES & REGISTRY PRIVATE LIMITED CIN: U74900GJ2013PTC077829 SEBI Registration No.: INR000004173 Registered Office: 23, Sarthik Complex, Nr. Fun Republic, Iscon Cross Road, Satellite, Ahmedabad - 380015 Phone no.: 6354814518 Email: accuratesecuritiesrta@gmail.com

Date: March 09, 2019 Place: Mumbai

Website: www.accuratesecurities.con For, Prakash Solvent Extractions Limited Laxmichand Punjabi

फॉर्म क्र. आयएनसी - १९ सूचन

(कंपन्या (संस्थापन) नियम, २०१४ च्या नियम २२ च्या अनुषंगाने) कंपन्या कायदा, २०१३ चे अनुच्छेद ८ चे उप-अनुच्छेद ४ अंतर्गत याद्वारे सूचना देण्यात येत आहे की आयटी डिजास्टर रिकव्हरी मॅनेजमेंट कौन्सिल ऑफ इंडियाचे परिवर्तन सेक्शन ८ मधून प्रायव्हेट लिमिटेड कंपनीमध्ये करण्यासाठी क्षेत्रीय संचालक, पश्चिम क्षेत्र, मृंबई यांच्याकडे अर्ज करण्यात आला आहे.

कंपनीच्या परिवर्तनापश्चात मुख्य उद्दिष्टे खालीलप्रमाणे असतील : ९. सरकारी व बिगरसरकारी घटक, एजन्सीज, कंपन्या तसेच संस्थांच्या अन्य प्रकारांत ज्या त्यांच्य . सेवांमध्ये आयटीवर विशेषकरून अवलंबून आहेत त्यांच्यासाठी व्यवसाय अखंडत्व व आपत्ती मुक्ततेचे

२. संशोधन व प्रसाराचे काम करीत असलेल्या भारतातील कोणत्याही संस्थेसाठी व्यवसाय माहिती संरक्षण व पुनःप्राप्ती, माहितीसुरक्षितता, कोणत्याही प्रकारच्या माहिती गोपनीयतेची देखभाल कार्य.

कंपनीचे ज्ञापन व संस्थापन समयलेखाच्या प्रती कंपनीच्या नोंदणीकृत कार्यालयात सार्वजनिक सुद्रीचे दिवस, शनिवार व रविवार वगळता कोणत्याही कार्यदिवसांत स. १०.३० ते सायं. ६.३० या वेळेत पाहता येऊ शकतील

याद्वारे सूचना देण्यात येत आहे की, कोणीही व्यक्ती, संस्था, कंपनी, कॉर्पोरेशन वा बॉडी कॉर्पोरेट यांची सदर अर्जास हरकत असल्यास त्यांनी अशी हरकत क्षेत्रीय संचालक, पश्चिम क्षेत्र यांना पत्ता एव्हरेस्ट, ५ वा मजला, १००, मरीन डाइव्ह, मुंबई - ४०० ००२ येथे सदर सुचनेच्या तारखेपासुन तीस दिवसांच्या आत क्षेत्रीय संचालक, पश्चिम क्षेत्र यांना संबोधित पत्रासमवेत सादर करावी, ज्याची एक प्रत अर्जदारांना खालील निर्देशित पत्त्यावर पाठवावी. अर्जदारांकरिता व त्यांच्या वतीने

> श्रेअन्स डागा संचालक (डीआयएन : ०१६६९१३२) नोंदणीकृत कार्यालयाचा पत्ता : ४ था मजला, प्लॉट १७, वेस्टर्न इंडिया हाऊस, फिरोजशाह मेहता मार्ग.

IN THE HIGH COURT OF DELHI AT NEW DELHI (TESTAMENTARY INTESTATE JURISDICTION) In the matter of Test Case No. 84/2018 Smt. Bharati SharmaPetitioner

The State & Others ...Respondents To, All Concerned In the matter of estate of

Late Smt. Susheela Ambike. W/o Late Lt. Col. B.N. Ambike R/o Flat No. 12-B, K Block, Saket, New Delhi-110017 R/o Flat No. 12-B, K Block, Saket, New Delin-1100-Sh.
Whereas Smt. Bharati Sharma, D/o Late Sh.
K.N. Mulay & Smt. Vijaya Mulay, R/o B-42,
Friends Colony West, New Delhi-110065
has filed a petition under Section 276 of the
Indian Succession Act, 1925 for grant of
Letters of Administration in respect of the Will Letters of Administration in respect of the Will dated 30-12-2013 of Smt. Susheela

dated 30-12-2013 of Smt. Susheela Ambike, deceased.
And whereas the aforesaid case is fixed for hearing before Joint Registrar (Judicial) on 15th day of March, 2019 at 11.00 A.M. This clation is issued, in terms of Section 283 of the said Act to all persons claiming to have any interest in the properties of the said deceased to come to this Court, file objections, if any & take part in the proceedings on the date specified above for the grant of Probate.
Given under my hand and the seal of this Court, in terms of the order dated 21-12-2018.

Assistant Registrar (0) (Seal) For REGISTRAR GENERAL

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF **MEENAKSHI MERCANTILES LIMITED**

हॅन्डलुम हाऊस, फोर्ट, मुंबई - ४०० ००१.

