



# MARGO FINANCE LIMITED

**Corporate Office:** 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060  
Tel. : 41539444, 25767330 E-mail : info@margofinance.com  
Website : www.margofinance.com  
CIN : L65910MH1991PLC080534

REF No: MFL: CS: 2016-17

04<sup>th</sup> July, 2016

**BSE Limited**  
25<sup>th</sup> FLOOR, P. J. TOWERS,  
Dalal Street,  
Mumbai – 400 001

**SUB: Newspaper Advertisement regarding Notice of AGM.**

Dear Sir/Madam,

In continuation to our letter dated 02<sup>nd</sup> July, 2016 with regards to Notice of 25<sup>th</sup> Annual General Meeting, please find attached the copy of newspaper advertisement confirming completion of dispatch to the eligible shareholder.

This is for your information and records.

Thanking you.  
Yours faithfully,

For **MARGO FINANCE LIMITED**

**JYOTSNA JINDAL**  
**COMPANY SECRETARY**  
Encl: as above

Vile Parle (East), Mumbai- 400 057.

# MARGO FINANCE LIMITED

Regd. Office : Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur 416 109  
CIN - L65910MH1991PLC080534  
Email: info@margofinance.com; Website: www.margofinance.com;  
Ph: 011 41539444

## Notice of 25th Annual General Meeting, E-voting Information and Book Closure Dates

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday the 26th Day of July, 2016 at 10:00 a.m. at the Registered office of the Company at Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluk Hatkanangale, District, Kolhapur-416109, Maharashtra, to transact the Ordinary and Special Business, as set out in the Notice of the AGM. The Company is please to provide the facility to Members to exercise their right to vote by electronic means as per provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on all the resolutions as set out in the said Notice.

Notice of the AGM, Attendance slip & Proxy Form together with the Annual Report for the financial year 31st March, 2016 and procedure of the e-voting has been sent to all the Members in electronic mode whose Email IDs are registered with the Company/Depository Participant(s) and physical copies of the same have been sent to other Members at their registered address in the permitted mode. Notice and the Annual Report for the financial year ended on 31st March, 2016 are also available on the Company's website at: www.margofinance.com and at the website of CDSL: www.evotingindia.com and the website of Stock Exchange at www.bseindia.com

In Compliance the provisions of Companies Act, 2013 and Listing Regulations the Company has appointed Mr. C V Kulkarni, Practising Company Secretary as the Scrutinizer to Scrutinize the remote e-voting process and voting through Ballot/Polling paper at the venue of the AGM. The details as per the requirement of the Rules are given hereunder:

1. Date of Completion of dispatch of the Notice: 01st July, 2016.
2. A person whose name is recorded in the Register of Members or in Register of Beneficial owner maintained with the depository as on the cut-off date, i.e. 19th July, 2016 only shall be entitled to avail the facility for voting.
3. Any person who becomes the Member of the Company after dispatch of the Notice of the Meeting and holding the shares as on cutoff date i.e. 19th July, 2016, may obtain the User ID and Password by sending a request at www.evotingindia.com or investors@margofinance.com. If the Member was already registered with CDSL then he can use its existing User ID and Password for casting their vote through remote e-voting.
4. The remote e-voting period commences on Saturday, 23rd July, 2016 at 10:00 a.m. and will be ends on Monday, 25th July, 2016 at 5:00 p.m.
5. The remote e-voting module shall be disabled on 25th July, 2016 at 5:00 p.m. i.e. and voting shall not be allowed beyond 5:00 p.m. on Monday, 25th July, 2016.
6. The Members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
7. The Members who do not have access to remote e-voting facility, can exercise their voting right at the AGM through Ballot Paper or may send duly completed Ballot Paper (available on the website of the Company at www.margofinance.com) so as to reach the scrutinizer appointed by the Board of Directors of the Company at Flat No.2, B-Wing, Suyash Apartments, 769 / 770, Sadashiv Peth, Barrister Gadgil Street, Pune - 411 030, no later than 25th July, 2016 at 5:00 p.m. Ballot Papers received after this date will be treated as invalid. Ballot Papers deposited in person or sent by post and courier at the expense of the member will also be accepted.
8. Members may contact Mr. Swapann Kumar Naskar, AVP, North India Operation, address 44, Community Centre, 2nd floor, Naraina Ind. Area, Phase-I, New Delhi-110028 for any grievance(s) related to electronic voting or writing to them at swapann@linkintime.co.in or calling them on 011-41410592/93 between 10:00 a.m. to 5:00 p.m.
9. The results of voting would be declared by the Chairman and the same will also be posted on the Company website at www.margofinance.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from 19th July, 2016 to 26th July, 2016 (both days inclusive).

