

# CIN-L70100MH1982PLC027198 www.indianinfotechandsoftwareltd.in

Date: 8th September, 2022

To,
BSE Limited
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

<u>Subject: Submission of Newspaper Clipping of Notice of 40<sup>th</sup>Annual General Meeting, Remote E- Voting and Book Closure.</u>

**Scrip Code:** 509051

We are submitting herewith the Newspaper clipping under Regulation 47(1) (d) of SEBI (LODR) Regulation, 2015 extract of Notice of 40<sup>th</sup>Annual General Meeting Remote E-Voting and Book Closure has published in "Mumbai Lakshadweep" (Marathi) and Active Times (English) for your records.

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

Thanking You. Yours Faithfully,

For Indian Infotech & Software Ltd.

Mr. Manish Badola Managing Director

DIN: 05016172

अतिवृष्टीने जिल्ह्यात तीन महिन्यात ५७३ किमी लांबीचे रस्ते १७५पुलांचे नुकसान

अमरावती. दि.७: जिल्हा परिषदेच्या अखत्यारित येणाऱ्या इतर जिल्हा मार्ग व ग्रामीण असे ५७३ किमीचे रस्ते तसेच तब्बल १७५ पुलांचे अतिवृष्टीने नुकसान झाले आहेत. त्यामुळे जल्हा परिषदेच्या बांधकाम विभागामार्फत रस्त्याच्या दुखरन्तीकरिता १६९ कोटी ७० लाख रूपयांच्या निधीची आवश्यकता आहे. त्यामुळे यापूर्वी १३१ कोटी तर

आता तिसऱ्या टप्प्यात ३८ कोटी असा एकूण १६९ कोटी ७० लाखांच्या मागणीचा प्रस्ताव शासनाकडे सादर करण्यात आला आहे.यंदा जिल्ह्यात मोठ्या प्रमाणात अतिवृष्टी झाल्याने याचा सर्वांनाच फटका सहन करावा लागला. शेतीचे देखील मोठ्या प्रम ाणात नुकसान झाले असून कत्यिकांच्या घरात पाणी शिरले. जिवितहानी देखील झाली. अशातच जिल्हा परिषदेच्या रस्ते व पुलांचे मोठ्या प्रमाणात नुकसान झाले आहे. यापूर्वी जून ते जुलैदरम्यान जिल्ह्यातील ३८९ किमी लांबीचे रस्ते खराब झाले तर १३६ पूल खचले होते. त्यामुळे दोन्ही टप्प्यातील एकत्र नुकसानीचा अहवाल शासनाकडे पाठवण्यात आला होता. यामध्ये १३१ कोटी १७ लाखांच्या निधीची मागणी शासनाकडे करण्यात आली होती. तर त्यानंतर जिल्ह्यात पुन्हा मुसळधार पाऊस बरसल्याने याचा फटका १६४ किमीच्या

पहिल्या दोन टप्प्यातील निधी अप्राप्त असतानाच जिल्हा परिषदेकडून पुन्हा रस्ते व पुलांच्या दुरूरनीकरिता ३८ कोटी ५० लाख रूपयांच्या निधीची मागणी करण्यात आली आहे. अशी एकूण आतापर्यंत तीन टप्प्यात १६९ कोटी ७० लाखांच्या मागणीचा प्रस्ताव शासनाकडे सादर करण्यात आला असून या निधीची प्रतीक्षा आता प्रशासनाला लागली आहे.

रस्त्यांना बसला. तसेच

३९ पूल खचले आहे

रस्ते आणि पुलाच्या नुकसानाचा अहवाल सादर करण्याबाबतचे आदेश आम्हाला प्राप्त होते. त्यानुसार आम्ही नुकसानीचा अहवाल आणि निधीची मागणी शासनाकडे केली आहे. परंत् अद्याप निधी प्राप्त झाला नाही.

> – संतोष जोशी, अतिरिक्त सीईओ,

#### PUBLIC NOTICE Notice is hereby given to the Public that the

Mr. M. Krishnamoorthy was the original allotee for property being Block No. 5,2nd Floor, "padmasana Co-operative Housing Society LTD.", Garodia Nagar, Ghatkopa (East), Mumbai 400077, Maharashtra, Village Ghatkopar, Taluka- kurla and shares Distinctive Nos. 06 to 10, Share Certificate No.02 (five shares of rupees fifty each) However the following sequence of the transaction has been carried out on above said property. 1)Builder sold to Mr. M. Krishnamoorthy

through Sale deed. 2)Mr. M. Krishnamoorthy sold Mr. B. Ramamoorthy through agreement for sale dated 10th Nov. 1977

(3)Mr. B. Ramamoorthy sold to (A)Mr. Haresl Javantilal Shah & (B)Smt. Beeial Haresh Shah through agreement for sale dated 28th Nov. 2000

(4)Presently (A)Mr Haresh Javantilal Shah & (B)Smt. Beejal Haresh Shah is intent to sell the above said property to (A)Mr. Jaimin Dilipkumar Sanghrajka & (B) Mrs. Binal

The Original sell deed between of Builder 8 Mr. M. Krishnamoorthy has been lost

ALL persons having any claim against or in the above-mentioned property or any part thereof by way of charge, easement, gift inheritance, lease, lien, mortgage maintenance, partition, possession, sale trust or otherwise of whatsoever nature is hereby required to make the same known i writing together with certified true copies of documents of claim to the undersigned at advocate address given below within 14 days from the date hereof. If nobody has claimed above mentioned flat within a notice period them, we will proceed and sure that nobod has any claim in respect of above flat and then it is considered that the title of said fla is cleared and marketable.

ADV. SUVARNA SHAM SHINDE

Address: Flat. No. 8254, Building no. 206 Vikhroli (east), Mumbai - 400 083 Client name: (1) Mr. Haresh Jayantilal Shah And (2) Smt. Beejal H. Shah

TENDER NOTICE Offer Notice for The proposed Redevelopment of

#### M/S. MALAD NANDANVAN **CO-OP HSG. SOCIETY LTD**

is inviting of "Profile & letter of offer Real estate Developers to Redevelop heir existing Lease hold land under th Permissible provisions of DCPR 2034, ociety is having 25 Residential units o plot bearing CTS No. 581/A/7/A/1 of Village Malad

admeasuring 843.87 Sq. mtrs. located at off Rani Sati Marg, Malad (East), Mumbai-400 097 Details of said proposal is available at the office of PMC on payment of Rs. 5,000/ (Rupees Five Thousand Only by pay order/ cash in favour of M/s. HARSSHA ENTERPRISES (Non-Refundable)

from : 10.09.2022 To 20.09.2022 between 10.00 am to 6.00 pm. Submission of Letter of Offer in sealed envelope at the office of Society Malad Nandanvan Co-Op Housing Society Ltd. till date 30.09.2022

between 5.00 pm to 7.00 pm. Attn. Mr. Kamalesh Joshi B-106, Near Sai Krupa Hospital, Rani sat 9819037078/ 9323503023

. NOC for the proposed redevelopment e obtained from F. E. Dinshaw Trust.

