



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.in

Date: 06th August, 2022

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 539469

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about Postal Ballot in accordance with Regulation 47 of the Listing Regulations, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India. The notice was published in the following newspapers on 06th August, 2022.

1. "Mumbai Lakshdeep" (Marathi)
2. "Active Times" (English)

You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For, Indian Infotech and Software Limited

Manish Badola
Managing Director
DIN:05016172

Encl:

- Newspaper Clipping published in "Mumbai Lakshdeep" (Marathi) and "Active Times" (English).

On Reports Of College Admission Test Cancellation, Central Body Said This

The first phase of CUET-UG was held between July 15 and 20, while the second phase started yesterday.

New Delhi. CUET for college admissions is going on smoothly in over 95 per cent centres, the National Testing Agency said this morning amid reports of cancellations. Any cancellation or postponement of exams for undergraduate admissions will be informed by the National Testing Agency, or NTA, by 11 am.

The first phase of CUET-UG was held between July 15 and 20, while the second phase started yesterday. On July 15, a late-night change in centres for the CUET resulted in hundreds of students missing the exam.



University Entrance Test, is a key requirement for undergraduate admissions to central universities.

On Thursday, the second phase of CUET-UG had a bad start with technical glitches and administrative issues forcing the NTA to cancel second shift exam across all 489 centres and postpone first shift at some locations in 17 states.

"...Because of technical reasons, the question paper for the second shift of the examination could only be uploaded at 5 pm and the download at 489 centres could start at 5:25 pm, while the exam was scheduled to begin from 3 pm," NTA Senior Director Sadhana Parashar said on Thursday, news agency

reported.

The University Grants Commission, or UGC, chief Jagadesh Kumar had in March announced that CUET scores, and not Class 12 marks, would be mandatory for admissions to 45 central universities which can fix their minimum eligibility criteria.

With 14.9 lakh registrations, CUET is the second-biggest entrance exam in the country, surpassing JEE-Main's average registration of nine lakh.

Apart from central universities, 12 state universities, 11 deemed universities and 19 private universities have applied to participate in the first edition of CUET-UG for admissions in the academic session 2022-23.

India's 1st Passenger Drone, Built For Indian Navy, Can Carry 130 Kgs

The drone, manufactured by Sagar Defense Engineering Company, is capable of a safe landing even after a technical snag in the air.



New Delhi. A startup in Maharashtra's Pune has created the country's first passenger drone - Varuna. The pilotless drone, developed for the Indian Navy, can carry a payload of up to 130 kgs. The drone has the power to cover 25 kilometres of distance with

that weight. The drone, manufactured by Sagar Defense Engineering Company, is capable of a safe landing even after a technical snag in the air. In case of emergency, the parachute will automatically open and help in a safe

landing. Mr Babbar, the co-founder of the company, has said that Varuna can be used as an "air ambulance or for goods transport in remote areas."

Prime Minister Narendra Modi, last month, watched the demonstration of Varuna. A video was also shared by the Ministry Of Civil Aviation on Twitter. The caption attached to it read, "Hon'ble Prime Minister Narendra Modi at the demonstration of India's first drone that can carry human payload Varuna, which can carry a person inside and has a range of 25 km with a payload of 130kgs and 25-33 minutes of flight time."

Prime Minister Narendra Modi, at the two-day Bharat Drone Mahotsav, in Delhi, earlier this year, tried his hands at flying a drone. During his address at the event, PM Modi said that it is his "dream that everyone in India should have a smartphone in his or her hand, every farm should have a drone and every house should have prosperity,

2G Scam: CBI Seeks Daily Hearings On Its Appeal Challenging Acquittals



New Delhi. The Central Bureau of Investigation (CBI) has moved an application in the Delhi High Court seeking a day-to-day hearing of its appeals in the Delhi High Court asking it to expedite the case. The application stated that appeals pertain to the case known as the "2G Spectrum Scam Case" which has great public importance and involves probity in public life and issues of integrity amongst public officials, having national and international ramifications, early disposal of the said appeals is in the interest of justice.

The case involves the interest of the public at large and it was for this reason that the Supreme Court was monitoring the investigation and trial. Keeping the above in mind, it is desirable in the interest of justice that arguments on leave to appeal be resumed on day-to-day basis, stated the plea. Additional Solicitor General (ASG) Sanjay Jain appearing for CBI submitted that a schedule be fixed for arguments on appeal.

