

# Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/18-19 /0024

September 4, 2018

**The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001**

**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**

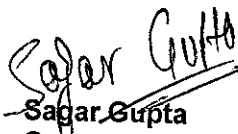
Sir/Ma'am,

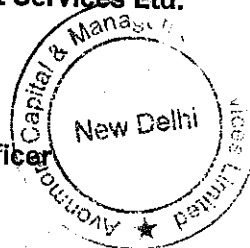
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice as published in Newspapers for Intimation of Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company, for the purpose of the Annual General Meeting of the Company scheduled to be held on Thursday, the 27<sup>th</sup> day of September 2018.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,  
**For Avonmore Capital & Management Services Ltd.**

  
**Sagar Gupta**  
**Company Secretary & Compliance officer**  
**M. No. A42611**



Encl: a/a



Statement relating to the relevant business specified therein.

the AGM, Annual Report and Attendance Slip have been sent by e-mail to all the members of the Company/Depository Participant(s) on 1st September, 2018. Physical copies of the same are available on the website of the Company at [www.hcgc.com](http://www.hcgc.com) and on the website of the Registrar of Companies at [www.evoting.karvy.com](http://www.evoting.karvy.com) under the section 'downloads'. The Annual Report is available on the website of the Company at [www.hcgoncology.com](http://www.hcgoncology.com) or call on 080-46607700, in case of any queries.

of Section 108 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Companies (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company shall be entitled to exercise their right to vote on resolutions proposed to be passed at the AGM. The e-voting facility to exercise their right to vote on resolutions proposed to be passed at the AGM has been sent to the Members along with the notice. The eligibility of Members for voting through remote e-voting and voting at the AGM shall be as follows:

on Sunday, 23rd September, 2018 (9.00 A.M. IST) and ends on Tuesday, 25th September, 2018 (5.00 P.M. IST). The remote e-voting module shall be available to the Members from Sunday, 23rd September, 2018 (9.00 A.M. IST) and ends on Tuesday, 25th September, 2018 (5.00 P.M. IST). Once the vote on a resolution is cast by the Member, he/she shall not be allowed to vote again at the AGM.

available at the AGM venue to the Members who have not cast their vote through the AGM. Members who have cast their vote through remote e-voting prior to the AGM shall not be entitled to vote again at the AGM. The e-voting facility shall be available to the Members from Sunday, 23rd September, 2018 (9.00 A.M. IST) and ends on Tuesday, 25th September, 2018 (5.00 P.M. IST). The remote e-voting module shall be available to the Members from Sunday, 23rd September, 2018 (9.00 A.M. IST) and ends on Tuesday, 25th September, 2018 (5.00 P.M. IST). Once the vote on a resolution is cast by the Member, he/she shall not be allowed to vote again at the AGM.

of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM. However, if a person is already registered with Karvy for remote e-voting, he/she can be used for casting vote through remote e-voting.

or grievances pertaining to remote e-voting, Members may contact the Manager, Karvy Computershare Private Limited at designated Email ID: [karvy@karvy.com](mailto:karvy@karvy.com) or call on 040 67162222.

in 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Companies (Listing Obligations and Disclosure Requirements) Regulations, 2015, the applicable Rules made thereunder, the Register of Members and Share Transfer books of the Company will remain closed from Sunday, 23rd September, 2018 to Wednesday, 26th September, 2018 (both days inclusive).

For HealthCare Global Enterprises Limited

Sunu Manuel  
Company Secretary

### able/ moveable assets under the Securitisation and l Assets and Enforcement of Security Interest Act, 2002 hereinafter referred to as the Act)

Baroda, the possession of which had been taken by the respective Authorised Officer with applicable interest, charges and costs etc. The property described in the Schedule (hereinafter referred to as the Schedule)

| EMD Collection Account<br>Mode of Payment of EMD | Date and Time of<br>Commencement<br>of e-Auction | Minimum Bid<br>Increment<br>Amount | Name of the<br>contact person<br>& contact number |
|--|--|------------------------------------|---|
| IFSC Code<br>00790015181219-<br>New Intermediary | 24.09.2018<br>between<br>01.00 PM<br>to 03.00 PM | Rs. 20000/-                        | Mr. Arun<br>Kumar Pandey<br>8477009472            |
| NEFT/RTGS  |  |                                    |   |
| BARBOMEERUT-----'0' is<br>Zero                   |  |                                    |   |
| 07740015181219-New<br>Intermediary               | 24.09.2018<br>between<br>01.00 PM<br>to 03.00 PM | Rs. 20000/-                        | Mr. Sanjay<br>Agarwal<br>8477009482               |
| NEFT/RTGS  |  |                                    |   |
| BARBOMUZNAG-----<br>'0' is Zero                  |  |                                    |   |
| 33620015181219-<br>New Intermediary              | 24.09.2018<br>between<br>01.00 PM<br>to 03.00 PM | Rs. 20000/-                        | Mr. SHAM LAL<br>CHUGH<br>8477009481               |
| NEFT/RTGS  |  |                                    |   |
| BARB0BARAUT-----<br>'0' is Zero                  |  |                                    |   |

