

23<sup>rd</sup> November, 2018

The Manager – Listing, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 The Manager – Listing, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

BSE Code: 540153

NSE Code: ENDURANCE

### Sub: Newspaper advertisement informing completion of dispatch of Notice of Postal Ballot

### Ref.: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This has reference to our letter dated 22<sup>nd</sup> November, 2018 informing completion of dispatch of the Notice of Postal Ballot dated 3<sup>rd</sup> November, 2018 for obtaining approval of the shareholders for issuance of fresh/new equity shares of the Company through one or more public or private offerings or any other method or combination thereof, as may be permitted under applicable law(s).

Pursuant to the above-referred regulation, we enclose copies of newspaper advertisement published in the Financial Express (English - all editions) and Loksatta (Marathi - Aurangabad edition) on Friday, 23<sup>rd</sup> November, 2018, confirming dispatch of Notice of the Postal Ballot.

The above information will be made available on the Company's website www.endurancegroup.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully, For **Endurance Technologies Limited** 

Sunil Lalai

Company Secretary and Vice President – Legal

Encl: As above.



#### WW.FINANCIALEXPRESS.COM

## FINANCIAL EXPRESS

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e original and the revised schedule of activities are as follows	ORIGINAL DAY & DATE	REVISED DAY & DATE
ACTIVITY	Friday, September 21, 2018	Friday, September 21, 2018
Date of the Public Announcement (PA)	Friday, September 28, 2018	Friday, September 28, 2018
Date of the Detailed Public Statement (DPS)	Monday, October 08, 2018	Monday, October 08, 2018
Last date of filing Draft Letter of Offer (DLOF) with SEBI	Tuesday, October 23, 2018	Tuesday, October 23, 2018
Last date for a Competitive Bid / Offer	Thursday, November 01, 2018	Monday, November 26, 2018
Identified Date* Date by which LOF to be posted to the equity	Monday, November 12, 2018	Monday, December 03, 2018
shareholders of the Target Company		
Last date for public announcement by the Independent	Thursday, November 15, 2018	Thursday, December 06, 2018
Directors committee of the Target Company on the Offer	11 14 0010	Friday, December 07, 2018
Last date for upward revision of the Offer Price or any	Wednesday, November 14, 2018	Fillday, December of , 2010
increase in the Offer Size	Friday, November 16, 2018	Friday, December 07, 2018
Offer Opening Public Announcement (Pre-Offer PA)	Monday, November 19, 2018	Monday, December 10, 2018
Date of Opening of the Tendering Period (TP) / Offer	Tuesday, December 04, 2018	Friday, December 21, 2018
Date of Closure of the Tendering Period (TP) / Offer	Monday, December 10, 2018	Friday, December 28, 2018
Last date for communicating the rejection /acceptance; Completion of payment of consideration or refund to the		
shareholders Date of releasing Post-Offer Public Announcement	Tuesday, December 18, 2018	Friday, January 04, 2019
(Post-Offer PA)		5 idea lanuari 11 2018
Submission of Final Report by the Manager to the Offer	Wednesday, December 26, 2018	Friday, January 11, 2018
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Pursuant to the approvals from Board of Directors of the Target Company in the meeting held on September 21, 2018, the share of the Target Company at their Extra-Ordinary Meeting held on October 24, 2018 and BSE's in-principle approval letter no. DCS/PREF/PB/PRE/3331/2018-19 dated November 20, 2018; the Target Company has agreed to issue and allot, on a preferent basis 3,93,07,300 Equity Shares and 2,01,80,000 Convertible Warrants ("Warrants") at a price of Rs. 14/- (Rupees Fourteen only per Equity Shares/Warrants aggregating to Rs. 5880.89 Lakh representing 82.07% of the Diluted Share & Voting Capital of the Target Company on preferential basis to the Acquirers, the PACs and Others (public shareholders) for "Cash". Target Company on preferential basis to the Acquirers, the PACs and Others (public shareholders) for "Cash".