The society had Terminated the ear developer By public notice Dated The society & PMC reserves right to accept or reject any or all the offers without

ssigning any reasons. Contact: M/s. Harssha Enterprises, **Project Management Consultant** 

B/208, Mangal Aarambh, Kora Kendra, Near McDonald, Borivali (West), Mumbai-400 092. 9821741118 & 8286977704

# PUBLIC NOTICE

Notice has been given that 1) SHRI TALAKSHIM. SHAH & 2) SMT. BHARATI Г. SHAH are seized, possessed and/o sufficiently entitled of the premises viz. Flat No. C/208 (earlier known as Flat No. 8), Second Floor, **Borivali Mangala Co-op.** Hsq. Soc. Ltd., Plot No. 6, Rajendr Nagar, Kulupwadi Road, Near Nationa Park, Borivali (East), Mumbai 400066 (hereinafter referred to as "the said id 1) SHRI TALAKSHI M. SHAH & 2) SMT. BHARATI T. SHAH have lost misplaced the original Builder Agreement Dated 27/11/1981 made and entered in between M/s. Rajendra Builders and Mi Khimji. K. Vira in respect of the said Flat.
All person having any claim, right, title and interest against or to the above mentioned Premises or the shares in respect therecor any part thereof either by way of mortgage, inheritance, agreement, lease lien, charge, trust, maintenance easement, possession or by virtue of an testamentary or non-testamentar document/s or by virtue of succession adoption, any suit, litigation, dispute decree, order, injunction, restriction covenants, statutory order, notice/ award notification or otherwise howsoever, an hereby called upon and required to make the same known in writing with due evidence and detailed particulars thereo at my address at H-505. Ekta Bhoon Garden, Rajendra Nagar, Borivali (East) Mumbai 400 066, within 15 days from the date of publication of Notice hereof b Registered Post A.D., failing which, such claims, if any, shall be deemed to have been waived and/or abandoned.

Sd/- CHARUSHILA J. RAORANE ADVOCATE, HIGH COURT Date: 08/09/202

# **PUBLIC NOTICE**

Notice is hereby given at large that my client DHARMENDRA PREM SINGH is intending to PREM SINGH is intending to purchase all that piece and parcels of PLOT NO. D-7, SURVEY NO. 91, HISSA NO. 3 PART, CTS NO. 2192, in all Admeasuring 78 sq. yards Equivalent to 65.24 sq. Meters lying and situated at OPP. NAGESHWAR TEMPLE, MADH JETTY ROAD MADH ISI AND JETTY ROAD, MADH ISLAND MALAD (W), MUMBAI- 400061 FROM ULHAS VASANT SAVE.

Any persons claiming right Any persons craiming right, title and/or interest or demands in or against the said Plot of land by way of sale, mortgage, charge, trust, lien, possession, gift, inheritance, maintenance, lease, attachment or otherwise howsoever is hereby required to make the same known in writing to the undersigned at his address Shetty Chawl, Next to Lucky Hotel, Opp. Pandurang Wadi, Goregaon- Mulund Link Road, Goregaon (East), Mumbai-400 063, within 15 days from the date hereof, otherwise if any claim comes forward hereafter will be considered as waived and/o

Date: - 08.09.2022 Sd/-Vijay S. Shukla Advocate झेडपी

## जाहीर सूचना

र्वसामान्य जनतेस येथे सूचना देण्यात येत आह की. माझे अशील **श्रीमती नलिनी नगीन खारर्व** या स्वर्गीय नगीन लह्नु खारवी यांच्या पत्नी आहेत. ज्यांचे १९.०७.२०२० रोजी निधन झाले. त्यांच्य . गश्चात माझे अशील श्रीमती नलिनी नगीन खारवी. पत्नी आणि त्यांची मुले (१) श्री. परेश नगीन खारवी (मुलगा), (२) श्रीमती प्रियांका सचिन ारासिया (विवाहापुर्वीचे नाव कुमारी प्रियांका नगीन खारवी) (विवाहीत मुलगी) हे मयत व्यक्तीचे कायदेशीर वारसदार व प्रतिनिधी आहेत.

।इया अशिलांचे पती स्वर्गीय नगीन लहु खारवी <sup>ह</sup> दुकान जागा अर्थात दुकान क्र.४९, तळमजला चशील गार्डन्स को–ऑप.हौ.सो.लि., ए ते एच इमारत, महावीर नगर, डहाणूकरवाडी, कांदिवर्ल (प.), मुंबई-४०००६७, क्षेत्रफळ १६० चौ.फु. च गलक होते

<sub>गर</sub> कोणा व्यक्तीस खाली नमुद केलेल्या मालमत्त केंवा भागावर करारनामा, परवाना, भाडेपट्टा, तारण विक्री, बक्षीस, न्यास, वारसाहक, अधिभार, इत्यार्द वरुपात कोणताही अधिकार, दावा, हक्क, हिल् सल्यास त्यांनी माझ्याकडे खाली नमृद केलेल्य त्त्यावर सदर सूचना प्रकाशन तारखेँपासून ११ देवसांत त्यांचे दावा/आक्षेप पृष्ठचर्थ दस्तावेज व इतर पुराव्यांच्या प्रतींसह कळवावे. जर विहित नालां<mark>वधीत आक्षेप प्राप्त न झाल्यास मा</mark>ङ् अशिलाकडून सदर व्यवहार पुर्ण केला जाईल आणि द्नंतर प्राप्त आक्षेप किंवा दावा विचारात घेतले नाणार नाही आणि सदर दुकान जागा माझे अशील श्रीमती नलिनी नगीन खारवी यांच्या नावे हस्तांत केली जाईल.

सही / - के.एम. पांडे वकील उच्च न्यायालर पत्ता: बी/४०३, जया पार्क कोहौसोलि. रॉयल कॉलेज व इस्कॉन मंदिराजवळ मिरा रोड (पुर्व), जिल्हा ठाणे-४०११०७ दिनांक:0८.0९.२0२२ ठिकाण: मुंबई

### जाहीर नोटिस दिवंगत श्री. कृष्णन के आणि दिवंगत

श्रीमती लता कृष्णन हे राहणार फ्लॅट क्रमांक 702, प्रिन्स एव्हेन्यू को ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, चुळणा - भाबोला रोड, जानकी रेसिंडेंसी च्या शेजारी, वसई रोड (पश्चिम), तालुका-वसई, जिल्हा पालघर 401202. ते ह्या सदर फ्लॅटचे मालक होते. श्री. कृष्णन के ह्यांचे निधन 25/02/2015 रोजी आणि श्रीमती लता कृष्णन ह्यांचे निधन 08/04/2022 रोजी झाले. ह्यांच्या निधनांतर श्री. निखिल कृष्णन आणि श्री. निशांत कृष्णन यांच्या नावे सदर फ्लॅटचे सदस्यत्व आणि शेअर्स हस्तांतरित करण्यासाठी सोसायटी वारसा किंवा इतर दावेदारांकडून दावे किंवा आक्षेप आमंत्रित करते, तरी सर्व व्यक्तींना सदर मिळकत किंवा त्याच्यावर कोणत्याही भाग विरोधात विक्री, गहाण, भेट, ताबा वारसा, दावा, हितसंबंध असल्यास तसे दस्ताऐवजी लिखित स्वरुपात निम्नस्वाक्षरीकारांना पराव्यासह सुँचनेच्या प्रकाशनाच्या तारखेपासुन 15 दिवसात कळविणे आवश्यक आहे कसूर केल्यास सोसायटी व्यवहार पूर्ण करतील त्यानंतर तसे दावे जर काही असल्यास ते त्यागित आणि किंवा परित्यागित मानले जातील.

दि.: 08.09.2022 ठिकाण :वसई

सचिव प्रिन्स एव्हेन्यू को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, चूळणा-भाबोला रोड, वसई रोड (पश्चिम) ता-वसई, जि-पालघर 401202.

नोंदणीकृत कार्यालय: इंडियन रेयॉन कंपाऊंड, वेरावल, गुजरात-३६२२६६. सीआयएन: यु६५९२२जीजे२००९पीएलसी०८३७७९ शाखा कार्यालय: वन इंडिया बुल्स सेन्टर, टॉवर १, १८वा मजला, ज्युपिटर मिल कंपाऊंड, ८४१, सेनापती बापट मार्ग, एल्फिनस्टन रोड, मुंबई-४०००१३.

