

# Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/20-21/010

July 24, 2020

**The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001**

**Sub: Copies of the Notice of the Board Meeting as advertised**

Sir/Ma'm,

In pursuance of Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notices of the Board Meeting as published in the newspapers.

You are requested to kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,  
For Avonmore Capital & Management Services Ltd.

*Shilpa Bhatia*  
Shilpa Bhatia  
Company Secretary & Compliance Officer  
M. No. A49386



Encl: a/a



"Liked.  
Shared.  
Commented.  
Respected."

**SURYA ROSHNI L**  
 Head Office: Padma Tower-1, Rajendra Place, N  
 Regd. Office : Prakash Nagar, Sankhol, Bahadurgarh  
 CIN NO. L31501HR1973PLC007543, Websi

**NOTICE**  
 Notice is hereby given pursuant to Regulation 29(1) (a) re  
 47 of the SEBI (Listing Obligations and Disclosur  
 Regulations, 2015, that the meeting of Board of Directors  
 scheduled to held on **Thursday 30<sup>th</sup> July, 2020**, inter-al  
 Standalone & Consolidated Unaudited Financial Results of  
 the Quarter ended on **30<sup>th</sup> June, 2020**.  
 The information contained in this notice is also available  
 website [www.surya.co.in](http://www.surya.co.in) and on the website of BSE W  
 and NSE at [www.nseindia.com](http://www.nseindia.com)  
 Place: New Delhi  
 Date: 23.07.2020

**Varro**  
 Registered :- L-4, M  
 Tel: +9  
 Website : [www.varro.com](http://www.varro.com)

**NOTICE FOR 32<sup>ND</sup> ANNUAL GENERAL MEETING**  
 NOTICE is hereby given that 32<sup>nd</sup> Annual General Meeting ("AGM") of  
 (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM")  
 with the provisions of the Companies Act, 2013 ("the Act"), Ministry of  
 8, 2020 and April 13, 2020 (collectively referred to as "MCA circulars")  
 convening 32<sup>nd</sup> AGM. Members will be able to attend and participate  
 counted for the purpose of reckoning the quorum under Section 103 of  
 In compliance with the aforesaid MCA circulars and SEBI circular, the  
 electronic mode on July 23, 2020, to all the Members whose email ad  
 the AGM and Annual Report for FY 2019-20 can be downloaded from  
 Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Lim  
**REMOTE E-VOTING AND E-VOTING AT THE AGM**  
 Pursuant to Section 108 of the Act read with Rule 20 of the Companies  
 and Secretarial Standard on General Meetings, each as amended, the  
 AGM ("Remote e-voting") and e-voting at the AGM to all its members

Cut-off date for e-voting	Friday
Commencement of Remote e-voting	9:00
Conclusion of Remote e-voting	5:00
e-voting at the AGM	From

Members who will be present at the AGM through VC/OAVM and who  
 vote during the AGM. Members who have cast their vote by Remote e-  
 entitled to cast their vote again.  
 Accordingly, Members may cast their votes through Remote e-voting an  
[nsdl.com](http://nsdl.com). Once the vote on a Resolution is cast by the Member, he/she  
 The Company has appointed Mrs. Uma Lodha, Practising Company Sec  
 e-voting process and e-voting at the AGM in fair and transparent mann  
 the AGM of the Company. The results declared along with the Scrutini  
 website of the Company at [www.varro.com](http://www.varro.com) and on the website of NSD

**LIVE WEBCAST OF THE AGM**  
 Members will be able to attend the AGM through VC/OAVM facility  
 credentials and selecting the EVEN for Company's AGM.  
 Any person, who acquires shares of the Company and becomes a Mem  
 date i.e. Friday, August 7, 2020 may obtain the login ID and password by  
 NSDL for remote e-voting then he/she can use his/her existing User ID an  
 Members who need assistance before or during the AGM, can contact NS  
 NSDL at [anjtv@nsdl.co.in](mailto:anjtv@nsdl.co.in) / +91 9920264780 or Ms. Pallavi Mhatre, Mana  
 Members are requested to carefully read all the Notes set out in the  
 casting vote through Remote e-voting or through e-voting during the AGM

Place: Aurangabad  
 Date : July 23, 2020

**M/S. SHREE HARI CHEMI**  
 Regd. Office: A/8, MIDC, Industrial Area

**AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.**  
 CIN: L67190DL1991PLC045857  
 Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020  
 Tel.: 011-43500700, Fax.: 011-43500787  
 Website: [www.avonmorecapital.in](http://www.avonmorecapital.in), E-mail ID: [secretarial@almondz.com](mailto:secretarial@almondz.com)

**NOTICE**  
 Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations &  
 disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors  
 of the Company is scheduled to be held on Thursday, the 30<sup>th</sup> day of July, 2020, inter  
 alia, to consider and approve the Audited Financial Results (Standalone as well as  
 Consolidated) for the Quarter and financial year ended 31<sup>st</sup> March, 2020 and to consider  
 and take on record Annual Accounts for the Financial Year 2019-2020.  
 The said Notice is also available at Company's website at [www.avonmorecapital.in](http://www.avonmorecapital.in)  
**For AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.**  
 Sd/-  
 Shilpa Bhatia  
 Company Secretary & Compliance Officer  
 Place: New Delhi  
 Date: 23.07.2020