As on date of this Corrigendum, the CIN of the Company has changed from L51100GJ1995PLC027519 to L70100GJ1995PLC02

- due to unknown reasons as informed by the Target Company. The revised main objects of the Target Company consequent to change of name are to purchase, sell, exchange, acquire, devel otherwise deal in any manner, both in India and outside India, lands including Agricultural land, farm land, farm house, auctioned land, buildings, flats, bunglows, row houses, dwelling houses, apartments, mails, residential and commercial complexes and othe landed properties of any nature and / or construction of / on lands and buildings, selling the flats, shops, garages, apartments, tenements, bungalows, row houses and premises on ownership basis or otherwise let them out on lease, rent, contract or to prov on hire purchase basis any agreement as may be deemed fit by the company. A "Certificate of Registration of the Special Resolu Confirming Alteration of Object Clause(s)" has been obtained from ROC, Ahmedabad on November 12, 2018. As on the date of the Confirming Alteration of Company has yet to commence their business activities as per its revised objects.
- Pursuant to special resolution dated October 24, 2018 passed by the shareholders of the Target Company, the name of Target Company was changed from "Pushpanjali Floriculture Limited" to "Trescon Limited". However, fresh "Certificate of Incorporation due from the ROC as on the date of this Corrigendum.
- Pursuant to a special resolution dated October 24, 2018 passed by the shareholders of the Target Company, the authorised capit the Target Company was increased from Rs. 15,00,00,000 (divided into 1,50,00,000 Equity Shares of Rs. 10/- each) to Rs. 75,00 (divided into 7,50,00,000 Equity Shares of Rs. 10/- each). However, the approval is due from the ROC as on the date of this Con
- As on date of this Corrigendum, to the best of the knowledge of the Acquirers and the PACs, there are no other pending approv which are required to implement this Offer. Further, in case of any regulatory or statutory or other approvals being required at a date before the closure of the TP, the Offer shall be subject to all such approvals and the Acquirers shall make the necessary
- As per the proviso to Regulation 40(1) of the SEBI LODR, 2015 (notified by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018), effective from December 5, 2018, requests effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository this Open Offer, considering the timelines of activities prescribed under the Takeover Regulations, the acceptance of tendered shares will be undertaken after December 5, 2018. Accordingly, the Public Shareholders who are holding Equity Shares in phys form and are desirous of tendering their Equity Shares in the Open Offer can do so only after the Equity Shares are dematerializ Such Public Shareholders are advised to approach any Depository Participant (DP) to have their Equity Shares dematerialized. The Acquirers and the PACs jointly & severally accept full responsibility for the information contained in this Corrigendum and als
- the obligations of the Acquirers and the PACs laid down in the Takeover Regulations.

y of this Corrigendum is expected to be available on the SEBI website at http://www.sebi.gov.in.

SYSTEMATIX GROUP Investments Re-defined	TO THE OFFER ON BEHALF OF THE ACQUIRERS & THE PACS SEBI Registration No. INM 000004224 The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India. Telephone: +91-22-6704 8002; Facsimile: +91-22-6704 8022 Email: ecm@systematixgroup.in; Website: www.systematixgroup.in Contact Person: Mr. Amit Kumar		
or himself and on behalf of t cquirer 3 and the PAC 1 to F	he Acquirer 2, PAC 14:	For himself and on behalf of the Acquirer 4:	
d/- linesh Ravilal Patel ("Consti		Sd/- Rohit Vilas Kharche ("Constituted Attorney"	
ate: November 22, 2018.			

