

Share Transfer Agents. (RTA) at investor@bigshareonline.com

6) The Notice of the AGM is available on the website of the Company at [www.remigroup.com](http://www.remigroup.com) and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL, viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Members may also contact NSDL at the designated e-mail address [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amit Vishal of NSDL at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) on Tel No. 022-24994360 or toll free number 1800-222-990

FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, the 24.09.2015 to Wednesday, the 30.09.2015 (Both days inclusive) for the purpose of Annual General Meeting of the Company.

Green Initiative: Kindly register your e-mail ID with Company at [rs\\_igrd@remigroup.com](mailto:rs_igrd@remigroup.com) or RTA or Depositories. **YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY**

For Remi Securities Limited  
Sd/-

Nand Kishore Mittal  
Whole Time Director

Place : Mumbai  
Date : 05.09.2015

## ARUN VARUN TRADE AND INVESTMENT LTD.

CORPORATE IDENTITY NUMBER

(CIN): L65923MH1982PLC027263

REGD. OFFICE: 1/204, Navjivan Society, 2nd Floor,  
Lamington Road, Mumbai - 400 008.

TEL : 23071996 / 23092626. FAX: 23087980

EMAIL: [info@avtradeinvest.com](mailto:info@avtradeinvest.com) WEBSITE: [www.avtradeinvest.com](http://www.avtradeinvest.com)

### NOTICE

NOTICE is hereby given that

The 33rd Annual General Meeting ("AGM") of the Members of ARUN VARUN TRADE AND INVESTMENT LIMITED (the "Company") will be held on Wednesday, 30th September, 2015 at 10:30 a.m. at the Registered Office of the Company "1/204, Navjivan Society, 2nd Floor, Lamington Road, Mumbai - 400008", to transact the business as set out in the notice convening the AGM which is being sent to the shareholders together with the Annual Report for the financial year ended 31st March, 2015, by electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purpose and by the permitted mode in physical copies of Annual Report to those members who have not registered their email address. Physical copy of Annual Report will be supplied to those Shareholders holding shares in Electronic Mode, as and when requested. The copy of the Notice of AGM and Annual Report are also available on the Company's website [www.avtradeinvest.com](http://www.avtradeinvest.com).

The member entitled to attend and vote at the meeting is entitled to attend appoint a Proxy to attend and vote on a poll instead of himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2015 to Wednesday, 30th September 2015 (both days inclusive) for the purpose of the AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and clause 35B of the Listing Agreement it is hereby informed that:

- The Members can cast their vote through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL"). Apart from providing remote e-voting facility, the Company is also providing facility for voting by poll at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility
- Members holding share either in physical form or dematerialized form, as on the cut-off date / entitlement date i.e. 22nd September, 2015 may cast their vote electronically on the business as set out in the Notice of the AGM through remote e-voting facility of CDSL.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 22nd September, 2015, can follow the process for generating the Login ID and Password as provided in the Notice of AGM.
- The remote e-voting facility shall commence on Sunday, 27th September, 2015 at 9:00 hours and ends on Tuesday, 29th September, 2015 at 17:00 hours.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) an devoting manual available on [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For ARUN VARUN TRADE AND INVESTMENT  
LIMITED  
Sd/-

GAUTAM R. BHANDARI  
DIRECTOR & CFO

Date : 04/09/2015

Lower Parel (East), Mumbai- 400011, Phone No: 022-23012518;  
e-mail : [busicomp@gmail.com](mailto:busicomp@gmail.com)

By Order of the Board of Directors

Sd/-

Nidhi Rateria

Company Secretary

Place: Kolkata  
Date: September 03, 2015

M. No: A32803

## ROSELABS FINANCE LIMITED

CIN: L67120GJ1995PLC024070

Regd. Off.: 416, Anand Mangal Complex, B/H. Omkar House, C.G. Road,  
Navrangpura, Ahmedabad - 380009 Tel.: +91.22.23024400 Fax: +91.22.23024550

Website: [www.roselabsfinance.com](http://www.roselabsfinance.com)  
E-mail: [roselabsfinance@lodhagroup.com](mailto:roselabsfinance@lodhagroup.com)

### NOTICE OF 21<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, September 28, 2015 at 12.30 p.m. at 401, Anand Mangal Complex, Behind Omkar House, C. G. Road, Navrangpura, Ahmedabad - 380 009 to transact the business as mentioned in the notice convening the said AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25<sup>th</sup> September, 2015 to Monday, 28<sup>th</sup> September, 2015 (both the days inclusive) for the said AGM.

The Company has, on September 3, 2015, completed dispatch of Notice of AGM along with the Annual Report, Attendance Slip/ Proxy Form and communication relating to remote e-voting inter alia containing user ID and Password is sent to the Members of the Company. Members may note that the Notice of AGM and Annual Report are available on the website of the Company at <http://www.roselabsfinance.com> or download the Notice from the website of NSDL, i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Company (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated Friday, August 28, 2015. The Company has availed the remote e-voting services of National Securities Depository Limited (NSDL). The Company has appointed Ms. Nehal Doshi, Practising Company Secretary, as first scrutinizer for conducting the remote e-voting process for the AGM and Mr. Darshit Joshi, Chartered Accountant as second scrutinizer for conducting voting process by means of Ballot Paper at the AGM in fair and transparent manner. The e-voting period commences on Friday, September 25, 2015 (9:00 a.m.) and ends on Sunday, September 27, 2015 (5:30 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter and the remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date i.e. Monday, September 21, 2015. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on August 21, 2015.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. Monday, September 21, 2015 may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the member is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

The Company shall provide the facility for voting through Ballot Paper at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their voting right at the AGM through the Ballot paper. However, members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM on 28<sup>th</sup> September, 2015 but shall not be entitled to cast their vote again.

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 i.e. Monday, September 21, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot Paper.

The Members are requested to read the instructions pertaining to e-voting as printed in the Notice of AGM carefully. Any query / concern /grievances connected with e-voting, if any, members may refer to Frequently Asked Questions (FAQ's) and e-voting user manual available at the Downloads section of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the telephone no. 022-2499 4738 who will address the grievances connected with e-voting.

For Roselabs Finance Limited  
Sd/-

Mahesh Bhatt

