

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 08<sup>th</sup> September, 2021

To  
The BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
Scrip Code: 534422

Dear Sir,

**Sub: Publication of Notice of Closure of Register of Members And Share Transfer Book And Provision of E-Voting Facility To The Members For The Ensuing Annual General Meeting - Regulation 30, 42 And Regulation 44 Of SEBI (Listing Obligations And Disclosure Requirements ) Regulations, 2015**

With regards to the captioned subject, please be informed that the Notice of Closure of Register of Members and Share Transfer Book/cut-off date and provision of Remote E-voting facility to the members for the ensuing Annual General Meeting has been published in

1. 'Business Standard' (English) and
2. 'Mumbai Lakshadeep' (Marathi)

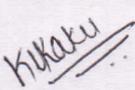
pursuant to Section 91 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The copy of the advertisement's are enclosed herewith for your ready reference.

This is for your information and record.

Thanking you.

Yours faithfully,  
For Looks Health Services Limited

  
Kanchan Kaku  
Company Secretary



**Public Notice in Form XIII of MOFA (Rule 11(9) (e))  
District Deputy Registrar, Co-operative Societies,  
Mumbai City (4)**

**Bhandari Co-op.Bank building, 2<sup>nd</sup> floor, P. L. Kale Guruji Marg,  
Dadar (West), Mumbai-400028.**

**No.DDR-4/Mumbai/Deemed Conveyance/Notice/2170/2021 Date: - 03/09/2021**

Application u/s 11 of Maharashtra Ownership Flats  
(Regulation of the Promotion of construction,  
Sale, Management and Transfer) Act, 1963

**Public Notice**

**Application No. 239 of 2021**

**Shanti No. 1 Co-Operative Housing Society Ltd.,** Survey No. 25, Hissa No. 2 CTS No. 1325, Mathuradas Extension Road, Kandivali (W), Mumbai - 400 067. ...**Applicant, Versus. 1) M/s. Vanita Development Corporation,** C/17-18, 2<sup>nd</sup> Floor, Jeshtharam Bungalow, Dadar T.T., Mumbai - 400 014. 2(a). **Mrs. Juliet Mendes (Deceased) 2(b). Mr. Joseph Francis Mendes (Deceased) 2(b) is the Legal Heir Of 2(a) 2(c). Mrs. Gwen Siquiera 2(d). Mrs. Sandra Vay. 2(c) and 2(d) are executor of 2(b) Last Known Address of 2(a) and 2(d) as follow: Survey No. 25, Hissa No. 2 CTS No. 1325, Mathuradas Extension Road, Kandivali (W), Mumbai - 400 067. 3).**Shanti No. 2 Co-Operative Housing Society Ltd.,** Survey No. 25, Hissa No. 2 CTS No. 1325, Mathuradas Extension Road, Kandivali (W), Mumbai - 400 067. 4).**Additional Collector Of Competent Authority (Urban Land Ceiling),** 5<sup>th</sup> Floor, Administrative Building, Near Chetna Collage, Bandra (E), Mumbai - 400051. ...**Opponents,** and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.**

**Description of the Property. :-**

**Claimed Area**

Unilateral deemed conveyance of Plot of land bearing CTS No. 1333/B admeasuring area 65.90 square meters and CTS No. 1325/A admeasuring area 5160.65 square meters and proportionate undivided 80.20% share admeasuring area 994.43 square meters in R.G. Area, aggregate total 6220.98 square meters out of total area admeasuring 7756.60 square meters of Village Kandivali Taluka Borivali Mumbai Suburban District along with building standing thereon.

The hearing is fixed on **20/09/2021 at 2.00 p.m.**

**Sd/-  
(Dr. Kishor Mande)  
District Deputy Registrar,  
Co-operative Societies, Mumbai City (4)  
Competent Authority,  
U/s 5A of the MOFA, 1963.**



