

# BERVIN INVESTMENT AND LEASING LIMITED

607, ROHIT HOUSE, 3, TOLSTOY MARG, NEW DELHI-110001

CIN: L65993DL1990PLC039397

Website: [www.bervin.com](http://www.bervin.com); Email Id: [secretary@bervin.com](mailto:secretary@bervin.com)

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06<sup>th</sup> September, 2019

Bombay Stock Exchange ("BSE") Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Newspaper Publication**

**Ref: Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Regulations")**

Dear Sir/Madam,

Please find attached copy of the newspaper advertisement published in Financial Express and Jansatta on 06<sup>th</sup> September, 2019 intimating about the dispatch of Notice of 29<sup>th</sup> AGM and availability of E-Voting facility to the shareholders.

We request your good office to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Bervin Investment and Leasing Limited**

  
**Kalpana Umakanth**  
**Company Secretary**



Encl: As Above





### NOTICE OF 30TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

#### (1) Annual General Meeting (AGM)

The 30th Annual General Meeting (AGM) of Venus Remedies Ltd. (Company) will be held at the Pelican Hotel, 25/8, Industrial Centre Cum Business Park, Phase-2, Chandigarh- 160 002 on Monday, 30th September 2019 at 10.00 A. M. to transact the Ordinary and Special business, as set out in the notice of the AGM. Notice of AGM and Annual Report for 2018-19 have been sent to the members of the company. The same is also available on the Company's website i.e. [www.venusremedies.com](http://www.venusremedies.com).

#### (2) E-Voting:

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Link Intime India Pvt. Ltd. (LIPL) through Insta Vote.

The e-voting shall commence on 27th September, 2019 at 9:00 a.m. and shall end on 29th September, 2019 at 5:00 p.m.

Members may note that the e-voting module shall be disabled by the LIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at AGM. The members who have cast their vote by e-voting prior to AGM may also attend the AGM but shall not be allowed to vote again.

Any person who acquires shares of the Company after dispatch of notice of AGM but on or before the cut-off date i.e. 23rd September, 2019, can exercise their voting rights through e-voting by following the procedure of e-voting as mentioned in the notice of AGM.

The grievances connected with the e-voting may be addressed to Mr. Swapan Kumar Naskar, M/s Link Intime India Pvt Ltd., Ph-011-41410592-94.

#### (3) Book Closure:

The Register of Members and share transfer books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive).

By order of Board of Directors  
For Venus Remedies Limited  
Sd/-  
Company Secretary

Place: Panchkula  
Date: 05.09.2019

### VENUS REMEDIES LIMITED

Regd. Office: S.C.O 857, 2nd Floor, C.No. 10, N.A.C. Manimajara, Chandigarh  
Corporate Office: 51-52, Industrial Area, Phase-1, Panchkula, Haryana-134113  
CIN: L24232CH1989PLC009705, E-mail: [complianceofficer@venusremedies.com](mailto:complianceofficer@venusremedies.com)  
Website: [www.venusremedies.com](http://www.venusremedies.com), Listed on BSE and NSE: [bseindia.com](http://bseindia.com); [nseindia.com](http://nseindia.com)

### VOGUE TEXTILES LIMITED

CIN - L18101DL1992PLC049370

Regd. Office: A-206 Somdutt Chambers 1, 5 Bhikaji Cama Place, New Delhi-110066

### NOTICE OF 27TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 27th Annual General Meeting of Member of the Company will be held on Monday, September 30th, 2019 at 11 a.m. at Agarwal Bhavan, Road No. 10, East Punjabi Bagh, New Delhi-110026 to transact the business as set in the Notice of the Meeting dated August 27th, 2019.