(CIN: L67120WB1985PLC120157)

Registered Office: 504, Woodburn Central, 5th Floor,

5A, Bibhabati Bose Sarani, Kolkata -700020, West Bengal, India Tel: +91 -33- 6601 2222, Website: www.mml.ind.in, Email: mml@saraogigroup.org

Contact Person: Mrs. Gazal Agarwal, Company Secretary and Compliance Officer

This public announcement (the "Post Offer Public Announcement") is being issued by Kamal Nayan Saraogi, ("Acquirer 1"), Stuti Dhanuka, ("Acquirer 2"), and Kamal Nayan Saraogi (HUF), ("Acquirer 3") (Acquirer 1, Acquirer 2 and Acquirer 3 are collectively referred to as "Acquirers") to the public shareholders, ("Public Shareholders") of Meenakshi Mercantiles Limited, (the "Company") in respect of the proposed acquisition of upto 31.51.400 ("Offer Shares") equity shares of face value Rs. 10 each ("Equity Shares") representing 25.75% of the total Paid up Equity Share Capital of the Company and consequent voluntary delisting of the Equity Shares of the Company from the Metropolitan Stock Exchange of India Limited ("MSEIL") and The Calcutta Stock Exchange Limited ("CSEL") (MSEIL and CSEL are collectively referred to as the "Stock Exchanges") pursuant to Regulations 10 and 18 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended, ("SEBI Delisting Regulations") and in accordance with the terms and conditions set out below and/ or in the Public Announcement and/ or the Letter of Offer (defined below) hereinafter collectively referred to as the "Delisting Offer".

This Post Offer Public Announcement is in continuation to and should be read in conjunction with the public announcement dated February 20, 2019, published on February 21, 2019 ("Public Announcement") and the letter of offer dated February 21, 2019 dispatched to the Public Shareholders on February 25, 2019 ("Letter of Offer").

Capitalized terms used but not defined in this Post Offer Public Announcement shall have the same meaning assigned to them as in the Public Announcement and the Letter of Offer.

The Acquirers issued the Public Announcement to acquire 31,51,400 (Thirty One Lakhs Fifty One Thousand Four Hundred) Equity Shares ("Offer Shares") representing 25.75% of the total Paid up Equity Share Capital of the Company, held by the Public Shareholders of the Company, being all the Public Shareholders of the Company other than the Promoter and the Promoter Group members, pursuant to Regulation 5 & 6(b) read with Chapter IV of the Delisting Regulations on the terms and conditions set out in the Letter of Offer. The Public Shareholders holding Equity Shares of the Company were invited to tender their Equity Shares pursuant to reverse book- building process as prescribed in the Delisting Regulations through Stock Exchange Mechanism ("Reverse Book Building Process" during the Bid Period (February 26, 2019 to March 05, 2019, both days inclusive) in accordance with the Delisting Regulations ("Bids").

1. DISCOVERED PRICE AND EXIT PRICE

a) In terms of Regulation 15(1), read with Schedule II of the Delisting Regulations, the Discovered Price determined is Rs. 49 per Equity Share. The Acquirers have pursuant to the provisions of Regulation 15(1) read with Schedule II of the Delisting Regulations and in exercise of their discretion, decided to fix a price the Discovered Price as the final price for the Delisting Offer ("Exit Price").

2. SUCCESS OF THE DELISTING OFFER

a) In accordance with Regulation 17(a) of the Delisting Regulations and as stated in Section 9.1 (b) and Section 12.1.2 of the Public Announcement and Letter of Offer respectively; this Delisting Offer would be deemed to be successful only if a minimum number of 19,27,500 (Nineteen Lakhs Twenty Seven Thousand Five Hundred) Offer Shares were tendered at or below the Exit Price and acquired in the Delisting Offer at the Exit Price so as to cause the cumulative number of Equity Shares held by the Acquirers post the acquisition through the Acquisition Window facility or OTB to be equal to or in excess of 1,10,15,100 (One Crore Ten Lakhs Fifteen Thousand One Hundred) Equity Shares constituting 90% of the total Paid up Equity Share Capital ("Minimum Acceptance Condition");

In accordance with Regulation 17(b) of the Delisting Regulations and as stated in Section 9.1 (c) and Section 12.1.3 of the Public Announcement and Letter of Offer respectively, a minimum number of 2 (Two) shareholders being 25% of number of Public Shareholders holding Equity Shares in dematerialized mode as on December 07, 2018, need to participate in the RBB, provided that if the Acquirers along with Manager to the Offer demonstrates to the MSEIL & CSEL that they have delivered the Letter of Offer of this Delisting Offer to all the Public Shareholders either through registered post or speed post or courier or hand delivery with proof of delivery or through email as a text or as an attachment to email or as a notification providing electronic link or uniform resource locator including a read receipt (referred to as the "Letter of Offer Delivery Requirement"), then the mandatory participation of aforementioned number of Public Shareholders is not applicable. As per the Frequently Asked Questions on the Delisting Regulations, SEBI has clarified that the Letter of Offer Delivery Requirements provided in the proviso to Regulation 17(b) of the Delisting Regulations is deemed to have been complied with if the Acquirer or the Manager to the offer dispatches the Letter of Offer to all the Public Shareholders of the Company, which would exceed the minimum number of Equity Shares required for the Delisting Offer to be successful in terms of Regulation 17 (a) of the Delisting Regulations.

Only) Equity Shares have been validly tendered at or below the Exit Price, which is the higher than the Minimum Acceptance Condition. The Acquirers shall acquire all Equity Shares tendered through valid Bids at or below the Exit Price and post completion of the acquisition, the shareholding of the Acquirers shall be 90.40% of the total outstanding Equity Shares of the Company, which would exceed the minimum number of Equity Shares required for the Delisting Offer to be successful in terms of Regulations 17(a) of the Delisting Regulations.

d) As per the certificate dated February 04, 2019 received from Registrar to the Offer, there were 6 Public Shareholders holding Equity Shares in dematerialized mode as on December 07, 2018, being the date of the meeting in which the proposal for Delisting was approved by the Board of Directors. Further, in accordance with Regulation 17(b) of the Delisting Regulations and as stated in Section 9.1 (c) and Section 12.1.3 of the Public Announcement and Letter of Offer respectively, and Section 2(b) of this Post Offer Public Announcement, 2 (Two) shareholders being more than 25% of number of Public Shareholders holding Equity Shares in dematerialized mode as on December 07, 2018, have been validly tendered Equity Shares at the Exit Price.

e) The Delisting Offer is thus deemed to be successful.

