

# Rose Merc. Limited

G-2, Ground Floor, Mangal Mahesh CHS., 14th Road, Khar (West), Mumbai - 400 052.  
Tele : 022-60602179 • CIN No. : L24110MH1985PLC035078 • E-mail : rmltd1985@gmail.com

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

Date: September 6, 2019

**Sub: Newspaper Publication of Notice of AGM, Remote e-voting and Closure of Register of Members and Share Transfer Books**

**Ref: Rose Merc Limited. (Security Id: ROSEMER, Code: 512115)**

Dear Sir,

We are submitting herewith copy of Newspaper cuttings with respect to Notice of AGM, Remote e-Voting and Closure of Register of Members and Share Transfer Books in the following newspapers in compliance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015:

1. Active Times
2. Global Times

We kindly request you to take the above said on record.

Thanking You,

Your faithfully

For, Rose Merc Limited

  
Kirti Savla  
Managing Director  
DIN: 02003878



**ROSE MERC LIMITED**  
CIN: L24110MH1985PLC035078

Regd. Office: Office No G-2, Ground Floor, Part - A, Mangal Mahesh, 14th Road Khar (West) Mumbai - 400052, Maharashtra  
Phone: +91 - 22 - 26000750, Email: rmltd1985@gmail.com, Website : www.rosemercltd.com

**Notice of the (35th) Annual General Meeting of the Company, Book Closure and E-voting**

Notice is hereby given that the Thirty Fifth (35<sup>th</sup>) Annual General Meeting (AGM) of the shareholders of Rose Merc Limited ("The Company") will be held on Friday, September 27, 2019 at 02.00 p.m. at the registered office of the Company situated at Office No G-2, Ground Floor, Part - A, Mangal Mahesh, 14th Road Khar (West) Mumbai - 400052, Maharashtra to transact the Ordinary and Special Businesses as set out in the notice.

The copy of the Notice of AGM and instruction for remote e-voting, along with attendance slip and proxy form and Annual Report 2018-2019 has been sent to the members on September 03, 2019 in permitted mode. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/ herself and the proxy need not be a member of the company. Proxies in order to be effective, should be duly stamped completed, signed and deposited at the registered office of the company not less than 48 hours before the meeting.

**Book Closure for AGM :**

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Friday, September 20, 2019 to Friday, September 27, 2019 both days inclusive for the purpose of AGM.

**Remote E-voting :**

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the company is providing its shareholders the facility to cast their votes by electronic means through the remote e-voting on all the resolutions proposed to be passed at the 35th Annual General Meeting through e-voting service provided by NSDL. The details of remote e-voting are as under:

- The Remote E-voting will commence on Tuesday, September 24, 2019 (09:00 a.m.) and ends on Thursday, September 26, 2019 (05:00 p.m.).
- The cut-off date for determining the eligibility to vote by electronic means or at 35th AGM is Friday, September 20, 2019.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 20, 2019, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through polling paper shall be made available at the 35th AGM; c) the members who have casted their vote by remote e-voting prior to the 35th AGM may also attend the 35th AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or voting in the Annual General Meeting.
- The Notice of the 35th AGM is also available on the website of company [www.rosemercltd.com](http://www.rosemercltd.com).
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also contact Ms. Jaini Jain (CFO) of the Company at the registered Office of the Company or may write an e-mail to [rmltd1985@gmail.com](mailto:rmltd1985@gmail.com) for any further clarification.

For, Rose Merc Limited  
Sd/-  
Kirti Savia  
Director  
DIN: 02003878

Place: Mumbai  
Date: September 4, 2019



**Signet Industries Limited**

CIN:L51900MH1985PLC035202

1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri-Kurla Road, Andheri (E) MUMBAI MH 400059 IN  
email : [cspreeti@groupsignet.com](mailto:cspreeti@groupsignet.com) - web : [www.groupsignet.com](http://www.groupsignet.com)  
Phone no-0731-4217800

**NOTICE FOR AGM, E-VOTING**

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of Signet Industries Limited will be held on Monday 30th September, 2019 at Imperial Residency (II) Unit Of Oravel Stays Pvt. Ltd. Plot No. 163, Cts 368/20, Sher-E-Panjab, Unique Lane Behind Tolani Collage, Andheri (E), Mumbai - 400 069 at 10.30 A.M.

