Spotlight Vanijya Limited

CIN -L65993WB1981 PLC034252
Registered Office: 2, Red Cross Place, Kolkata—700 001
Phone: (033) 2254-3100, Fax: (033) 2254-3130
Email: rksingh@hngil.com website: www.spotlightvanijya.com

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range
Kolkata- 700001

September 08th, 2021

(Scrip Code: 10029380)

Dear Sir/Madam,

Sub: Submission of photocopies of newspaper clippings pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 & 47 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015, please find enclosed herewith copies of newspaper publication of Notice of 38th Annual General Meeting of the Company to be held on Thursday, 30th September, 2021 published in the following newspapers of Kolkata editions:

- Business Standard (English) 08.09.2021; and
- Duranta Barta (Bengali) 08.09.2021.

This is for your information and record.

Thanking You,

Yours faithfully,
For Spotlight Vanijya Limited

Rahul Kr Singh,

(Rahul Kumar Singh)
Company Secretary & CFO

Spotlight Vanijya Limited Kolkata

Encl: as above.

KOLKATA | WEDNESDAY, 8 SEPTEMBER 2021 **Business Standard**

SPOTLIGHT VANIJYA LIMITED

CIN-L65993WB1981PLC034252
Regd. Office: 2, Red Cross Place, Kolkata 700 001, India
Tel: (91)(33)2254-3100 | **Fax** (91)(33)2254-3130
Email: rksingh@hngil.com | **Website:** www.spotlightvanijya.com

NOTICE

NOTICE is hereby given that the 38TH ANNUAL GENERAL MEETING (AGM) of the Company will be held on Thursday,30th September, 2021 at 3:00 p.m. at its Registered Office at 2, Red Cross Place, Kolkata 700 001 to transact the businesses as set out in the notice thereto, being dispatched on or before Monday 6th September, 2021, along with Proxy Form, Ballot Form, Attendance Slip and Annual Report for F.Y. 2020-2021 to the shareholders at their registered address by courier. Notice of the AGM along with aforesaid enclosures (attachments) are also available on the website of the Company i.e. **www.spotlightvanijya.com** and National Securities Depository Ltd (NSDL) e-voting website i.e. **www.evoting.nsdl.com**.

Pursuant to 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company holding shares either in physical or in dematerialised form as on Thursday,23rd September, 2021, are provided with the facility to cast their vote by electronic means (remote e-voting) provided by NSDL on all resolutions set forth in the Notice of the AGM. Any member, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** or at **mdplec@yahoo.com**.

The e-voting period shall commence on Monday, 27th September, 2021 at 9:00 a.m. and end on Wednesday,29th September, 2021 at 5:00 p.m. The e-voting module shall be disabled by NSDL and no voting shall be allowed beyond the said date & time. Once the vote on a resolution is cast by the Member by e-voting, he/she shall not be allowed to change it subsequently. The voting right of the shareholders shall be in proportion to their shares of the paid up equity share capital of the Company held as on said cut-off date.

The facility of voting through ballot paper shall also be made available at the meeting and members, who have not cast their vote through remote e-voting, shall be able to exercise their right thereby at the meeting. Please note that if votes are casted by e-voting, then shareholders shall not be entitled to vote at the AGM but shall be entitled to participate at the AGM.

In case of any queries, you may refer to the 'FAQs' for shareholders and e-voting user manual available at download section of **www.evoting.nsdl.com** or call on toll free no. 1800 222 990 or send an email to **evoting@nsdl.co.in**.

Further, Notice is also given under Section 91 of the Companies Act, 2013, read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday,23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of aforesaid AGM.

For Spotlight Vanijya Limited
Sd/-
Rahul Kumar Singh
Company Secretary & CFO

Place: Kolkata
Dated: 07.09.2021

স্পটলাইট বানিজ্য লিমিটেড

CIN : L65993WB1981PLC034252

রেজি. অফিস : ২, রেড ক্রস প্লেস, কলকাতা ৭০০ ০০১, ভারত

ফোন : (৯১) (৩৩) ২২৪৪ ৬১০০, ফ্যাক্স : (৯১)(৩৩) ২২৪৪ ৬১৩০

E-Mail : [illegible], Website : www.spotlightvanijya.com

বিজ্ঞপ্তি

এতদ্বারা বিজ্ঞাপিত করা হচ্ছে যে ৬৮তম বার্ষিক সাধারণ সভা (এজিএম) কোম্পানির অনুষ্ঠিত [illegible] ৭০০০০১ [illegible] ... নোটিস, যা [illegible] সেপ্টেম্বর, ২০২১ [illegible] ২০২০-২০২১ [illegible] এজিএম [illegible] www.spotlightvanijya.com [illegible] www.evoting.nsdl.com । [illegible] ২০১৪ [illegible] ৪৪ [illegible] ২০১৫ [illegible] এজিএম [illegible] evoting@nsdl.co.in বা [illegible]@yahoo.com ।

ই-ভোটিং [illegible] ১৭ সেপ্টেম্বর, ২০২১ সকাল [illegible] ২১ সেপ্টেম্বর, ২০২১ বিকাল ৫.০০ [illegible]

[illegible]

[illegible] www.evoting.nsdl.com [illegible] ১৮০০ ২২২ ৯৯০ [illegible] evoting@nsdl.co.in ।

আরও, বিজ্ঞাপিত করা হচ্ছে যে ধারা ৯১ [illegible]

স্পটলাইট বানিজ্য লিমিটেড -এর পক্ষে

স্থান : কলকাতা
তারিখ : [illegible]

[illegible]
কোম্পানি সচিব ও [illegible]