# (सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम-८(१) अन्वये)

खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (कायदा क्र.५४/२००२) अंतर्गत **ओदित्य** बिर्ला फायनान्स लिमिटेंड, जी कॉर्प, ५वा मजला, कासारवडवली, ठाणे पश्चिम-४००६१५ प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम : सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी सरफायसी कायद्याच्य कलम १३(२) अन्वये **१८ जून, २०२२** रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार/सह-कर्जदार मे. एससीके इन्फ्राटेक प्रा.लि., मे. बालाजी ट्रेडिंग कं., श्री. रोहित खंडेलवाल, श्री विमल खंडेलवाल, श्री. मोहित खंडेलवाल, श्रीमती प्रतिभा खंडेलवाल यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत देय रक्कम रु.६,९२,३८,९८९/- (रुपये सहा कोटी <mark>त्याण्णव लाख अडतीस हजार नऊशे एकोणन्नवद फक्त)</mark> जमा करण्यास सांगण्यात आले होते कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सुचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम ८ व ९ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्ग खाली नमूद केलेल्या मालमत्तेचा सांकेतिक ताबा ५ सप्टेंबर, २०२२ रोजी घेतलेला आहे.

विशेषतः कर्जदार/जामीनदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **आदित्य** बिर्ला फायनान्स लिमिटेड, जी कॉर्प, ५वा मजला, कासारवडवली, ठाणे पश्चिम-४००६<u>१</u>५ यांच्याकडे रु.६,९२,३८,९८९/- (रुपये सहा कोटी ब्याण्णव लाख अडतीस हजार नऊशे **एकोणन्नवद फक्त)** अधिक त्यावरील व्याज जमा करावी.

कर्जदार/जामिनदारांचे लक्षा वेधण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतूदीनुसार प्रतिभूत मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.

खालील तारण मालमत्तेचे सर्व भाग व खंड: फ्लॅट क्र.१०२, १ला मजला, केएल मेहराईज, गुजरलेन, ॲन्ड्रज रोड, सीटीएस क्र.जी-२२७

ते २३०, गाव वांद्रे, सांताक्रुझ (प.), मुंबई-४०००५४. प्राधिकृत अधिकारी

दिनांक : ०८.०९.२०२२ ठिकाण: मुंबई आदित्य बिर्ला फायनान्स लिमिटेड

# **SEAWOODS ESTATES LIMITED**

CIN: U70100MH1997PLC106903 Registered Office: Sector 54 / 56 / 58 NRI Complex, Nerul, Navi Mumbai – 400706 Tel.: 35593060 Email: cem@nricomplex.in 25th Annual General Meeting to be held through video CONFERENCE DETAILS OF CUT-OFF DATE, RECORD DATE AND

REMOTE E-VOTING NOTICE is hereby given that the 25™ ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Thursday, September 29, 2022 at 05.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) ir compliance with the provisions of the Companies Act, 2013 (the Act) and the circulars dated May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) to transact the businesses as set out in the Notice of 25th AGM. The facility to appoint proxy to attend and cast vote on behalf of the

nembers is not available for this AGM n Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2022 have been sent to all the shareholders whose E-mail IDs are registered with the Company, BIGSHARE Services Private Limited, Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with the MCA Circulars.

MANNER TO REGISTER / UPDATE E-MAIL ADDRESSES: Members who have not registered their E-mail address with the Registrar and Share Transfer Agent (RTA) or their Depository Participants are requested to register their E-mail address in the following manner:

For Shareholders holding shares in Physical Form:
In case, shares are held in Physical mode please provide Folio No., Name of shareholder, and back), PAN (self-attested scanned copy

headaccounts@nricomplex.in

For Shareholders holding shares in Demat Form: In case shares are held in Demat mode, blease provide Folio No., Name of shareholder, please provide DPID-CLID (16-digit DPID-scanned copy of the share certificate (front CLID or 16-digit beneficiary ID), Name, clien master or copy of Consolidated Account of PAN card) and AADHAR (self-attested statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by Email to

scanned copy of Aadhar Card) to

headaccounts@nricomplex.in

Alternatively, you can send a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> with documents or information as mentioned above for procuring User ID and Password for E-voting. Provided that the total size of all scanned PDF files (Scanned Copy of PAN, Scanned Copy fAADHAR and Scanned Copy of share certificate) should not exceed 2 MB.

MEMBERS ARE REQUESTED TO NOTE THE FOLLOWINGS: In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of th Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (E-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Sanil Dhavalkar, Sanil Dhavalkar & Co., Practicing

Company Secretary (Membership No. ACS 31036), as the Scrutinizer to scrutinize

the entire e-voting process in a fair and transparent manner. Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e.,  $22^{\text{rel}}$  September, 2022, shall be entitled to avail the facility of E-voting provided by National Securities Depository Limited ("NSDL"). For details relating to E-voting, please refer the Notice of the AGM.

The Remote E-voting period begins on Sunday, 25" September, 2022 at 09:00 A.M. and ends on Wednesday, 28" September, 2022 at 05:00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or ir dematerialized form, may cast their vote electronically. Members, who will be present in the AGM through VC / OAVM and have not casted

their vote through remote e-voting, shall be eligible to vote through E-voting system during the AGM. Members who have voted through remote E-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the E-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of E-voting during the meeting is available only to the members attending the meeting. Any person, who acquires shares and becomes a member of the Company after the

dispatch of Notice of AGM by the Company and whose names appear in the Register o Members or Register of Beneficial holders as on the cut-off date i.e., 22<sup>rd</sup> September, 2022 may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'Voting through electronic means to obtain the login id and password to exercise remote e-votina'. The Notice of the AGM and Annual Report for the Financial Year ended on March 31

2022 are available on the website of NSDL www.evoting.nsdl.com and of the Company at www.nricomplex.in. In case of queries related to E-voting members may call on 1800-222-990 or send a request to evoting@nsdl.co.in or refer e-voting user manual in Help & FAQ sections of

www.evoting.nsdl.com. For SEAWOODS ESTATES LIMITED

Place: Navi Mumbai Date: September 08, 2022 Mr. Sandeep Sareen DIN: 08634763

# ₹10 GIOT (2 "CILL")

### **AB Corp Limited**

CIN: U99999MH1987PLC042097 Regd. Office : A/102, Parimal Appartment, Off Juhu Lane, Andheri (West) Mumbai 400058

#### Tel No. 022-26154450 email id : mail@abcorp.in IOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation with the earlier newspaper advertisement dated 2nd Septembe 2022 intimating the details of the 34th Annual General Meeting ("AGM") of the members of **AB Corp Limited** ("the Company). Further, the NOTICE is hereby giver that the 34th Annual General Meeting (**"AGM")** of the Members of **AB Corp Limite**d "the Company") will be held on Friday, 30th September, 2022 at 11.30 A.M. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the AGM Notice.

The 34th AGM of the Company is being convened in compliance with all the applicable provisions of the Companies Act, 2013, rules framed thereunder and read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") n compliance with the applicable MCA Circulars, the Company has completed th dispatch of the Annual Report for the Financial Year ended 31st March, 2022 along with the Notice convening the 34th AGM of the Company electronically (via email) or th September 2022 to all those shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent i.e. Kfin Technologies Limited or with their respective Depository Participant(s) ("DP"), whose name appears in the Register of members as on Monday, 5th September, 2022.

