

# STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 26680230, 6624335 Fax: 0484 2668024

Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com), Website: [www.stelholdings.com](http://www.stelholdings.com)

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September 06, 2021

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra <b>Scrip code : 533316</b>	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra <b>Symbol : STEL</b>
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

In terms of Regulation 30 read with the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements published regarding the Notice of the ensuing 31<sup>st</sup> Annual General Meeting- Information of Book Closure and Evoting of the Company, scheduled to be held on Tuesday, September 28, 2021.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**

PALLAVUR SIVA  
SIVA  
SUBRAMANI LAKSHMI  
AN LAKSHMI  
Digitally signed by  
PALLAVUR SIVA  
SUBRAMANIAN  
LAKSHMI  
Date: 2021.09.06  
10:59:13 +05'30'

**Lakshmi P.S**  
**Company Secretary**

Encl : As above

**CELLA SPACE LIMITED**  
(Formerly known as Sree Sakthi Paper Mills Limited)  
CIN: L25100KA1999PLC022479  
Sree Kailas, 57/2993/94, Pallam Road, Ernakulam, Kerala - 682016

**NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING**  
Notice is hereby given that:

- The 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 27, 2021 at 12:15 PM through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with its circulars dated April 8, 2020, April 13, 2020, May 20 and January 13, 2021 ("MCA Circulars") to transact the business as contained in the 30th AGM Notice.
- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive).
- In line with the MCA Circulars and SEBI Circulars dated May 12, 2020 & January 15, 2021, the AGM Notice & Annual Report has been sent by email to those members whose email addresses are registered with the Company/Depositories. The requirement of sending physical copies of AGM Notice & Annual Report has been dispensed with the above circulars.
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of e-voting (both remote e-voting & e-voting during AGM) are given hereunder:
  - The business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at AGM.
  - Remote e-voting shall commence from September 24, 2021 (09:00 AM) and end on September 26, 2021 (05:00 PM). The remote e-voting shall be disabled after that.
  - The cut-off date for e-voting is September 20, 2021. A person, whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting / e-voting at AGM.
  - Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice & holding shares as on cut-off date may obtain the USER ID & password by following the procedure as mentioned in the AGM Notice.
  - The members participating in the AGM through VC/OAVM facility & have not casted their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system available during AGM.
  - The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to vote again through the e-voting system available during the AGM.
  - Adv. K Vijayaragavan has been appointed as the Scrutiniser for the e-voting process. The detailed procedure for remote e-voting/e-voting at AGM & attending AGM through VC/OAVM is provided in the notice of AGM.
  - The AGM Notice is available on the website of the Company i.e. www.sreelaksh.com, on the website of CDLS i.e. www.evotingindia.com and on the BSE website, www.bseindia.com.
  - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 22-23058542/43.

For Cella Space Limited (Sd/-)  
Jiju George  
Company Secretary

Place: Cochin - 16  
Date : 05/09/2021

**SAMTEX FASHIONS LIMITED**  
Corporate Identification Number (CIN): L17112UP1993PLC022479  
Registered Office and Works: Kharsa No 62 D13 Industrial Area Rajarampur Sikandrabulandshahr UP-203205  
Tel. No.-011-49025972 E-mail: samtex.compliance@gmail.com  
Website: www.samtexfashions.com

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING TO THE MEMBERS**  
Dear Member(s)

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of Samtex Fashions Limited ("the Company") will be held on Thursday, 30<sup>th</sup> September 2021 at 04:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08 April 2020, 13 April 2020 and 05 May 2020, and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12 May 2020 read with SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India ("SEBI Circulars"), without the physical presence of the Member at common venue. Facility for appointment of proxy will not be available for the AGM.

Notice of the AGM along with the Annual Report 2020-21 inter alia comprises of Audited Financial Statements will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDLS/ NSDL ("Depositories") and will also be available on the Company's website www.samtexfashions.com and website of the Stock Exchanges i.e. at www.bseindia.com. The instructions for joining the AGM through VC/OAVM and the manner of participation in remote electronic voting or casting vote through the e-voting system during AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