The bench of Yogesh Khanna in an order passed on August 2, 2022, after boring down the submissions said, list for arguments on leave to appeal application on September 22 and 23, 2022.

The CBI stated that arguments on the aspect of the grant of leave to appeal in the present batch of matters had commenced with a hearing in 2018 and CBI concluded its arguments in the matter on January 15, 2020, whereafter the respondents were invited to submit their arguments limited to the aspect which commenced on February 7, 2020, however, could not be concluded due to supervening circumstances arising out of the COVID-19 situation.

It further stated that in view of the respondents objecting to the request for an early hearing, this Court heard both sides in detail and eventually vide order dated November 29, allowed the said application for early hearing and directed the listing of the petitions on October 5, 2020 at 2.30 p.m. for hearing on day-to-day basis. Thereafter the present batch of matters have been listed before this Court on several dates, however, for one reason or other, the same could not be taken up for hearing. The Delhi High Court is presently examining an appeal filed by the Central Bureau of Investigation (CBI) against the acquittal of all accused including former telecom minister A Raja in the 2G spectrum scam case.

'Leave to appeal' is formal permission granted by a court to a party to challenge a decision in a higher court.

Farmers' Body Warns Centre Against Passing Electricity Amendment Bill 2022

The farmers' body said that the Central government's Electricity (Amendment) Bill 2022 aims to ensure entry of private companies in the Electricity distribution sector.

New Delhi. The Samyukta Kisan Morcha on Thursday warned the Union Government against tabling and passing the Electricity (Amendment) Bill 2022 in the Monsoon session of Parliament. The farmer Union cited that it had come to their notice that the government was likely to table and pass the Electricity (Amendment) Bill 2022 in the current monsoon session of Parliament and that the Union Cabinet has already approved the Bill.

"Withdrawal of this Bill was one of the main demands of the year-long farmers' struggle. On December 9, 2021, the Union Government had given a letter to the SKM, which stated as follows: On the provisions in the Electricity Bill which affect farmers, there will first be a discussion with all stakeholders/Samyukta Kisan Morcha. Only after the discussion with the Morcha will the Bill be placed before



Parliament." SKM said in a statement SKM further said that No such discussion has ever taken place in the last eight months. This is, therefore, a stark betrayal of the Union Government's own written assurances. "The Electricity (Amendment) Bill 2022 aims to ensure entry of private companies in the Electricity distribution sector," SKM said SKM also said in a statement that once passed the bill will give enormous profits to the government by hiking

power rates for farmers, and for all other sections of the people in the country. "Cross subsidy will be ended. Free or cheap electricity to farmers will end. The cost of production for farmers will further rise. Domestic rates of power in both rural and urban areas will rise tremendously. The jobs of electricity employees and engineers will be adversely affected," it further added. The SKM also gave a call for immediate massive nationwide protests if the Electricity (Amendment) Bill 2022 is tabled/passed and said, "The SKM fully supports the nationwide action call by the National Coordination Committee of Electricity Employees and Engineers, for countrywide demonstrations on August 9, and to cease work if the Government unilaterally places and passes this Bill."

Delhi Government To Open 500 Liquor Stores By September 1

The government, that had quit the retail liquor business after implementing Excise Policy 2021-22 on November 17, will get back to running alcohol vends from September 1.

New Delhi. After reverting to the old excise policy, the Delhi government is likely to operate 500 liquor vends from September 1 in the absence of no private players in the retail sale of alcohol, officials said on Thursday.

Following a meeting on Thursday, a sub-committee of the government has given a report stating that the four undertakings -- Delhi Tourism and Transport Development Corporation (DTTDC), Delhi State Industrial Infrastructure Development Corporation (DSIIDC), Delhi Consumer's Cooperative Wholesale Stores (DCCWS) and Delhi State Civil Supplies Corporation (DSCSC) -- will set up these vends by the end of this month.

Another 200 liquor vends will be opened by December 31, the report said. Of these 700 outlets in total, each of the corporations will run five premium vends to sell high-end brands, it said. Two of these five vends are likely to be opened by the month end and the rest by December 31.