Further in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, Company is providing e-Voting facility to its members to cast thei vote electronically (during the AGM) including remote e-voting (prior to AGM) For this, the Company has engaged the services of Central Depository Services (India) Limited [CDSL], authorized e-voting Agency for facilitating voting hrough electronic means <mark>("remote e-voting")</mark>. Members may please note that the Notice of 34th AGM will also be available on the website of RTA a <a href="https://crimg.kfintech.com/bmails/files/14836\_ABCL\_AR-2021-2022.pdf">https://crimg.kfintech.com/bmails/files/14836\_ABCL\_AR-2021-2022.pdf</a> and or he website of CDSL at www.evotingindia.com

For the purpose of determining the eligibility to vote through electronic means the cutoff date shall be **Friday 23rd September**, **2022.** Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-of date, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM, as the case may be. Remote e-voting facility will commence on Monday, 26th September, 2022 (9.00 A.M. IST onwards) till Thursday 29th September 2022 (05.00

Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and holds share(s) as on cut-off date i.e. 23rd September,2022 may obtain login ID and password by sending a request of nelpdesk.evoting@cdslindia.com., to cast their vote electronically.

attend the meeting but shall not be entitled to cast their vote again. Once the Member casts vote on a resolution, the same shall not be allowed to change it subsequently. M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed

The members who have cast their vote by e-voting prior to the meeting may also

as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility a the AGM in a fair and transparent manner. For detailed instructions of e-voting, members may refer to the Notice of 34th AGN sent via email. Members are also requested to refer Notice of AGM for joining the AGN

hrough VC/OAVM. In case of queries or grievances pertaining to e-voting procedure nembers may refer the Frequently Asked Questions (FAQs) and e-voting manua available at <u>www.evotingindia.com</u>, under help section or write an email to elpdesk.evoting@cdslindia.com to Mr. Rakesh Dalvi (022-23058542/43). Shareholders who have still not registered their email addresses can register the same

vith RTA by sending email at <u>einward.ris@kfintech.com.</u> In case of any queries o issues regarding e-voting, members may contact to Mr. Rakesh Dalvi (022-23058542/43) or send an email at helpdesk evoting@cdslindia.com For **AB CORP LIMITED** 

Place: Mumbai Date: 7th September, 2022

Rajesh Yadav **Managing Director** DIN: 02409760

उपनिबंधक सहकारी संस्था (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि . मुंबई (मुंबई पूर्व उपनगरे जिल्हा सहकारी पतसंस्था फेडरेशन लि . मुंबई) यांचे कार्यालय पत्ता ३ ६/६०३, दुर्गा कृपा को-ऑप हैंसिंग सोसायटी, हनुमान चौक, मुलूंड पूर्व मुंबई ४०००८१

# सप्तशंगी को ऑप केडिट सोसायटी लि मंबई

पत्ता ः १०१ / अ, साई इंद् टॉवर, १ ला मजला, एल वी एस मार्ग, भाँड्रप पश्चिम मुंबई ४०० ०७८

	पला ४ १०१/ अ,साइ इंदू टाव	१९,१ लामजला, एल ०९ अ.क.११		रूप पारचम मुवइ क <b>ा</b>	092.
अ.क.	जाव देणा-याचे नाव	अर्ज दाखल दिनांक	दावा कमांक	दावा रक्कम रूपये	जाव देणार कमांक
9	शिवराम हिरामण शिंद	२४ /०६ /२०२२	3284	१७६८२ . 00	8
2	चंद्रभषन रामकिशोर यादव	२४ /0६ /२०२२	3८४५	१७६८२ - 00	3
3	अजाज अहमद मुल्ला	२४ /0६ /२०२२	3८४६	४०६५२.००	2
8	विरूदेव नामदेव म्हस्के	२४ /0६ /२०२२	३८४६	४0६५२.00	3
ч	अरूण चिंतामण संसाणे	२४ /0६ /२०२२	3280	१0५२१० - 00	8
Ę	मथुरापुसाद ताराचंद यादव	२४/0६/२०२२	3८४७	१0५२१०.00	2
19	सरोजकुमार नंदकुमार धोवी	२४ /0६ /२०२२	3८४७	१0५२१0.00	3
۷	नंदलाल रामवहल दुवे	२४ /0६ /२०२२	3८४८	८८७९७ .00	8
9	रामवरण रामकुमार याँदव	२४/0६/२०२२	३८४९	५0३४७.00	?
80	रतीराम रामचंद्र मीर्या	२४ /०६ /२०२२	३८४९	५०३४७ - ००	3
११	मैना रामअकवाल तिवारी	२४ /0६ /२०२२	<b>३८५0</b>	१२४९७९ . 00	۶
१२	सुरेंद्र श्रीप्रकाश मिश्रा	२४ /०६ /२०२२	३८५0	१२४९७९ . 00	?
१३	अमरनाथ गिरीशंकर यादव	२४ /०६ /२०२२	<b>३८५0</b>	१२४९७९ - 00	3
१४	सुभाषचंद्र शिलवंत यादव	२४/0६/२०२२	३८५१	५१८५७ . 00	२
१५	रामवचन रसईराम हरिजन	२४/0६/२०२२	३८५१	५१८५७ . 00	3
१६	वसदेव भोलानाथ यादव	२४ /०६ /२०२२	३८५२	४६९८१.00	3
१७	स्वाती श्रीकृष्ण शिंदे	२४/0६/२०२२	३८५३	२६३४९५ . 00	٤
१८	अमरनाथ रामधर तिवारी	२४ /0६ /२०२२	३८५३	२६३४९५ - 00	२
१९	विरेंद्र महादेव मिश्रा	२४ /०६ /२०२२	३८५३	२६३४९५ - 00	3
₹0	इंद्रेशकुमार मुलचंद यादव	२४ /0६ /२०२२	३८५४	१२४७१३.00	8
२१	अर्जुन देवनारायण सिंग	२४ /०६ /२०२२	३८५४	१२४७१३.00	२
२२	सुरेशचंद्र इंद्रमनी यादव	२४ /0६ /२०२२	३८५४	१२४७१३ . 00	3
२३	रामजी राजनाथ यादव	२४/0६/२०२२	३८५५	१२२१८७ .00	۶
२४	रविंद्र शामदेव यादव	२४ /0६ /२०२२	३८५५	१२२१८७ - 00	२
२५	राणाप्रताप रामसुंदर यादव	२४ /0६ /२०२२	३८५५	१२२१८७ . 00	3
२६	विलास आप्पासाहेव रूपनार	२४ /0६ /२०२२	३८५६	२८९६९५ .00	२
२७	अजय विजय शिंदे	२४ /0६ /२०२२	३८५६	२८९६९५ .00	3
२८	गणेश शंकर डोंगरे	२४ /0६ /२०२२	३८५७	२०४८२३.00	٤
२९	वाबुराव जाधव	२४/0६/२०२२	३८५७	२०४८२३.00	२
30	विनोद शिवाजी यादव	२४/0६/२०२२	३८५७	२०४८२३.00	3
38	मौलान मकदुम अली शेख	२४/0६/२०२२	३८५८	२१६९८०.00	२
3.5	धमेंद्र इंद्रवहादुर यादव	२४/ <b>०</b> ६/२ <b>०</b> २२	३८५९	२४७२४६.00	8
33	रामप्रकाश दयाराम यादव	२४/0६/२०२२	३८५९	२४७२४६.00	?
3.8	रामवडई श्रीकृष्ण भगत	२४/ <b>०</b> ६/२ <b>०</b> २२	३८६0	१८८९५ .00	8
રૂપ	सोमनाथ जनार्दन मिश्रा	२४/ <b>०</b> ६/२ <b>०</b> २२	३८६0	१८८९५ .00	२
3 &	अनिलकुमार मोहनलाल गुप्ता	२४/ <b>०</b> ६/२ <b>०</b> २२	३८६0	१८८९५ .00	3
30	किशोर पांडुरंग काकडे	२४/0६/२०२२	३८६१	८७९८४.00	8
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रतु प्रतिवादी यांना समन्स ररूजू न झाल्याने /त्यांचा नवीन पत्ना उपलब्ध नसल्याने जाहीर समन्स देत आहोत उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वतः जातीने दिनांक १६ . ०९ . २०२२ रोजी दुपारी ११ . ३

वाजता दाव्यासंवंधी क्राग्टपत्रासिह आपण या कार्यालयात हजर रहार्च . या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळवर हजुर न राहिल्या आपल्या गैरहजेरीत अर्जाचि सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी . त्या प्रमाणे वरील तारखेस तत्पूर्वी आपला संपूर

जानला निरुप्तात जगाया जुनावना ज्यात प्रशान पुराव ना कुचना नाव व्यापा - त्या प्रमा पत्ना कळविण्यात कसूर केल्यास आपला वचाव रद्द समजण्यात येईल -म्हणून आज दिनांक 0८/0९/२०२२रोजी माझे सही व काार्यालयाचे मुद्रेसह दिली आहे -



