

VISTAR AMAR LIMITED

Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi,
Navi Mumbai - 400703
Tel: +91 22 27880820 Website: www.vistaramar.com
CIN No.: L05000MH1983PLC272707

NOTICE

In continuation to our newspaper advertisement dated 24th August, 2021, NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of M/s. Vistar Amar Limited will be held on Tuesday 21st September, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of Members at the AGM venue, to transact the business as set out in the Notice of AGM which is being sent to members through email, separately.

The venue of the AGM shall be deemed to be the Registered Office of the Company at Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai - 400703.

In view of the continuing COVID-19 pandemic, the 37th AGM of the Company is being held through VC/ OAVM only, which is in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under ("the Act"), read with General Circular nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars"). In terms of the said Circulars, the Notice of the 37th AGM along with the Annual Report for FY 2020-21 alongwith Board's Report, Auditor's Report and other documents required to be attached thereto is being sent only through electronic mode to the Members of the Company whose email IDs are registered with the Company/ Depositories and also being made available on the website of the Company at www.vistaramar.com; and also on the website of the Stock Exchange i.e. www.bseindia.com and on the website of CDSL, appointed by the Company for providing remote e-voting/ e-voting facility at the AGM on the website of the CDSL www.evotingindia.com. Further, the requirements of sending physical copies of the Notice of 37th AGM and Annual Report to the Members have been dispensed vide abovementioned circulars.

Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is being provided in the Notice of AGM. Members are requested to register your email id, if not already registered, for obtaining Annual Report and User ID/ password for e-voting using the link <http://www.purvashare.com/email-and-phone-updation/>.

Pursuant to Section 91 of the Companies Act, 2013, the Share Transfer Register will remain closed from Wednesday 15th September, 2021 to Tuesday 21st September, 2021 (both days inclusive).

All the Members are further informed that:

- Members holding shares either in physical form or dematerialized form and whose name appears in Register of Members/Beneficial Owners as on the cut-off date i.e. 14th September, 2021, may cast their vote on all the business as set out in the Notice of AGM, through remote e-voting or e-voting facility at the AGM.
- Any person who becomes Member of the Company after email of the Notice of the AGM and holding shares as on the cut-off date i.e. 14th September, 2021, may obtain their user id and password for e-voting by writing to the Registrar and Transfer Agent of the Company at its email id viz. support@purvashare.com mentioning demat account number/ folio number, PAN, Name and Registered Address.
- A person who is not a Member as on the cut-off date should treat the Notice of AGM for information purpose only.
- The Notice of AGM inter-alia includes the process and manner of remote e-voting/ e-voting facility at AGM and instructions for participation in the AGM.
- The remote e-voting facility shall commence on 18th September, 2021 (Saturday) at 10:00 a.m.(IST) and ends on 20th September, 2021 (Monday) at 05:00 p.m.(IST). The remote e-voting shall not be allowed beyond the said date and time.
- Members who have cast their vote by remote e-voting prior to the AGM, shall not be entitled to cast their votes again thereat.
- The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not casted their votes through remote e-voting may cast their vote at the AGM through e-voting on businesses set forth in the Notice of AGM.
- Manner of voting for Members holding shares in physical form, dematerialized form or who have not registered their email ID with the Company is provided in the Notice of AGM, which is also available on the website of the Company.
- Mrs. Isha Sumit Gupta, Practicing Company Secretary (FCS-7605/CP-8160) of M/s I S Gupta & Co., Company Secretaries, Mumbai has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting process at the AGM in fair and transparent manner.
- If you have any queries or issues regarding attending AGM & E-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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@cdslindia.com or call on 022-23058542/43

Members who have not registered their email ID and/ or bank details are requested to register the same by following the procedure given below:

- For Physical shareholders- please provide necessary details like 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) by email to Company/ RTA email id.
- 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.

The results of voting (both remote e-voting and e-voting at AGM) shall be announced by any director of the Company upon receipt of Consolidated Scrutinizers Report from the Scrutinizer by 21st September, 2021. The results declared along with the Scrutinizers Report shall be placed on the website of the Company i.e. www.vistaramar.com, besides being communicated to the Stock Exchanges. Subject to receipt of requisite number of votes, the Resolution set out in the Notice of AGM shall be deemed to be passed on the date of AGM i.e. 21st September, 2021.

For Vistar Amar Limited
Rajesh Panjri
Director
DIN No. 00261895

Place: Navi Mumbai
Date: 31-08-2020

Business Standard 31/8/21

NCL BUILDTEK LIMITED

(Formerly NCL Alltek & Seccolor Limited)
CIN: U72200TG1986PLC006601
Regd. Office: 10-3-162, 5th Floor, NCL Pearl, Sarojini Devi Road, East Maredpally, Secunderabad, Hyderabad - 500026, Telangana.
Email Id: companysecretary@nclbuildtek.com
Website: www.nclbuildtek.com Tel. No.: 040-6831333/3346

NOTICE OF THE ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

Dear Member(s),

1. NOTICE is hereby given that the Thirty Fifth Annual General Meeting of the members of NCL Buildtek Limited (formerly NCL Alltek & Seccolor Ltd) will be held on **Saturday, 25th September, 2021 at 10.30a.m.** IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") platform in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circulars and Circular No. 02/2021 dated 13th January, 2021, companies are allowed to hold AGM without the physical presence of the Members at a common venue to transact the business as set out in the Notice. The Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 35th AGM.

