

Reg. Lower Panel (W), Mumbai - 40023301  
**SARFAESI ACT, 2002**  
of Security Interest Act, 2002  
of the Borrowers/Guarantors taken  
of rule 4 of Security Interest  
& Jaipur from the respective  
for E-Auction of the mortgaged  
recovery of secured debts is as

Reserve Price & EMO of the Property	Bid Increment Amount
Rs. 5,00,00,000/- (Rupees Six Crore)	Rs. 1,00,000/- (Rupees One Lakh)
MO Shall be 10% of Reserve price (Rs.60,00,000/- Rupees Sixty Lakhs)	

unlimited extensions of 10  
www.sbi.auctioning.net and  
on below mentioned contact  
proceeding for any reason and  
from the bidders.  
best of the information of the  
mis-statement or omission in

down in favor of State Bank of  
Spot Marg, Lower Panel(W),  
14.10.2016 and register their  
on E-Auction from M/s E-  
888 | 023 | 835 | 807 | 891 |  
28889498 from State Bank of  
in the E-Auction to furnish the

cover super scribed 'Offer for  
aner & Jaipur, Lower Panel  
400 013, by 1 p.m. on or  
opening of bid. The earliest  
bid to the Authorized Officer  
Deposit immediately on  
deposit shall be forfeited.  
always he is legally qualified

confirmation of sale by the  
discretion of the Authorized  
deposit(s) shall be forfeited  
for any of the sum for which it  
Officer shall issue a certificate  
of Security Interest Rules  
to accept or reject any or all  
duty, registration fee etc. as

no property is except society  
own independent inquiries  
property, prior to submitting  
any commitment or any  
whether known or unknown to  
company claims/rights/dues. No  
is put for sale.  
proof of his / their identity.

Bank of Bikaner & Jaipur nor  
part of the vendor. In such  
arrangements/ alternatives  
will be able to participate in  
notification Act to the above  
above along with up to date  
sues / sold and balance dues.  
Authorized Officer  
Bank of Bikaner & Jaipur

**SHUBHRA LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi,  
Navi Mumbai - 400703  
Tel: +91 22 6551 5555/ 6551 5556 Fax: +91 22 27880820  
Website: [www.shubhraleasing.com](http://www.shubhraleasing.com)  
CIN No.: L67120MH1983PLC272707

**NOTICE**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of Shubhra Leasing Finance and Investment Company Limited will be held on **Tuesday, the 27<sup>th</sup> September, 2016 at 11.30 A.M. at Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai - 400703.**

Pursuant to Section 91 of the Companies Act 2013, the Share Transfer Register will remain closed for **22<sup>nd</sup> September, 2016 to 27<sup>th</sup> September, 2016** (both days inclusive). Pursuant to the provisions of Section 109 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 pleased to provide its Members the facility to exercise right to vote by electronic means from a place other than the venue of AGM ("remote e-voting") with respect to ordinary and special business to be transacted as set out in the Notice of AGM dated 29<sup>th</sup> August, 2016. All the Members are further informed that:

a) The Company has dispatched the Annual Report 2015-16 and Notice of AGM along with attendance slip, proxy form, and a separate letter addressed to Shareholders individually Inter-alia containing User ID and password to those Members whose name appears in the Register of Members as on 26<sup>th</sup> August, 2016 in physical mode to their registered address by courier who have not registered their email id with the Company/Depository Participants (DP) and electronically to those members who have registered their email address with the Company/DPs, as the case may be. These documents can also be downloaded from the website of the Company i.e. [www.shubhraleasing.com](http://www.shubhraleasing.com) and website of CDSL i.e. [www.cdslindia.com](http://www.cdslindia.com)

b) Members holding shares either in physical form or dematerialized form and whose name appears in Register of Members/Beneficial Owners as on the cut-off date i.e. **21<sup>st</sup> September, 2016**, may cast their vote on all the business as set out in the Notice of AGM, through electronic voting system on Central Depository Services (India) Limited (CDSL).

c) Any person who becomes Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 21<sup>st</sup> September, 2016, may obtain their user id and password for remote e-voting by writing to the Registrar and Transfer Agent of the Company at its email id viz. [purvashr@cdsl.net.in](mailto:purvashr@cdsl.net.in)

d) The remote e-voting facility shall commence on **24<sup>th</sup> September, 2016 (Saturday) at 10:00 a.m.(IST)** and ends on **26<sup>th</sup> September, 2016 (Monday) at 05:00 p.m.(IST)**. The remote e-voting shall not be allowed beyond the said date and time.

e) Members who have cast their vote by remote e-voting prior to the AGM, shall not be entitled to cast their votes again thereafter.

f) Members who have not casted their votes through remote e-voting may cast their vote at the AGM through Ballot Papers.