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# ENDURANCE TECHNOLOGIES LIMITED

CIN: L34102MH1999PLC123296 Regd. Office: E-92, MIDC Industrial Area, Waluj, Aurangabad - 431136 Website: www.endurancegroup.com, E-mail: investors@endurance.co.in

# NOTICE OF POSTAL BALLOT TO THE MEMBERS OF THE COMPANY

NOTICE is hereby given that in terms of the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, the Company has on Thursday, 22<sup>es</sup> November, 2018 completed the dispatch of Postal Ballot Notice dated 3<sup>es</sup> November, 2018, along with the Postal Ballot Form. The Postal Ballot Notice along with the Postal Ballot Form has been sent:

- a. through email to members whose email addresses are registered in the records of depositories, i.e. National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL), and with the Company's Registrar and Transfer Agent, Link Intime India Private Limited
- through physical mode along with a self-addressed postage prepaid Business Reply Envelope, to other members whose email addresses are not registered.

The Notice of Postal Ballot has been sent to members whose names appear on the Register of Members or the Register of Beneficial Owners maintained by the depositories viz. NSDL and CDSL as on Friday, 9" November, 2018 ("Cut-off Date") for seeking their approval, by way of a Special Resolution, for raising funds by issue of fresh /new equity shares and other matters related thereto, as detailed in the Postal Ballot Notice dated 3rd November, 2018.

### In this regard, members may please note that:

Place: Aurangabad

Date: 22<sup>nd</sup> November, 2018

- 1. The business to be transacted through Postal Ballot Form may also be transacted by e-voting as provided in the Act read with Rules related thereto and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time.
- Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the members as on Cut-off Date as per the Register of Members/ Register of Beneficial Owners as maintained by NSDL and CDSL. A person who is not a member as on the Cut-off Date should treat this notice 'for information purpose' only.
- The Company has engaged the services of CDSL for providing e-voting facility to its members. The procedure for e-voting is given in the notes forming part of Postal Ballot Notice. The voting, both through Postal Ballot Form and electronic means shall commence at 9.00 a.m. on Friday, 23" November, 2018 and end at 5.00 p.m. on Saturday, 22<sup>ee</sup> December, 2018. The remote e-voting module shall be disabled
- The Board of Directors has appointed Mr. Sachin Bhagwat, Practicing Company Secretary or failing him Mrs. Sarika Kulkarni, Practicing Company Secretary, as Scrutiniser for scrutinising the postal ballot and e-voting process, in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot form should reach the Scrutiniser not later than 5.00 p.m. on Saturday, 22<sup>nd</sup> December, 2018.

Postal Ballot Forms received from members after 5.00 p.m. on Saturday, 22<sup>ed</sup> December, 2018, will not be considered as valid and voting, whether by postal ballot or e-voting, shall not be allowed thereafter.

- The Notice of the Postal Ballot along with Postal Ballot Form is available on the website of the Company www.endurancegroup.com and also on the website of the CDSL at www.evotingindia.com. Members who have not received the Postal Ballot Notice or Postal Ballot Form can download the same from either of the websites as mentioned above, or seek a duplicate Postal Ballot Form from the Company or the RTA
- 6. For any queries relating to voting by postal ballot form or e-voting, members may contact:
  - Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Ltd., A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai 400013, Contact: a) 1800-22-5533 (toll-free), Email: helpdesk.evoting@cdslindia.com; or
  - b) Mr. Chetan Chaudhry, Team Leader R&NT, Link Intime India Private Limited, C 101, 247 Park, B. S Marg, Vikhroli (West), Mumbai – 400083, Contact +91 (22) 49186000, Email: rnt.helpdesk@linkintime.co.in; or
  - c) Mr. Sunil Lalai, Company Secretary and Vice President Legal, Endurance Technologies Ltd., E-92, MIDC Industrial Area, Waluj, Aurangabad - 431136, Maharashtra, Contact +91 (240) 2569737, Email: investors@endurance.co.in.

The results of the voting by postal ballot will be announced by Wednesday, 26" December, 2018 and shall be placed on the Company's website www.endurancegroup.com under the Section 'Investor Relations' and on the website of the CDSL and shall also be communicated to the stock exchanges where the equity shares of the Company are listed.

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Company Secretary and Vice President - Legal

Place: Mumbai.

