

CORPORATE MERCHANT BANKERS LIMITED

Date: 10/09/2019

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code:540199	Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
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Dear Sir,

Subject: Intimation of Newspaper advertisement for notice of 25th Annual General Meeting (AGM) , Book Closure and E-Voting under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation ,2015.

Ref: Scrip Code: 540199_ Corporate Merchant Bankers Limited

With reference to the above , we hereby inform you that the Company has published advertisement in the “Financial Express” (English- National Daily) and “Jansata” (Hindi) newspaper on 8th September 2019 intimating about the date of dispatch of notice of 25th Annual General Meeting , Book Closure and E-Voting Facility for shareholders in accordance with Section 101 and 108 of the Companies Act 2013.



We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully

Thanking You,
Yours faithfully,

For Corporate Merchant Bankers Limited



Parne Venkateshwar Reddy
Director
Din : 06446233

4. In compliance with the provisions (Management and Administration) Company is providing to the members (cut-off date), the facility to cast this AGM from a remote location Limited (Formerly Karvy Comput e-voting. The facility of e-voting https://evoting.karvy.com.

All the members are hereby informed t

- The Ordinary Business and the Sp voting by electronic means;
- The Remote e-voting shall comme
- The Remote e-voting shall be close facility of Remote e-voting shall be
- The e-voting rights of the Memb Company. Members of the Compa off date i.e. 21st September, 2019 meeting;
- Any person who acquires shares of and holding shares as on the cut-off request following the procedure of Karvy Fintech Private Limited for your vote;
- Members are further informed that
 - Remote e-voting shall not be
 - The facility for voting thro attending the meeting who ha meeting through ballot paper
 - A member may participate in not be allowed to vote again i
 - A person whose name is recod by the depositories as on the voting in the AGM.
- The Notice of the 25th AGM is website https://evoting.karvy.com
- In case of any query pertaining to Babu D, Deputy Manager-RIS, B Financial District, Nanakramgud Phone No.: 040 6716 1518 or visi mail at evoting@karvy.com.

Notice is also hereby given pursuant Obligations and Disclosure Requir Company will remain close from 22nd 25th AGM and for ascertaining the e at 25th AGM of the Company.

Date: 6th September, 2019
Place: Gurugram



CORPORATE MERCHANT BANKERS LIMITED
 Regd. Off: UG-24, Vishwadeep Tower, District Centre, JanakPuri New Delhi - 110058
 Corp. office: 8-2-293/BE, Plot No.32, Navanirman Nagar Jubilee Hills, Hyderabad, Telangana 500033
 CIN: L74899DL1994PLC061107, Email ID: cmbldelhi@gmail.com
 Ph. No. 011-656382244 Website: www.cmbli.co.in

NOTICE
 Notice is hereby given that the 25th Annual General Meeting of Corporate Merchant Bankers Limited will be held on Monday, September 30, 2019, at 10:00 A.M. at UG-24, Vishwadeep Tower, District Center, Janakpuri, New Delhi, to transact business, as set out in Notice convening the AGM.

The Annual Report for the financial Year 2018-19, including the notice of convening AGM, Attendance Slip, Proxy form etc has already been dispatched through permitted route on Saturday 7th September 2019.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting (Remote e-voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of AGM may be transacted through electronic voting facilities provided by the Central Depository Services (India) Limited ("CDSL").

- E-voting commences on 25th September 2019 at 9:00 A.M. and will end at 29th September 2019 at 5:00 P.M. and at the end of e-voting period, the facility shall forthwith be blocked. During this period shareholder of Company, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is casted by the shareholders, the shareholder shall not allowed to change it subsequently.
- Any person, who acquires shares of the Company and become members of the Company after dispatch of AGM notice and holding shares as on cut-off date i.e Monday, September 23, 2019 may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com
- Members please note that, remote e-voting shall not be allowed beyond 5.00 pm on September 29, 2019.
- Members may note that- a) the facility for e-voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper; b) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote 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 cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Notice of 25th AGM is also available on http://www.evotingindia.com
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of http://www.evoting.com or contact CDSL at their toll free no. 1800-200-5533 or Email ID: helpdesk.evoting@cdslindia.com.

Book closure:
 Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Shares Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive), for the purpose of the 25th AGM of the Company.

By order of the Board
 For Corporate Merchant Bankers Limited
 Sd/-
 Parne Venkateshwar Reddy
 Director
 Din : 06446233

Date: September 07, 2019
Place: New Delhi

A Member entitled to vote is not entitled to vote in person and by proxy. The notice is hereby given that the share remain 28 S inclusive.

Place Date:

पब्लिक करने के जाने हेतु है। कम्पनी की धारा के नियम नैसर्ग पंजीकृत कस्तूरबा है. आवेदन पत्रद्वारा कम्पनी परिवर्तित असाधारण हेतु सहाय निबन्धनों धारा 14 प्रस्तुत क कोई भी परिवर्तन संग्रहण आधार क आपतित विंग. दि कोम्प्लेक्स प्रकाशन 25 अथवा क सक्ता इसके नी भेजी जा 1206, सु नई दिल्ली

तिथि : स्थान :

FF SUNDAY

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**By order of the Board
 For Corporate Merchant Bankers Limited**

Sd/-
Parne Venkateshwar Reddy
 Director
 Din : 06446233

Date: September 07, 2019
 Place: New Delhi

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF M/s GULATI RETAIL INDIA LIMITED

RELEVANT PARTICULARS

1.	Name of corporate debtor	Gulati Retail India Limited
2.	Date of incorporation of corporate debtor	18/12/2006
3.	Authority under which corporate debtor is incorporated / registered	ROC-Delhi & Haryana
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U52599DL2006PLC156654
5.	Address of the registered office and principal office (if any) of corporate debtor	F-66, Rajoun Garden, New Delhi-110027
6.	Insolvency commencement date in respect of corporate debtor	30/07/2019 (order uploaded on NCLT site on 05/09/2019)
7.	Estimated date of closure of insolvency resolution process	04 th March 2020
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Arun Chadha, registration no. IBB/IPA-001/IP-P00165/2017-2018/10334
9.	Address and e-mail of the interim resolution professional, as registered with the Board	727, Brahmpuri, Meerut City U.P-250002 E-mail : chadharun@yahoo.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	Corresponding Address: E-95/2, Naraina Vihar, New Delhi-110028 E-mail : chadharun@yahoo.com
11.	Last date for submission of claims	21 st Sep 2019
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	As per the last Audited Financial Statement of the Corporate Debtor for the Financial Year 2012-13 available on the Ministry of Corporate Affairs Website, there is no class of Creditors.
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	1. N/A 2. N/A 3. N/A
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	https://bbi.gov.in/downloadform.html N/A

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the M/s Gulati Retail India Limited on 30/07/2019 order uploaded on NCLT site on 05/09/2019.

The creditors of M/s Gulati Retail India Limited, are hereby called upon to submit their claims with proof on or before 21st Sep 2019 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Sd/-

Arun Chadha

Interim Resolution Professional
 Regd No- IBB/IPA-001/IP-P00165/2017-18/10334

Date: 06/09/2019
 Place: New Delhi

New Delhi