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d to as "the Owners")
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:P. No. 773 of Mahim
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n favour of M/s Bhoomi
Indian Partnership Act,
, Shivam Co-operative
ar Road, Dadar (west),
g (i) Harshavadan J.
Bandiwadekar and, (iii)
ers for the purpose of
of a slum rehabilitation
ified as a slum area by
d 28th December, 1978

ft, title, estate, interest,
transfer, assignment,
b-tenancy, lease, sub-
re, gift, devise, lien,
ovenant, possession,
otherwise of any nature
l or any part thereof or
its partners or the said
equired to give notice
f to the undersigned at
3, Road, Fort, Mumbai
lication hereof, failing
be disregarded by our
or abandoned.

FERRED TO

. 773 of Mahim Division
ite and situated at Mori
egistration District and

(Denzil Arambhan)
Partner
Wadia Ghandy & Co.
Advocates and Solicitors
N. M. Wadia Building,
d, Mumbai – 400 001.

Kotak Mahindra Bank Limited.
Kotak Infinity, 5th Floor, Building No.21, Infiniti Park, off Western Express Highway,
General A K Vaidya Marg, Malad (East), Mumbai 400 097
Ph. Nos.: +91 22 66055570 / 5548 / 5544 Fax-(022) 67259088

Specular Marketing and Financing Limited

CIN: L51900MH1985PLC034994

Regd Off: - Hari Nivas, 2nd Floor, Opera House, 26 Mama Paramananda Marg, Mumbai – 400004
Phone: 022-23682859; email: id.specmkt@gmail.com; website:-www.specularmarketing.com

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 20.09.2016 at 4.00 p.m. at the registered office of the Company at Hari Nivas, 2nd Floor, Opera House, 26 Mama Paramananda Marg, Mumbai – 400 004 to transact the Ordinary businesses as set out in the Notice of AGM a copy of which is being sent to the all Members of the Company by permitted mode under the provisions of the Companies Act, 2013 and rules framed thereunder and dispatch of the same has been completed on 23.08.2016.

Pursuant to the Provision of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under:

- 1) Date and time of commencement of remote e-voting: 17.09.2016 (9.00 a.m. IST).
- 2) Date and time of end of remote e-voting: 19.09.2016 (5.00 p.m. IST).
- 3) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Wednesday, 14th September, 2016, may cast their vote electronically.
- 4) The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 19.09.2016
- 5) The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- 6) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 7) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- 8) The Notice of the 32nd AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company and Central Depository Service Limited at www.evotingindia.com
- 9) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 10(b) hereunder.
- 10) For any queries / grievances, in relation to e-voting Members may contact the following:
(a) Evoting Helpdesk : Central Depository Services (India) Limited
Email: helpdesk.evoting@cdslindia.com; Phone: 18002005533
(b) Mr. Mahendra Mehta, Partner; System Support Services Email: sysss72@yahoo.com
Phone: 022-28500835

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, the 14.09.2016 to Tuesday, the 20.09.2016 (Both days inclusive) for the purpose of Annual General Meeting of the Company.

Place: Mumbai
Date: 23.08.2016
For Specular Marketing and Financing Limited
Shreyas Mehta
Managing Director

4. The cut-off date for det e-voting / ballot form / p
5. A person, whose name is of Beneficial Owners ma shall be entitled to avail form at the venue of AC
6. Any person who acquire of the Company after A Notice of AGM, and holdi 12, 2016, may cast the ballot form / poll papers at by sending a request to e such Member is already shall use their existing u has forgotten their passv details / password" opti
7. The facility for voting tl available to those Memb already cast their vote, t by remote e-voting as w voting done through rem shall be treated as invali
8. A Member who has alre AGM, but shall not be a
9. The voting rights of Men them in the Paid-up Equi September 12, 2016.

The Company has appointe Associates, Practising Co remote e-voting process at The Scrutinizer shall after votes cast at the meeting e-voting in the presence of Company and shall make, r consolidated scrutinizer's r the chairman or a person au and declare the result of th the stock exchanges and N In case of any queries, the n at the above mentioned con members and e-voting user <https://www.evoting.n> free no.: 1800-222-990.

Mumbai, August 25, 2016