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#### APEX APEX HOME FINANCE LIMITED Registered Office: L-5 & 6, Green Park Extension, New Delhi – 110 016 CIN: L65910DL1985PLC021241 | Website: www.apexfinancials.in E-Mail: contact@apexfinancials.in | Tel: +91 11 4034 8775 | Fax: +91 11 4034 8775 POSTAL BALLOT NOTICE Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 and a Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) for seeking consent of the Members through Postal Bailot (in-cluding voting through electronic mode) on the following items: Item No. Description of the Resolution Ordinary Resolution - Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company. Special Resolution - Issue of Equity shares to the Promoters/persons belonging to the Promoters Group/persons other than the Promoters and Promoters Group on preferential basis. The members are hereby informed that The Company has completed dispatch (physical as well as electronic) of Posta Ballot Notice dated 14th November, 2018 along with Postal Ballot Form and a Ballot Notice dated 14th November, 2018 along with Postal Ballot Form and a self-addressed postage pre-paid Business Reply Envelope on 22nd November, 2018 to the members (holding shares in physical mode) appearing on the cutoff date i.e. 16th November, 2018 and through Email to those shareholders whose Email Id is registered with the Company/ RTA as on the cutoff date for seeking their constant of these lines line to the Bastel Ballot Forman. their consent on the agenda items listed in the Postal Ballot Notice along with explanatory statement thereto as required under the provisions of Section 102 read with Section 110 of the Companies Act, 2013. The business is to be transacted by Postal Ballot may also be transacted by e-voting as provided in the Companies Act, 2013 read with Rules thereto. The Board of Directors has appointed Mr. Ajit Kumar Mishra of M/s Ajit Mishra & Associates, Company Secretaries, New Delhi (M No.FCS-9703, CP No. 20737) as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner The Company is providing e-voting facility through National Securities Depos itory Limited (NSDL) to its Members to cast their vote by electronic means or the Resolutions set out in the Postal Ballot Notice dated 14th November, 2018 Day, date and time of commencement of remote e-voting: Friday, 23rd Novem ber, 2018 (9.00 A.M.) Day, date and time of end of remote e-voting: Saturday, 22nd December, 2018 (5 00 PM.) Cutoff date: Friday, 16th November, 2018 The members may note that: Remote e-voting shall not be allowed beyond 22nd December, 2018, 5:00 P.M and the e-voting module shall be disabled by NSDL thereafter Any postal ballot received from the member(s) beyond 22nd December, 2018, 5:00 P.M will not be valid and voting whether by post or by electronic means shall not be allowed beyond the said date. 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. Voting Rights of the Members has been reckoned as on 16th November, 2018 which is the Cut-Off date. The duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 P.M (IST) on Saturday, 22nd December, 2018 to be eligible for being considered, failing which it will be strictly considered that no reply has been received from the Member(s). The Members can opt for only one mode of voting i.e. either by physical ballo or e-voting. However, in case Members cast their vote by physical ballot and e-voting both, then voting done through valid e-voting platform shall prevail and voting done by physical ballot will be treated as invalid. The Postal Ballot Notice and Postal Ballot Form have been placed on the web The Postal Ballot Notice and Postal Ballot Form have been placed on the web-site of the Company i.e. www.apexfinancials.in as well as on NSDL website viz. https://www.evoting.nsdl.com. Members who have not received the Postal Ballot Notice or Postal Ballot Form can download the same from either website as provided above or seek a duplicate Postal Ballot Form from the Company or from M/s. Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) at smail id: admin@skylinerta.com. Agent (RTA) at email id: admin@skylinerta.com. Details of the person for addressing the grievances connected with facility for voting by electronic means: Mr. Phul Jha, Company Secretary, E-mail: contact@apexfinancials.in, Tel: +91-11- 40348775, Address: L-5&6, Green Park Extension, New Delhi-110016 By Order of the Boar For Apex Home Finance Ltd. es Limited (Phul Jha Sunil Lala lace: New Delhi Company Secretary ated: 22nd November, 2018

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