f) All the Public Shareholders of the Company who have validly tendered their Equity Shares at or below the Exit Price will be paid the consideration at the Exit Price of Rs. 49 per Equity Share. The proposed date for payment of consideration to all the Public Shareholders (in respect of whom no regulatory approvals are required and who have validly tendered their Equity Shares at or below the Exit Price) whose bids have been accepted will be March 20, 2019.

g) The Equity Shares of the Public Shareholders whose bids have been rejected, the demat shares or the physical shares would be returned to the Public Shareholders in accordance with Methods of Settlement contained in Section 13 and Section 16 of the Public Announcement and Letter of Offer, respectively read along with SEBI Circulars: (i) no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015; and (ii) no. CFD/DCR2/CIR/P/2016/131 dated December 09, 2016.

n) Subsequently, the Company will initiate the necessary steps to delist the Equity Shares from the MSEIL and CSEL. The date of delisting of Equity Shares shall be announced in the same newspapers in which the Public Announcement and this Post Offer Public Announcement has appeared 3 OUTSTANDING FOUITY SHARES AFTER DELISTING

a) In accordance with Regulation 21 of the Delisting Regulations, all Public Shareholders who did not or were not able to participate in the Delisting Offer or who unsuccessfully tendered their Equity Shares will be able to offer their Equity Shares to the Acquirers at the Exit Price during a period of one year following the date of the delisting of Equity Shares from the Stock Exchanges ("Exit Window"). A separate letter of offer ("Exit Letter of Offer") in this regard will be sent to the remaining Public Shareholders. If the remaining Public Shareholders wish to tender their Equity Shares during the Exit Window, they will be required to submit the requisite documents to the Registrar to the Offer during the Exit Window within the stipulated time as mentioned in Exit Letter of Offer.

If the Public Shareholders have any query with regard to the Delisting Offer and/ or Exit Window, they should consult the Manager to the Offer or Registrar to the Offer (details appearing below). All other terms and conditions of the Delisting Offer as set forth in the Public Announcement and the Letter of Offer remain

This Post Offer Public Announcement is expected to be available on the website of the Stock Exchanges.

MANAGER TO THE OFFER SAFFRON

SAFFRON CAPITAL ADVISORS PRIVATE LIMITED

605. 6th floor, Centre Point, Andheri Kurla Road, J.B. Nagar, Andheri (East) Mumbai - 400 059, Maharashtra, India. Telephone: +91 22 4082 0914, Facsimile: +91 22 4082 0999 E-mail: delistings@saffronadvisor.com

Website: www.saffronadvisor.com Investor grievance: investorgrievance@saffronadvisor.com SEBI Registration Number: INM 000011211 Validity of Registration: Permanent

Contact Person: Mr. Amit Wagle/Ms. Shikha Jain **ACQUIRER 1**

* Sd/-

ACQUIRER 2

Sd/-

Telephone: +91 33 2230 1043, 2243 0153 Facsimile: +91 33-2243 0153 E-mail: absconsultant@vsnl.net **SEBI Registration Number:** Validity of Registration: Permanent

ABS CONSULTANT PRIVATE LIMITED

Stephen House, Room No. 99, 6th Floor,

4 B.B.D Bag (East), Kolkata- 700001

REGISTRAR TO THE OFFER

Contact Person: Mr. Uttam Chand Sharma ACQUIRER 3

* Sd/-

(signed by karta)

(Signed by Mr. Vivek Saraogi for and on behalf of the Acquirer 1 and Acquirer 3, holding Specific Power of Attorney dated September 26, 2018)

Date: 9th March, 2019

Place : Kolkata

प्रबंधक तथा कार्यकारी दंडाधिकारी ग्राहक तक्रार निवारण मंच मुंबई उपनगर जिल्हा, मुंबई

दिनांक :- 05/03/2019

ADVISOR TO THE EXIT OFFER

6. PAYMENT OF CONSIDERATION

SANGAM RENEWABLES LIMITED

(Formerly known as Sangam Advisors Limited)

[CIN: L93000MH1999PLC120470]

Registered Office: 501, Western Edge-I, Off: Western Express Highway, Borivali (E), Mumbai-400066. Tel No.: 022 4333 1500; Email: info@sangamrenew.com; Website: www.sangamrenew.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that an Extra-ordinary General Meeting of the Members of the **Sangam Renewables Limited** (Formerly known as Sangam Advisors Limited) will be held at Nirvan Bungalow And Party Hall, Plot No. 65, Road RSC 20, Charkop, Sector No. 9, Behind MTNL, Near Ravi Tower, Mumbai – 400067, Maharashtra on Thursday, March 28, 2019 at 10.00 a.m. to transact the following businesses;

SPECIAL BUSINESS

1. To consider and if thought fit to pass with or without modification(s), the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Sections 13, 61 and other applicable provisions, if any, of the Companies Act, 2013, consent of the members of the Company be and is hereby accorded to increase the authorized share capital of the Company from Rs. 102,500,000 (Rupees Ten crores twenty five lakhs only) comprising 10,250,000 equity shares of face value of Rs. 10/- each to Rs. 210,000,000 (Rupees Twenty One crores only) comprising 21,000,000 equity shares of face value of Rs. 10/- each and that the existing Clause V of the Memorandum of Association of the Company be deleted and in place thereof the following new clause be substituted:

V. The Authorized Share Capital of the Company is Rs. 210,000,000 (Rupees Twenty One crores only) divided into 21,000,000 equity shares of face value of Rs.10/- each.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as may be deemed necessary, expedient and incidental thereto and to delegate all or any of its powers herein conferred to any Committee of Directors and/or director(s) and/ or officer(s) of the Corporation, to give effect to this resolution."