Name of the Borrower(s) / Guarantor(s)	Demand Notice Date & Amount	Description of secured asset (immovable property)
Mr. Dinesh Ashok Waghela, Mrs. Premila Dinesh Waghela (Prospect No. 881411)	02-Sep-2021 Rs. 18,74,573/- (Rupees Eighteen Lakh Seventy Four Thousand Five Hundred Seventy Three Only)	All that piece and parcel of the property being: Flat No. 002 in 'Wing 'X', on the Ground Floor, admeasuring 27.5 Square Feet i.e. 23 Sq. Mtrs. in the Building 'VINAY VIHAR CO-OP. HSG. SOC. LTD.', in the BUILDING No. 2, on N.A. land bearing Survey No. 193-C, Hissa No. 11, lying and being situated at Revenue Village-BOLINJ, Taluka Vasai, District Palghar, 401303, Maharashtra, India
Mr. Sudhir N Wankhede, Mrs. Rakhi Sudhir Wankhede (Prospect No. 110042661)	02-Sep-2021 Rs. 17,73,484/- (Rupees Seventeen Lakh Seventy Three Thousand Four Hundred Eighty Four Only)	All that piece and parcel of the property being: Flat No. 201 P Wing Bldg No 11, Area Admeasuring 27.11 Sq. M., Deep Jyoti City, Bearing S. No. 100, 141/22, 141, Village - Pashane, Behindhrav Residency, Pashane, Raigad, Maharashtra, India, 410201
Mr. Jainul Elaahi Shaikhmansuri, Kgn Enterprises, Mrs. Khaliphun Muradan Shaikhmansuri (Prospect No. 110042743)	02-Sep-2021 Rs. 16,16,026/- (Rupees Sixteen Lakh Sixteen Thousand Twenty Six Only)	All that piece and parcel of the property being: Flat No. 407 4Th Floor Sai Krupa Valley Bldg No 2, Area Admeasuring 23.865 Sq. Mtr., Survey No. 489/1 Naral Karjat, Raigad, Maharashtra, India, 410101
Mr. Bhanji Hardas Dama, Mrs. Hemalata Bhanji Dama, Punagri Trading, Mr. Yash Bhanji Dama (Prospect No. 868912, 87435 & 922992)	02-Sep-2021 Prospect No. 868912 Rs. 61,38,007/- (Rupees Sixty One Lakh Thirty Eight Thousand Seven One Only) Prospect No. 87435 Rs. 7,04,291 (Rupees Seven Lakh Four Thousand Two Hundred Ninety One Only) Prospect No. 922992 Rs. 8,57,218/- (Rupees Eight Lakh Fifty Seven Thousand Two Hundred Eighty Eight Only)	All that piece and parcel of the property being: Flat No. 202 of 'B' Wing on Second Floor, in Building 'Neelkhanth Dhara', Situated on Survey No. : 46 Part Hissa No 5 CTS No 380 to 390 of Village Ghatkopar Kiroli with District & Sub- District Mumbai, Maharashtra 400086, India admeasuring 47.95 sq. meters
Mrs. Rita Naresh Jangid, N Enterprises, Mr. Naresh Radheshyam Jangid (Prospect No. 759776 & 954955)	02-Sep-2021 Prospect No. 759776 Rs. 27,51,410/- (Rupees Twenty Seven Lakh Fifty One Thousand Four Hundred Ten Only) Prospect No. 954955 Rs. 3,38,666/- (Rupees Three Lakh Thirty Three Thousand Six Hundred Eighty Six Only)	All that piece and parcel of the property being: Flat No. 601, admeasuring 420 sq. ft., in 'D' Wing, Bldg Type-B81 known as 'Kalash' behind Sanskriti, constructed on Survey No. 2, Nallasopara Link Road, situated at Vil. Achole, Tal. Vasai, Vasai (E), Dist. Palghar, 401208, Maharashtra, India

If the said Borrowers fail to make payment to IFL HFL as aforesaid, IFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For further details please contact to Authorised Officer at Branch Office: IFL HFL Tiara Chambers, 6th & 7th Floor, Maharashtra Lane, Off L.T. Road, Borivali (West), Mumbai-400092, Shop No.201, The Edge, 2nd floor Behind Prakash Talkies, near ICICI Bank Palghar (W) - 401404, Chinchpada Road G.I. Shop No. 6/7/8, First Floor, sharad Pawar Bhavan, Chinchpada Road, Pen, Raigad, Maharashtra 402107 or Corporate Office: IFL Floor, Plot No. 98, Udyog Vihar, PNH Vargunda, Haryana. Place: Mumbai, Palghar, Raigad Date: 07.09.2021 Sd/- Authorised Officer, For IFL Home Finance Ltd

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))  
Before the Competent Authority  
District Deputy Registrar, Co-operative Societies,  
Mumbai City (4) Bhandari Co-op. Bank building, 2<sup>nd</sup> floor, P.L.Kale  
Guruji Marg, Dadar (West), Mumbai-400028.**