DTTDC will run its stores in zones 1-9, DSIIDC in 10-18, DCCWS in 19-24 and DSCSC in 25-30. Further, the report said, DTTDC will handle the airport zone, and DSIIDC will manage areas under Delhi Cantonment and New Delhi Municipal Council. In the current excise policy that will end on August 31, retail licenses were issued to private firms for 32 zones and 849 vends. The government, that had quit the retail liquor business after implementing Excise Policy 2021-22 on November 17, will get back to running alcohol vends



from September 1. The sub-committee report said while DTTDC and DSIIDC will open 150 liquor vends each by month end, DCCWS and DSCSC will open 100 stores each in the same period. By December, DTTDC and DSIIDC will each open 60 additional stores, and DCCWS and DSCSC will start 40 fresh outlets each. In the old excise regime that was in place until November 17 last year, the four corporations totally ran 475 liquor vends. The report suggested that corporations pay up to 15 percent of the anticipated gross profit towards rent and that

the amount may vary depending upon where the vends are located.

The sub-committee was formed on August 3 to identify zones for the opening of vends by each corporation, fixing the number of shops, determining the criteria for fixing rent, opening of vends in malls and government centres and the number of premium vends to be set up.

The sub-committee comprised the labour commissioner and heads of the four corporations. The corporation representatives said they would ensure that vends are close to non-conforming areas to cover unserved parts of the city, maximise sale of premium brands, and prevent brand pushing and overpricing, the report said. This report will be submitted to the principal secretary (finance) for consideration and further action, officials said.

A committee to ensure seamless transition to the previous excise regime and to check leakages was constituted under the principal secretary (finance) a few days ago. It also included special secretary (IT), director of women and child development, commissioner (labour) and excise commissioner. The government has also formed a committee comprising the principal secretary (finance), principal secretary (revenue), excise commissioner and another member having expertise in excise regime to formulate and implement the excise policy. It will submit its report within a month.

SANTOSH FINE - FAB LTD
Regd. Off: 112/113, Mittal Estate Bldg., No. 6, Andheri (E), Mumbai - 400 059.

NOTICE
NOTICE is hereby given that the Board Meeting of the Board of Directors of the company will be held on 13th August 2022 at 04.30 p.m. at Registered Office of the Company to consider the Unaudited Financial Accounts for the quarter ended on 30th June, 2022

FOR SANTOSH FINE FAB LTD.,
Sd/-
RADHA SHARMA
Company Secretary &
Compliance Officer
Place : Mumbai
Date : 05-08-2022 M.N.O. 46047

PUBLIC NOTICE

General Public is informed that Digambar Kadam has Lost 2000 Shares of Money Masters Leasing & Finance Ltd bearing Folio No. 00000204 and from 506551 to 508550. Any person having claim to these shares should contact Universal Capital securities Pvt Ltd, C - 101, Link Intime India Pvt Ltd, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 83 within 15 days from the publication of this public notice after which no claim shall be entertained & Company shall issue duplicate share certificates.

LOST & FOUND

Public are hereby informed that we have misplaced our Agreement for Transfer / Sale while Traveling from Welcome Hotel Ghatkopar West To B-305, Sahyadri Chs, Maneklal Estate, Ghatkopar West, Mumbai 400086. Any one found the above original/s are hereby requested to contact the undersigned and/or return the same to undersigned at the above flat address.

Date - 05/08/2022
Place - Mumbai
Sd/-
Mr Kishore Gorasia

PUBLIC NOTICE

KNOW ALL MEN BY THESE PRESENTS that my client MR. GURDIAL SINGH BAINS is lawful owner of Flat No. E/203, 289 Shegun Co-Operative Housing Society Limited, Plot No. 289, Shere Punjab Society, Mahakali Caves Road, Andheri (E), Mumbai - 400093, and holding Share Certificate bearing No. 11 for 5 (Five) shares bearing Dist. Nos. 51 to 55, which he has purchased from M/s. The Promoters vide an Agreement dated 10.05.1989, which is duly registered vide registration No. P/8842/89 dated 17.08.1989. That said original Agreement dated 10.05.1989 is lost / misplaced by my client MR. GURDIAL SINGH BAINS and lodged N.C. Complaint bearing No. 4143/2015 dated 14.09.2015 with MIDC Police Station in that regard. Any person/s, party, legal heirs claiming to be in possession of said original Agreement or having any adverse claim or interest over the said flat or part thereof is asked to put the same in writing to me / my client within 15 days from the date of publication hereof otherwise no claim shall be entertained. Place : Mumbai, Dated : 06.08.2022
RAMSAGAR K. KANOJIA (Advocate High Court)
Office : Bar Room, M.M. Court Andheri, 3rd Floor, Andheri (East), Mumbai - 400093. Mobile No. 9867681070