g) Mrs. Isha Sumit Gupta, Practicing Company Secretary (FCS-7605/CP-8160) of M/s I S Gupta & Co., Company Secretaries, Mumbai has been appointed as Scrutinizer to scrutinize the remote e-voting process and physical Ballot Process at the AGM in fair and transparent manner.

h) For any grievances regarding remote e-voting, the Members may address their queries at [www.evotingindia.com](http://www.evotingindia.com) and also send requests to the Company's email id: [roc.shubhra@gmail.com](mailto:roc.shubhra@gmail.com). In case of any queries you may also refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the website [www.evotingindia.com](http://www.evotingindia.com) under the help section or email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The results of voting (both remote e-voting and ballot papers) shall be announced by any director of the Company upon receipt of Consolidated Scrutinizers Report from the Scrutinizer by 28<sup>th</sup> September, 2016. The results declared along with the Scrutinizers Report shall be placed on the website of the Company i.e. [www.shubhraleasing.com](http://www.shubhraleasing.com) and on the website of CDSL i.e. [www.cdslindia.com](http://www.cdslindia.com) for information to the Members, besides being communicated to the Stock Exchanges at Bombay Stock Exchange and Delhi Stock Exchange. Subject to receipt of requisite number of votes, the Resolution set out in the Notice of AGM shall be deemed to be passed on the date of AGM i.e. 27<sup>th</sup> September, 2016.

For Shubhra Leasing Finance and Investment Company Limited

Sd/-  
Ramesh Panjri  
Director  
Place: Navi Mumbai  
Date: 10-09-2016  
DIN No. 00300737

and/or abandoned with notice, and my claim shall complete the sale proceed with the purchasers.

Place: Mumbai  
Date: 10/09/2016  
Sanjay Kumar Tiwari  
(Advocate High Court)

**ATHENA CONSTRUCTIONS LIMITED**

CIN: L45200MH2011PLC215562  
Reg office: Office No. 203 Shayam Kamal, Tejpal Road  
Vile Parle East, Mumbai-400059  
Email: [athenaconstructions2011@gmail.com](mailto:athenaconstructions2011@gmail.com)  
website: [www.constructions.athenaindia.co.in](http://www.constructions.athenaindia.co.in)

**Notice of 6<sup>th</sup> Annual General Meeting, E-voting for transacting Business & Book Closure**

Notice is hereby given that the 6<sup>th</sup> (Sixth) Annual General Meeting ("AGM") will be held on Friday, 30<sup>th</sup> September, 2016 at 02:00 P.M. at Registered office of the Company at Office No. 203 Shayam Kamal, Tejpal Road, Vile Parle East, Mumbai-400059, to transact the businesses as set out in the Notice of 6<sup>th</sup> AGM. The Company has been dispatched to the shareholders whose names appear in the Register of Members as on Friday, 02<sup>nd</sup> September, 2016, to the shareholders at their registered addresses and by e-mail at their registered e-mail IDs along with the Annual Report which is also available on web site [www.constructions.athenaindia.co.in](http://www.constructions.athenaindia.co.in) under investor relations section.

Pursuant to the provisions of Section 91 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 remain closed from Friday, September 20, 2016 to Thursday, 24<sup>th</sup> September, 2016 (both days inclusive), for the purpose of AGM of the Company.

Further pursuant to the provision of section 108 of the Companies Act, 2013 read with the Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company offers e-voting facility to the members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made there under are as follows:

- The business as set forth in the Notice of AGM may be transacted through electronic means.
- M/s. Ashok Patel & Associates, Practicing Company Secretary (CP No. 15326) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the members of the Company
- The Cut - off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 24<sup>th</sup> September, 2016. A person whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date i.e Saturday, 24<sup>th</sup> September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The remote e-voting is optional and portal will remain open from Tuesday, 27<sup>th</sup> September, 2016 (09:00 a.m.) till Thursday, 29<sup>th</sup> September, 2016 (5:00 p.m.). The remote e-voting shall be disabled by CDSL after 5:00 p.m. on Thursday, 29<sup>th</sup> September, 2016.
- The remote e-Voting module shall be disabled beyond 5:00 P.M on Thursday, 29<sup>th</sup> September, 2016 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 29<sup>th</sup> September, 2016.
- The facility for voting through polling paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
- 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 at the AGM.
- The Notice of 6<sup>th</sup> Annual General Meeting is available on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and also on the website of the Company i.e. [www.constructions.athenaindia.co.in](http://www.constructions.athenaindia.co.in)
- In case you have any queries or issues regarding e-voting, you 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 email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For Athena Constructions Limited  
Sd/-  
Gautami Chaudhari  
Company Secretary  
Dated: 08.09.2016  
Place: Mumbai