2. To consider and if thought fit, to pass with or without modification(s), the following resolution as a special resolution:

"RESOLVED THAT pursuant to (i) the provisions of Sections 42 and 62(1)(c), and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 and the Companies (Prospectus and Allotment of Securities) Rules, 2014 (collectively, the "CA 2013"); and in accordance with the provisions of the Memorandum and Articles of Association of the Company (ii) the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, as amended ("ICDR Regulations"); and (iii) the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation 2015, (iv) any other rules / regulations/ guidelines, if any, prescribed by the Securities and Exchange Board of India, Reserve Bank of India, stock exchange and/or any other statutory / regulatory authority; (v) the Listing Agreement entered into by the Company with the stock exchange, and subject to the approval(s), consent(s), permission(s) and/or sanction(s), if any, of the appropriate authorities, institutions or bodies as may be required, and subject to such conditions as may be prescribed by any of them while granting any such approval(s), consent(s), permission(s), and/or sanction(s), and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution), the consent of the members of the Company be and is hereby accorded to create, issue, offer and allot 10.800,000 (One crore and Eight Lakhs) equity shares of the Company of the face value of Rs.10/- (Rupees Ten) each ("Equity Shares") on Preferential allotment basis, to promoter group company at a price of Rs.18.50 (Rupees Eighteen and Paise Fifty only) (including a premium of Rs. 8.50 (Rupees Eight and Paise Fifty only) per Equity Share aggregating to Rs. 199,800,000 (Rupees Nineteen Crores and Ninety Eight Lakhs only) in accordance with ICDR Regulations, to the following subscriber:

Sr.	Name of the proposed	Nature of persons who are ultimate beneficial	No. of equity shares	Category	Allottee is QIB/MF/FI/
No.	Allottees	owners of equity shares	to be allotted		Trust/Banks
1	Waaree Energies	Chimanlal T. Doshi	10,800,000	Promoter	NA
	Limited	Bindiya Kirit Doshi		Group	
		Neepa Viren Doshi			
		Hitesh Chimanlal Doshi			
		Bina Pankaj Doshi			
		Viren Chimanlal Doshi			
		Kirit Chimanlal Doshi			
		Pankaj Chimanlal Doshi			
		Pujan Pankaj Doshi			
		Rasila Chimanlal Doshi			
		Binita Hitesh Doshi			
	V T Telemetica				
		Tejas J Mehta			
		Hitesh P Mehta			
		Trusha Sameer Jhaveri			
		Sangita Shah			

Sr.	Name of the proposed	Nature of persons who are ultimate beneficial	No. of equity shares	Category	Allottee is QIB/MF/FI/
No.	Allottees	owners of equity shares	to be allotted		Trust/Banks
		Manisha Pankaj Gardi			
		Samir Surendra Shah			
		Mayank Jayantilal Shah			
		Prerana Jayesh Shah			
		Jayesh D Shah			
		Nilesh Gandhi			
		Mayur Nagardas Hingu			
		Suman Saini			
		Jayshree Kirti Surti			
		Himanshu J Chauhan			
		Deepak Israni & Payal Israni			
		Geeta Gada			
		Sanjeet Shah			
		Heena Mukesh Mehta			
		Pankaj Chimanlal Doshi (HUF)*			
		Viren Chimanlal Doshi (HUF)**			
		Hitesh Chimanlal Doshi (HUF)***			
		Kirit Chimanlal Doshi (HUF)****			
		*Pankaj Chimanlal Doshi (HUF)			
		Pankaj Chimanlal Doshi (Karta)			
		Bina Pankaj Doshi (Member)			
		Rushabh Pankaj Doshi (Member)			
		Sanchi Rushabh Doshi (Member)			
		Pujan Pankaj Doshi (Member)			
		Mitisha Pujan Doshi (Member)			
		Heli Pujan Doshi (Member)			
		**Viren Chimanlal Doshi (HUF)			
		Viren Chimanlal Doshi (Karta)			
		Neepa Viren Doshi (Member)			
		Khushboo Viren Doshi (Member)			
		Maitri Viren Doshi (Member)			
		***Hitesh Chimanlal Doshi (HUF)			
		Hitesh Chimanlal Doshi (Karta)			
		Binita Hitesh Doshi (Member)			
		Ankit Hitesh Doshi (Member)			
		Riddhi Ankit Doshi (Member)			
		Chaitali Hitesh Doshi (Member)			
		****Kirit Chimanlal Doshi (HUF)			
		Kirit Chimanlal Doshi (Karta)			
		Bindiya Kirit Doshi (Member)			
		Charmi Kirit Doshi (Member)			
		Neha Kirit Doshi (Member)			

RESOLVED FURTHER THAT in accordance with the provisions of ICDR Regulations the "Relevant Date" for the purpose of determination of the price of the Equity Shares to be issued and allotted as above shall be Tuesday, February 26, 2019, being the working day immediately preceding the date 30 (thirty) days prior to the date of the Extra- ordinary General Meeting;

RESOLVED FURTHER THAT the Equity Shares to be issued and allotted pursuant to this resolution shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank pari-passu with the existing equity shares of the Company in all respects;

RESOLVED FURTHER THAT the Company hereby takes note of the certificate from the statutory auditors of the Company certifying that the above issue of the Equity Shares is being made in accordance with the ICDR Regulations;

RESOLVED FURTHER THAT subject to the ICDR Regulations and other applicable laws, the Board be and is hereby authorized to decide and approve terms and conditions of the issue of above mentioned equity shares and to vary, modify or alter any of the terms and conditions, including size of the issue, as it may deem expedient;

RESOLVED FURTHER THAT for the purpose of giving effect to the resolution, the Board be and is hereby authorized to engage depositories, registrars, stabilizing agent, bankers, and other consultants and advisors to the issue and to remunerate them by way of fees and/ or other charges and also to enter into and execute all such arrangements, agreements, memorandum, documents, etc. with such agencies, as may be required and as permitted by law.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and for the purpose of issue and allotment of the equity shares and listing thereof with the Stock Exchange, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, desirable or expedient including application to Stock Exchange for obtaining in-principle

approval, listing of shares, filing of requisite documents with the Registrar of Companies, to resolve and settle any questions and difficulties that may arise in the proposed issue, offer and allotment of the said equity shares, utilization of issue proceeds, signing of all deeds and documents as may be required without being required to seek any further consent or approval of the Board;

RESOLVED FURTHER THAT for the purpose of giving effect to the resolution, the Board be and is hereby authorized to delegate any or all of the powers conferred upon it by this resolution to any committee of directors, any other director(s), and/ or officer(s) of the Company."