**REMOTE E-VOTING**  
In compliance with Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the secretarial standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) 2015 the Company is providing to its Members the facility to cast their votes electronically through remote e-voting prior to the AGM and through e-voting during the AGM, in respect of the business to be transacted at the AGM, and for this purpose, the Company has appointed CDLS for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting facility would be available during the following period: Commencement of remote e-voting Monday 27.09.2021 (IST 10:00 A.M.)/End of Remote e-voting Wednesday 29.09.2021 (IST 5:00 P.M.). The remote e-voting module shall be disabled by CDLS for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 23<sup>rd</sup> September, 2021 (Cut-Off Date). A person whose name is recorded in the register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/ during the AGM.
- Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

**Book Closure & Record Date:**  
The Register of Members and Share Transfer Books shall remain closed from 24 September, 2021 to 30<sup>th</sup> September, 2021 (both the days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

**By Order of the Board of Directors**  
For Samtex Fashions Limited  
Sd/-  
Anushika Mishra  
Company Secretary  
(ACS-59065)

Place: New Delhi  
Date: 04.09.2021

**KINETIC ENGINEERING LIMITED**  
Regd. Office: D-1 Block, Plot No. 18/2, M.I.D.C., Chinchwad, Pune - 411 019 | Ph: 91-20-66142078 | Fax: +91-20-66142088/89  
Email: kelinvestors@kineticindia.com | Website: www.kineticindia.com  
CIN: L35912MH1970PLC014819

**NOTICE OF 50<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 50<sup>th</sup> Annual General Meeting ("the AGM") of the Members of the Company will be held on Tuesday, 28<sup>th</sup> September, 2021 at 11:30 a.m. IST, through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility to transact the business as set forth in the AGM Notice, in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January 2021, respectively issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by Securities and Exchange Board of India (the SEBI Circular) and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 have already been emailed to all shareholders whose email IDs are registered/available with the Company. The emailing of Notices to shareholders has been completed on 3<sup>rd</sup> September, 2021. The same is also available on the Company's website www.kineticindia.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com.

The Company has engaged the services of CDLS as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting (e-voting) facility to its members to exercise their votes through remote e-voting and e-voting at the AGM.

The business set forth in AGM Notice may be transacted through remote e-voting or e-voting at the AGM. The members are also informed as below:

- Date of emailing of AGM Notice and Annual Report: 3<sup>rd</sup> September, 2021.
- Cut-off date for determining eligibility of members for the purpose of voting through remote e-voting and participation in AGM and through VC/OAVM facility and e-voting at AGM: 17<sup>th</sup> September, 2021.
- Date and time of remote e-voting: From 25<sup>th</sup> September, 2021 (10:00 a.m. IST) to 27<sup>th</sup> September, 2021 (5:00 p.m. IST). Thereafter portal will be disabled.
- Members who have cast their vote may also attend AGM but shall not be entitled to cast their vote again at the AGM.
- Only those members who are present at the AGM through VC/ OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.
- The detailed procedure of generating the Login ID and Password is provided in the Notice of AGM which is available on Company's website www.kineticindia.com and on CDLS website www.evotingindia.com. If the member is already registered with CDLS for e-voting, existing User ID and Password can be used for casting vote.
- Any person, who acquires shares and becomes member of the Company after dispatch of AGM Notice and holds shares as on cut-off date, may obtain User ID and Password by sending request to helpdesk.evoting@cdsindia.com or send an email to kelinvestors@kineticindia.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

**For Kinetic Engineering Ltd.**  
Sd/-  
Ajinkya A Firodia  
Managing Director & CFO  
DIN: 00332204

Place: Pune  
Date: 4<sup>th</sup> September, 2021

**CRESCENT FINSTOCK LIMITED**  
CIN: L55200GJ1997PLC032464  
Registered Office: A/12, Sneh Kunj CHS, Residential Plot No. 374, Kopari Road, GIDC, Vapi, Gujarat - 396195  
Corporate Office: 1<sup>st</sup> Floor, Kohnor City Mall, Premier Road, Kurva West, Mumbai - 400 070.  
Email: crescentfinstock@yahoo.com | Website: www.crescentfinstock.com

**INFORMATION TO THE SHAREHOLDERS ON THE 24<sup>th</sup> (TWENTY FOURTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting ("AGM") of the members of Crescent Finstock Limited ("Company") will be convened on Thursday, September 30, 2021 at 3:00 PM. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the financial year 2020-21 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. The Company shall send the Notice to such members whose e-mail id get registered within the aforesaid time enabling them to participate in the meeting and cast their votes. Members can participate in the AGM through VC/OAVM only. Necessary arrangements have been made by the Company to facilitate e-Voting. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM along with Annual Report will also be available on the website of the Company i.e. www.crescentfinstock.com, websites of the Stock Exchange i.e. MISEI Limited at www.mseai.in and on the website of CDLS at www.evotingindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM ("e-voting"). Detail procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email address is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case if you have not registered your email address with the Company/Depository, please follow below instructions:

- Physical Holding: Send a request to the Registrar and Transfer Agents of the Company, at mt.helpdesk@linkintime.co.in or to the Company at compliancecrescent@gmail.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
- Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Crescent Finstock Limited  
Sd/-  
Mehruddin Khan  
Company Secretary

Date : September 05, 2021  
Place : Mumbai

**SONAL MERCANTILE LIMITED**  
RO: 365, Vardhaman Plaza, III Floor, Sector-3, Rohini, New Delhi - 85  
CIN: L51221DL1989PLC022433, Tel: 911-49091417  
E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in

**NOTICE TO THE MEMBERS OF 36th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of Sonal Mercantile Limited ("the Company") will be held on Thursday, September 30, 2021 at 11:00 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the business that will be set forth in the Notice of AGM.

In view of the continuing Covid-19 pandemic, pursuant to the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circulars dated May 12, 2020 and Jan 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars") to transact the business as set out in the Notice of AGM, companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2020-21, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electronic mode only to those members who have registered their email addresses with the Company/ Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at www.sonalmercantile.in, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the secretarial standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on Annual Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by National Securities Depository Limited (NSDL).

Members holding shares either in physical form or dematerialized form as on the cut-off date of September 24th, 2021 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM venue and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

1) Cut-off Date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	Friday, 24th September, 2021
2) Day, date and time of Commencement of remote e-voting	Monday, 27th September, 2021 (9:00 am)
3) Day, date and time of end of remote e-voting	Wednesday, 29th September, 2021 (5:00 pm)

The e-voting module will be disabled by NSDL thereafter.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 24th September, 2021, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the AGM.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no.: 1800 202 999 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mishra, Manager at Mr. Son Singh, Asst. Manager, National Securities Depository Limited, Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavi@nsdl.co.in or SonSingh@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559.

For Sonal Mercantile Limited  
Sd/-  
Prabhaajit Kaur  
Company Secretary

Place: New Delhi  
Date: 05 September 04, 2021

**STEL Holdings Limited**  
CIN: L65993KL1990PLC005811 | Regd. Office : 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala.  
Email: secretarial@stelholdings.com, Website: www.stelholdings.com

**NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING (AGM)- INFORMATION ON BOOK CLOSURE AND E-VOTING**

Notice is hereby given that

- The 31<sup>st</sup> Annual General Meeting (AGM) of the members of STEL Holdings Limited ("the Company") will be held on Tuesday, September 28, 2021 at 12:00 Noon (IST) through Video Conferencing /Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM in compliance with General Circular numbers 14/2020, 17/20, 20/2020, and 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular number SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 as amended by Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at the AGM Venue. Accordingly the AGM of the Company is also being held through VC.
- In compliance with the above Circulars, electronic copies of the Notice of the 31<sup>st</sup> AGM and Annual Report for the FY 2020-21 have been sent to all members whose email IDs are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The Notice and Annual Report of the 31<sup>st</sup> AGM will also be available on the website of the company at www.stelholdings.com, website of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd., at www.bseindia.com, www.nseindia.com & on the website of CDLS at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed as of now. The instructions for joining the 31<sup>st</sup> AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 31<sup>st</sup> AGM of the Company are provided in the Notice of the 31<sup>st</sup> AGM.
- Pursuant to Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 members are informed that, the Company had received a notice under Section 160 of the Companies Act, 2013 from M/s. Siemens Syntex Private Limited, a shareholder, signifying their intention to propose Mr. Krishnam Parvatham (DIN: 07632711) as a candidate for the office of Director of the Company. Accordingly, necessary resolution has been included in the notice convening the 31<sup>st</sup> Annual General Meeting.
- Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. Tuesday, September 21, 2021 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDLS.

Members are hereby informed that:

- The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 31<sup>st</sup> AGM.
- The remote e-voting period shall commence on Saturday, September 25, 2021 (9.00 a.m. IST) and ends on Monday, September 27, 2021 (5.00 p.m. IST).
- The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Tuesday, September 21, 2021.
- Members may note: (i) The remote e-voting module shall be disabled by CDLS beyond 5:00 pm (IST) on September 27, 2021 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 31<sup>st</sup> AGM which is also available on the website of the Company. Members are requested to visit www.stelholdings.com to obtain such details.
- Any person who acquires shares of the Company and became member post dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to instructions in the Notice of AGM or can also follow procedure mentioned below for registration of email id for obtaining future correspondence.