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याद्वारे सूचना देण्यात येत आहे की इंडियन इन्फोटेक अँड सॉफ्टवेअर लिमिटेड ('कंपनी') ची चाळीसावी (४० वी) वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी द.३.०० वा.(भाप्रेवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अन्य दुकश्राच्ये माध्यम (ओएव्हीएम) सुविधेद्वारे कंपनी कायदा, २०१३ च्या तरतुर्दीनुसार आणि त्याखालं तयार केलेले नियम सहवाचिता सामान्य परिपत्रक क्रमांक १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२: गणि २१/२०२१ दिनांक ०८ एप्रिल २०२०, १३ एप्रिल २०२०, ०५ मे, २०२०, १३ जानेवारी २०२१ आणि ४ डिसेंबर २०२१, अनुक्रमे सहकार मंत्रालयाने जारी केलेले ('एमसीए परिपत्रक') आणि आणि सेबी (लिस्टिंग ब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ च्या तरतुदी सुधारित केल्यानुसार ('लिस्टिंग रियुलेशन्स'), एजीएमच्या सूचनेमध्ये नमूदं केल्याप्रमाणे व्यवसायावर विमर्श करण्याकरिता सदस्यांच्या प्रत्यक्ष पस्थितीशिवाय आयोजित केली जाईल.

वित्तीय वर्ष २०२१-२२ चा वार्षिक अहवाल एजीएम सूचना आणि ई-वोटिंग प्रक्रियेसह सभासदांना पाठवण्याचे काग बधवार. ०७ सप्टेंबर २०२२ रोजी पूर्ण झाले.

वार्षिक अहवाल त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आला आहे, ज्यांचे ईमेल पत्ते कंपनीचे निबंधक आणि हस्तांतरण प्रतिनिधी, मास सर्व्हिसेस लिमिटेड यांच्याकडे उपलब्ध होते. ज्या सभासदांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत, त्यांच्या ईमेल आयडीची नोंदणी करण्याची प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान करण्यात आली आहे कलल नाहारा, त्या च्या इनल जावजाबा नावना चरनाचा त्राज्ञाचा हुनार नाव कुनान व्यवस्थापन आणि प्रशासन) कंपनी कायदा, २०१३ (अधिनियम) च्या कलम ९१ च्या अनुषंगाने, सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ आणि अधिनियम ४२ सेबी (लिस्टिंग ऑब्लिगेशन्स ॲंड डिस्क्लोजर रिकायरमेंट्स) रेयुुलेशन, २०१५ च्या नियम १० नुसार सूचना देखील दिली आहे की , कंपनीच्या सदस्यांची नोंदणी शनिवार, २४ सप्टेंबर, २०२२ ते शुक्रवार, ३० सप्टेंबर, २०२२ (दोन्ही दिवसांसह) आगामी एजीएम आणि लाभांशाच्या उद्देशाने बंद राहील. कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सहवाचिता कायद्याच्या कलम १०८ नुसार

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, विधा प्रदान करते आहे. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') च्या ई-व्होटिंग सेवांद्वारे कंपनीची

. रजीएम (रिमोट ई-व्होटिंग) आणि मीटिंग दरम्यान ई-व्होटिंग आयोजित करण्याच्या सचनेमध्ये निर्दिष्ट केलेल्या सर्व . वसायांवर. कायद्यानुसार तपशील खालीलप्रमाणे आहेत; निश्चित तारखेनुसार म्हणजे शुक्रवार, २ सप्टेंबर, २०२२ ('पात्र सदस्य') प्रमाणे वास्तविक किंवा डिमॅट स्वरूपा शेअर्स धारण केलेले सदस्य रिमोट ई-व्होटिंग आणि ई-वोटिंगचा वापर करून मतदानाचा हक्क बजावू शकतात

कंपनीची एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केलेल्या सर्व व्यवसायांसाठी मतदानाची सुविधा; रिमोट ई-वोटिंग मंगळवार, २७ सप्टेंबर, २०२२ रोजी स.९:०० वा. (भाप्रवे) सुरू होईल;

रिमोट ई-वोटिंग गुरुवार, २९ सप्टेंबर २०२२ रोजी सायं. ५:०० वा. (भाप्रवे) समाप्त होईल त्यानंतर मतदानासाठी रिमोट ई-व्होटिंग पध्दत अक्षम केले जाईल आणि सदस्याने ठरावावर मत दिल्यानंतर त्याला/तिला नंतर ते बदलण्याची किंवा पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही;

रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही सभासद एजीएममध्ये भाग घेऊ शकतात परंतु ते एजी। पन्हा मतदान करणार नाहीत: जे सदस्य एजीएमला उपस्थित राहतात आणि त्यांनी रिमोट ई-व्होटिंगद्वारे मत दिलेले नाही, ते एजीएम दरम्या

उपलब्ध असलेल्या ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील. फक्त एक व्यक्ती ज्याचे नाव सभासदांच्या नोंदणीमध्ये किंवा डिपॉझिटरीजद्वारे राखून ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये निश्चित तारखेला म्हणजेच २ सप्टेंबर २०२२ रोजी नोंदवलेले असेल, तीच रिमोट ई-व्होटिंग तसेच

एजीएममध्ये ई-व्होटिंग च्या सुविधेचा लाभ घेण्यास पात्र असेल. जर एखादी व्यक्ती एजीएम सचना पाठवल्यानंतर कंपनीची सभासद झाली परंत निश्चित तारखेला किंवा त्यापव म्हणजेच सोमवार, २३ सप्टेंबर, २०२२, एजीएम च्या सूचनेत विहित केलेल्या प्रक्रियेचे अनुसरण करून लॉगि

आयडी आणि पासवर्ड मिळवू शकतो. तथापि, जर एखादी व्यक्ती आधीच ई-मतदानासाठी एनएसडीएल मध्ये नोंदणीकत असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो: एजीएमची सूचना कंपनीच्या www.indianinfotechandsoftwareltd.in वेबसाइटवर आणि

रनएसडीएलच्या www.evoting.nsdl.com वेबसाइटवर देखील उपलब्ध आहे. तुम्हाला ई-मतदानाबद्दल काही शंका किंवा समस्या असल्यास, तुम्ही www.evoting.nsdl.com च्य . डाउनलोड विभागात उपलब्ध भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्य) आणि ई-व्होटिंग वापरकत पुस्तिका पाहू शकता किंवा टोल फ्री क्रमांक: १८०० १०२० ९९० आणि १८०० २२ ४४ ३० कॉल करा किंवा

थ्री. अमित विशाल यांना evoting@nsdl.co.in वर विनंती पाठवा. वरील माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि फायद्यासाठी जारी केली जात आहे आणि ती एमसी परिपत्रके आणि सेबी परिपत्रकांचे पालन करते.

संचालक मंडळाच्या आदेशान्व इंडियन इन्फोटेक अँड सॉफ्टवेअर लिमिटेड

दिनांक : ०७ सप्टेंबर २०२२ | ठिकाण: मुंबई

मनीष बडोल (व्यवस्थापकीय संचालक)



CIN: L19101MH1991PLC063245

Regd. Off: C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE NAVI MUMBAI - 400 705.

Tel: 67368600/10 | E-mail: cs@suditi.in. Website: www.suditi.in

### **NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE** E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting ("AGM") of members of Suditi Industries Ltd will be held on Thursday, 29th September, 2022 at 03.30 P.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact business as contained in the notice of the meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide it's with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 and Circular No. 02/2022 dated 05th May, 2022 collectively referred to as "MCA Circulars") and read with the SEBI Nos. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/ 62 dated 13th May, 2022 (hereinafter collectively referred to as SEBI Circulars) the 31st AGM shall be held through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2021-22 has been dispatched through electronic mode to those Members whose email addresses are egistered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 31st AGM through VC/OAVM.

