

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/20-21 /0029

October 15, 2020

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

Sub: Intimation of Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company as published in newspapers

Sir/Ma'm,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice as published in Newspapers for Intimation of Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company, for the purpose of the Annual General Meeting of the Company scheduled to be held on Friday, the 6th day of November 2020.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Ltd.


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



Encl: a/a

NOTIFICATION FOR BIDS (IFB)
 on Dalhousie HP on behalf of Governor of HP invites the item rate bids, eligible class of contractors registered with HP PWD for the works as

Estimated Cost (Rs.)	Starting Date for downloading Bid.	Earnest Money	Deadline for submission of bid	Time Limit	Eligible Class
100199/-	27.10.2020	16010/-	05.11.2020 up to 03:00 P.M	Six Months	Class 'D' & 'C' Only
107765/-	27.10.2020	12160/-	05.11.2020 up to 03:00 P.M	Six Months	Class 'D' & 'C' Only
109678/-	27.10.2020	17000/-	05.11.2020 up to 03:00 P.M	Six Months	Class 'D' & 'C' Only
1091825/-	27.10.2020	39840/-	05.11.2020 up to 03:00 P.M	Six Months	Class 'D' & 'C' Only

The original instruments in respect of cost of documents and EMD should be submitted to the tender inviting Authority i.e. Executive Engineer, Dalhousie HP, PWD, on or before **05.11.2020 at 3:30 P.M.** Cancel the bids without declaring any reasons thereof. Details of tenders from the department website www.hptenders.gov.in
Executive Engineer
Dalhousie Division
HP, PWD, Dalhousie

Sub Broker/ Authorised Person Name	Trade Name	Exchange Registration Numbers of Sub Broker/ Authorised Person	Address of Sub Broker/ Authorised Person
PLANIFY CONSULTANCY INDIA PRIVATE LIMITED	PLANIFY CONSULTANCY INDIA PRIVATE LIMITED	NSE-AP0291102523 BSE-AP01067301100109 MCX-129548	1001 Block GIB Pocket 1 Phase 2 Sector-18 B Dwarka New Delhi 110078

Please note that above mention Sub Broker (SB)/Authorised Person (AP) is no longer associated with us. Any person henceforth dealing with above mention SB/AP should do so, at their own risk. Kotak Securities Ltd. shall not be liable for any such dealing. In case of any queries for the transactions till date, Investors are requested to inform Kotak Securities Ltd. within 15 days from the date of this notification, failing which it shall be deemed that there exists no queries against the above mentioned SB/AP.

Kotak Kotak Securities Limited. Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051. CIN: U99999MH1994PLC134051, Telephone No: +22 43360000, Fax No: +22 67132430. Website: www.kotak.com / www.kotaksecurities.com. Correspondence Address: Infinity IT Park, Bldg. No 21, Opp. Film City Road, A K Vaidya Marg, Malad (East), Mumbai 400097. Telephone No: 42856825. SEBI Registration No: INZ000200137 (Member of BSE, NSE, MSE, MCX & NCDEX), AMFI ARN 0164, PMS INP000000258, and Research Analyst INR000000586, NSDL/CDSL: IN-DP-NSDL-23-97.

AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.

CIN: L67190DL1991PLC045857
 Regd. Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020
 Ph: 011-43500700/800 Fax: 011-43500787
 Website: www.avonmorecapital.in; E-mail: secretarial@almondz.com

NOTICE OF 28th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 28th Annual General meeting of Shareholders of the Company will be held on **Friday, 6th November, 2020 at 1.00 P.M.** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 28th AGM is also available on the Company's website www.avonmorecapital.in, and on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 14th October, 2020.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting facility will be available at the link www.evotingindia.com. The e-voting period commences on Tuesday, 3rd November, 2020 at 10:00 A.M. & end on Thursday, 5th November, 2020 at 05:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Friday, 30th October, 2020. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Friday, 30th October, 2020 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of November 05, 2020. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com, Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 31st October, 2020 to Friday 6th November, 2020 (Both days inclusive) for 28th Annual General meeting of Company.