le shall be conducted through e-Auction mode, through the official portal of the Authorized Officer shall not be answerable for any error, misstatement or conditions for e-Auction sale before submitting their bids and taking part in

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive).

For Almondz Global Securities Ltd.

Place: New Delhi  
Date: 03.09.2018

Sd/-  
Ajay Pratap  
Company Secretary and Vice President Corporate Affairs

### AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.

CIN: L67190DL1991PLC045857  
Regd. Off: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020  
Tel.: 011-26385056, Fax.: 011-43500787  
Website: [www.avonmorecapital.in](http://www.avonmorecapital.in), E-mail ID: [secretarial@almondz.com](mailto:secretarial@almondz.com)

#### NOTICE OF 26th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 26th Annual General Meeting of the Company is scheduled to be held on Thursday, 27th day of September, 2018 at 12:00 pm. at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi- 110054 to transact the following businesses as contained in the Notice of the meeting dated 13th August 2018.

The Company has on 1st September, 2018 completed the dispatch of the physical copies of the Notice of 26th AGM, Annual Report containing audited accounts for the year ended 31st March 2018 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail IDs are registered with us.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 13th August, 2018. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed Mr. Chandra Bhushan Mishra, Practising Company Secretary, New Delhi, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Monday, 24th September, 2018 (10.00 am. IST) and ends on Wednesday, 26th September, 2018, (5.00 pm. IST). The e-voting module shall be disabled by CDSL for voting thereafter. 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 as per the number of equity shares held by the members as on the cutoff date which is 20 September, 2018. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 24 August, 2018.

The Company will conduct poll by issuing poll/ ballot papers at the meeting on the agenda items after the chairman of the meeting thereof makes the announcement. Shareholders attending the meeting who have not casted their vote by e-voting shall be able to vote at the meeting.

Any person, who acquires shares of the company and becomes a shareholder of the company after the dispatch of the Notice and holding the shares as on cut-off date i.e. 20 September, 2018, may obtain login ID and password by sending an e-mail to [evoting@cdslindia.com](mailto:evoting@cdslindia.com) or contact our Registrar and Share Transfer Agent M/s Beetal Financial & Computer Services Pvt. Ltd. However, if a person is already registered with CDSL for remote e-voting, then existing User ID and Password can be used for casting the vote.

Members who have not received Notice and the Annual Report may download the same from the website of the Company at [www.avonmorecapital.in](http://www.avonmorecapital.in).

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQ) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under 'help' section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company on all working days, except Saturdays, between 11.00 am. to 1.00 pm. upto and inclusive of the date of the Annual General Meeting.

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for Avonmore Capital & Management Services Limited

Place: New Delhi  
Dated: 03.09.2017

Sd/-  
Sagar Gupta  
Company Secretary & Compliance Officer

**BOOK YOUR COPY**



कौ प्रतिलिपि मांग करने वाले किसी भी व्यक्ति को उसके निर्धारित शुल्क का भुगतान करने पर जारी किया जाएगा।

हस्ता/-  
राजीव के गोयल, अधिवक्ता  
कुते राजीव गोयल एंड एसोसिएट्स  
याचिकाकर्ताओं के सलाहकार  
785, पॉकेट-ई, मयूर विहार-II, दिल्ली मेरठ एक्सप्रेसवे/एनएच-24, दिल्ली-110 091  
दिनांक: 04.09.2018 मोबाइल: 93124 09354 | ई-मेल: rajeev391@gmail.com  
स्थान: नई दिल्ली वेबसाइट: www.rgalegal.in

## AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.

CIN: L67190DL1991PLC045857  
Regd. Off: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020  
Tel.: 011-26385056, Fax.: 011-43500787  
Website: www.avonmorecapital.in, E-mail ID: secretarial@almondz.com

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Any person, who acquires shares of the company and becomes a shareholder of the company after the dispatch of the Notice and holding the shares as on cut-off date i.e. 20 September 2018, may obtain login ID and password by sending an e-mail to evoting@cdslindia.com or contact our Registrar and Share Transfer Agent M/s Beetal Financial & Computer Services Pvt. Ltd. However, if a person is already registered with CDSL for remote e-voting, then existing User ID and Password can be used for casting the vote.