In terms of section 101 and 136 of the Companies act 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014, the Notice setting out the business to be transacted at the 34th AGM along with Explanatory Statement pursuant to section 102 of the Act and annual report 2018-19 (physical Copies) have been dispatched to those shareholders who had not registered their E-mail Address with the Company/Depositories on 9th August, 2019 and those shareholders who have registered their E-mail ids with the Company/Depositories through electronic mode on 9th August, 2019.

Pursuant to the provision of section 108 of the Companies act 2013 read with Rules framed thereunder and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide remote E-voting facility to its members to exercise their right to vote electronically on all resolution set forth in the notice convening the 34th Annual General Meeting. The Notice is displayed on the website of the Company [www.groupsignet.com](http://www.groupsignet.com) and also on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com)

The Remote e-voting facility will be available during the following voting period:

Commencement of E-voting	End of E-voting
27-Sep-2019 at 9.00 A.M.	29-Sep-2019 at 5.00 P.M.

During the Period, member of the Company holding shares either in physical or in dematerialized form as on the Cut-off date (23rd September, 2019) may cast their vote electronically. The E-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time.

The facility for voting through ballot paper shall also be available for the member present at the meeting and member attending the meeting who has not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the meeting.

A Person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut off date (23rd September, 2019) only, shall be entitled to avail the facility of remote E-voting or voting through ballot form at the meeting. Any persons who have acquired share and become members of the company after the dispatch of the notice and holding share as on cut-off date 23rd September, 2019 may follow the instruction for e-voting given in the notice of the 34th Annual General Meeting available on the website of the Company [www.groupsignet.com](http://www.groupsignet.com) for exercising their right through remote e-voting

The Annual Report of the year 2018-19 containing the Notice of AGM may be downloaded from the link <http://115.124.113.64/LinkMaker/PDF/Annual%20Report.pdf>

Regarding any grievance with respect to e-voting, you may contact CDSL by email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or the Compliance Officer at the contacts details given on the website of the Company mentioned above.

For Signet Industries limited  
Mukesh Sangla  
Managing Director  
DIN00189676

Place : Indore  
Date : 05.09.2019

**NOTICE**

Shri. Bipin Purshottam Shah member of the Vineet Co-operative Housing Society Ltd. having, address at Sameer Chandavarkar Road, Off. Gokhale Road, Dahanukarwadi, Kandivali - West, Mumbai 400067, and holding flat No. B - 503, 5th Floor in the building of the society, died on 10 - Dec - 2018 without making any nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society between 4:00 P.M. to 6:00 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of  
The Vineet  
Co-op. Housing Society Ltd  
Sd/-  
Place: Mumbai  
Date: 05 Sept, 2019 Hon. Secretary

**PUBLIC NOTICE**

My clients (1) Mrs. Tara Serrao, (2) Mrs. Gladys Anita D'Lima, (3) Mrs. Reshmi Serrao (4) Mr. Nikhil Manohar Shetty S/o Mrs. Diana Shetty have applied for transmission of Shop No. 08, Ground Floor, Building No. SP-S33/34, Aadheswar Krupa CHS Ltd., Mira Road (E), Dist. Thane, in short, the Said Shop, which was originally standing in the name of original owners Mr. Tyran Peter D'Souza (Son) & Mrs. Mary John D'Souza (Mother) jointly. Mrs. Mary John D'Souza died intestate on 25/01/2000 leaving behind one son & 4 married daughters i.e. (a) Mr. Tyran Peter D'Souza (the 1st Co-owner, i.e. Son) (b) Mrs. Diana Shetty, (c) Mrs. Tara Serrao, (d) Mrs. Gladys Anita D'Lima, (e) Mrs. Reshmi Serrao as the surviving legal heirs of the deceased. With the consent of a married daughters, the aforesaid shop was transmitted in favour of Mr. Tyran Peter D'Souza.

Thereafter vide Gazette, Mr. Tyran Peter D'Souza changed his name to Mr. Peter Philip Tyran D'Souza. The said Mr. Peter Philip Tyran D'Souza who was unmarried died intestate on 29/04/2018 leaving behind our clients to claim the aforesaid Shop and Five fully paid up shares and eventually to get the said Shop transmitted in the name of our clients. One of Co-legal heirs Mrs. Diana Shetty (the married daughter) died on 31/08/2014 leaving behind Mr. Nikhil Manohar Shetty to claim her share in the Shop.