By Order of the Board
For AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.
 Sd/-
Shilpa Bhatia

Place: Delhi
 Date: 14.10.2020
 Company Secretary & Compliance Officer

IDBI BANK LIMITED, Retail Recovery
 1st Floor, Videocon Tower, Jhandewalan Extension, New Delhi-110055. Ph: 011-66083065, 66083075

POSSESSION NOTICE

Enforcement and Reconstruction of Financial Assets & Enforcement of Security Interest conferred under Section 13(12) read with Rule-3 of the Security Interest Enforcement Act, 2002, demand notices to the following borrower/Co-borrower/Guarantor on or before 14.10.2020 upon them to repay the amount within sixty days from the date of receipt of the amount, notice is hereby given to them and to the public in possession of the property described herein below in exercise of powers conferred under said Act read with Rule 8 of the said Rules on the dates mentioned below:

General are hereby cautioned not to deal with the property. Any dealing with the property of IDBI Bank Limited for the amount given against their names with

Date of Possession	Description of Mortgaged Property	Amount O/s as mentioned in the notice u/s 13(2)
13.10.2020 (Physical)	Office No. 301 & 302, III Floor, Angel Business, Plot No 14/2 site IV, Industrial Area, Sahibabd, GT Road, Ghaziabad-Uttar Pradesh-201010	Rs. 35,47,516/- (Rupees Thirty Five Lakhs Forty Seven Thousand Five Hundred Sixteen Only) as on 16.09.2019
13.10.2020 (Symbolic)	Flat No. I-G03, KDP Grand Savana, Raj Nagar Ext, NH-58, Ghaziabad, Uttar Pradesh-201011	Rs. 24,28,226/- (Rupees Twenty Four Lakh Twenty Eight Thousand Two Hundred and Twenty Six Only) as on 29.02.2020

Sd/- **Authorised Officer,**
IDBI Bank Limited

POSSESSION NOTICE FOR IMMOVABLE PROPERTIES

Authorised Officer of the Standard Chartered Bank under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of the Security Interest Enforcement Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued against each account calling upon the respective borrowers to repay the amount of Rs. 24,28,226/- (Rupees Twenty Four Lakh Twenty Eight Thousand Two Hundred and Twenty Six Only) as on 29.02.2020.

The track record of past issues handled by the Lead Managers, as required by SEBI circular number CIR/MIRSD/1/2012 dated January 10, 2012, are available at the following websites:

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स्थान : गुरुग्राम
दिनांक : 14 अक्टूबर, 2020

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AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.

CIN: L67190DL1991PLC045857

Regd. Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020
Ph.: 011-43500700/800 Fax: 011-43500787

Website: www.avonmorecapital.in; E-mail-secretarial@almondz.com

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**By Order of the Board
For AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.**

Place: Delhi
Date: 14.10.2020

Sd/-
Shilpa Bhatia
Company Secretary & Compliance Officer

अचल सम्पत्तियों के लिए

चूंकि, स्टैंडर्ड चार्टर्ड बैंक के अधिकृत अधिकारी होने के नाते अधोहस्ताक्षरी द्वारा प्रतिभूतिकरण एवं वित्त 8(1) के अनुसार तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के सूचनाएं जारी की गई थी, जिसमें संबंधित कर्जदारों को संबंधित सूचनाओं की तारीख/सूचनाओं की प्राप्ति कहा गया था।

कर्जदार द्वारा उक्त रकम का भुगतान करने में असफल होने के कारण, एतद्द्वारा कर्जदार एवं आम जनता उक्त नियमों के नियम 8 के अंतर्गत प्रदत्त अधिकारों के प्रयोग के तहत अधोहस्ताक्षरी द्वारा प्रत्येक खाते विशेष तौर पर कर्जदार तथा आम तौर पर जन साधारण को एतद्द्वारा सतर्क किया जाता है कि इस संपत्ति अनुसार रकम एवं उस पर ब्याज की राशि के लिए स्टैंडर्ड चार्टर्ड बैंक के प्रभार का विषय होगा। कर्जदार की धारा 13 की उप-धारा (8) की ओर आकर्षित किया जाता है।

बैंक लिमिटेड, रिटेल रिकवरी डीयोकॉन टॉवर, झंडेवाला एक्सटेंशन, 35, फोन: 011-66083065, 66083075

ना

अधिनियम, 2002 के अंतर्गत तथा नियम 13(12) के संपठित का प्रयोग करते हुए नोटिस जारी किया गया है। बैंक ने त दिनांक को इस नोटिस की प्राप्ति की तारीख से साठ दिनों के की अदायगी में असफल रहे हैं। उधारकर्ता द्वारा उक्त राशि साधारण को यह सूचना दी जाती है कि अधोहस्ताक्षरी ने

क्रमांक	ऋण	कर्जदार/सह-कर्जदार का नाम	मांग सूचना	बकाया र
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