

# SURYA FUN CITY LIMITED

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website, at www.funcitysurya.com. The Company shall remain open for voting on 28th September, 2021 (both days inclusive).

For the financial year ended 31st March, 2021, the Company is pleased to provide the Annual Report to the members of the Company.

Members/Beneficial Holders of the Company are entitled to vote on the resolutions proposed at the AGM.

The Company has appointed a Depository (NSDL) for the purpose of providing the facility of remote e-voting to the members of the Company. The remote e-voting facility shall be available on Wednesday, 22nd September, 2021 and shall remain open till 5.00 pm on Thursday, 23rd September, 2021.

The members of the Company who have not registered their email id with the Company/Depository, please follow the instructions to register your email id for obtaining Annual Report for Financial Year 2020-21 and login details for e-voting.

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, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal <https://www.evoting.nsdl.com>.

The members of the Company can contact the RTA, J.R. Boricha & Co., Chartered Accountants, Mumbai 400005, for any queries. For any queries, please contact the RTA at [rtajrb@protonmail.com](mailto:rtajrb@protonmail.com) or [022-68231111](tel:022-68231111).

For Onesource

#### TIES LIMIT

1, 2nd Floor, DLF Phase II, Gurgaon - 122002  
Mumbai - 400005  
Tel: 022-68231111

#### ANNUAL GENERAL MEETING

General Meeting of the Company (AGM) through Video Conferencing (VC) and e-voting facility shall be held on Wednesday, 22nd September, 2021 (AGM) through VC and e-voting facility shall be held on Thursday, 23rd September, 2021 (e-voting) in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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## SURYA FUN CITY LIMITED

CIN: L74999CH1993PLC013306

Regd. Office: SCO: 1086-87, Sector-22B, Chandigarh.

E-Mail - [funcitysurya@yahoo.com](mailto:funcitysurya@yahoo.com), Phone No: 0172-2709539,

Website: [www.funcitysurya.com](http://www.funcitysurya.com)

### NOTICE

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting of the members of the Company will be held on Thursday, September 30, 2021 at 11:00 a.m. at SCO 1086-87, 1<sup>st</sup> Floor, Sector 22B, Chandigarh - 160022 to transact ordinary and special business as set out in notice of AGM. The notice of meeting, Annual Report for the financial year ended 31<sup>st</sup> March, 2021 and remote e-voting details have been sent in electronic mode to all members whose email id are registered with Company's RTA/ Depository and also physical copy of the notice dispatched to all the shareholders. The date of completion of dispatch of the notices to shareholders is 6<sup>th</sup> September, 2021.

In case you have not registered your email id with Company/Depository, please follow below instructions to register your email id for obtaining Annual Report for Financial Year 2020-21 and login details for e-voting.

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, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal <https://www.evoting.nsdl.com> into enable the members to cast their vote electronically. The remote e-voting period commences on Monday, 27<sup>th</sup> September, 2021 (9.00 am) and end on Wednesday, 29<sup>th</sup> September, 2021 (5.00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any persons who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22<sup>nd</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 RTA, Skyline Financial Services Pvt. Ltd. at [info@skylinerita.com](mailto:info@skylinerita.com). However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at AGM and 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. Shri Rajesh Kumar Jindal, Chartered Accountant (membership no. 090711), proprietor M/s Rajesh K. Jindal & Associates, Chartered Accountants, has been appointed as Scrutinizer for conducting the remote e-voting process. The detailed procedure for remote e-voting as contained in the intimation sent with the notice of the AGM. Any query or grievance relating to e-voting may be addressed to Ms. Deepika Pathania, Company Secretary and Compliance Officer, Surya Fun City Limited, SCO 1086-87, Sector 22-B, Chandigarh-160022, Phone No. 0172-2709539, email: [funcitysurya@yahoo.com](mailto:funcitysurya@yahoo.com). Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 22<sup>nd</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The Notice of the AGM and the Annual Report will also be available on the Company's website [www.funcitysurya.com](http://www.funcitysurya.com), website of stock exchange (BSE) and on NSDL website at <https://www.evoting.nsdl.com>.

For Surya Fun City Limited

Place: Chandigarh

Date: September 6, 2021

Hardeep Singh

Managing Director

www.bseindia.com  
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# सूर्या फन सिटी लिमिटेड

CIN: L74999CH1993PLC013306

पंजी. कार्यालय: एससीओ 1086-87, सैक्टर 22-बी, चंडीगढ़-160022

ई-मेल: [funcitysurya@yahoo.com](mailto:funcitysurya@yahoo.com), फोन: 0172-2709539