**No.DDR-4/Mumbai/Deemed Conveyance/Notice/2159/2021 Date:02/09/2021**

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**PUBLIC NOTICE**

**Deemed Conveyance Application No.250 of 2021**

**Rai Dongri Sagar Niwas Flat Owners Co-operative Housing Society Ltd,** Having address at:- Kasturba Road No.5, Rai Dongri, Borivali(E), Mumbai-400066.... **Applicant, Versus. 1) M/s. Sagar Construction Co.,** Through its partners, a) Shvidas Jivraj. b) Narayan Devji. c) Vasta Shivgan. d) Ravji Shivgan. Having address at:- Velani Estate, Quarry Road, Malad (E), Mumbai-400064. 2) National And Grindlays Bank Ltd., Trustees Estate of the khot of Malad & Kanheri. 3)Smt.Bachubai Veronoz Dashukov. 4)Mr.J.D.Dabash.5)Administrator Of Mr.Edulji. 6) Mr.Nusli Nevile Wadia. Being the land owner as per property card, Having address at:- C.T.S.No.432, C.T.S.No.432/1 to 6, Village Kanheri, Tal-Borivali, Mumbai Suburban No.5, Rai Dongri, Borivali(E), Mumbai-400066.... **Opponents,** and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

**Description of the Property :-**

**Claimed Area**

Unilateral Conveyance of all that piece and parcel of land bearing C.T.S.No.432, admeasuring 1351.7 sq.meters., C.T.S.No.432/1 admeasuring 15.4 sq.meters., 432/2 admeasuring 21.6 sq.meters., C.T.S.No. 432/3 admeasuring 7.5 sq.meters., C.T.S.No.432/4 admeasuring 14.5 sq.meters., C.T.S.No.432/5 admeasuring 12.4 sq.meters., and C.T.S.No.432/6 admeasuring 12.6 sq.meters., totaling 1435.7 sq.meters of Village-Kanheri, Tal-Borivali, Mumbai Suburban District, bearing Old Survey No.27, New Survey No.30 (part), in favour of the Applicant.

The hearing in the above case has been fixed on **23/09/2021 at 2.00 p.m.** District Deputy Registrar, Co-operative Societies, Mumbai City (4), Bhandari Co-op.Bank building , 2<sup>nd</sup> floor, P.L. Kale Guruji Marg, Dadar (W), Mumbai-400028.

**Sd/-  
(Dr. Kishor Mande)  
District Deputy Registrar,  
Co-operative Societies, Mumbai City (4)  
Competent Authority  
U/s 5A of the MOFA, 1963.**



**Snap Natural & Alginate Products Private Limited**  
[CIN: U24110MH1978PTCO20632]  
334 Samuel Street, Golden Plaza Building Ground Floor, Vadgadi, Masjid Bunder (W) Mumbai 400003  
Tele No. +91-22-23439639; Email id: snapnatl@gmail.com; Website: snapnatlignite.com

Form No. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

**BEFORE THE REGIONAL DIRECTOR, WESTERN REGION, IN THE MATTER OF THE COMPANIES ACT, 2013, SECTION 13 AND RULE 30(6) (A) OF THE COMPANIES (INCORPORATION) RULES, 2014**

**AND**

**IN THE MATTER OF SNAP NATURAL & ALGINATE PRODUCTS PRIVATE LIMITED, A COMPANY INCORPORATED UNDER THE PROVISIONS OF THE COMPANIES ACT, 1956 AND HAVING ITS REGISTERED OFFICE AT 334 SAMUEL STREET, GOLDEN PLAZA BUILDING GROUND FLOOR, VADGADI, MASJID BUNDER (W) MUMBAI 400003 IN**

**SNAP NATURAL & ALGINATE PRODUCTS PRIVATE LIMITED**

**PETITIONER**

**NOTICE**

Notice is hereby given to the General Public that the Company proposes to file a petition under Section 13 of the Companies Act, 2013 with the Regional Director, Western Region, Mumbai seeking confirmation for alteration of Clause 11 of the Memorandum of Association of the Company for shifting of registered office, as approved by the members by a special resolution passed at the Extra Ordinary General Meeting held on Saturday, August 28, 2021 to enable the Company to change its Registered Office from the State of Maharashtra to the State of Tamil Nadu.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA 21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director Western Region, Everest 5<sup>th</sup> Floor, 100 Marine Drive, Mumbai - 400002 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.

