



# 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

Date: 01.08.2017

## **BSE Limited**

Department of Corporate Services

25<sup>th</sup> Floor, P. J. Towers,

Dalal Street,

Mumbai – 400 001

**Scrip Code No. 500206 (BSE)**

Dear Sir/Madam

### **Subject: Copies of Newspaper Publication**

Please find enclosed herewith the copies of newspaper publication in following newspapers pertaining to Notice of 26<sup>th</sup> Annual General Meeting, E-voting and Book Closure.

#### **Name of the Newspaper**

The Free Press Journal

Nav Shakti

#### **Date of Publishing**

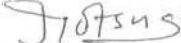
29<sup>th</sup> July, 2017

29<sup>th</sup> July, 2017

Kindly take the above information on your record.

Thanking you,  
Yours faithfully,

For **MARGO FINANCE LIMITED**

  
**Jyotsna Jindal**  
Company Secretary  
Encl: as above



Place : Mumbai  
Date : 28<sup>th</sup> July, 2017

Sd/-  
Rahul Rawat  
Company Secretary

redeem the Secured assets. The borrower in particular not to deal with the properties and any dealings with the Abhyudaya Co-op Bank Ltd.

**MARGO FINANCE LIMITED**

CIN - L65910MH1991PLC080534

Regd. Office : Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkenangale, Dist. Kolhapur 416 109  
Website: www.margofinance.com , Email: info@margofinance.com  
Ph. 011-43539444

**NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING,  
E-voting information and Book Closure**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Monday the 21<sup>st</sup> August, 2017 at 10:00 A.M. at Hotel Vrihali Executive, 39 A/2, Circuit House Road, Tarabai Park, Kolhapur-416003, Maharashtra, to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

Annual Report for the FY 2016-17 and Notice convening the 26<sup>th</sup> AGM alongwith with the Attendance Slip and Proxy Form has been sent to all the members whose E-mail Ids are registered with the Company/Depository Participant(s) and physical copies of the same has been sent to other members at their registered address by the permitted mode. Notice of 26<sup>th</sup> AGM and Annual Report for the FY 2016-17 are also available on the Company's website [www.margofinance.com](http://www.margofinance.com)

Pursuant to the provision of Section 106 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015, the Company has provided 'remote e-voting' (e-voting from a place other than the venue of AGM) facility through Central Depository Services (India) Limited (CDSL) as an alternative, for all the members of the Company to enable them to cast their votes electronically on the resolutions mentioned in the Notice of the 26<sup>th</sup> Annual General Meeting of the Company, the remote e-voting commenced on Thursday 17<sup>th</sup> August, 2017 at 10:00 A.M. and ends on Sunday 20<sup>th</sup> August, 2017 at 5:00 P.M. The remote e-voting shall be disabled by CDSL for voting after 5:00 p.m. on Sunday, 20<sup>th</sup> August, 2017.

Cut-off date for the purpose of e-voting is Monday 14<sup>th</sup> August, 2017 and a person, whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting at Annual General Meeting.

The facility for voting through ballot/poll paper shall also be made available at the venue of the 26<sup>th</sup> AGM. The Members attending the Meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the Meeting. The Members who have already cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the AGM.

Any person, who acquires shares of the Company and become the Member of the Company after dispatch of the Notice and holding the shares as on the cut-off date i.e. 14<sup>th</sup> August, 2017, may obtain the User Id and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com) or at [info@margofinance.com](mailto:info@margofinance.com). If such member is already registered with CDSL for remote e-voting then he/she/it can use his/her/its existing User ID and Password for casting their vote.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books shall remain closed from Wednesday 16<sup>th</sup> August, 2017 to Monday, 21<sup>st</sup> August, 2017 (both days inclusive) for the purpose of Annual General Meeting.

The Company has appointed M/s PPS & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process in the fair and transparent manner. They have given their consents for such appointment.

The procedure for e-voting has also been mentioned in the AGM Notice. The Notice of the AGM is also available at the website of the [www.evotingindia.com](http://www.evotingindia.com). In case you have any queries members may refer the Frequently Asked Questions ("FAQs") for the Shareholders and e-voting user manual for the shareholders available at [www.evotingindia.com](http://www.evotingindia.com), under the help section or write up an email to [helpdesk.evotingindia.com](mailto:helpdesk.evotingindia.com) or contact Ms. Jyotsna Jindal, Company Secretary, on (011-41539444) or write a email to [info@margofinance.com](mailto:info@margofinance.com) or contact Mr. Swapann Kumar Naskar, AVP, North India Operation, Link Intime India Private Limited for any grievance(s) related to electronic voting by writing to them at [swapann@linkintime.co.in](mailto:swapann@linkintime.co.in) or calling them on 011-41410592/93 between 10:00 A.M. to 5:00 P.M. The results of voting would be declared by the Chairman and the same will also be posted on the Company's website at [www.margofinance.com](http://www.margofinance.com)

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 of the Company. 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.