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as a special resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the provisions of Memorandum and Articles of Association of the Company, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other approvals, consents, permissions and sanctions as may be necessary and subject to such terms, conditions, alterations, corrections, changes, variations and / or modifications, if any, as may be stipulated by any such authority, institution or body, while granting such approvals, consents, permissions and sanctions and which may be agreed to by the Board of Directors of the Company ("Board"), consent of the Members of the Company be and is hereby accorded to transfer / sell / hive-off of the Company's Roof Top Solar Plant of 860 KWp situated at the roof of Maharashtra Seamless Limited (MSL), Sukeli, Raigad, Maharashtra along with its respective assets and liabilities (including employees / contracts etc. pertaining to such plant, as may be required), as a going concern on a 'slump sale basis' or in any other manner as the Board may deem fit in the interest of the Company, to Maharashtra Seamless Limited or it's group companies/affiliates for a consideration of Rs.4.25 Crores (Rupees Four Crore and Twenty Five Lakhs) on such terms and conditions as may be deemed fit by the Board;

RESOLVED FURTHER THAT the Board be and is hereby authorised and empowered to finalise and execute necessary documents including but not limited to definitive Agreements, deeds of assignment / conveyance and other ancillary documents, with effect from such date and in such manner as is decided by the Board to do all such other acts, deeds, matters and things as they may deem necessary and/or expedient to give effect to the above Resolution including without limitation, to settle any questions, difficulties or doubts that may arise in regard to sale and transfer of the Undertaking as they may in their absolute discretion deem fit;

RESOLVED FURTHER THAT for the purpose of giving effect to the resolution, the Board be and is hereby authorized to delegate any or all of the powers conferred upon it by this resolution to any committee of directors, any other director(s), and/ or officer(s) of the Company."

By Order of the Board of Directors For Sangam Renewables Limited

(Formerly Known as Sangam Advisors Limited)

Sd/-

Mayank Shah Managing Director DIN: 00076380

Place: Mumbai

Registered Office:

Dated: March 02, 2019

501, Western Edge-I, Western Express Highway, Borivali (E), Mumbai- 400066

CIN: L93000MH1999PLC120470

Website: www.sangamrenew.com; E-mail: info@sangamrenew.com

Ph.: 022-4333 1500

NOTES:

- i. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
- ii. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified true copy of the relevant Board of Directors resolution together with their respective specimen signatures authorising their representative(s) to attend and vote on their behalf at the Meeting.
- iii. Electronic copy of the Notice of the Extra- ordinary General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the Extra- ordinary General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
- iv. Notice of the Extra- ordinary General Meeting will also be made available on the Company's website i.e. www.sangamrenew.com. The physical copies of the aforesaid document will also be available at the Company's Registered Office in Mumbai for inspection during normal

business hours on working days. Even after registering for e-communication, members are entitled to receive such communication free of cost in physical form, upon making a request for the same by post. For any communication, the shareholders may also send requests to the Company's investor email id: info@sangamrenew.com.

- v. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer Remote e-voting facility which will enable the members to cast their votes electronically on all the resolutions set out in the notice. The Board of Directors has appointed Manoj Mimani; partner at R M Mimani & Associates LLP, Company Secretaries (ACS 17083, CP 11601) as Scrutinizer for conducting the electronic voting process in a fair and transparent manner.
- vi. E-voting Facility: (i) the e-voting period commences on Monday, March 25, 2019 (9.00 a.m.) and ends on March 27, 2019 (5:00 p.m.). The Remote e-voting module shall be disabled for voting thereafter. (ii) The Company has engaged Central Depository Services (India) Limited ("CDSL") to offer Remote e-voting facility to all its members to enable them to cast their vote electronically.
- vii. Voting rights will be reckoned on the paid-up value of the shares registered in the name of the members as on the cut-off date i.e. March 22, 2019. The Scrutinizer, after scrutinizing the votes cast at the Extra- ordinary General Meeting, and through remote e-voting will, not later 48 hours of the conclusion of the Extra- ordinary General Meeting, make a consolidated report and submit the same to the Chairman/Managing Director. The results along with the consolidated scrutinizer's report shall be placed on the website of the Company and on the website of CDSL within 48 hours from the conclusion of the Extra- ordinary General Meeting. The results shall simultaneously be communicated to the Stock Exchange.
- viii. The Voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company.
- ix. The equity shares of the Company are mandated for trading in the compulsory demat mode. The ISIN No. allotted for the Company's shares is INE299N01013.
- x. Members / Proxies are requested to bring attendance-slip to the Meeting.
- ii. Members desiring to exercise their vote by using e-voting facility should carefully follow the instructions given below.
 - a. The shareholders should log on to the e-voting website: www.evotingindia.com
 - b. Click on Shareholders/ Members Tab.
 - c. Enter your User ID:
 - i. For CDSL: [16 digits beneficiary ID];
 - ii. For NSDL: [8 Character DP ID followed by 8 Digits Client ID];
 - iii. Members holding shares in physical form should enter folio number registered with the Company.
 - d. Enter the image verification as displayed and click on login.
 - e. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - f. If you are a first time user, follow the steps given below and fill the appropriate boxes: for members holding shares in demat form and physical form: PAN* enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
 - g. Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field.
 - h. In case the sequence number is less than 8 digits, enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. i.e. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field. DOB Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/ yyyyy format. Dividend Bank Details# Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. # please enters the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction
 - i. After entering these details appropriately, click on "SUBMIT" tab.
 - j. Members holding shares in physical form will then directly reach the EVSN selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - k. For members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 - 1. Click on the relevant EVSN for Sangam Renewables Limited (Formerly Known as Sangam Advisors Limited) on which you choose to vote.
 - m. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - n. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

- o. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- p. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- q. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page
- r. If demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- s. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

t. Note for Non - Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI, etc.) and Custodian are required to log on to www.evotingindia. com and register themselves as Corporate.
- A scanned copy of the registration form bearing the stamp and signature of the entity should be emailed to helpdesk.evoting@cdslindia.com
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- u. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- xii. Pursuant to Section 107 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, there will not be voting by show of hands on any of the agenda items at the Meeting and poll will be conducted in lieu thereof.