**For Snap Natural & Alginate Products Private Limited**

**Sd/-  
Kavita Prema Nehemiah**

Place: Mumbai DIN: 08760774  
Dated: September 07, 2021 Email id: kavita@snapnatlignite.com

**NARBADA GEMS AND JEWELLERY LIMITED**  
Regd Office: 3-6-29/1/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029;  
Ph: 040-48506411, E-mail: comsecnarbadajewellery.com;  
website: www.narbadajewellery.com; CIN: L01222TC1992PLC014173

**NOTICE OF THE 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of Narbada Gems and Jewellery Ltd ("Company") will be held through Video Conferencing ("VC") or Other Audio -Visual Means ("OAVM"), on, September 29, 2021at 03:00 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated 27th August, 2021, convening the said AGM.

In view of the continuing COVID-19 pandemic and the restrictions thereon, the Ministry of Corporate Affairs (MCA) has, vide its circular dated 13.01.2021 read with further circulars dated 08.04.2020, 13.04.2020 and 05.05.2020 (collectively referred to as "MCA Circulars") allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the AGM of the Company is being held through VC/OAVM.

**Notice of AGM and Dispatch**  
In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2020-2021 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant (s) (DP)/Registrar & Transfer Agent (RTA)/ Company on 6th September, 2021. Annual Report and Notice of AGM has been sent to all members holding shares as on 20th August 2021. The Annual Report along with AGM Notice is available on the Company's website at [www.narbadajewellery.com](http://www.narbadajewellery.com) and also on [www.evotingindia.com](http://www.evotingindia.com), [www.bseindia.com](http://www.bseindia.com) Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above website and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

**Closure of Register of Members and Share Transfer Books**  
NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive)** for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed (s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in demat form) on or before 22nd September, 2021 ("cut off date"). All shareholders holding shares as on cut off date shall be eligible to cast their vote and attend the AGM of the Company.

**Manner of Voting at the AGM (remote e-voting and e-voting at AGM)**  
NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.  
The Company is pleased to provide E-voting facility (including "remote e-voting") of CDSL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Wednesday, 22nd September, 2021
Commencement of e-voting period	Sunday, 26th September, 2021 (9:00 AM)
End of e-voting period	Tuesday 28th September 2021(5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on [www.narbadajewellery.com](http://www.narbadajewellery.com) and on website at [www.evotingindia.com](http://www.evotingindia.com) and [www.bseindia.com](http://www.bseindia.com). Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [rtat@cdscurities.com](mailto:rtat@cdscurities.com). However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

**Attendance to the AGM through VC/OAVM:**  
Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on [www.evotingindia.com](http://www.evotingindia.com) using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on [www.evotingindia.com](http://www.evotingindia.com). The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to [rtat@cdscurities.com](mailto:rtat@cdscurities.com).

In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathia Futurix, Mafatal Mill Compound, N.M. Joshi Marg, Lower Phase (East), Mumbai - 400113 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [rtat@cdscurities.com](mailto:rtat@cdscurities.com) or [\*\*By Order of the Board of Directors  
For Narbada Gems and Jewellery Limited\*\*](mailto:022-23058542/43</a>.<br/>The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL and the Stock Exchange. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company. We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).</p></div><div data-bbox=)

**Sd/-  
Sanjay Kumar Sanghi  
Managing Director  
DIN: 00629693**

**Conart Engineers Limited TM**  
\*Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Off Khar, Khar West, Mumbai-400052, Maharashtra  
'CIN: L45200MH1973PLC017072'  
(0) +91 (265) 23300946 E-mail: [cecls@conartengineers.com](mailto:cecls@conartengineers.com).  
Website: [www.conartengineers.com](http://www.conartengineers.com)

**Notice of 47<sup>th</sup> Annual General Meeting**  
Notice is hereby given that the 47<sup>th</sup> Annual General Meeting (AGM) of the Members of Conart Engineers Limited (the 'Company') will be held on **Monday, 27<sup>th</sup> September, 2021** at through Video Conference ("VC") or other Audio visual means ("OAVM") at **3.00 p.m.** to transact the Ordinary & Special Business as mentioned in the Notice of the Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Government of India, Ministry of Corporate Affairs ("MCA") vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2020-21 has been sent to those Members whose email addresses are registered with the Company/Depositories as on 27<sup>th</sup> August, 2021, in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of the Annual General Meeting Annual Report for the financial year 2020-21 will also be available on Company's website viz. [www.conartengineers.com](http://www.conartengineers.com), website of Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

**Registration of email ID:**  
In case the shareholder's email id is already registered with the Company/its Registrar and Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email id.