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for Avonmore Capital & Management Services Limited

Place: New Delhi

Dated: 03.09.2017

Sd/-

Sagar Gupta  
Company Secretary & Compliance Officer



जगसोनपाल फर्मासिटिकल्स लिमिटेड  
पंजीकृत कार्यालय: टी-210 जे, शाहपुर जाट, नई दिल्ली-110 049,  
दूरभाष: 011-46181100 & 46109900, फैक्स: 011-26493841  
वेबसाइट: www.jagsonpal.com, ई-मेल: cs@jagsonpal.com &  
sagar@jagsonpal.com  
कम्पनी पहचान संख्या: L74899 DL 1978PLC009181

उत्तालिसर्वी वार्षिक साधारण बैठक, ई-वोटिंग एवं किताबी बंदीकरण सूचना  
एतद्वारा सूचित किया जाता है कि

- कम्पनी की उत्तालिसर्वी वार्षिक साधारण बैठक ('उत्तालिसर्वी एजीएम') शुक्रवार, 28 सितंबर, 2018 को प्रातः 10:00 बजे वीनीता समाज, 13, इन्स्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003 में 9 अगस्त, 2018 को एजीएम की सूचना में निहित व्यवसाय निष्पादन हेतु आयोजित की जायेगी।
- उत्तालिसर्वी एजीएम की इलेक्ट्रॉनिक प्रतिलिपियाँ एवं कम्पनी की वित्तीय वर्ष 2017-18 की वार्षिक रिपोर्ट जल्दी से कम्पनी के ई-वोटिंग पोर्टल पर उपलब्ध करवाई जाएगी।

जिन सदस्यों ने 'रिमोट ई-वोटिंग' द्वारा अपना वोट डाल चुके हैं वे वोट में उपास्यता हासिल कर सकते हैं, परंतु बैठक में दोबारा वोट डालने के हकदार नहीं होंगे। बैलट पेपर के जरिए वोट डालने की सुविधा एजीएम में उपलब्ध रहेगी।  
वार्षिक बंदी के लिए सदस्यों के रजिस्टर तथा कंपनी की शेयर अंतरण बही 22 सितंबर, 2018 से 29 सितंबर, 2018 तक (दोनों दिन सहित) बंद रहेगी।

कुते पिलर इन्वेस्टमेंट कंपनी लिमिटेड

हस्ता/-

हरीश कुमार मेहता

प्रबंध निदेशक

सीआईएन: 07114502

स्थान: दिल्ली

दिनांक: 03/09/2018

## राठी ग्राफिक टेक्नोलॉजीज लिमिटेड

CIN: L26960UP1991PLC013770

पंजी. कार्यालय: 12ए, सेक्टर-9, न्यू विजय नगर, गाजियाबाद-201009, उ.प्र.  
कार्पोरेट कार्यालय: 24/1ए, मोहन कोआपरेटिव इंडस्ट्रियल एस्टेट, मथुरा रोड, नई दिल्ली-110044  
फोन: 011-45002400, वेबसाइट: www.rathitoner.com, ई-मेल: investor@rathitoner.com

### 25वीं वार्षिक सामान्य बैठक की सूचना बंदी तथा रिमोट ई-वोटिंग की जानकारी

एतद्वारा सूचना दी जाती है कि राठी ग्राफिक टेक्नोलॉजीज लिमिटेड के सदस्यों की 25वीं वार्षिक सामान्य बैठक शनिवार, 29 सितंबर, 2018 को पूर्वा. 10.00 बजे ए-3, इंडस्ट्रियल एरिया, साउथ ऑफ जीटी रोड, गाजियाबाद (उ.प्र.)-201009 में आयोजित की जाएगी, जिसमें उक्त बैठक के आयोजन की सूचना में सूचीबद्ध साधारण/विशेष व्यवसाय निष्पादित किए जाएंगे।

25वीं एजीएम की सूचना तथा रिमोट ई-वोटिंग हेतु अनुदेशों की इलेक्ट्रॉनिक प्रति, उपस्थिति पर्ची तथा परोक्षी प्रपत्र और वर्ष 2017-18 हेतु वार्षिक रिपोर्ट सहित उन सभी सदस्यों को प्रेषित की जा चुकी है जिनकी ई-मेल आईडीजें संचार प्रयोजन के लिए कम्पनी/डिपॉजिटरी प्रतिभागी (प्रतिभागियों) के पास पंजीकृत हैं, जबतक कि किसी सदस्य ने उसकी हार्ड कॉपी के लिए अनुरोध नहीं किया है। जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं करवाया है, उनको उपरोक्त दस्तावेजों की भौतिक प्रतियां अनुमत विधि में भेजी गई हैं।

