

# PURSHOTTAM INVESTOFIN LIMITED

Regd. off: L-7, Menz Floor, Greenpark Extension, New Delhi-110016

Ph. & Fax No. 011-46067802

CIN: L65910DL1988PLC033799

Email ID: [purshottaminvestofin@gmail.com](mailto:purshottaminvestofin@gmail.com) Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)

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**BSE Limited**  
**Corporate Relationship Department**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street Bandra (East) Fort,**  
**Mumbai - 400 001**

Dear Sir(s),

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations, please find enclosed copies of notices given to shareholders in accordance with Regulation 47 of the Listing Regulations and applicable provisions of Companies Act, 2013 read with Rules made thereunder, informing them about 30th Annual General Meeting of the Company, Remote e-voting instructions and Book Closure related details. The notice was published in the following newspapers on 04<sup>th</sup> September, 2019:

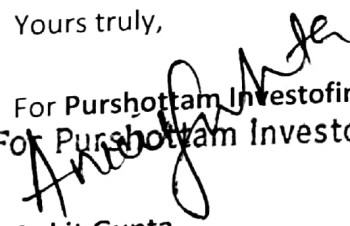
1. Financial Express in English Language;
2. Jansatta in Hindi Language.

This is for your information and record.

Thanking you,

Yours truly,

For Purshottam Investofin Limited  
For Purshottam Investofin Ltd.

  
Ankit Gupta  
Company Secretary

Dated: 5/9/19



**NEW LIGHT APPARELS LIMITED**

Registered Office: GC-24, 1st Floor, Shivaji Enclave, Raja Garden, New Delhi-110074  
 Landline: (91)-11-45613885 CIN: L74899DL1995  
 Web: <http://www.newlightapparels.com> E-Mail: newlighta

NOTICE is hereby given that the 24th Annual General Meeting of the Company is scheduled to be held on Saturday, 28th September, 2019 at 11.00 A.M. at the Register Office at GC-24, 1st Floor, Shivaji Enclave, Raja Garden, New Delhi-110074 set out in the said notice.

The notice along with annual report has been dispatched to all the members of the Company at their registered address or e-mail ids on or before 03rd September, 2019 and the website of the Company at [www.newlightapparels.com](http://www.newlightapparels.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided a remote e-voting facility to its members to cast their vote by electronic means set out in the said notice. The remote e-voting period begins on Wednesday, 27th September, 2019 at 9:00 am and ends on Friday, 27th September, 2019 at 5:00 pm of the Company holding shares either in physical form or in dematerialized form. The remote e-voting facility shall be available till the date of the AGM of the Company year ended 2019.

Mr. Parveen Rastogi, Practising Company Secretary has been appointed to oversee/ conduct the remote e-voting and the voting process in the manner.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Book of the Company shall remain closed from 22nd September, 2019 to 28th September, 2019. The AGM of the Company year ended 2019.

For New

Date: 03rd September, 2019

Place: New Delhi

Company Secretary

**EKAM LEASING AND FINANCE CO. LIMITED**

CIN : L74899DL1993PLC056897  
 Regd. Office: 11, Rani Jhansi Road, (Motia Khan), M.M. Road, Dwarka Link Road, New Tivoli, Bijwasan, New Delhi-110037  
 Phone No. 011-23528015  
 E-mail: [ekam.leasing1@gmail.com](mailto:ekam.leasing1@gmail.com)

**NOTICE OF 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

The notice is hereby given that:

- The 26th Annual General Meeting (AGM) of the Company will be held on **September, 2019** at 11:00 A.M. at Satvik by Chabra farms, Panchsheel Park, Dwarka Link Road, New Tivoli, Bijwasan, New Delhi-110037 to transact the business, as set forth in the Notice of AGM.
- Electronic copies of the Notice of 26th AGM and Annual Report have been sent to all the members whose email IDs are registered with the Depository Participant(s). The same is also available on the website of the Company [www.ekamleasing.com](http://www.ekamleasing.com) and of the website of National Depository Services Limited (NSDL) i.e. [www.evotingindia.com](http://www.evotingindia.com). Physical copies of the Notice of AGM of 2018-19 have been sent to all other members at their registered addresses in the permitted mode. The dispatch of Notice of AGM has been completed on 21st September, 2019.
- NOTICE IS FURTHER** given that pursuant to the provision of 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 the SEBI (LODR) Regulations, 2015, Members holding shares either in physical form or in dematerialized form may cast their vote electronically on or before the cut-off date i.e. September 21, 2019 at 11:00 A.M. at the Register Office of the Company. The remote e-voting facility shall be available till the date of the AGM of the Company. The Ordinary Business and Special Business as set forth in the Notice of AGM shall be transacted through voting by electronic means;
  - The remote e-voting shall commence on Wednesday, September 11, 2019 at 11:00 A.M.
  - The remote e-voting shall end on Friday, September 27, 2019 at 5:00 P.M.
  - The cut-off date for determining the eligibility to vote by electronic means shall be September 21, 2019.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 21, 2019, may obtain the login ID and password at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already a member of the Company and has an existing user ID and password for e-voting then existing user ID and password can be used. Members may note that:
  - The remote e-voting module shall be available from the aforesaid date and time for voting and once the vote is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper/e-voting shall be made available to the members who have cast their vote by remote e-voting prior to the AGM but shall not be entitled to cast their vote again at the AGM whose name is recorded in the register of members or in the register of owners maintained by the depositories as on the cut-off date only.
  - The facility of remote e-voting as well as voting at the AGM shall be available through ballot paper/e-voting.
- The Notice of AGM is available on the Company's website [www.ekamleasing.com](http://www.ekamleasing.com) and also on the NSDL's website <https://www.evoting.nsdl.com> and in case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholder available on the website of the Company or contact the Company Secretary.