EXPLANATORY STATEMENT

The following Explanatory Statements pursuant to Section 102 (1) of the Companies Act, 2013 sets out all material facts relating to the business mentioned in item no. 1 to 3 of the accompanying Notice of the Extra- ordinary General Meeting.

Item no. 1

At present the authorized share capital of the Company is Rs.102,500,000 (Rupees Ten crores twenty five lakhs only) divided into 10,250,000 equity shares of Rs.10/- each. To enable the Company to raise further capital to meet its requirements, it was recommended by the Board of Directors at its meeting held on March 02, 2019 to increase the present Authorized Share Capital of the Company from Rs.102,500,000 (Rupees Ten crores twenty five lakhs only) comprising 10,250,000 equity shares of face value of Rs.10/- each to Rs.210,000,000 (Rupees Twenty One crores only) comprising 21,000,000 equity shares of face value of Rs.10/- each.

Increase in the Authorized Share Capital requires approval of the Members of the Company. Accordingly, the resolution at Item No. 1 of the Notice seeks approval of the Members and consequential changes in Clause V of the Memorandum of Association of the Company.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is/are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of this Notice.

Item no. 2

The Company operates into setting up of solar power plants and generation of solar power and funds are required to augment its long-term & short-term capital and capital expenditure needs.

Pursuant to provisions of Section 42 and 62 (1) (c) of Companies Act, 2013 (the "Act") and SEBI ICDR Regulations, any preferential allotment of Securities needs to be approved by the shareholders by way of a Special Resolution.

Accordingly, the Company proposes to issue and allot upto 10,800,000 equity shares of face value of Rs.10/- (Rupees Ten Only) each fully paid up at an issue price of Rs.18.50 (including premium of Rs.8.50) per equity share aggregating to Rs.199,800,000 (Rupees Nineteen Crore and Ninety Eight Lakhs Only).

The proposed allottee of equity shares has not sold any equity shares of the Company during the six months preceding the Relevant Date i.e. Tuesday, February 26, 2019.

Necessary information or details as required in respect of the proposed issue of equity shares in terms of applicable provisions of the Companies Act, 2013 read with related Rules thereto and SEBI (ICDR) Regulations are as under

1. The objects of the preferential issue:

It is intended to deploy the net proceeds from the issue of the above mentioned equity shares for funding any one or more of the following: (i) setting up of renewable projects and working capital (ii) general corporate purpose, (iii) reduction / repayment of secured/unsecured debt,

(iv) investment in joint venture companies, subsidiaries etc., as may be permitted by applicable statutory and regulatory parameters from time to time.

2. Number of shares and Pricing of Preferential Issue:

It is proposed to issue and allot in aggregate 10,800,000 (One Crore and Eight Lakhs only) Equity Shares of Rs.10/- (Rupees Ten only) each.

The price of the Allotment Shares to be issued based on the minimum price determined as on the Relevant Date and considered in terms of the SEBI (ICDR) Regulations is fixed at Rs.18.50 (Rupees Eighteen and Paise Fifty only) (including premium of Rs.8.50 (Rupees Eight and Paise Fifty only) per equity share.

The equity shares of Company are listed on BSE Limited and are frequently traded in accordance with SEBI (ICDR) Regulations. In terms of the applicable provisions of SEBI (ICDR) Regulations, the price at which equity shares shall be allotted shall not be less than higher of the following:

- a) Average of the weekly high and low of the volume weighted average price of the equity shares of the Company quoted on the Stock Exchange, during the Twenty Six (26) weeks preceding the Relevant Date; or
- b) Average of the weekly high and low of the volume weighted average price of the equity shares of the Company quoted on the Stock Exchange, during the Two (2) weeks preceding the Relevant Date.

Accordingly, based on the pricing formula prescribed under Chapter V of SEBI (ICDR) Regulations has been worked out at Rs.18.15 (Rupees Eighteen and Paise Fifteen Only) per equity share. The issue price per equity share is Rs.18.50 (Rupees Eighteen and Paise Fifty only).

3. Proposal / Intention of Promoters, Directors or Key Managerial Personnel to subscribe the offer:

None of the Directors, Key Managerial Personnel or Promoters of the Company except Waaree Energies Limited, one of the Promoter Group of the company intend to subscribe to the Allotment Shares