EXPLICIT FINANCE LIMITED

CIN: U51909MH2011PTC215150
Regd. off: 305, Sohan Commercial Plaza, Vasai East, Palghar MH 401210
Phone: 9320478152
Email: explicit_finance@rediffmail.com
Web: www.explicitfinance.net

NOTICE

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("Listing Regulations"), a meeting of Board of Directors of Explicit Finance Limited is scheduled to be held on Saturday, 13th August, 2022 at the registered Office of the Company, to inter-alia discuss and resolve upon following matters:

- 1) To consider and approve the un-audited Standalone financial results of the Company for the quarter ended June 30, 2022.
- 2) To regularize the CFO
- 3) To approve notice convening annual general meeting
- 4) To fix time date and venue of Annual General Meeting
- 5) To fix cut-off date for dispatch of notice
- 6) To fix cut-off date for e-voting
- 7) To fix book closure dates
- 8) To appoint scrutineer
- 9) Any other item with permission of chair

The said intimation is also available on Company's website www.explicitfinance.net and may also be available on the website of BSE at www.bseindia.com.
For Explicit Finance Ltd
Gopal Dave
Director
Date: 05/08/2022
Place: Mumbai DIN: 00334120

INDIAN INFOTECH & SOFTWARE LTD.

CIN: L71000MH1982PLC027198
Address: Office No.110, 1st Floor, Golden Chamber Pre Co-Op Soc Ltd, New Link Road, Andheri (West), Mumbai-400053
Email ID: indianinfotechsoftware@yahoo.com; Website: www.indianinfotechandsoftwaretd.in

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force, that the Resolutions as set out in Postal Ballot Notice dated 17th June, 2022 is proposed to be passed by the members of the Company by way of remote e-voting.

- Members are hereby informed that:
1. The Special Business as set out in the Postal Ballot Notice may be transacted through voting by electronic means only.
 2. The Voting only through electronic mode shall commence from Saturday, 6th August, 2022 at 9:00 a.m. and will end on Sunday, 4th September, 2022 at 5:00 p.m.
 3. The Company has completed the dispatch of Postal Ballot Notice through electronic mode only on Friday, 5th August, 2022 to those shareholders whose names appear in the Register of Members/ List of Beneficial Owners as on 8th July, 2022 i.e. cut-off date.
 5. Members may note that:
 - a) The remote e-voting module shall be disabled by NSDL 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. And members will not be able to vote by electronic means beyond Sunday, 4th September, 2022 at 5:00 p.m.
 - b) The voting shall be reckoned in proportion to a Member's share of voting rights on the Paid up Equity Share capital of the Company as on 8th July, 2022 and members can only vote through E-voting.
 - c) The Postal Ballot Notice shall also be uploaded on Company's website at www.indianinfotechandsoftwaretd.in and on the website of NSDL i.e. www.evoting.nsdl.com.
 - d) Any member who has not received the Postal Ballot notice through email, the member may send an email to indianinfotechsoftware@yahoo.com and obtain Postal Ballot Notice. The Postal Ballot Notice can also be downloaded from the Company's website i.e. www.indianinfotechandsoftwaretd.in or from BSE Ltd. website i.e. www.bseindia.com.
 6. The Company has appointed M/s. Brajesh Gupta and Co., Practicing Company Secretaries (M. No. ACS-33070), as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner.
 7. The Scrutinizer will submit their report of the votes cast in favour or against, to the Chairman on or before 5th September, 2022. The result of the Postal Ballot would be announced by the Chairman or a person authorized by him in writing on 6th September, 2022 at the Registered Office of the Company. The results declared along with the scrutineer's report shall be placed on the website of the Company viz. www.indianinfotechandsoftwaretd.in and communication of the same to BSE Ltd. and the same will also be available on BSE Ltd. website i.e. www.bseindia.com.
 8. In case of queries, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in. Members may also write to the Managing Director of the Company for any grievances connected with facility for voting by electronic means at following:

Name	: Manish Badola
Designation	: Managing Directors
Address Office	: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc Ltd, New Link Road Andheri (W), Mumbai 400053
Email id	: indianinfotechsoftware@yahoo.com
- By Order of the Board of Directors
For Indian Infotech and Software Limited
Sd/-
Manish Badola
Director
Date : 05/08/2022
Place : Mumbai
DIN: 05016172