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/ herself and the proxy need not be a Member. The proxy form/s should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

For MARGO FINANCE LIMITED

Sd/-  
Jyotsha Jindal  
Company Secretary

Date : 02/07/2016  
Place : Mumbai

7. Date of Book Closure: 21<sup>st</sup> to 27<sup>th</sup> July, 2016 (both days inclusive). Any person, who acquires shares and become member of the Company, may obtain the login ID and password by sending a request to evoting@nsdl.co.in

The facility for voting by polling paper will be provided at the AGM for shareholders who have NOT cast their vote by remote e-voting. Members who participate in AGM even after exercising right to vote by remote e-voting will NOT be entitled to vote again.

For any queries / grievances, in relation to e-voting, Members may contact Ms. Ujata Pokharkar - Sr Executive, M/s. Bigshare Service Pvt. Ltd. Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri West, Mumbai-400 072. Tel No.: 40430200 or email at investor@bigshare.com

By Order of  
for Jenburkt Pharmaceu

Place : Mumbai  
Date : 1<sup>st</sup> July, 2016

Ashish  
Company

## NOTICE

NOTICE TO THE PUBLIC AT LARGE  
My client Mr. pitumal Hundomal Rupani @ P. Hundomal. Age: 74 years, occupation: Retired, residing at A/4, Mohini Mansion, behind Anand Ch. Kopari Colony, Thane (East) Maharashtra, pincode 400 603, hereby states & declares that, in view of the No.RSC(S) Land/Tha-33/5798/68, Notification No. 4(6)-55-I dated 25.05.1955, Index No.S/KP-19/94 DD-5/178D duly issued by the Central Government of India through its Ministry of Rehabilitation, and provisions of Section 12 of the Displaced Persons (Compensation & Rehabilitation) Act, 1954 (44 of 1954) he is the bonafide allottee of the immovable property mentioned in the table herinbelow.

That my Client further states & declares that his lifetime, he has not executed any document to create third party interest, of whatsoever nature, in respect of the below mentioned property & all the rights, title and interest in the below mentioned property vests with him solely.

That in the event any other person/s claiming right, title, interest, of whatsoever nature in respect of the below mentioned property over which my client has a rightful claim in view of Sanad No.RSC(S) Land/Tha-33/5798/68, Notification No.III/4(6)-55-I dated 25.05.1955, Index No.S/KP-19/94 and S/DD-5/178D duly issued by the Central Government of India, under the provisions of Section 12 of the Displaced persons (Compensation & Rehabilitation) Act, 1954 (44 of 1954), may register their claim along with all the copies of documents in support of their respective claim/s in my office within 15 days of the publication of this notice.

Particulars of Allotted property in view of Notification No.III/4(6)-55-I dated 25.05.1955, issued by the Government of India.

Sr.	State	District
1.	Maharashtra	Thane & Kalyan (Also known as Thane)
2.	Maharashtra	Mumbai
3.	Telangana (formerly part of state)	Hyderabad
4.	Rajasthan	Ajmer
5.	Gujarat	Junagadh

Shekhar Sadanand Bhise (Advocate)  
Office Address: Bhise Niwas, Opposite CKP Housing Society, Ganpat Jairam Kharkar Road, Kharkar Alle, Thane (W) Maharastra. Pincode:- 400601  
Email : adv.bhise@gmail.com.

## MARGO FINANCE LIMITED

Regd. Office : Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur 416 109  
CIN - L65910MH1991PLC080534  
Email: info@margofinance.com; Website: www.margofinance.com;  
Ph: 011 41539444

### Notice of 25 th Annual General Meeting, E-voting Information and Book Closure Dates

Notice is hereby given that the 25 th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday the 26 th Day of July, 2016 at 10:00 a.m at the Registered office of the Company at Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluk Hatkanangale, District, Kolhapur-416109, Maharashtra, to transact the Ordinary and Special Business, as set out in the Notice of the AGM. The Company is please to provide the facility to Members to exercise their right to vote by electronic means as per provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on all the resolutions as set out in the said Notice.

Notice of the AGM, Attendance slip & Proxy Form together with the Annual Report for the financial year 31 st March, 2016 and procedure of the e-voting has been sent to all the Members in electronic mode whose Email IDs are registered with the Company/Depository Participant(s) and physical copies of the same have been sent to other Members at their registered address in the permitted mode. Notice and the Annual Report for the financial year ended on 31 st March, 2016 are also available on the Company's website at: www.margofinance.com and at the website of CDSL: www.evotingindia.com and the website of Stock Exchange at www.bseindia.com

In Compliance the provisions of Companies Act, 2013 and Listing Regulations the Company has appointed Mr. C V Kulkarni, Practising Company Secretary as the Scrutinizer to Scrutinize the remote e-voting process and voting through Ballot/Polling paper at the venue of the AGM. The details as per the requirement of the Rules are given hereunder:

1. Date of Completion of dispatch of the Notice: 01 st July, 2016.
2. A person whose name is recorded in the Register of Members or in Register of Beneficial owner maintained with the depository as on the cut-off date, i.e. 19 th July, 2016 only shall be entitled to avail the facility for voting.
3. Any person who becomes the Member of the Company after dispatch of the Notice of the Meeting and holding the shares as on cutoff date i.e. 19 th July, 2016, may obtain the User ID and Password by sending a request at www.evotingindia.com or investors@margofinance.com. If the Member was already registered with CDSL then he can use its existing User ID and Password for casting their vote through remote e-voting.
4. The remote e-voting period commences on Saturday, 23 rd July, 2016 at 10:00 a.m. and will be ends on Monday, 25 th July, 2016 at 5:00 p.m.
5. The remote e-voting module shall be disabled on 25 th July, 2016 at 5:00 p.m. i.e. and voting shall not be allowed beyond 5:00 p.m. on Monday, 25 th July, 2016.
6. The Members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
7. The Members who do not have access to remote e-voting facility, can exercise their voting right at the AGM through Ballot Paper or may send duly completed Ballot Paper (available on the website of the Company at www.margofinance.com) so as to reach the scrutinizer appointed by the Board of Directors of the Company at Flat No.2, B-Wing, Suyash Apartments, 769 / 770, Sadashiv Peth, Barrister Gadgil Street, Pune - 411 030, no later than 25th July, 2016 at 5:00 p.m. Ballot Papers received after this date will be treated as invalid. Ballot Papers deposited in person or sent by post and courier at the expense of the member will also be accepted.
8. Members may contact Mr. Swapan Kumar Naskar, AVP, North India Operation, address 44, Community Centre, 2nd floor, Naraina Ind. Area, Ph-I, New Delhi-110028 for any grievance(s) related to electronic voting or writing to them at swapann@linkintime.co.in or calling them on 011-41410592/93 between 10:00 a.m. to 5:00 p.m.
9. The results of voting would be declared by the Chairman and the same will also be posted on the Company website at www.margofinance.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from 19 th July, 2016 to 26 th July, 2016 (both days inclusive).

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/ herself and the proxy need not be a Member. The proxy form/s should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

For MARGO FINANCE LIMITED

Sd/-

Jyotsna Jindal

Company Secretary

Date : 02/07/2016  
Place : Mumbai

That in the event any other person/s claiming an right, title, interest, of whatsoever nature in respect of the below mentioned property over which my client has a rightful claim in view of Sanad No.RSC(S) Land/Tha-33/5798/68, Notification No.III/4(6)-55-I dated 25.05.1955 Index No.S/KP-19/94 and S/DD-5/178D duly issued by the Central Government of India, under the provisions of Section 12 of the Displaced persons (Compensation & Rehabilitation) Act, 1954 (44 of 1954), may register their claim along with all the copies of documents in support of their respective claim/s in my office within 15 days from the publication of this notice.

Particulars of Allotted property in view of Notification No.III/4(6)-55-I dated 25.05.1955, issued by the central Government of India.

Sr.	State	District
1.	Maharashtra	Thane & Kalyan (Also known as Thane)
2.	Maharashtra	Mumbai
3.	Telangana (formerly part of state)	Hyderabad
4.	Rajasthan	Ajmer
5.	Gujarat	Junagadh

Shekhar Sadanand Bhise (Advocate)

Office Address: Bhise Niwas, Opposite CKP Hall,  
Ganpat Jairam Kharkar Road, Kharkar Alley,  
Thane (W) Maharastra. Pincod.- 400601  
Email : adv.bhise@gmail.com.



## SPICE ISLANDS APPAR

(Gov. Recognised Export House)

Admin. Office: 125-A, Mittal Tower, 12<sup>th</sup> Floor, 210, Nariman Point  
Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91  
www.spiceislandsindia.com CIN NO.L17121M

Reg. Office: Unit no. 3043-3048, 3rd Floor, Bhandup Industrial Mills Compound, L.B.S. Marg, Bhandup West

### NOTICE

Notice is hereby given that 28<sup>th</sup> meeting of members of SPICE ISLANDS LTD. will be held at M. C. Ghisla Hargovindas Building, 18/20 K. Duba Prince of Wales Museum), Kala Ghisla 400001 on Friday, 23<sup>rd</sup> September, 2016 to transact the business specified posted to the members.

Pursuant to Section 91(1) of the Companies Act, 2013 Notice is hereby given that the Register of Members and Share Transfer Books of the Company will be closed from 17<sup>th</sup> September, 2016 to 23<sup>rd</sup> September, 2016 (both days inclusive).

Date: 1<sup>st</sup> July, 2016 By Order of  
Place: Mumbai For SPICE ISLANDS LTD.

Manager