Any person having any claim, right, title, interest in the said shop or the said shares either by way of legal heir/s, sale, gift, mortgage, charge, lease, lien, succession or in any manner whatsoever, should intimate the same to the undersigned within 15 days from the date of publication of this notice failing which, it shall be presumed that there is no claimant, and my clients would be at liberty to complete the formalities as required by the Bye-Laws of the Society for transmission of the shares held by the deceased in favour of my clients.

Sd/-  
MRS. N.S. KANOJIA  
Advocate High Court,  
Shop No. 30, Mira Shri Ram C.H.S. Ltd.,  
M.T.N.L. Road, Mira Road (E),  
Dist. Thane - 401107.  
Place : Mira Road Date: 05.09.2019

**CHANGE OF NAME CHANGE OF NAME CHANGE OF NAME CHANGE OF NAME CHANGE OF NAME**

I HAVE CHANGED MY NAME FROM SATISH KUMAR MAHATO TO SATISH KUMAR PRASAD AS PER MAHARASHTRA GAZETTE NO (M-1958884) DATED AUGUST 29 - SEPTEMBER 4,2019

I CHIRAG SUBHASH AMARCHHEDA HAVE CHANGED MY NAME TO CHIRAG SUBHASH AMARCHEDA AS PER bv DOCUMENTS

I HAVE CHANGED MY NAME FROM KHAN KAUSAR HATIMALI KHAN TO KAUSAR ALI HATIM ALI KHAN AS PER DOCUMENTS.

OLD NAME:-TABREJ IQBAL SIKELGAR NEW NAME:-TABREJ IQBAL SHIKALGAR

I, Alvi Mirahussain Abdullatif, holding Indian Passport Z 2816291, S/O Abdullatif Dawood Alvi, PR/O 28/10, FLR-2, Ashok Niwas, Nawroji RD-5, Mumbai-400009. hereby declare that henceforth my name is read as under:

Given Name : Mirahussain, Surname : Alvi, Father Name : Abdullatif

I have changed my name from Gufran Niyaz Khan, to 'Mohammed Gufran Khan' as per Documents.

I HAVE CHANGED MY NAME FROM PANKAJ KUMAR TO MY NEW NAME PANKAJ C PARMAR AS PER MY AADHAR CARD

I HAVE CHANGED MY NAME FROM HEMANTKUMAR ANANDA NEHETE TO HEMANTKUMAR ANANDA NEHATE AS PER DOCUMENT

I have changed my name from ANAND ELAG to ANAND VALIBA ELAG as per Maharashtra Govt. Gazette no. ( M-1959720)

I MURTUZA SHAUKAT HUSSAIN HASHIM HAVE CHANGED MY MINOR SON NAME FROM MOHAMMED AMAAN HASHAM TO AMAAN MURTUZA HASHIM AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM MURTUZA TO MURTUZA SHAUKAT HUSSAIN HASHIM AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM KANIZ FATEMA TO KANEZ FATIMA MURTUZA HASHIM AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM MOHEMMAD ATIQ SALIM SAUDAGAR TO ATIQ SALIM SAUDAGAR AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SAIF ALI MUKHTAR ALI TO SAIF ALIMUKHTAR ALI SHAIKH AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM MD JAHIR TO MOHAMMED ZAHEER ANSARI AS PER GAZETTE VIDE NO M-1962774.

I HAVE CHANGED MY NAME FROM M SADIQ ISMAIL SHAIKH TO MOHAMMED SADIQUE ISMAIL SHAIKH AS PER DOCUMENTS.

I have changed my name from NASEEM AHIMAD to NASEEM AHMED KHAN as per documents

I have changed my name from KAISER to KAISAR JAHAN NASEEM AHMED KHAN as per documents

We,NASEEM AHMED KHAN (Father)and KAISAR JAHAN NASEEM AHMED KHAN (Mother) have changed our minor son's name from MOHD SAAD / MOHD SAAD NASEEM AHMED KHAN

I have changed my name from NASIM AHMAD MUSTAK KHAN to NASEEM AHMED KHAN as per documents

I have changed my name from KAISAR NASIM AHMAD KHAN to KAISAR NASEEM AHMED KHAN as per documents

We, NASEEM AHMED KHAN (Father) and KAISAR NASEEM AHMED KHAN (Mother) have changed our Minor son's name from NOMAAN NASIM AHMAD MUSTAK KHAN to NOMAAN NASEEM AHMED KHAN

