



ARC FINANCE LIMITED

Date: 09th September, 2020

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Subject: Compliance under Regulation 47 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

BSE Scrip Code: 540135 CSE Scrip Code: 011278

Dear Sir,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of Notice of Annual General Meeting of the company for the financial year 2019-20 published in the following newspapers on 09th September, 2020.

1. Financial Express — English Newspaper
2. Sukhabar — Bengali Newspaper

Please take the same on your record and acknowledge the receipt of the same.

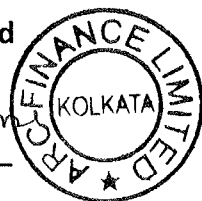
Thanking You.

Yours Faithfully,

For ARC Finance Limited

Aparna Sharma

Aparna Sharma
Director
DIN No. 07006877



2020

Munish Kakra
CFO & Company Secretary

ARC FINANCE LIMITED

CIN: L51909WB1982PLC035283

Regd. Off.: 18, Rabindra Sarani, Poddar Court Gate No.4, 4th Floor, Room no. 3, Kolkata-700 001

Email ID: arcfinancelimited@gmail.com

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 38th Annual General Meeting ("AGM") of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.3, Kolkata-700001 on Wednesday, 30th September, 2020 at 02:30 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2020 have been sent to all members whose email IDs are registered with the Depository Participants. The dispatch of Notice of AGM has been completed on 08th September, 2020.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23th September, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
1. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means;
- ii. The remote e-voting shall commence on Sunday, 27th September, 2020 at 09:00 A.M. IST
- iii. The remote e-voting shall end on Tuesday, 29th September, 2020 at 5:00 P.M. IST
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 23th September, 2020.
5. Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Wednesday, 23th September, 2020, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
6. 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 members, 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; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
7. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at the designated email ID : helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

For Arc Finance Limited

Sd/-

Dinesh Agarwal

Director

DIN No. 08394760

Place: Kolkata
Date: 08th September, 2020

Private Equity

www.evoting.cdslindia.com

- W.r.t the members whose email id's are not registered with the Company/Depositories:
- Holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
 - Holding shares in physical mode, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, S.K.D.C. Consultants Limited at green@skdc-consultants.com.

The facility to cast votes remotely is arranged through Central Depository Services Limited (CDSL) and the e-voting facility will be available during the following time period:

Commencement of e-voting period : From 9.00 a.m. (IST) on September 27, 2020
End of e-voting : Up to 5.00 p.m. (IST) on September 29, 2020

E-voting shall not be allowed beyond 5.00 p.m. on September 29, 2020 and the remote e-voting portal shall be blocked.

Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holding shares as on the cut-off date, i.e., September 23, 2020 may obtain the User ID and password by sending a request to the e-mail id of CDSL (helpdesk.evoting@cdslindia.com) or email id of S.K.D.C Consultants Limited (green@skdc-consultants.com).

Members, who did not cast their votes through remote e-voting, during the e-voting period, will be provided with the electronic voting facility arranged through CDSL to cast their votes while attending AGM through VC/OAVM. The facility for joining the meeting through VC/OAVM shall be kept open at least by 02.45 p.m. on September 30, 2020 and shall remain open till 03.15 PM. Members who have voted through remote e-voting can attend the Meeting but cannot vote again through electronic voting at the Meeting.

In case of any queries/ grievances regarding e-voting, members may contact the Company's Registrar and Share Transfer Agent: **S.K.D.C Consultants Limited**, Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore 641006, Tamil Nadu. Phone: +91 422 4958995, 2539835-836, Fax: + 91 422 2539837. Email: info@skdc-consultants.com or Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Chennai
September 09, 2020

For SI Capital & Financial Services Limited
Sd/-
Ramakrishnan T.B, Chairman



RP-Sanjiv Goenka
Group

Growing Legacies

spencer's

Makes fine living affordable

Spencer's Retail Limited

(formerly known as RP-SG Retail Limited)

CIN : L74999WB2017PLC219355

Registered office: Duncan House, 31, Netaji Subhas Road, Kolkata - 700001

Website: www.spencersretail.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS

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