The notice of 31st AGM and annual report for the financial year 2021-2022 are available on the company's website i.e. www.suditi.in and can be accessed on the website of the Stock Exchange i.e. BSE Limited (www.bseindia.com).

The Company is providing e-voting facility, pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder for transacting all the business items as mentioned in the Notice of 31st Annual General Meeting of the Company.

The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting for AGM. In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to <u>helpdesk.evoting@cdslindia.com</u> or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542/43).

All the members are hereby informed that:

- 1. The e-voting period begins on, 25th September, 2022 (09.00 a.m. IST) and ends on 28th September, 2022 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter.
- not be able to change it subsequently. Members holding shares as on cut-off date of 22nd September, 2022 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 31st AGM through e-voting facility.

E-voting shall not be allowed beyond the aforementioned date and time. Once

the vote on resolution is cast electronically by the Member, the member shall

- Members who have acquired shares after the dispatch of the Annual Report and before the cut-off date may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA M/s. Link Intime India Pvt. Ltd as per details provided in the Notice of AGM.
- The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting during e-voting period before the AGM date. The facility for voting through electronic voting system be made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating remote evoting for AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the
- 6. All the resolutions as set out in the Notice shall be transacted through electronic

In case the members have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to  $\underline{\text{helpdesk,evoting@cdslindia.com}} \text{ or contact Mr. Nitin Kunder (} 022\text{-}23058738\text{\,) or }$ Mr. Rakesh Dalvi (022-23058542/43)

Place: Navi Mumbai

For SUDITI INDUSTRIES LTD.

Pawan Agarwal Chairman DIN: 00808731

#### KAMANWALA HOUSING CONSTRUCTION LIMITED

CIN: L65990MH1984PLC032655 Regd. Office: 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai - 400016 Tel: 022-24474983 Fax: 022-24474968

Email ID: cs.kamanwala@gmail.com Website: www.kamanwalahousing.com

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

NOTICE is hereby given that:

1. The 38th Annual General Meeting of the Members of KAMANWALA HOUSING CONSTRUCTION LIMITED will be held on Friday, the 30th September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 01:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2022 dated 05th May, 2022, to transact the business as set forth in the notice of the Meeting dated 13th August, 2022.

2. Electronic copies of the Notice of the AGM and Annual Report for fiscal 2022 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.kamanwalahousing.com. The dispatch of notice of AGM through electronic modi has been completed on 7th September, 2022.

In terms of and in compliance with provisions of section 108 of the Act rea with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 38th AGM through electronic voting system o National Securities Depository Limited ("NSDL").

4. All the members are informed that: a. The business set forth in the notice of the AGM may be transacted through voting by

b. The remote e-voting shall commence from September 27, 2022 (9:00 A.M.)

c. The remote e-voting shall end on September 29, 2022 (5:00 P.M.)

d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM e. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on 29th September

f. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 23, 2022, may vote in the Annual General Meeting and may obtain

the login ID and password by sending a request at evoting@nsdl.co.in . For the process and manner of E-voting, Members may refer to the Annual Report of the Company. g. Members may note that: i) The remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on 29th September, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility of e - voting shall be made available at the AGM; iii) 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; and iv) Only persons 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 facility of remote e-voting or e-voting at the AGM; h. The Notice of the AGM is available on the Company's website www.kamanwalahousing.com and also on the NSDL's website www.evoting.nsdl.com; I. If you have any query related to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.nsdl.com or contact at toll free No. 180-222-990 of NSDL or send a request to evoting@nsdl.co.in. In case of any grievance connected with e-voting facility, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, Email: evoting@nsdl.co.in, Tel.: +91 22 2499 4545 / 1800-222-990. The Register of Members and Share Transfer Books of the Company will remain close

from 24th September, 2022 to 30th September, 2022 (both days inclusive).

COMPANY SECRETARY & COMPLIANCE OFFICER

For KAMANWALA HOUSING CONSTRUCTION LIMITED

Place: Mumbai SEJAL DESAI

#### PUBLIC NOTICE

Date: 8th September, 2022

Take notice that M/s. A.S. Hightest LLP, a partnership firm, through its partners have agreed to develop the plot of land bearing CTS No. 410/C/1 (pt), 435, 435/1 to 147, 441 (pt), 443 (pt), 443/1 to 7, of Village Oshiwara, Singh housing Colony, Opp. Ruby Hospital, S.V. Road & Raghavendra Mandir Road, Jogeshwari (West) Mumbai - 400 102. in K/W - Ward, as developer of Sugam & Singh SRA Co. op. Hsg. Society (Proposed) under S.R.A scheme. The Slum Rehabilitation Authority, administrative building, Anant Kanekar Marg, Bandra (E), Mumbai-400 051 has issued LOI No. KW/MHADA/0005/20220707/L01 on dtd. 26.08.2022 to developer M/s. A.S. Hightect LLP to develop the said property as mentioned here under in the schedule of property.

If any person or persons having any rights, title, interest and claim of any nature or demand in any manner or otherwise, is hereby called upon by this public notice in respect of use property mentioned in the schedule hereunder written by way of any right of any nature viz. Sale, exchange, mortgage, lien, succession, inheritance bequeath, gift, trust, easement, tenancy rights, possession, any type of encumbrances or agreements in any manner or otherwise is hereby called upon by this public notice to raise their objection in writing along with documents if any or their claim with documentary proof thereof to undersigned at the address mentioned within 30 days from the date of publication of this public notice of such right, title and interest, benefit, claim, demand if any with all supporting documents. Failing which, it shall be presumed that there are no claims and process of development under S.K.A. scheme as mentioned above processed according.

# SCHEDULE OF PROPERTY

S.R.A under Development society known as Sugam & Singh SRA Co-op Hsg Society (Proposed), CTS No. 410/C/1 (pt), 435, 35/1 to 147, 441 (pt), 443 (pt), 443/1 to 7, of Village Oshiwara, Singh housing Colony, Opp. Ruby Hospital, S.V. Road & Raghavendra Mandir Road, Jogeshwari (West) Mumbai - 400 102 in K/W - Ward, within limits of Greater Mumbai Municipal Corporation.

**Developer:** M/s. A.S. Hightect LLP.

Address: 16, Koteshwar Palace, Near Garvare House, Jiva Mahale Marg, Andheri (E), Murnbai- 400 069.

**Date:** 07/09/2022

For M/s. A.S. Hightech LLP

# Shri Sarvodaya Nagar Co-operative Housing Society Ltd.

(Regd. No. B.2252 of 1956) 212, Sarvodaya Nagar, Panjarapole Road, Mumbai - 400 004. 3393 7474 / 3008 0034

**APPENDIX 16** 

(UNDER BYE LAW NO.34)

The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/Property of

# NOTICE

Shri Sohanlal G Jain, was a member of the Sarvodaya Nagar Co-operative Housing Society Ltd. having, address at Shree Sarvodaya Nagar Co-operative Housing Society Ltd., 1st Panirapole Lane, C.P.Tank. Mumbai - 400 004 and holding flat/G-12 in the building of the society, died on 23rd May 2022, without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of Flat No.G-12, to the name of one of the Legal Heir Shri Vijay S Jain, with No objection received from the other legal heirs, Mrs. Pramila S. Jain, mother and Shri Sanjay S. Jain, Son, the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society between 11 A.M. to 4 P.M. from the date of publication of the notice till the date of expiry of its period.

Place: Mumbai Date: 05/09/2022

For and on behalf of

Shree Sarvodaya Nagar Co-op. Housing Society Ltd.

Hon. Secretary

# ADITYA BIRLA CAPITAL

Whereas.

Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266 CIN: U65922GJ2009PLC083779 Branch Office- One India Bulls Centre, Tower J, 18th Floor, Jupitar Mill Compound, 841, Senapath Bapat Marg. Elphinston Road, Mumbai-400013

#### SYMBOLIC POSSESSION NOTICE [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

The undersigned being the authorized officer of the Aditya Birla Finance Limited G Corp, 5th Floor, Kasarwadavli Thane West -400615 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice under section 13(2) of the SARFAESI Act, 2002 dated 18th June, 2022 Calling upon the Borrowers/co-Borrowers of M/s SCK Infratech Pvt. Ltd. M/s Balaii Trading Co., Mr. Rohit Khandelwal, Mr. Vimal Khandelwal, Mr. Mohit Khandelwal, Mrs. Pratibha Khandelwal, to repay the amount mentioned in the notice being Rs. 6,92,38,989/- (Rupees Six Crore Ninety Two Lakh Thirty Eight Thousand Nine Hundred Eighty Nine Only) within 60 days from the date of the

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 and 9 of the said rule on this 5th Day of September of the year 2022.

The borrower/ Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Aditya Birla Finance Limited, G Corp, 5th Floor, Kasarwadavli Thane West -400615 for an amount Rs. 6,92,38,989/- (Rupees Six Crore Ninety Two Lakh Thirty Eight Thousand Nine Hundred Eighty Nine Only) and interest thereon

The borrower's/Guarantor attention is invited to provisions of sub-section (8) of section 13 of the said Act, in respect of time available, to redeem the secured

#### **Description of the Immovable Property** Immovable Property

All that part and parcel of the Mortgaged Property being:

"Flat No. 102, 1st floor, K L Mehrise, Gujar Lane, Andrews Road, CTS No. G-227 to 230, Village Bandra, Santacruz(W), Mumbai – 400054"

Authorised Officer (Aditya Birla Finance Limited) Date: 08/09/2022

#### **SUNIL INDUSTRIES LIMITED**

REGD. OFF: D-8, M.I.D.C., Phase II, Manpada Rd., Dombivli (E) - 421 203 Dist. Thane, Maharashtra CIN: L99999MH1976PLC019331 • Tel No. 022-22017389 • Fax. 022-22084594 Web site: www.sunilgroup.com • Email ID: info@sunilgroup.com

## NOTICE OF 46th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 02.00 P.M through Audio Visual Means, to transac the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 will General Circlar Nos. 14/200, 17/2002, 20/200, 02/201, 19/2021, 19/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022, respectively issued by the, Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/131, 2021 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the holding of the Annual General Meeting through VC/OAVM, without the physical presence of the Members has been permitted. Members will be able to attend and participate in the ensuing AGM through VC/OAVM and the facility of appointment of proxy will not be available. Members attending the AGM through VC /OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Electronic copies of the Notice of the 46th AGM and Annual Report for the financial year ended on

31st March, 2022 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.sunilgroup.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 46th Annual General Meeting has been completed on **07th September**, **2022**. Members holding shares either in physical form or in dematerialized form, as on the cut-off date

of 22nd September, 2022 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 46th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote evoting"). All the members are informed that: The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through

voting by electronic means. The remote e-voting shall commence on Monday, 26th September, 2022 (at 9.00 a.m.)

The remote e-voting shall end on **Wednesday, 28th September, 2022 (at 5.00 p.m.)**The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 22nd September, 2022.

Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., 22nd September, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of

AGM for those who have not voted previously; and d) a person whose name is recorded in the Again to those win laws not verbe previously, and by a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting. The Notice of AGM is available at the website of the Company www.sunilgroup.com and also or

CDSL website www.cdslindia.com

I. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual

available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Sourabh Sahu, Company Secretary and Compliance officer at designated email info@sunilgroup.com or contact at Tel: (0251) 287 0749 who will address the grievance connected with the facility for voting by electronics means. The company has appointed Mr. Hemant Shetye (FCS 2827), Designated Partner at HSPN & Associates LLP, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting

Process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive). ON BEHALF OF THE BOARD FOR SUNIL INDUSTRIES LIMITED

DIN: 00064774 DATE: 08.09.2022

VINOD LATH MANAGING DIRECTOR & CHAIRMAN SPARC ELECTREX LIMITED

(FORMERLY SPARC SYSTEMS LTD) Regd. Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai- 400050 CIN: L31100MH1989PLC053467 | Tel.: 9819001811 E-mail: <u>sparcelectrex@gmail.com</u> | Website: <u>www.sparcelectrex.com</u> NOTICE

The Notice is hereby given that the 33<sup>nd</sup> Annual General Meeting ("AGM") of Sparc Electrex Limited (Formerly known as Sparc Systems Limited) will be held on Thursday, Septembe 29, 2022 at 02.00 P.M. (IST) through Video Conferencing, to transact the Businesses as set out in the Notice of 33rd AGM. The Electronic copies of the Notice of AGM have been sen on Wednesday, September 07, 2022 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, September 2, 2022 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, January 13, 2021 and 5th May, 2022 along with SEBI circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022. An advertisement requesting shareholders to register their mail id was published in newspaper dated September 03 2022 The same is also available on Rombay Stock Exchange website https:// www.bseindia.com. The Annual Report is available on the Company's website: https:/ sparcelectrex.com/annual-reports/ and on the website of CDSL www.evoting.cdsl.com. Members holding shares either in physical form or in dematerialized form, as on the cutoff date of Thursday, September 22, 2022 may cast their vote electronically on the Business as set out in the Notice of 33rd AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are

The Business as set out in the Notice of AGM may be transacted through voting by electronic means:

The remote e-voting shall commence on Monday, September 26, 2022 (9.00 A.M) The remote e-voting shall end on Wednesday, September 28, 2022 (5.00 P.M);

The cut-off date for determining the eligibility to vote by electronic means or at the AGI is Thursday, September 22, 2022

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date September 22, 2022 may obtain the login details by sending a request at helpdesk evoting@cdslindia.com.

Members may note that: 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 member, the member shall not be allowed to change it subsequently: The facility for voting at the AGM shall be made available through e-voting by CDSL

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;

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 shall be entitled to avail the facility of remote e-voting and voting at AGM Those members, who shall be present in the AGM through VC/OAVM facility and had

not cast their votes on the Resolution through remote e-voting, shall be eligible to vote Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR). Regulations 2015 that the register of members of the company will

remain closed from the September 23, 2022 to September 29, 2022. n case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathor Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400013

or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43. This public Notice is also available on company's website. https://sparcelectrex.com annual-reports/

For Sparc Electrex Limit (Formerly Sparc Systems Ltd)

Teiashri Kulkarn

Company Secretary

Place: Mumbai



#### **PUBLIC NOTICE**

KNOW ALL MEN BY THESE PRESENTS that Late Ashok Kashinath Sawant was lawful owner / allottee of Flat No. 403, adm. 225 sq.fts., Carpet area, on the 4th floor of the society's building known as "Aaradhana SRA Co-operative Housing Society Ltd. situated at Navpada Road, Lotus Lake, Bandra West, Mumbai 400 050 and he was holding share certificate No. 033, distinctive No. 161 to 165. That said Ashok Kashinath Sawant died on date 16.04.2021, leaving behind him, his wife / widow Smt. Asha Ashok Sawant, one married daughter Mrs. Kanchan Prashant Sawant &son Mr. Avinash Ashok Sawant as his only legal heirs to acquire the said flat as owners thereof in equal proportion. That vide Release Deed dated 26/08/2022, duly registered vide Sr. No. BDR15-11802 2022, said daughter Mrs. Kanchan Prashant Sawant and son Mr Avinash Ashok Sawant released their respective share in favour of my client Smt. Asha Ashok Sawant and since then my client Smt. Asha Ashok Sawant is in use, occupation and possession of the said flat as sole owner thereof.

Any person / party / legal heirs / representative 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 14 days form the date of publication hereof otherwise no claim shall be entertained.