I have changed my name from BILKIS ABIDALLI KADIYANI to BILKISH ABIDALI KADIYANI as per documents

I have changed my name from ABIDALI ADAMALLI KADIYANI to ABIDALI ADAMALI KADIYANI as per documents

I have changed my name from BILKIS ABIDALLI KADIYANI to BILKISH ABIDALI KADIYANI as per documents

I have changed my name from ABIDALLI ADAMALLI KADIYANI to ABIDALI ADAMALI KADIYANI as per documents

I have changed my name from RIZWAN to RIZWAN AFSAR SAHAB as per documents

I HAVE CHANGED MY NAME FROM SIJA CHITTEATH BALAKRISHNAN TO SIJA ANILKUMAR EKKADAN AS PER ADHAAR NO-657224560557

I HAVE CHANGED MY NAME FROM FAHIM JAFAR RAFIQUE JAFAR TO FAHEEM RAFIK SAYYED AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NAVED SALIM KHAN TO NAVED AHMAD SHAIKH AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SALIM KHAN TO MOHAMMED AHMED SHAIKH AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SANJEEVKUMAR JAGDISHRAD GUPTA TO SANJEEV JAGDISH GUPTA AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SUGHI DEVI GUPTA TO SUGIDEVI GUPTA AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM RAMSUKH GOND TO RAM SUKHRAM GOND AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM BHARTI MANCHHARAM RAWAL TO BHARTI BHARAT RAWAL AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM NIBEDITA SATPATHY TO AMAARA SANGAM AS PER THE MAHARASHTRA GAZETTE NO (M-1959329)

I HAVE CHANGED MY NAME FROM ANITA SHETTY. TO ANITHA SHETTY AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM KHYATIBEN HARESHBHAI BHARAKHADA TO KHYATI RONAK AMARSEDA AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM KAVERI TO KAVERI KHOBANNA JANGALE AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM MOHAMMED SHAHID RAFIULLAH TO MOHAMMED SHAHID RAFIULLAH IDRISI AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM MOHAMMED MINHAJ MOHD AMIN SHAIKH TO MINHAJ MOHD AMIN SHAIKH AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM AMAN TEJDEEP SINGH SEHMBEY. TO AMAN SINGH SEHMBEY AS PER DOCUMENTS.

I AYESHA BEGUM MD AMEEN HAVE CHANGED MY NAME TO ASHIYA ASHRAF ALI MALATBADE AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHAMIM SHAH AND NISHA MOHD SHAMIM SHAH HAVE CHANGED MY NAME TO SHAMINNISSA MOHD SHAMIM SHAH AS PER DOCUMENTS

I KHAN FEROZ ZORAWAR HAVE CHANGED MY NAME TO FIROZ JORAWARKHAN AS PER DOCUMENTS

TABASSUMARA AKRAM KHAN HAVE CHANGED MY NAME TO TABASSUM ANIS ANSARI AS PER DOCUMENTS

I SALAHUDDIN SHAMSUDDIN SHAIKH HAVE CHANGED MY NAME TO SALAUDDIN SHAMSUDDIN SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHAIKH MOHD SAHAB RASHID TO MOHAMMAD SHAHAB RASHID SHAIKH AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM MOHD BASHEER TO MOHD BASHIR ANSARI AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SULABHA TUKARAM MODAK TO KAVITA MAHENDRA NAIK AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM PRASHANT KUMAR THAKUR TO PRASHANT KUMAR AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM AMALA SURESH TO AMALA SURESH NAIR AS PER DOCUMENTS

I JOHN DAVID HAVE CHANGED MY NAME TO HARRY JOHN DAVID AS PER DOCUMENT

I NARENDRAKUMAR RAJESHKUMAR SHUKLA HAVE CHANGED MY NAME TO NARENDRA RAJESH SHUKLA AS PER DOCUMENT

I GULJAR AHMED AFTATALLI ANSARI HAVE CHANGED MY NAME TO GULJAR AFTAB ANSARI AS PER DOCUMENT

I SAJIYA / SAZIYA NAGAURI HAVE CHANGED MY NAME TO SAZIYA ABDUL REHMAN NAGAURI AS PER DOCUMENT.

