

FINANCIAL EXPRESS

CHAMAK HOLDINGS LIMITED

Regd. Off.: 55-B, Rama Road Indl Area, New Delhi-110015
CIN: L51494DL1984PLC019684, Tel: 45691047, 3297555;
E-Mail: chamakholdings@gmail.com, Web Site: www.chamakholdings.com

NOTICE TO SHAREHOLDERS

Members are hereby informed that pursuant to Section 108/110 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') read with Rule 20 & 22 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 (including an amendment made thereto) or re-enactment thereof for the time being in force, ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligation Requirements and Disclosure Requirements Regulations, 2015" ("Listed Obligation Requirements")); Secretarial Standard 2 on General Meetings ("the SS2") read with the General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th June, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, No/2021 dated December 04, 2021 and No/2021 dated May 05, 2022 ("General Circulars") issued by the Ministry of Corporate Affairs ("MCA") and other applicable laws and regulations (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the members of Chamak Holdings Limited ("the Company") is being sought for the voluntary Delisting of the Equity Shares of the Company from the Metropolitan Stock Exchange of India Limited ("MSEI") and BSE Limited ("BSE") by way of Postal Ballot along with the Explanatory Statement thereto has been sent on May 22, 2023 to all the members whose names appear on the Register of member / List of Beneficial Owners as on May 19, 2023 through electronic mail to all those members whose email IDs are registered in the records of depository participants in compliance with the General Circulars, for seeking approval of the members of the Company through Postal Ballot/Remote E-voting, for the Special Resolution for obtaining consent for voluntary delisting of equity shares of the Company from Metropolitan Stock Exchange of India Limited ("MSEI") and BSE Limited ("BSE") in compliance with the relevant provisions of Securities and Exchange Board of India (Listing Obligation of Equity Shares) Regulations, 2021, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the Companies Act, 2013 and rules made thereunder.

The Company has engaged the services of National Securities Depository Limited Ltd. (NSDL) to provide e-voting facilities to its members. The Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date to cast their vote electronically through e-voting services provided by NSDL. The manner of remote e-voting has been provided in detail in the Notice of the Postal Ballot.

Members are requested to note that the e-voting and voting through Postal Ballot will open on Tuesday, May 23, 2023 at 9.00 A.M. and will close on Thursday, June 22, 2023 at 5.00 P.M.

The Board of Directors has appointed Ms. G Akash & Associates, Practicing Company Secretaries (Membership No. A57313, COP: 21629) as the Scrutinizer for conducting the Postal Ballot / electronic voting in a fair and transparent manner. Members holding shares in physical mode are requested to furnish their email address and mobile number with Company's Registrar and Share Transfer Agent ("RTA") and Members, who have not registered their email address so far, are requested to register their email address for receiving all communications from the Company electronically with RTA at email id: compliances@skylinemedia.com.

The voting rights of the Members shall be reckoned on the cut-off date i.e. May 19, 2023. A person who is not a Member as on cut-off date should treat this notice for information purpose only.

The scrutinizer will submit his report to the Company within one working day from the last date of e-voting and the result of the Postal Ballot will be announced accordingly. The results would be communicated to the stock exchange and shall also be displayed on the Company's website i.e. chamakhholdings.com.

In case of any query / grievances, the members may contact Mr. Subhash Chand Jain, Director of the Company at +91-11-40500500, 45691047 or email at chamakholdings@gmail.com. For any queries or issues regarding e-voting you may contact NSDL: National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in.

For Chamak Holdings Limited
Sd/-
(SUBHASH CHAND JAIN)
Director
DIN: 00176960

Place: New Delhi

Date: May 22, 2023

न्यायालय अपर जिला मजिस्ट्रेट (वित्त एवं राजस्व) मुजफ्फरनगर

वाद संख्या /2023

धारा - 14 सरकारी अधिनियम

रिलायंस अरेस्ट रिक्सोव्हेशन कंपनी लि. मुम्बई

बनाम

1. यशपाल सिंह पुत्र सोमपाल सिंह नि.म.नं. 379 ग्रहमपुरी मु.नगर

2. मुस्तक करण सिंह पुत्र किशन सिंह के वारिसान

नि. ग्राम ग्रामपुर तहसील सदर जिला मु.नगर

चौकी उपरिनामाकाल आवेदक ने इस न्यायालय में आपके द्वारा क्रांत जमा न करने के कारण बंधक संपत्ति पर भौतिक कठाना प्राप्त करने थे औं पुलिस बल उपलब्ध कराने के संघीय में इस न्यायालय में आवेदन किया है अपरए आपको एवं द्वारा सुनाना था जाती है कि आप उक्त आवेदन के विलुद्ध आवाजि/पक्ष प्रस्तुत करने के लिए दिनांक 29-05-2023 को 10.00 बजे पूर्वाह्न में स्वयं या सम्यक रूप से अनुदित अपरए विवादित द्वारा उपसंहार हो औं ऐसा करने में असफल रहने पर उक्त आवेदन के एक पूर्ण रूप से सुना जायेगा औं अवादेतारि जिया जायेगा मेरे हस्तक्षर औं न्यायालय की तुला सहित आज दिनांक 11-05-2023 को निकाली गई।

अपर जिला मजिस्ट्रेट
(वित्त एवं राजस्व)
मुजफ्फरनगर

सील

प्रिंटिंग सेवा

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