**POSSESSION NOTICE**  
 (For Immovable Property) (under Rule 8 (1))

By  
 for SURYA  
 Sr. VP & C  
 officer of the UNION BANK OF INDIA under the Securitisation and  
 ment of Security Interest Act, 2002 (54 of 2002) and in exercise of  
 th rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a  
 arantors/Mortgagor and also owner of the property/surety to repay  
 days from the date of the said notice. The borrower having failed to  
 o the Borrowers/ Guarantors and the public in general that the  
 n of the property described herein below in exercise of powers  
 of Section 13 of the Act read with rule 8 of the Security Interest  
 the date. The borrowers/Guarantors in particular and the public in  
 e property and any dealings with the property will be subject to the  
**STRI NAGAR, MEERUT BRANCH** for notice amount and interest  
 e provisions of Sub-section (8) of Section 13 of the Act, in respect of

Description of Immovable Property	Date of Demand Notice	Outstanding Amount
Allocation of Stock & Book Debts at 358-Sadar Sarafa Bazar, Meerut Cantt, Meerut 0 Ground Floor, Behind the Kuber School, ti Niketan Colony, Roorkee Road, Roshanpur Pargana Daurala, Tehsil Sardhana Meerut	13.11.2019	Rs. 22686921.97/- + interest & other expenses w.e.f. 01.11.2019
able Mortgaged Property: <b>Proeprty No. 1.</b> own Building (First Floor Incomplete) consi of Khasra No. 704, Land area measuring 21 Sq. Yds or 166.57 sq mtrs Vill- Roshanpur Dorli, Pargana Daurala, Tehsil- hana, Behind Kuber Kunj Colony, Roorkee Road, Meerut belonging to Sh: Vivek ma S/o Satendra Pal Sharma. Boundaries: East: 81'-0" Adjoining Plot of Prempal, 82'-00" Adjoining Plot of Krishan Kumar, North: 22'-0" Adjoining Land of Nardev, h: 22'-0" Adjoining 30' wide rasta,	22.07.2020	
able Mortgaged Property: <b>Property No. 2.</b> Eastern Part of Plot No. 181,consisting asra No. 742/1 719, land area 251.4 Sq Yards of 210.2 Sq mtrs now known as ke road, Meerut belonging to Smt. Priyanka Sharma W/o Sh. Praveen Sharma, ivek Sharma S/o Satendra Pal Sharma: Boundaries: East: 90'-6" Adjoining Plot 80, West: 90'-6" adjoining remaining-part of Plot no. 181, North- 25'-0" Adjoining of Vasudev Chauhan, South: 25'-0" Adjoining 30' wide rasta.		
able Mortgaged Property: <b>Property No. 3.</b> Shop & Godown situated at property no. Area measuring 240-1/4 Sq feet, situated at Dholki Mohalla alias Swarajpuri Sadar Sarraffa Bazar Meerut Cantt, Mr. Shiv Dutt Sharma S/o Mr. Devi Sahai Sharma S Pushp Lata Sharma W/o Mr S P Sharma, Boundaries: East: House No. 300, Sarak Sarkari, North: Shop No. 360, South: Shop No. 359.		
able Mortgaged Property: <b>Property No. 4.</b> Shop & Godown situated at property no. Area Measuring 240-1/2 Sq ft situated at Dholki Mohalla Alias Swarajpuri Sadar Sarraffa Bazar Meerut Cantt, Mr. Shiv Dutt Sharama S/o Mr. Devi Sahai Sharma Pushp Lata Sharma W/o Mr. S P Sharma. Boundaries: East: House No. 298, Sarak Sarkari, North: Shop No. 260, South: Shop No. 358.		
idential Property at first floor Flat No.GWC FF-54. First Floor, Godwin's Green wood Village: Rampur Pavti, Bye-Pass Road, t Area 938 Sq ft Khata No 0102, Khesra 0/2 and 418 in the name of Mrs. Shalu Jain r. Sanjay Jain Boundaries: East: 18.30 Mt. o. FF-53, North: 6.70 Mt./ 7.5 Mt. wide road, 18.30 Mt. / Flat No. FF-55, South: 6.70 Mt. No FF-67	10.01.2020	Rs. 2,55,03,002.19 + interest & other expenses w.e.f. 01.01.2020
mercial Property, Private No.- 2, Part of Plot No. 2/4, Sector- 2, Scheme No. 7, measuring 27 Sq mtrs Shastrinagar, Meerut in the name of Mr. Sanjay Jain S/o Jain Boundaries: East: 3 Mt./ House No. 164/2, West: 3:0 Mt. /6 Mt. wide road, 9.0 Mt. / Plot No. C- 2/4, South: 9.0 Mt./ Plot No. FF- 67	Date of Possession 22..07.2020	
mercial property at Shop No. 1, part of Plot No. C- 2/5, Sector - 2, Scheme Shastrinagar, Meerut in the Name of Mr. Sanjay Jain S/o Sh. TC Jain Area 35. mtr or 377 Sq ft Boundaries: East: 8'-0"/ house no. 164/2, West: 4'6" Common hen 3 Mt. wide road, North: 30'-0"/ Plot. No. C- 2/4, South: 19'11"/ Shop No. 2 plot no. 2/5		

Place -Meerut Authorized Officer, Union Bank of India