By the Order of Board of Directors  
For Margo Finance Limited

Date : 29/07/2017  
Place : Mumbai

Sd/-  
Jyotsna Jindal  
Company Secretary

THE FREE PRESS JOURNAL  
29-07-2017

Sl. No.	Date of Possession	Description of Immovable Property
17	27.07.2017 (Physical Possession)	All that piece and parcel of Land bearing Flat No.301, adm.275 sq.ft. (carpet) area on Third Floor in Bldg.No.5 in the Building known as "Divya Complex" situated at Revenue village Achole on land bearing Survey No.62 (28), H.No. 3,4,5,6 & S.No.63 (27), H.No.5/3, 5/4, Taluka Vasal, Dist. Thane. <b>Owned by Mr. Chandran Chinnappa Acharya and Mrs. Seena Chandran Acharya</b>

Sd/-  
(S. M. Naik)  
Authorised Officer,  
Abhyudaya Co-op. Bank Ltd.,

Financial Assets and Enforcement of Security Interest Act, 2002 under section 13(2) of the Act calling upon the Borrower(s) / Mortgagor(s)(since deceased), as the case may be, whose respective Borrower(s) / Mortgagor(s)(since deceased), as taken over possession and control of the respective immovable powers conferred upon the Authorised Officer by section 13 (4) tor(s), successor(s) and assign(s) of the respective Borrower(s) standing dues within 30 days from the date of the notice; else (Enforcement) Rules, 2002. tive Borrower(s) / Mortgagor(s)(since deceased), as the case sold on "as is where is" & "as is what is" basis by holding applicable terms; conditions and disclaimers.

(D)	(E)	(F)	(G)
Date of Inspection of Immovable Properties / Secured Assets	Last date of submission of bids	Bid incremental amount (Rs.)	Date and time of Auction
08-08-2017 Between 11:00 am to 4:00 pm	28-08-2017	Rs.25,000/-	30-08-2017 Between 11:00 am to 12:00 noon
09-08-2017 Between 11:00 am to 4:00 pm	28-08-2017	Rs.25,000/-	30-08-2017 Between 12:00 noon to 01:00 pm
11-08-2017 Between 11:00 am to 4:00 pm	28-08-2017	Rs.25,000/-	30-08-2017 Between 01:00 pm to 02:00 pm

**PUBLIC NOTICE**

Notice is hereby given by my client Mrs.

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**नवशक्ति**  
मुंबई, शनिवार, २९ जुलै २०१७**MARGO FINANCE LIMITED**

CIN - L65910MH1991PLC080534

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By the Order of Board of Directors  
For Margo Finance LimitedSd/-  
Jyotsna Jindal  
Company SecretaryDate : 29/07/2017  
Place : Mumbai

NAV SHAKTI 29.07.2017

वेळेकडे आकर्षित केले जाव आहे.

विशेषतः कर्जदार आणि सर्वसाम  
करू नयेत आणि मालमतेवरील व  
18.04.2017 (प्रत्यक्ष भरणा व  
रु. 74,65,066/- (रूपये चौन्  
हाऊसिंग फायनान्स लिमिटेडकडमालमत्ता - प्रिमाईसेस बिअरिंग  
72.74 स्ववे. मीटर्स पाचव्या म  
बिल्लींग नं. 21 ने ओळखल्या व  
हेरिटेज सिटी, हिन्सा नं. 1 आ  
(भाग), क्षेत्रफल 2,330.98 1  
चुळणे मध्ये स्थित, तालपूर्वच्या दिशेने - गाईन  
उत्तरेच्या दिशेने - बिल्लींग नं. 22दिनांक : 25.07.2017  
स्थळ : ठाणे**वैश्य स**स्थापना  
१२.११.१९४४  
नोंदणीकृत व  
मुंबई ४४**७२ व्या वार्षिक स**वैश्य सहकारी बँक लि., मुंबई  
दिनांक १४ ऑगस्ट २०१७  
सोशल सर्विस लिग, एन. एम.  
मुंबई - ४०० ०१२ येथे होणार.

१. दिनांक १० ऑगस्ट २०१६ आणि त्यास मंजूरी देणे.
२. दिनांक ३१ मार्च २०१७ रोजी अहवालाची नोंद घेणे व स्विकृत करणे.
३. दिनांक ३१ मार्च २०१७ रोजी नफा-तोटा पत्रक व वैधानिक नोंद घेणे व स्विकृत करणे.
४. आर्थिक वर्ष २०१५-१६ च्या नफ्याच्या विनियोगास मंजूरी लागू जाहीर करणे.
५. सन २०१७-२०१८ च्या अंदाजास मंजूरी देणे.
६. सन २०१६-२०१९ सालास त्यांचा मेहनताना ठरविण्याचा सहाकार आयुक्त कार्यालयाने लेखापरीक्षकांच्या शासनमान्य वैधानिक लेखापरीक्षकाची नेमणूक, मेसर्स उ. व. कचरे आणि लक्ष्मीनगर, कार्टर रोड नं. ३, शिफारस करत आहे.
७. संचालक मंडळाने सुचविलेल्या
८. वार्षिक सर्वसाधारण सभेतील
९. माननीय अध्यक्षीय समितीने

ठिकाण: मुंबई  
दिनांक : २४/०७/२०१७