I DEEPAKKUMARGRIHNATH SINGH THAKUR HAVE CHANGED MY NAME TO DEEPAK GRIHNATH SINGH AS PER DOCUMENT

I DEEPAKKUMAR GRIHNATH THAKUR HAVE CHANGED MY NAME TO DEEPAK GRIHNATH SINGH AS PER DOCUMENT

I SHASHIKALA DEEPAK SINGH HAVE CHANGED MY NAME TO SHASHIKALA DEEPAK SINGH AS PER DOCUMENT.

I GAURI SUDHAKAR HEGDE HAVE CHANGED MY NAME TO PRABHAGOURI SUDHAKAR HEGDE AS PER DOCUMENT.

**VASA RETAIL AND OVERSEAS LTD**  
RETAILS - WHOLESALE - EXPORTS - IMPORTERS  
CIN: U74110MH2017PLC301013  
Regd. Office: A-126, 1st Floor, Plot G-1, BGTA Godavari Premises Co. Op Soc. Ltd., Wadala Truck Terminal Road, Opp. Lodha New Cuffe Parade Wadala (East) MH 400 037 Tel No. 09137407291 Email Id: [investor@vasagroup.in](mailto:investor@vasagroup.in) Website: [www.vasagroup.in](http://www.vasagroup.in)

**NOTICE**

Notice is hereby given that the 2<sup>nd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, the 28<sup>th</sup> day of September, 2019 at 03.00 p.m. at A-126, 1<sup>st</sup> Floor, Plot G-1, BGTA Godavari Premises Co. Op Soc. Ltd., Wadala Truck Terminal Road, Opp. Lodha New Cuffe Parade Wadala (East) MH 400 037. The Company has completed the dispatch of its Annual Report for the year ended 31<sup>st</sup> March, 2019 including the said Notice to all the Members at their registered address through courier and through e-mail on same date Tuesday, 03<sup>rd</sup> September, 2019.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from 21<sup>st</sup> September, 2019 to 27<sup>th</sup> September, 2019 (both days inclusive) for the 2<sup>nd</sup> AGM of the Company and to determine the names of the shareholders who will be entitled to receive final dividend, if approved at the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to the Members to cast their votes on all the resolutions set forth in the Notice convening 2<sup>nd</sup> AGM through electronic voting system. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility.

All the members are informed that:

- The business as set out in the Notice of the 2<sup>nd</sup> AGM of the Company may be transacted by electronic voting means.
- The Cut-off date for determining the eligibility to vote by remote e-voting or by polling papers at 2<sup>nd</sup> AGM is **Saturday, 21<sup>st</sup> September, 2019.**
- Remote e-voting is optional. The remote e-voting shall remain open from **Wednesday, 25<sup>th</sup> September, 2019 at 9.00 A.M.** (IST) upto **Friday, 27<sup>th</sup> September, 2019 at 5.00 P.M.** (IST). The e-voting module shall be disabled by CDSL after 5.00 p.m. on Thursday, 27<sup>th</sup> September, 2018. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice and holding shares as of the cut-off date i.e. Saturday, 21<sup>st</sup> September, 2019, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited (CDSL), 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 021, at contact number- 18002005533.
- The facility of voting through polling papers shall be made available at the venue of 2<sup>nd</sup> AGM. Members can opt for only one mode of voting i.e. either through polling paper or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the 2<sup>nd</sup> AGM shall be treated as invalid. Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- The Notice of AGM is available on website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com) and of the Company viz. [www.vasagroup.in](http://www.vasagroup.in)
- Members who do not receive the Annual Report may apply to the Company and obtain a duplicate thereof.
- For detailed instructions pertaining to e-voting, members may please refer to the section "E-VOTING" in Notice of 2<sup>nd</sup> AGM. In case of any queries or grievances regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under "HELP" section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited (CDSL), 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 021, at contact number- 18002005533.

Members holding shares in physical mode are requested to inform about change of address/email ids/dividend mandate/NECS request, if any, to the Company's Registrar and Share Transfer Agent viz. BIGSHARE SERVICES PVT LTD, Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Makwana Road, Andheri (East) Mumbai - 400 059. Members holding shares in Demat mode should inform their Depository Participants (DP) about such changes.

For VASA RETAIL AND OVERSEAS LIMITED  
Sd/-  
HARDIK BHUPENDRA VASA  
MANAGING DIRECTOR  
Place: Mumbai  
Date : 4<sup>th</sup> September, 2019