4. The shareholding pattern of the Company before and after the proposed issue of shares:

Sr.	Category	*Pre-issue Shareh	olding	Post-issue Shareholding		
No.		No. of shares held	%	No. of shares held	%	
A	Promoters and Promoter Group Holding					
1	Indian Promoters / Promoter Group:					
	Individuals / HUF	38,64,875	38.59	38,64,875	18.57	
	Bodies Corporate	0	0.00	1,08,00,000	51.89	
	Sub Total	38,64,875	38.59	1,46,64,875	70.45	
2	Foreign Promoters / Promoter Group:					
	Individuals / HUF	0	0.00	0	0.00	
	Bodies Corporate	0	0.00	0	0.00	
	Sub Total (A)	38,64,875	38.59	1,46,64,875	70.45	
B1	Non-Promoters' holding :					
	Institutions:	0	0.00	0	0.00	
	Mutual Funds	0	0.00	0	0.00	
	Financial Institutions / Banks	0	0.00	0	0.00	
	Sub Total (B1)	0	0	0	0	
B2	Others:					
	Individual shareholders holding nominal share capital up to Rs. 2 Lakhs	23,27,745	23.24	23,27,745	11.18	
	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	12,75,000	12.73	12,75,000	6.13	
	Bodies Corporate	11,17,646	11.16	11,17,646	5.37	
	LLP	1,07,800	1.08	1,07,800	0.52	
	Clearing Member	28,899	0.29	28,899	0.14	
	Non – Resident Indians (NRI)	10,79,977	10.78	10,79,977	5.19	
	Hindu Undivided Family	72,232	0.72	72,232	0.35	
	Foreign Portfolio Investors	1,40,660	1.40	1,40,660	0.68	
	Sub Total (B2)	61,49,959	61.41	61,49,959	29.55	
	Grand Total (A+B1+B2)	1,00,14,834	100	2,08,14,834	100	

^{*}The pre-issue shareholding pattern is as on February 22, 2019;

Waaree Energies Limited, mentioned in the resolution is a part of the Promoter Group of the Company.

5. The proposed time frame within which the Preferential Issue shall be completed:

As required under the SEBI (ICDR) Regulations, the Company shall complete the allotment of the Allotment Shares on or before the expiry of 15 (fifteen) days from the date of passing of Special Resolution by the Members granting consent for issue and allotment of the Allotment Shares, and in the event the allotment of the Allotment Shares requires any approval(s) from any regulatory authority including Competition Commission of India or the Central Government, within 15 (fifteen) days from the date of such approval(s) or permission or within such further period as may be prescribed or allowed by the SEBI, Stock Exchange or other concerned authorities, as the case may be

6. Identity of Proposed Allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/ or who ultimately control), the percentage (%) of Post Preferential Issue Capital that may be held by them and Change in Control, if any, consequent to the Preferential Issue:

Name and	Category	Pre Issue		1			Name of the natural persons, who are the ultimate beneficial owners
address of the Proposed		Shareholding No. of equity %		shares to be allotted	Shareholding* No. of equity	%	the ultimate beneficial owners
Allottee		shares	70	anotteu		70	
Anottee		snares			shares		
							**Viren Chimanlal Doshi (HUF)
							Viren Chimanlal Doshi (Karta)
							Neepa Viren Doshi (Member)
							Khushboo Viren Doshi (Member)
							Maitri Viren Doshi (Member)
							***Hitesh Chimanlal Doshi (HUF)
							Hitesh Chimanlal Doshi (Karta)
							Binita Hitesh Doshi (Member)
							Ankit Hitesh Doshi (Member)
							Riddhi Ankit Doshi (Member)
							Chaitali Hitesh Doshi (Member)
							****Kirit Chimanlal Doshi (HUF)
							Kirit Chimanlal Doshi (Karta)
							Bindiya Kirit Doshi (Member)
							Charmi Kirit Doshi (Member)
							Neha Kirit Doshi (Member)

^{*} Proposed Allottee specified above, shall be issued and allotted maximum upto the number of equity shares stated against their name.

The pre-issue shareholding pattern is as on February 22, 2019

The aforesaid chart of natural persons is given only for the purpose to know natural persons

7. Change in control, if any, in the Company that would occur consequent to the preferential offer:

There shall be no change in the management or control of the Company pursuant to the aforesaid issue and allotment of the Allotment Shares. However, the Allottee shall be required to give offer to the public shareholders of the Company under regulations 3(1) & 3(2) of the extant Takeover Code, 2011.

8. Undertaking from the Company:

Since the Equity Shares of the Company have been listed on recognized stock exchanges for a period of more than 26 (twenty six) weeks prior to the Relevant Date, the Company is not required to re-compute the price per equity share and therefore the Company is not required to submit the undertaking specified under Regulation 163 of the ICDR Regulations.

9. Auditors' Certificate:

The Certificate being issued by R T Jain & Co. LLP, Chartered Accountants, Statutory Auditors of the Company certifying that the Preferential Issue is being made in accordance with the requirements of the SEBI (ICDR) Regulations, will be placed before the Members at the EOGM and will be kept open for inspection at the Registered Office of the Company between 10:00 a.m. and 1:00 p.m. on all working days between Monday to Friday of every week, up to the date of this EOGM.

10. Valuation for consideration other than cash, if any:

The proposed allotment of Allotment Shares is for consideration in cash.

11. The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:

Not Applicable since the allotment proposed for consideration in cash.

12. Number of persons to whom allotment on preferential basis has already been made during the year, in terms of number of securities as well as price:

The Company has not made any preferential allotments during the year.

13. Relevant Date:

The "Relevant Date" as per SEBI (ICDR) Regulations for the determination of the minimum price per equity share to be issued is fixed as Tuesday, February 26, 2019, i.e. 30 days prior to the date of the EOGM.

14. Lock-in period:

The proposed allotment of Allotment Shares shall be subject to lock-in as per the requirement of SEBI (ICDR) Regulations.

15. Listing:

The Company will make an application to the Stock Exchange at which the existing shares are listed, for listing of the Allotment Shares. Such Allotment Shares, once allotted, shall rank pari passu with the then existing equity shares of the Company in all respects, including dividend.

16. Other Disclosures:

- a. None of the Promoter or Directors of the Company has been identified as a willful defaulter.
- b. None of the Promoter or Directors of the Company has been declared as a fugitive economic offender.
- c. The Proposed Allottee as mentioned in Item No. 2 has not sold any equity shares during the six months preceding the Relevant Date.

As it is proposed to issue equity shares on preferential allotment basis, the approval of the members by way of a Special Resolution is required in terms of the applicable provisions of the Companies Act, 2013 and the SEBI (ICDR) Regulations.

As the item nos. 2 pertains to issue and allotment of shares to the promoter and promoter group entity on preferential basis, hence approval of the shareholders is required.