**INDIAN OVERSEAS BANK**  
 Asset Recovery Management Branch

Rachna Building, 4th Floor, 2, Rajendra Place, Pusa Road, New Delhi -110 008, Ph.: 011-25758124, Email: [iob1997@iob.in](mailto:iob1997@iob.in)

**CORRIGENDUM**

This is with reference to the E-Auction Notice Published in Financial Express (Eng) and Jansatta (Hindi) on 30.08.2019 and 31.08.2019 respectively of borrower M/s. H G Retail Solutions Pvt. Ltd. under serial no. 12 in which one correction is as below-  
**(1) Type of possession for Lot-1 should be read as Symbolic.**

All other details will remain same.

Authorised officer, Indian Overseas Bank

**PURSHOTTAM INVESTOFIN LIMITED**

Regd. off: L-7, Menz. Floor, Green Park Extension, Delhi-110016  
 CIN: L65910DL1988PLC033799, Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)  
 Email: [purshottaminvestofin@gmail.com](mailto:purshottaminvestofin@gmail.com), Ph. No. 011-46067802

**NOTICE**

NOTICE is hereby given that the 30th Annual General Meeting of the Company is scheduled to be held on Monday, the 30th Day of September, 2019 at 10.00 AM at No.-33B, Radhey Mohan Drive, Village Fathehpur Beri, Delhi-110074 to transact the business as set out in AGM Notice dated 13th August, 2019.

The Notice convening the 30th AGM and the Annual Report for the financial year 2018-19 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participant and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participant on or before 05.09.2019.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Monday, 23rd September, 2019 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- E-voting period commences on Thursday, 26th September, 2019 at 9:00 A.M and ends on Sunday, 29th September, 2019 at 5:00 P.M.
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September, 2019.
- The share transfer book of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of the Annual General Meeting.
- Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd September, 2019, may obtain the login ID and Password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [orsm@masserv.com](mailto:orsm@masserv.com).
- The notice of AGM is also available on the company's website [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case you have queries or issues regarding e-voting, you may refer the FAQs and e-voting manual available at download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call the toll free no. 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- A member may participate in the AGM even after exercising his/herright to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Purshottam Investofin Ltd.

Ankit Gupta  
 Company Secretary  
 Memb No.: A55201

Place : New Delhi  
 Date : 03.09.2019

**HIND SECURITIES & CREDITS LIMITED**

Regd. Off: D - 16, Ground Floor, Udyog Nagar, Nangloi, Delhi - 110041  
 CIN: L74899DL1993PLC056702, Contact No. +91-9899425575  
 Email: [info\\_hindsecurities@yahoo.in](mailto:info_hindsecurities@yahoo.in), Website: [www.supersecurities.in](http://www.supersecurities.in)

**NOTICE OF 26th ANNUAL GENERAL MEETING, E - VOTING INFORMATION AND BOOK CLOSURE**

- NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 28th September, 2019 at 11.30 a.m. at D - 16, Ground Floor, Udyog Nagar, Nangloi, Delhi - 110041 to transact the business, as set out in the Notice dated 12th August, 2019.
- The Electronic transmission/ physical dispatch of the Annual Report (including Audited Financial Statement, Auditors' report, Boards' Report and Notice of the AGM) for the Financial Year ended 31st March, 2019 were completed on 03rd September, 2019. The same are also available on the Company's website viz. [www.supersecurities.in](http://www.supersecurities.in).
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to the members to exercise their rights to vote at the AGM by electronic means and business can be transacted through remote e-voting platform provided by the National Securities Depository Limited. The cut-off date for determining the eligibility to vote by electronic means shall be September 21, 2019.

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