2. The Notice of the 35th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2021 along with login details of joining the 35th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar or with their respective Depository Participants in accordance with MCA Circular(s). Members can join and participate in the 35th AGM through the VCOAVM facility only. The instructions for joining the 35th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 35th AGM are provided in the Notice of the 35th AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 35th AGM and the Annual Report will also be made available on the website of the Company at www.nclbuildtek.com.

3. Members whose email addresses are not registered with the depositories can register the same for obtaining login credentials for e-voting for the resolutions proposed in the Notice of 35th AGM in the following manner:

- For Physical shareholders- Please provide necessary details like Folio No., Name of Member, 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) by email to Company email id: companysecretary@nclbuildtek.com.
 - 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.
4. Members holding shares in physical form who have not updated their Mandate for receiving the dividends directly in their Bank Accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate") can register their electronic bank mandate to receive dividends directly into their bank account electronically, by sending following details/documents by email to: companysecretary@nclbuildtek.com.

- Name and branch of Bank in which dividend is to be received and bank account type.
- Bank account number allotted by your bank after implementation of Core Banking solutions.
- 11digit IFSC code; and
- Self-attested scanned copy of Cancelled Cheque bearing the name of the member or first holder, in case shares are held jointly.

5. The business as set out in the Notice will be transacted only through voting by electronic means i.e. e-voting system and as required, the Company is providing the said e-voting facility to all its members. Under the said system, members are allowed to exercise their voting rights through remote e-voting process, wherein they can cast their vote from a place other than venue of the meeting. Apart from aforesaid remote e-voting facility, voting through e-voting system will also be provided during the AGM and those members who did not exercise their vote under remote e-voting, are allowed to cast their vote under this platform. Since physical attendance of Members has been dispensed with, the requirement relating to put every resolution to vote through a ballot process at the meeting will not be applicable.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Agency to provide e-voting facility. The detailed instructions as to accessing the CDSL portal, creation of login ID and password, etc., relating to remote e-voting and provided in Notice. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be **Friday, 17th September, 2021**. Members holding shares either in physical form or Dematerialised form as on the cut-off date i.e. 17th September 2021 may cast their votes electronically on the businesses as set out in the notice through electronic voting system of CDSL ("Remote e-voting").

The remote e-voting shall commence on **22nd September, 2021 at 9:00 hours (IST) and end on 24th September, 2021 at 17:00 hours (IST)**. Any person, who acquires shares of the company and become a member of the company after dispatch of the notice of AGM and holding shares as of cut-off date i.e. 17th September, 2021, may obtain the login-id and password by sending a request to: companysecretary@nclbuildtek.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote. The remote e-voting module shall be disabled by CDSL after 5:00PM IST on 24th September, 2021 and once the vote on a resolution is cast by the member, the members shall not be allowed to change it subsequently. 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 vote again during the AGM. Members may note that a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners mentioned by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at AGM.

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from **18th September, 2021 to 25th September, 2021 (Both days inclusive)** for the purpose of the AGM.

The instructions for the participation through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their E-mail addresses can cast their vote through e-voting, are provided as part of the Notice of the 35th AGM.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their Depository Participant(s) and in respect of shares held in physical form by writing to company: companysecretary@nclbuildtek.com.

In case of queries relating to remote e-voting/e-voting, members may refer to frequently asked questions (FAQ's) and e-voting user manual for shareholders available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at Toll free No. 1800225533.

In case of any grievances/issues regarding attending the AGM & e-Voting system, you can contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), 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@cdslindia.com or call on Toll free No. 1800225533.

Place: Hyderabad
Date: 30.08.2021

For NCL Buildtek Limited
(Formerly NCL Alltek & Seccolor Ltd.)
U. Divya Bharathi
Company Secretary



NCL BUILDTEK LIMITED (Formerly NCL Alltek&Secolor Limited) CIN: U72200TG1986PLC006601

భారతీయ కంపెనీలు... ఆంధ్ర ప్రదేశ్ ప్రభుత్వం...

నగర ప్రభుత్వం... సుగంధం సుగంధం... ప్రజాపం: ముంబయి... తేదీ: 30-08-2021

వాణిజ్య సర్వీస్, సేవలను... ఇ-ఓటింగ్ కు ప్రోత్సాహం ముగింపు ప్రకటన

ప్రియమైన సభ్యులారా, 1. ఇందువలన ప్రకటన జయించిన అభ్యర్థి... 2. 35వ ఏజింగ్ పాటు 31, మార్చి, 2021లో ముగిసిన వార్షిక స్టేట్మెంట్ నివేదికను...

3. ఎవరైనా డిమాండ్ చేసినా... 4. డిమాండ్ పొందాల్సిన ఖాతా... 5. నోటీసుల్ ఇచ్చిన వ్యాపారం... 6. నోటీసుల్ ఇచ్చిన వ్యాపారం...

Table with 2 columns: Bidder Name/Details and Bid Amount. Includes names like D. Nageswari, M. Srinivasulu, etc.

For NCL Buildtek Limited... ప్రజాపం: ముంబయి... తేదీ: 30-08-2021