2. Electronic copies of the Notice of AGM and annual report for 2019 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at [www.voguetextiles.com](http://www.voguetextiles.com). Notice of AGM and Annual Report for 2019 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 5th 2019.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date September 23rd, 2019 may cast their vote electronically on the business as set in the notice of the AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM (e-voting). All the members are informed that:

- The business as set in the Notice of the AGM may be transacted through voting by electronic means;
- The e-voting shall commence on Friday September 27th, 2019 (9:00 a.m.);
- The e-voting shall end on Sunday September 29th, 2019 (5:00 p.m.);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 23rd, 2019;
- E-voting by electronic mode shall not be allowed beyond 5:00 p.m. September 29th, 2019;

4. The Register of Members and the Share Transfer books of the Company will remain closed from Monday, September 23rd, 2019 to Saturday, September 28th, 2019 for annual closing.

For Vogue Textiles Limited  
Sd/-

Place: New Delhi  
Date: 06.09.2019

Jaswant Kaur  
Company Secretary

### BERVIN INVESTMENT & LEASING LIMITED

607, ROHIT HOUSE, 3, TOLSTOY MARG, NEW DELHI-110001

CIN : L65993DL1990PLC039397

Email Id:- [secretary@bervin.com](mailto:secretary@bervin.com); Website: [www.bervin.com](http://www.bervin.com)

### NOTICE OF THE 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the company is scheduled to be held on Monday, the 30th day of September, 2019 at **607, Rohit House, 3, Tolstoy Marg, New Delhi-110001** at **09.30 A.M.** to transact the business, as set out in the Notice of AGM.

1. The electronic transmission and physical dispatch of the Annual Report (Including standalone and consolidated Financial Statements, Auditor's Report, Directors Report and Notice of the AGM) for the Financial year ended 31st March, 2019 were completed on 05th September, 2019. The same are also available on the Company's website [www.bervin.com](http://www.bervin.com) and on the website of National Securities Depository Limited ("NSDL") viz. <https://www.evoting.nsdl.com/>.

2. Pursuant to the provisions of Section 108 of Companies Act, 2013 (the "Act") read with rule 20 of Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), the company is providing the facility to the Members to exercise their right to vote at the AGM by electronic means or polling paper and the business can be transacted through the remote e-voting platform provided by NSDL. The cut-off date for determining the eligibility of Members for remote e-voting and poll is **Monday, the 23rd September, 2019**. A person who is not a Member as on the cut-off date should treat this notice for information only. A User ID and password for casting the electronic vote has been sent to all the members.

3. The remote e-voting will commence on **Friday, the 27th September, 2019 (9.00 am) and ends on Sunday, the 29th September, 2019 (5.00 pm)**. The remote e-voting module shall be disabled by "NSDL" thereafter. Once the vote is casted by the member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure/instructions for e-voting are contained in the Notice of AGM.

4. Any person, who acquires Shares and become Member of the Company after the dispatch of the notice and holds shares as on the cut-off date i.e. **Monday, the 23rd September, 2019** may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User ID and password is also provided in the Notice of AGM, which is available on the Company's website and NSDL's website. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990

5. The facility for voting either through electronic voting system or polling paper shall also be made available at the AGM.

6. A member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

7. 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM

8. The Company has appointed Ms. Manisha Gupta, Company Secretary in whole-time practice as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. She has given her consent for such appointment.

9. In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call NSDL at 1800 222 990 (toll free) or Contact Mr. Ravinder Dua, Manager, RCMC Share Registry Pvt. Ltd., B-25/1, Okhla Industrial Area Phase-II, New Delhi-110020, Tel:- 011-26387320-21

By Order of the Board  
For **BERVIN INVESTMENT AND LEASING LIMITED**  
Sd/-

Place: New Delhi  
Date: 06/09/2019

Kalpna Umakanth  
Company Secretary

[Pursuant to Rule 17 of The Limited Liability Partnership Rules, 2009]

### BEFORE THE REGISTRAR OF COMPANIES, NEW DELHI

In the matter of The Limited Liability Partnership Act, 2008, Section 13 (3) of The Limited Liability Partnership Act, 2008 and Rule 17 of The Limited Liability Partnership Rules, 2009

AND

In the matter of Shree Radhey Home

FB-6.9.19