**9. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**

- Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format OR
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure requirements Regulations 2015) the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2021 to September 28, 2021 (both days inclusive) for the purpose of Annual General Meeting.

- The Results declared along with the report of the scrutinizer shall be placed on the website of the Company www.stelholdings.com and also will be informed to the stock exchanges, www.bseindia.com and www.nseindia.com.

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. For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Davi (022-2305 8542 / 43).

In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID: coimbatore@linkintime.co.in

The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars.

**For STEL Holdings Limited**  
Sd/-  
Lakshmi P S  
Company Secretary

Cochin-682003  
September 04, 2021

**YAMINI INVESTMENTS COMPANY LIMITED**  
CIN: L67120MH1983PLC029133  
Regd off: D-215, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Anchari (West), Mumbai, 400053.  
EMAIL ID: yamininvestments@gmail.com | Website: www.yamininvestments.com.

**NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting of Yamini Investments Company Ltd. will be held on Monday, 27<sup>th</sup> day of September, 2021 at 2.00 P.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business mentioned in the Notice of AGM dated 28<sup>th</sup> August, 2021.

In compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No. 17/2020 and General Circular No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2020-21 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Monday, September 20, 2021 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2021 to 27<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 38<sup>th</sup> AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. www.yamininvestments.com, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.

**Instructions for Remote E-voting and E-voting during AGM**  
In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/242 dated 09th December, 2020 relating to "e-voting Facility Provided by Listed Entities", the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/ websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 38<sup>th</sup> AGM will be transacted only through electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 38<sup>th</sup> AGM.

The remote e-voting period commences on Friday, 24<sup>th</sup> September, 2021 (9.00 A.M) and ends on Sunday, 26<sup>th</sup> September, 2021 (5.00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Wednesday, 20<sup>th</sup> September, 2021.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday 20<sup>th</sup> September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@skynierata.com.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 38<sup>th</sup> AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2489-4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 220 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Mr. Virendra rana , Email ID: admin@skynierata.com

**Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:**

- In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. yamininvestments@gmail.com/ RTA's email id i.e. admin@skynierata.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. yamininvestments@gmail.com/ RTA's email id i.e. admin@skynierata.com
- Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

**Procedure for joining the AGM through VC / OAVM**  
Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

**For YAMINI INVESTMENTS COMPANY LIMITED**  
Sd/-  
Vandana Agarwal  
Director  
DIN - 02347593

Place: Mumbai  
Date: 05/09/2021

**GEECEE VENTURES LIMITED**  
CIN: L24249MH1984PLC032170  
Regd. Office: 209-210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman point, Mumbai - 400 021. Tel. No. 91-22-40198600. Fax No. 91-22-40198650  
Email: geecee.investor@gcvl.in; Website: www.geeceeventures.com

**NOTICE OF THE 37<sup>th</sup> (THIRTY SEVENTH) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty Seventh (37<sup>th</sup>) Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 28, 2021 at 03:00 P.M. via Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with General Circulars issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 ("collectively referred to as MCA Circulars") and circulars issued by SEBI dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 ("SEBI Circular") to transact the business as mentioned in the Notice convening the AGM. Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the Financial Year ended 31<sup>st</sup> March, 2021 has been sent on Saturday, 4<sup>th</sup> September, 2021 by electronic mode to all the members whose email addresses are registered with the Company / Depositories Participants ("DP's") / Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

Members may note that the copy of Notice of 37<sup>th</sup> AGM and Annual Report for Financial Year 2020-21 will be available on the website of the Company, viz., www.geeceeventures.com and on the website of the Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

**VOTING THROUGH ELECTRONIC MODE (E-VOTING):**  
Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Tuesday, 21<sup>st</sup> September, 2021, may cast their vote through remote e-voting.

**All the Members are informed that:**

- all of the business as set out in the Notice of 37<sup>th</sup> AGM may be transacted through remote e-voting;
- the remote e-voting shall commence on Friday, 24<sup>th</sup> September 2021 at 9.00 a.m. IST;
- remote e-voting shall end on Monday, 27<sup>th</sup> September, 2021 at 5.00 p.m. IST;