वेबसाइट: [www.funcitysurya.com](http://www.funcitysurya.com),

## सूचना

एतद्वारा सूचना दी जाती है कि कंपनी के सदस्यों की 28वीं वार्षिक सामान्य बैठक एससीओ 1086-87, प्रथम तल, सैक्टर 22-बी, चंडीगढ़-160022 में वीरवार, 30 सितंबर, 2021 को पूर्वाह्न 11.00 बजे एजीएम की सूचना में निर्धारित सामान्य और विशेष व्यापार का पूरा करने के लिए आयोजित की जाएगी। बैठक की सूचना, 31 मार्च, 2021 को समाप्त वित्तीय वर्ष की वार्षिक रिपोर्ट और रिमोट ई-वोटिंग विवरण सभी सदस्यों को इलेक्ट्रॉनिक मोड में भेज दिया गया है, जिनकी ईमेल आईडी कंपनी/आरटीए/डिपॉजिटरी के साथ पंजीकृत हैं और नोटिस की भौतिक प्रति भी सभी शेयरधारकों को भेज दी गई है। शेयरधारकों को नोटिस भेजने का कार्य पूर्ण होने की तारीख 6 सितंबर, 2021 है।

यदि आपने कंपनी/डिपॉजिटरी के साथ अपना ईमेल आईडी पंजीकृत नहीं किया है, तो कृपया वित्तीय वर्ष 2020-21 के लिए वार्षिक रिपोर्ट और ई-वोटिंग लॉगइन विवरण प्राप्त करने के लिए अपनी ईमेल आईडी पंजीकृत करने के निम्न निर्देशों का पालन करें।

सदस्यों को सूचित किया जाता है कि कंपनी (प्रबंधन तथा प्रशासन) नियमों, 2014 तथा संशोधित के नियम 20 और भारतीय प्रतिभूति एवं विनियम बोर्ड (आपत्तियों के सूचीकरण एवं प्रकटीकरण अपेक्षाएं) विनियमों, 2015 के विनियम 44 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के अनुवर्ती, कंपनी ने इलेक्ट्रॉनिक रूप से वोट डालने

के लिए अपने सदस्यों को सक्षम करने के लिए नेशनल सिक्क्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के पोर्टल <https://www.evoting.nsdl.co.in> पर सभी व्यापार पर लेन देन करने के लिए ई-वोटिंग सुविधा प्रदान कर रही है। रिमोट ई-वोटिंग की अवधि सोमवार, 27 सितंबर, 2021 (सुबह 9 बजे) से शुरू होकर बुधवार, 29 सितंबर, 2021 (शाम 5.00 बजे) तक चलेगी। उक्त तिथि और समय के बाद किसी भी ई-वोटिंग की अनुमति नहीं दी जाएगी। इसके बाद मतदान के लिए एनएसडीएल द्वारा रिमोट वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। कोई भी व्यक्ति जो नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तारीख यानी 22 सितंबर, 2021 को शेयर धारक है, वह [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) या आरटीए, स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड [info@skylinerta.com](mailto:info@skylinerta.com) पर पर एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि सदस्य पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं तो वे वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट देने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी। ई-वोटिंग के माध्यम से वोटिंग की सुविधा एजीएम में उपलब्ध कराई जाएगी और जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट दिया है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन फिर से वोट डालने के हकदार नहीं होंगे। श्री राजेश कुमार जिंदल, चार्टर्ड अकाउंटेंट (सदस्यता संख्या 090711), स्वामी मैसर्स राजेश के. जिंदल एंड एसोसिएट्स, चार्टर्ड एकाउंटेंट्स, को रिमोट ई-वोटिंग प्रक्रिया के संचालन के लिए संबंधक के रूप में नियुक्त किया गया है। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना के साथ भेजी गई सूचना में निहित है। ई-वोटिंग से संबंधित किसी भी प्रश्न या शिकायत को सुश्री दीपिका पठानिया, कंपनी सचिव और अनुपालन अधिकारी, सूर्या फन सिटी लिमिटेड, एससीओ

1086-87, सैक्टर 22 बी, चंडीगढ़ 160022, फोन नंबर 0172-2709539, ईमेल [funcitysurya@yahoo.com](mailto:funcitysurya@yahoo.com) पर संबंधित किया जा सकता है। कंपनी (प्रबंधन तथा प्रशासन) नियमों, 2014 के नियम 10 और संबंध (आपत्तियों के सूचीकरण एवं प्रकटीकरण अपेक्षाएं) विनियमों, 2015 के विनियम 42 के साथ पठित कंपनी अधिनियम, 2013 की धारा 91 के अनुसार कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक वार्षिक सामान्य बैठक में शेयरधारकों के रिकॉर्ड के उद्देश्य के लिए बुधवार, 22 सितंबर, 2021 से वीरवार, 30 सितंबर, 2021 तक (दोनों दिन सम्मिलित) बंद रहेगी। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट [www.funcitysurya.com](http://www.funcitysurya.com), स्टॉक एक्सचेंज (बीएसई) की वेबसाइट और एनएसडीएल की वेबसाइट <https://www.evoting.nsdl.com> पर भी उपलब्ध होगी।

कृते सूर्या फन सिटी लिमिटेड

हस्ताक्षर

स्थान चंडीगढ़

दिनांक 06 सितंबर, 2021

कबलजित सिंह

प्रबंध निदेशक

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