In case the shareholders has not registered their email id with the Company/its RTA/Depositories and not updated the Bank Account details, the following instructions to be followed:

- In the case of Shares held in Physical mode:** Kindly log in to the website of our RTA, LinkIntime India Private Limited, <https://www.linkintime.co.in/> under Investor Services > Email Id Mobile No. & /Bank Detail Registration- fill in the details, upload the required documents and submit.
- In the case of Shares held in Demat mode:** The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

**For Conart Engineers Limited  
KavaliJitkar Dhillon  
Company Secretary**

**LOOKS HEALTH SERVICES LIMITED**  
CIN: L93030MH2011PLC222636  
Regd. Office: 5 & 9, Floor-1 & 2, Plot-27/33, Beaman Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001.Tel.: +91 9773413916  
Email: [lookshealthserv@gmail.com](mailto:lookshealthserv@gmail.com) | Website: [www.looksclinic.com](http://www.looksclinic.com)

**Notice Of Tenth Annual General Meeting, E-voting And Book Closure**

Notice is hereby given that the 10<sup>th</sup> (Tenth) Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 02:30P.M. at 5 & 9, Floor-1 & 2, Plot-27/33, Beaman Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai-400001 to transact the businesses as set forth in the Notice of the Meeting.

Members are hereby informed that in accordance with MCA/SEBI Circulars, the Notice of the 10<sup>th</sup> AGM of the Company has been sent on Monday, 06<sup>th</sup> September, 2021 to those shareholders whose names appear in the Register of Members as on Friday, 03<sup>rd</sup> September, 2021, and whose email id's are registered with the RTA/DP. The notice of the AGM and Annual report of the Company for FY 2020-2021 is also available on the Company's website at [www.looksclinic.in](http://www.looksclinic.in)

Further to facilitate other shareholders whose email id's are not registered, to receive this notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circulars of MCA. The process for registration of email addresses is as under:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: <http://www.skylinert.com> / EmailReg.php. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to [admin@skylinert.com](mailto:admin@skylinert.com). Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23<sup>rd</sup> September, 2021 to Thursday, 30th September, 2021 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid. The members of the Company are also hereby informed and requested to note that:

- The Notice of 10thAGM is available on the website of the Company i.e. [www.looksclinic.in](http://www.looksclinic.in) and also on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The remote e-voting is optional and portal will remain open from Sunday, 26<sup>th</sup> September, 2021 (09.00 A.M.) till Wednesday, 29<sup>th</sup> September, 2021 (05.00 P.M). The remote e-voting shall be disabled by NSDL thereafter.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 23<sup>rd</sup> September, 2021.
- Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Thursday, 23<sup>rd</sup> September, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [admin@skylinert.com](mailto:admin@skylinert.com). However, if a person is already registered with NSDL for e-voting then existing user Id and password can be used for casting vote.
- The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM. Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.

**For Looks Health Services Limited  
Sd/-  
Kanchan Kaku  
Company Secretary**

Date: 06<sup>th</sup> September, 2021  
Place : Mumbai

**AKAR AUTO INDUSTRIES LIMITED**  
(Formerly known as Akar Tools Limited)

Regd. Office: 304, Ahbay Steel House, Carnac Bunder, Baroda Street, Mumbai - 400009, (India) Tel: (022)23481083, Fax: 91-22-23483887, Corp. Office: E-5, MIDC, Waluj, Aurangabad - 431136 (M.S.) India  
Tel: (0240)6647200, Fax: 91-240-2554600 Website: [www.akarautoindia.com](http://www.akarautoindia.com)  
Email: [corporate@akarautoindia.com](mailto:corporate@akarautoindia.com) CIN No. L29220MH1989PLC052305

**NOTICE FOR 32<sup>nd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of Akar Auto Industries Limited will be held on Thursday, 30<sup>th</sup> September, 2021 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April, 2020 and other relevant circulars, issued by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated 12th May, 2020 (collectively referred to as "relevant circulars"), without the physical presence of the Members at a common venue.

In compliance with relevant circulars, the Company has sent Notice of AGM and Annual Report for financial year ended 31<sup>st</sup> March, 2021 only by electronic mode on 6<sup>th</sup> September, 2021, to all the members whose email addresses are registered with the Depository Participants or the Company. The Notice of the AGM and Annual Report for financial year ended 31<sup>st</sup> March, 2021, is also available on the website of the Company at [www.akarautoindia.com](http://www.akarautoindia.com) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

**REMOTE E-VOTING AND E-VOTING AT THE AGM**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company has engaged services of CDSL for providing remote e-voting facility prior to AGM (Remote e-voting) and e-voting at the AGM to all its members to cast their vote on all the resolutions set out in the Notice of AGM.

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