

Annual General Meeting of Smart Capital Services Limited ("the Company") will be held on Tuesday, September 26, 2017 at 11:00 A.M. at 325, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, to transact the business as specified in the Notice convening the Annual General Meeting. The notice of AGM and Annual Report for the year ended March 31, 2017 have been separately sent in electronic mode to all those members whose email addresses are registered with the company/Depository Participants. Physical copies of Annual Report have been sent to all other members who have not registered their e-mail addresses, at their registered addresses, by the permitted mode. The dispatch of Annual Report has been completed by the company.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 ("ACT") read with rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 16, 2017 to Tuesday, September 26, 2017 (both days inclusive)**, for the purpose of ensuing Twenty Second Annual General Meeting.

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 Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited ("NSDL"). The details pursuant to the Act are as under:

- a) Members holding shareholding in physical form or in dematerialized form, as on the Cut-off date i.e. Tuesday, 19th day of September, 2017 ("eligible members"), to exercise their right to vote by remote e voting and voting to be held at AGM.
- b) The e-Voting facility will be available during the following voting period:

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|--------------------------|----------------------------------|
| Commencement of e-Voting | September 23, 2017 at 09:00 A.M. |
| End of e-Voting | September 25, 2017 at 05:00 P.M. |
| Cut-off date | September 19, 2017 |

The remote e-voting facility shall not be allowed beyond 05:00 P.M. on September 25, 2017 and the remote e-voting module shall be disabled by NSDL for voting thereafter and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person, 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 i.e. September 19, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. 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. Further, the facility for voting through polling paper will also be made available at the AGM and members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM through polling paper.

The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.

Notice of the AGM Shall be displayed on the Website of the Company i.e. www.smartcapitalservices.in and NSDL's website www.evoting.nsdl.com.

In case of any queries or grievances relating to electronic voting, members may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or contact the under mentioned Person of the agency (NSDL) & Company:

NSDL

| | |
|------------------------------|---|
| Name of the Concerned Person | Mr. Rajiv Ranjan |
| Designation | Assistant Manager |
| Address | Trade World, A Wing, 4th & 5th Floors, Kamla Mills Compound, Lower Parel, Mumbai - 400013 |
| Contact No: | 022-24994738 |
| E-mail Id: | rajivr@nsdl.co.in |

Company

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|------------------------------|--|
| Name of the Concerned Person | Mr. Shyam Lal Sharma |
| Designation | Company Secretary & Compliance Officer |
| Address | 325, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 |
| Contact No: | 011-65360036 |
| Email Id: | smartcap.delhi@gmail.com |

By the order of the Board of Directors of SMART CAPITAL SERVICES LIMITED
Sd/-
Shyam Lal Sharma
Company Secretary & Compliance Officer

Date : September 05, 2017
Place : New Delhi

Mumbai, 05/09/2017
Sd/-
Company Secretary

GlobalSpace TECHNOLOGICALS
GLOBALSPACE TECHNOLOGIES LIMITED
Registered Office: 605, 6th Floor, B-Wing, Rupa Solitaire Building, Millennium Business Park, Navi Mumbai Thane MH 400710. Phone: 022-49452015 Email ID: investors@globalspace.in
Website: www.globalspace.in, CIN NO.: U64201MH2010PLC211219

NOTICE

Notice is hereby given that the 7th Annual General Meeting ("AGM") of the Company will be held on Friday 29th September, 2017 at 3:30 p.m. at Ramada Navi Mumbai, 156, Millennium Business Park, MIDC, Sector 2, Mahape, Navi Mumbai - 400710, to transact the Businesses, as set out in the Notice of AGM.

The Electronic copies of the Notice of AGM and Annual Report for F.Y. 2016-17 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website: www.globalspace.in. Physical copies of the Notice of AGM and Annual Report for F.Y. 2016-17 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report in physical mode and sending the Annual report through email has been completed on 05th September, 2017.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 22nd September, 2017 may cast their vote electronically on the Ordinary/Special Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- i. both, the Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- ii. the remote e-voting shall commence on Monday, September 25, 2017 at 9:00 a.m.;
- iii. the remote e-voting shall end on Thursday, September 28, 2017 at 5:00 p.m.;
- iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 22, 2017;
- v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, September 22, 2017, may obtain the login ID and password by sending a request at evoting@linkintime.co.in.

Members may note that: a) the remote e-voting module shall be disabled by CDSL 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; b) the facility for voting through ballot paper shall be made available at the 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 vote 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The notice of AGM is available on the Company's website www.globalspace.in and also on the CDSL's website: www.evotingindia.com; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of www.evotingindia.com or call on toll free no.: 1800 200 5533 or contact Ms. Dhvani Shah (Client Relation) dhvani.shah@linkintime.co.in; mt.helpdesk@linkintime.co.in or call on: 022 49186000;

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Friday, 22nd September 2017 to Friday, 29th September 2017 (Both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors
Sd/-
Krishna Murari Singh
Managing Director
03160366

Date: 06th September, 2017
Place: Navi Mumbai

of AGM has already been sent to all the members of the Company; 2. The remote e-voting shall commence on Thursday, 21st September 2017 by 9.00 A.M. and end on Sunday, 24th September 2017 by 5.00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently but shall be treated as final and binding.

3. The voting rights shall be as per the number of equity shares held by the members as on 18th September 2017 (cutoff date). Members are eligible to cast vote only if they are holding shares as on that date. The Notice of the AGM is available on the website of the Company viz. www.supercropsafe.com and also on the website of CDSL www.cdslindia.com. The procedure of electronic voting is attached to the Notice of the ensuing AGM. In case of any queries pertaining to remote e-voting you may contact Ms. Hiral Patel (Company Secretary) at the Registered office of the Company or e-mail id: helpdesk.evoting@cdslindia.com

By Order of the Board
For, Super Crop Safe Ltd
Hiral Patel
(Company Secretary)

VISHRANTWADI BRANCH : Showroom No.50
At Shoppers' Orbit, S.No.44, A/9 Sub Plot No.1
Pune - Alandi Road, Pune- 411015.
Phone No. 020-20268801.
Email : Vishrantwadi.Pune@bankofindia.co.in

Bank of India
Relationship Beyond Banking

POSSESSION NOTICE (For immovable property)

Whereas, the undersigned being the authorised officer of the **Bank of India** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **demand notice dated 13/08/2013** calling upon the borrower **Mrs. Sunanda N. Chudamani** to repay the amount mentioned in the notice being **Rs.12,91,437 (in Words Twelve Lakh Ninety One Thousand Four Hundred Thirty Seven)** and interest thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this **30th day of August of the year 2017**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of India** for an amount **Rs.12,91,437 (in Words Twelve Lakh Ninety One Thousand Four Hundred Thirty Seven)** and interest thereon.

The borrower's attention is invited to provision 4s of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTIES

All that part and parcel of the property consisting of Turapati Campus Phase II, Flat No.202, B/8 building, 2nd floor, S.No.36/2/1/4 + 36/2/1/5+36/2/1/6, Dhanori, Pune - 411 015.

Bounded: On the North by Duct, Lift and flat no B-8-301, **On the South** by Flat B-8-203, **On the East** by Building side margin, **On the West** by Duct and Flat no B-5-201.

Sd/-
Authorised Officer
Bank of India
Date : 30/08/2017