The Board of Directors of the Company believes that the proposed issue is in the best interest of the Company and its members and therefore recommends the Special Resolutions for your approval.

None of the Directors and /or the Key Managerial Personnel of the Company and / or their respective relatives is in any way concerned or interested in the aforesaid Special Resolutions save and except to the extent of their directorship / shareholding, if any.

Item no. 3

In accordance with the provisions of Section 180(1)(a) of the Companies Act, 2013 (Act) any sale, lease or otherwise disposal of whole or substantially the whole of the undertaking of the Company requires the approval of members of the Company accorded by way of a special resolution.

An undertaking for the purpose of Section 180(1)(a) of the Act means an undertaking in which the investment of the Company exceeds 20% of its net worth as per the audited balance sheet of the preceding financial year or an undertaking which generates 20% of the total income of the Company during the previous financial year.

Given that the Roof Top Solar Plant of 860 KWp situated at the roof of Maharashtra Seamless Limited (MSL), Sukeli, Raigad, Maharashtra proposed to be transferred having the investment of more than 20% of the net worth as per the audited balance sheet of the preceding financial year, the transfer of the Roof Top Solar Plant situated at the roof of Maharashtra Seamless Limited (MSL), Sukeli, Raigad, Maharashtra, will require approval of the members by a special resolution under Section 180(1)(a) of the Act.

The approval of the members of the Company is accordingly being sought for the proposed transaction under the provisions of Section 180(1) (a) of the Act read with applicable Rules as set out in the accompanying notice of the Extra-ordinary General Meeting.

The Board at its meeting held on March 02, 2019 has approved the sale of the Rooftop Solar Plant of 860 KWp as detailed above to Maharashtra Seamless Limited (MSL) in accordance with the terms of the draft agreement tabled before it, which is proposed to be entered into between the Company and MSL and approved by the Board at the same meeting, all subject to the approval of the shareholders of the Company by way of special resolution.

None of the Directors and key managerial personnel of the Company or their respective relatives are concerned or interested in the said Special Resolution.

By Order of the Board of Directors For Sangam Renewables Limited (Formerly Known as Sangam Advisors Limited)

> Sd/-Mayank Shah Managing Director DIN: 00076380

Dated: March 02, 2019 Place: Mumbai

Registered Office:

501, Western Edge-I, Western Express Highway, Borivali (E), Mumbai- 400066

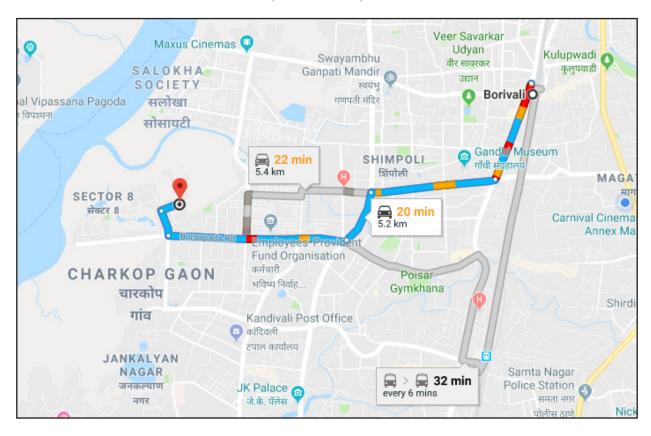
CIN: L93000MH1999PLC120470

Website: www.sangamrenew.com; E-mail: info@sangamrenew.com

Ph.: 022-4333 1500

ROUTE MAP TO THE EGM VENUE

Address: Nirvan Bungalow & Party Hall Plot No. 65, Road RSC 20, Charkop, Sector No. 9, Behind MTNL, Near Ravi Tower, Mumbai – 400067



SANGAM RENEWABLES LIMITED

(Formerly known as Sangam Advisors Limited) [CIN: L93000MH1999PLC120470]

Registered Office: 501, Western Edge-I, Off: Western Express Highway, Borivali (E), Mumbai-400066 Tel No.: 022 4333 1500; Email: info@sangamrenew.com; Website: www.sangamrenew.com

ATTENDANCE SLIP

(Please fill the attendance slip and hand it over at the entrance of the meeting hall)

Reg	d. Folio No.**			
DP :	ID	No. of Shares held	Client ID	
I/we	e hereby record my/our presence at the Ex	tra- ordinary General meeting of the Comp	pany to be held on Thursday, March 28, 2019 at 10:00 , Near Ravi Tower, Mumbai - 400067, Maharashtra.	
**A	applicable for investor holding shares in phy	vsical form	Signature of Sh	areholder /Proxy
		PROXY FORM		
		Form No. MGT-11 Companies Act, 2013 and rule 19(3) of the C CIN: L93000MH1999PLC pany: Sangam Renewables Limited (Forn	Companies (Management and Administration) Rules, 20 C120470)14 <i>]</i>
		: 501, Western Edge-I, Off: Western Express		
Nan	ne of the Shareholder (s)			
Reg	ristered Address			
Ema	ail Id	Folio No./ Client	Id	
DP	Id			
I/W	e, being the member (s) of		shares of the above named company,	, hereby appoint
1.				• • •
	E-mail Id:	Signature;		or failing him
1.		•		
1.		_		
1.				
the	ny/our proxy to attend and vote (on a poll) thrusday, March 28, 2019 at 10:00 a. m. a	for me/us and on my/our behalf at the Extra-	ordinary general meeting of the members of the compa o. 65, Road RSC 20, Charkop, Sector No. 9, Behind M	ny, to be held on
1.	To approve an increase in the authorized s	share capital of the Company.		
2.	To issue equity shares on a preferential ba	sis to promoter group of the company.		
3.	To authorize Board to transfer / sell / hive Section 180(1) (a) of the Companies Act,		situated at the roof of Maharashtra Seamless Limited (N	MSL) in terms of
Sign	ned this day of 2019			
Sign	nature of shareholder			Affix Revenue Stamp

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting

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