इसके अतिरिक्त सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 91 तथा सूचीयन विनियमावली के विनियम 42 के अनुसरण में कम्पनी के सदस्यों की पंजीका तथा शेयर अंतरण बहियां रविवार, 23 सितंबर, 2018 से शनिवार, 29 सितंबर, 2018 तक (दोनों तिथियां शामिल हैं) 25वीं वार्षिक सामान्य बैठक के प्रयोजनार्थ बंद रहेंगी।

कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधान के साथ पठित कार्पोरेट मंत्रालय, भारत सरकार द्वारा जारी कम्पनी (प्रबंधन और प्रशासन) संशोधन, 2015 के नियम 20 तथा स्टॉक एक्सचेंजों के साथ सूचीयन विनियमावली के विनियम 44 के प्रावधान के अनुसरण में, कम्पनी इसके सदस्यों को सूचना में सूचीबद्ध सभी प्रस्तावों पर रिमोट ई-वोटिंग के माध्यम से इलेक्ट्रॉनिक साधनों द्वारा वोट डालने की सुविधा प्रदान कर रही है। कम्पनी अधिनियम के प्रावधान तथा उक्त नियमावली के नियम 20 के अनुसरण में विस्तृत विवरण यहां नीचे दिए अनुसार है:-

1. सूचना प्रेषण पूर्ण करने की तिथि: बुधवार, 5 सितंबर, 2018
2. रिमोट ई-वोटिंग आरंभ होने की तिथि एवं समय: बुधवार, 26 सितंबर, 2018 पूर्वा. 9.00 बजे
3. रिमोट ई-वोटिंग समाप्त होने की तिथि एवं समय: शुक्रवार, 28 सितंबर, 2018 अप. 5.00 बजे
4. विच्छेदन तिथि: शनिवार, 29 सितंबर, 2018
5. 25वीं एजीएम की सूचना रिमोट ई-वोटिंग तथा वोटिंग हेतु प्रक्रिया सहित एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।
6. ई-वोटिंग संबंधी समस्या के लिए सम्पर्क व्यक्तियों का विवरण: श्री राज कुमार राठी, प्रबंध निदेशक, फोन: 011-45002400 तथा एनएसए सर्विसेज लिमिटेड (रजिस्ट्रार एवं ट्रांसफर एजेंट) फोन: 011-26387281-82-83
7. श्रीमती ममता जैन, (सदस्यता सं. 2794) कार्यरत कम्पनी सेक्रेटरी को रिमोट ई-वोटिंग तथा वोटिंग प्रक्रिया हेतु संवीक्षक नियुक्त किया गया है।

कोई व्यक्ति, जो सूचना के प्रेषण के पश्चात शेयर अर्जित करता है तथा कम्पनी का सदस्य बनता है और विच्छेदन तिथि अर्थात् 29 सितंबर, 2018 को शेयर धारक है, evoting.nsdl.co.in पर अनुरोध भेजकर लॉगइन आईडी और पासवर्ड प्राप्त कर सकता है तथा उसके पश्चात अपना वोट डाल सकता है।

तथापि, यदि सदस्य रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है, तो वह अपनी मौजूदा यूजर आईडी तथा पासवर्ड अपना वोट डालने के लिए इस्तेमाल कर सकता है।

बैठक में मतपत्र द्वारा मतदान की सुविधा भी उपलब्ध करवाई जाएगी तथा वे सदस्य भी बैठक में भाग ले सकते हैं, जो बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल चुके हैं, परंतु उनको दोबारा वोट डालने का अधिकार नहीं होगा।

वास्ते राठी ग्राफिक टेक्नोलॉजीज लिमिटेड

हस्ता/-

राज कुमार राठी

प्रबंध निदेशक

सीआईएन: 00009569

तिथि: 03.09.2018

स्थान: नई दिल्ली



## ALMONDZ GLOBAL SECURITIES LTD.

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### NOTICE OF 24th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 24th Annual General Meeting of the Company is scheduled to be held on Thursday, 27th day of September, 2018 at 10:30 am. at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi- 110054 to transact the following businesses as contained in the Notice of the meeting dated 13th August 2018