

# AAGAM CAPITAL LIMITED

Date: 07.09.2019

To,  
The Manager (Listing)  
Bombay Stock exchange Limited  
P.J Towers, Dalal Street, Fort  
Mumbai.  
Scrip Code: 531866

Dear Sir,

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in the Financial Express and Mumbai Lakshadeep on Saturday, 7<sup>th</sup> September, 2019 regarding Annual General Meeting, Book Closure and instructions for e-voting.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For, Aagam Capital Limited



Anil Kothari  
Whole Time Director  
DIN:- 01991283

---

(CIN : L65990MH1991PLC064631)

Regd. Off.: 602, 6<sup>th</sup> Floor, Raheja Chambers, 213 Nariman Point, Mumbai - 400021  
Website: www.aagamcap.com E-Mail - aagamcltd@gmail.com Tel: +91-7400186121







**ORIENT TRADLINK LIMITED**

CIN: L65910GJ1994PLC022833  
 Regd. Office: 601-A, 8th Floor, Mahalay Building, Behind Fairdeal House Road, Swastik Cross Roads Navrangpura, Ahmedabad, Gujarat-380015  
 E-mail ID: orientradelink@gmail.com, Website: https://www.orientradelink.com

**NOTICE OF 25<sup>TH</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that

- The 25<sup>th</sup> Annual General Meeting (AGM) of members of the Company will be held on Saturday, the 28<sup>th</sup> day of September, 2019 at 10:00 A.M. at Hotel Comfort Inn Prime Municipal Market, Swastik Cross Roads, Navrangpura, Ahmedabad, Gujarat-380015 in the business as set forth in the Notice of AGM.
- In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 ("the Rules"), providing its members the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting), provided by NSDL and the business as set forth in the Notice of AGM.
- Electronic copies of the Notice of AGM and Annual Report for 2018 have been made available to members whose email IDs are registered with the Company/Depository Participants are also available on the website of the Company at <https://www.orientradelink.com>. Notice of AGM and Annual Report for 2018 has been sent to all other members at their registered address in the permitted mode.
- Members holding shares either in physical form or dematerialized form, as on 23<sup>rd</sup> September, 2019, may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM (remote e-voting). All members are hereby informed that:
  - The business as set forth in the Notice of the AGM may be transacted through electronic means.
  - The remote e-voting shall commence on 27<sup>th</sup> Day of September, 2019 at 10:00 A.M.
  - The remote e-voting shall end on 29<sup>th</sup> Day of September, 2019 at 5:00 P.M. E-Voting through shall not be allowed.
  - The cut-off date for determining the eligibility to vote by electronic means or by way of Poll Paper is 23<sup>rd</sup> Day of September, 2019.
  - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the date i.e. Tuesday 23<sup>rd</sup> Day of September, 2019 may obtain the Login ID by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used.
  - Members may note that:
    - the remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on 29<sup>th</sup> September, 2019 and once the vote on a resolution is cast by the member, it shall not be allowed to change it subsequently;
    - the facility for voting through Poll Paper shall be made available at venue of the AGM and members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
    - 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 as well as voting at the AGM through Poll Paper.
- The Notice of AGM is available on the Company's website <https://www.orientradelink.com> and also on the NSDL's website <https://www.evoting.nsdl.com>.

For any queries/grievances related to e-voting shareholders may contact to: M/s. Kalyani Services Pvt. Ltd. D-153-A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. E-mail: [evoting@kalyanivts.com](mailto:evoting@kalyanivts.com)

The Register of Members and Share Transfer Books of the Company shall be closed from Saturday, 23<sup>rd</sup> Day of September, 2019 to Monday, 26<sup>th</sup> Day of September, 2019.

**AAGAM CAPITAL LIMITED**

Regd Office - Office No.302, 6<sup>th</sup> Floor, Fortis Chambers, 213 Nariman Point, Mumbai -400021  
 Email- [aagam302@gmail.com](mailto:aagam302@gmail.com), Web- [www.aagamcap.com](http://www.aagamcap.com), Tel- +91-7450186721  
 CIN - L65999MH1991PLC034831

**NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING**

The Notice is hereby given that:

- The 27<sup>th</sup> Annual General Meeting (AGM) of the members of Aagam Capital Limited will be held on Saturday, the 28<sup>th</sup> day of September, 2019 at 12:00 p.m. at the registered office of the Company situated at Office No.302, 6<sup>th</sup> Floor, "Fortis Chambers", 213, Nariman Point, Mumbai-400021. The Company has completed the dispatch of notice together with Annual Report for the financial year 2018-19 on 2<sup>nd</sup> September, 2019 to the members holding shares on 2<sup>nd</sup> August, 2019 through prescribed mode.
- Notice is further given that pursuant to Section 97 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer shall remain closed from 24<sup>th</sup> September, 2019 to 28<sup>th</sup> September, 2019 (both days inclusive) for the purpose of AGM.
- Members are hereby informed that 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, the Company is pleased to provide e-voting facility to its members holding shares in physical and dematerialized form as on 21<sup>st</sup> September, 2019 (cut-off date) to enable them to cast their vote by electronic means on the business as set forth in the Notice of AGM through e-voting services provided by the National Securities Depository Limited (NSDL). The instructions for e-voting are given in the Notice of the AGM. The details pursuant to the provisions of the Act and the said rule are given hereunder:
  - Date of completion of Dispatch of Notice: 2<sup>nd</sup> September, 2019.
  - Date and time of commencement of e-voting: 25<sup>th</sup> September, 2019 from 10:00 A.M.
  - Date and time of end of e-voting: 27<sup>th</sup> September, 2019 at 05:00 P.M.
  - Members may please note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; (b) the facility for voting through Poll Paper shall be made available at AGM; (c) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (d) 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 as well as voting at the AGM through Poll Paper.
- Shareholders, who become members of the Company after the date of notice of AGM and holding shares as on the cut-off date i.e. 21<sup>st</sup> September, 2019, may obtain the user ID and password by sending an e-mail request to [agm@agmcap.com](mailto:agm@agmcap.com).
- The notice of the AGM forming part of the Annual Report is displayed on the Company's website [www.aagamcap.com](http://www.aagamcap.com) and also on the NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and in case of queries/grievances relating to e-voting, the Shareholders may contact at 1800 222 990 or E-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), [pollard@nsdl.co.in](mailto:pollard@nsdl.co.in). Members may also write at [aagam302@gmail.com](mailto:aagam302@gmail.com) or to the Company at its registered office.

For Aagam Capital Limited  
 Sd/-  
 Anil Kothari  
 Whole Time Director  
 DIN: 01991283

Date : 06.09.2019  
 Place : Mumbai



**POLSON LIMITED**

(CIN: L15203PN1936PLC002879)  
 Regd. Office: Ambaghat-Taluka, Shahuwadi, Kolhapur, Maharashtra - 415 101; Website: [www.polsonltd.com](http://www.polsonltd.com)

**52 WEEKS ENTERTAINMENT LIMITED**

(CIN: L93000MH1993PLC072467)  
 Regd. Office: Unit No. 501, 5<sup>th</sup> Floor, Morya Blue Moon, Opp. Col. Malik, Andheri (L), Chandrahari Road, Andheri (W), Mumbai - 400033, Maharashtra.  
 E-Mail: [52weeksentertainment@gmail.com](mailto:52weeksentertainment@gmail.com), web : [www.52weeksentertainment.com](http://www.52weeksentertainment.com)  
 Tel: 022 22843127, Fax: 022 22819226

**NOTICE OF 26<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING**

The Notice is hereby given that:

- The 26<sup>th</sup> Annual General Meeting (AGM) of the members of 52 Weeks Entertainment Limited will be held on Monday, the 30<sup>th</sup> day of September, 2019 at 1:30 p.m. at the registered office of the Company situated at the NGT Municipal Hall, 141 Sanku Bhagat Singh Road, Town Hall compound, Fort, Mumbai - 400001. The Company has completed the dispatch of notice together with Annual Report for the financial year 2018-19 on 24<sup>th</sup> September, 2019 to the members holding shares on 23<sup>rd</sup> August, 2019 through prescribed mode.
- Notice is further given that pursuant to Section 97 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer shall remain closed from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of AGM.
- Members are hereby informed that 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, the Company is pleased to provide e-voting facility to its members holding shares in physical and dematerialized form as on 23<sup>rd</sup> September, 2019 (cut-off date) to enable them to cast their vote by electronic means on the business as set forth in the Notice of AGM through e-voting services provided by the National Securities Depository Limited (NSDL). The instructions for e-voting are given in the Notice of the AGM. The details pursuant to the provisions of the Act and the said rule are given hereunder:
  - Date of completion of Dispatch of Notice: 04<sup>th</sup> September, 2019.
  - Date and time of commencement of e-voting: 27<sup>th</sup> September, 2019 from 10:00 A.M.
  - Date and time of end of e-voting: 29<sup>th</sup> September, 2019 at 05:00 P.M.
  - Members may please note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; (b) the facility for voting through Poll Paper shall be made available at AGM; (c) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (d) 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 as well as voting at the AGM through Poll Paper.
- Shareholders, who become members of the Company after the date of notice of AGM and holding shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2019, may obtain the user ID and password by sending an e-mail request to [52weeksentertainment@gmail.com](mailto:52weeksentertainment@gmail.com).
- The notice of the AGM forming part of the Annual Report is displayed on the Company's website [www.52weeksentertainment.com](http://www.52weeksentertainment.com) and also on the NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and in case of queries/grievances relating to e-voting, the Shareholders may contact at 1800 222 990 or E-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), [pollard@nsdl.co.in](mailto:pollard@nsdl.co.in). Members may also write at [52weeksentertainment@gmail.com](mailto:52weeksentertainment@gmail.com) or to the Company at its registered office.

For 52 Weeks Entertainment Ltd.

Place : Mumbai  
 Date : 06.09.2019

Sd/-  
 Romin Shan  
 Company Secretary