Place: Mumbai Date: 06-09-2022

Adv. Devdas A. Aroskar (Authorised Officer) Aradhana (SRA) CHS. Ltd. Bandra (West), Mumbai 400 050

Sd/-



CIN - L70100MH1982PLC027198 Regd. Off.: 110, 1st Floor, Golden Chambers Pre Co-Op Soc. Ltd. New Link Road, Andheri (W), Mumbai 400053. | Tel.No. 022-49601435 Website: www.indianinfotechandsoftwareItd.in: Email: indianinfotechsoftware@vahoo.com

lotice is hereby given that the Fortieth (40th) Annual General Meeting ("AGM") of Indian Infotech and Software Limited ('the Company') will be held on Friday, September 30, 2022 at 3.00 PM.(IST) hrough Video Conferencing("UC") Other Audio Visual Means ("DAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and the provisions of SEBI (Listing Obligations and Disclosur, Requirements) Regulations, 2015 as amended (Listing Regulations), without the physical presenc of the Members at a common venue to transact the business as set out in the Notice of AGM. The dispatch of the Annual Report for the financial year 2021-22 along with the AGM Notice and E

voting procedure to the Members was completed on Wednesday, September 07, 2022. The Annual Report has been sent electronically to those members, whose email addresses were

available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has beer provided in the Notice of AGM. lotice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with

Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members of the Company will remain closed from Saturday, September 24, 2022 to Firday, September 30, 2022 (both days inclusive) for the purpose of ensuing AGM and Dividend. n terms of section 108 of the Act read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the susinesses specified in the Notice convening the AGM of the Company (remote e-voting) and eoting during the meeting through e-voting services of National Securities Depository Limited 'NSDL'). The details pursuant to the Act are as under: Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Dat

i.e. Friday, September 2nd , 2022 (eligible Members'), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company;

The remote e-voting will commence on Tuesday, September 27, 2022 at  $9:00\,A.M.(IST)$ ; The remote e-voting will end on Thursday, September 29, 2022 at 5:00 p.m. (IST);

The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast

The Members can participate in the AGM even after exercising his right to vote through remote evoting but shall not vote again in the AGM; The members, who remain present at the AGM and have not cast their vote through remote e

voting, shall be eligible to vote through e-voting system available during the AGM. Only a person whose name is recorded in the Register of Members or in the Register of Beneficia

only a person whose name is recorded in the registed or whenes on in the negisted of benefits at Owners maintained by the Depositories as on the cut-off date i.e., September 2nd , 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM; In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Monday, September 23, 2022, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is eady registered with NSDL for e-voting then existing user ID and password can be used fo

The Notice of the AGM is available on the Company's website www.indianinfotechandsoftwareltd.in and also on the NSDL's website www.evoting.nsdl.com In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or

send a request to Mr. Amit Vishal at evoting@nsdl.co.in The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

By order of the Board of Directors of Indian Infotech and Software Limited Manish Badola

Date: September 07, 2022 Place: Mumbai

(Managing Directo **EMERALD LEISURES LIMITED** 

IERLY KNOWN AS "APTE AMALGAMATIONS LIMITED") CIN: L74900MH1948PLC01 Registered Office: Club Emerald Sports Complex, Plot No. 366/15, Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai -400 071, Email: info@apteindia.com, Website: www.apteindia.com, Tel No.: +91 22 2526 5800 NOTICE OF 88th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

E-VOTING AND BOOK CLOSURE

**NOTICE** is hereby given that the 88" Annual General Meeting of the Members of the Company will be held on Friday, 30" September, 2022 at 11:30 a.m.(IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as

set out in the Notice of the Annual General Meeting. In view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide it's General Circular No. 21/2021 dated December 14, 2021(in continuation of its earlier General Circular Nos. 20/2020, 02/2021 and 19/2021 and 2/2022 dated May 05.

2020; January 13, 2021 and December 8, 2021, respectively) [collectively referred to as "MCA Circulars" has allowed the companies who propose to organize AGMs in 2022 through VC/OAVM, without the physical presence of the Members at a common venue Ir compliance with MCA Circulars and provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence The Notice of Annual General Meeting along with the Annual Report for the Financial

year 2021-22 is to be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Transfer Agent(RTA)/Depository Participants in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12,2020. The Annual Report and Notice of Annual General Meeting for the financial year 2021-22 is available on the Company's website www.apteindia.com and website of the Stock Exchange www.bseindia.com respectively. 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.

Pursuant to the provisions of Sections 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 24-09-2022 to 30-09-2022(both dates included) for the purpose of 88th Annual General Meeting.

The Company is providing remote e-voting facility to all its members to cast their votes or all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. Detail procedure for evoting/remote e-voting is provided in the Notice of the AGM. The members holding shares either in physical or in dematerialized form, as on the cut-off date i.e 23 September, 2022, may cast their vote electronically on the ordinary businesses as set out in the Notice of AGM through electronic voting systems of NSDL.

The Company has appointed M/S Vineet Pal & Associates, as the scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting to be provided at the meeting The remote e-voting period commences on 27° September, 2022 at 9:00 A.M and ends on 29° September, 2022 at 5:00 P.M. The result of e-voting with Report of the Scrutinizer will be displayed on the website of Company and on website of BSE

If your email address is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address. In case if you have not registered your email address with the RTA/Company/Depository  $\frac{1}{2}$ 

please follow below instructions:

 Physical Holding: Send a request to the Registrar and Transfer Agents of the Company, at Mr. Rajesh Shah, support@purvashare.com providing scanned copy of share certificate (front & back), Self attested scan copy of PAN & AADHAR card for

 <u>Demat Holding</u>: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP. By the Order of the Board of Director's

Dated: 07th September, 2022 **Emerald Leisures Limited** 

Raiesh M. Loya Whole Time Director DIN: 00252470 Date: 08.09.2022

GIR NATUREVIEW RESORTS LIMITED

Registered Office: F-104, First Floor, Moongipa Arcade, D N Nagar, New Link Road, Andheri West Mumbai MH 400053 IN

Tel.No: +91-22- 61064301/8976379298; Email ld: girresort@gmail.com CIN -L55101MH2009PLC238186 | Website: www.girnaturev

NOTICE OF 13<sup>™</sup> AGM AND BOOK CLOSURE

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September 2022 at 03.00 P.M at the registered office of the Company at F-104, First Floor, Moongipa Arcade, D N Nagar, New Link Road, Andheri West, Mumbai, MH -400053 to transac the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been send to all Members at their registered email ids and the same is also available on the website of the Company a www.girnatureviewresortsltd.com

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the persor entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at F-104, First Floor, Moongipa Arcade, D N Nagar, New Link Road, Andheri West, Mumbai, MH 400053 not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Department of the Company i.e Adroit Corporate Services Pvt. Ltd by sending the request at info@adroitcorporate.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id. etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 21th September, 2022 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 13th AGM is as follows:

Date: 06.09.2022

Place: Mumbai

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 28" September, 2022 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2022.

For Gir Natureview Resorts Limited

DIN-09573619

Mr. Aniket Vijay Gangurde

**BODHI TREE MULTIMEDIA LIMITED** CIN: L22211MH2013PLC245208

Registered Office: 507, Reliable Business Centre Jogeshwari (West) Mumbai 400102. Email: info@bodhitreemultimedia.coml Website: www.bodhitreemultimedia.com ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

oursuant to provision of section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, approval of Members of the Company was sought by means of Postal Ballot (including

E-voting) on the Resolution set out in Notice of the Postal Ballot dated 04th August 2022. Mr. Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co., Practicing Company Secretaries, as the Scrutinizer by the Board for conducting the Postal Ballot (only through Remote E-voting process), carried out the scrutiny of all the remote E-votes received upto 6<sup>th</sup> September, 2022 till 5.00 P.M. being the last date for

receipt of voting and submitted his report on Wednesday, 7th September, 2022. Based on the Scrutinizer's Report dated 7th September, 2022, the result of the Postal Ballot is as under

Number of valid votes

### Result of Postal Ballot

Item No. 1: Special Resolution: Increase In Authorized Share Capital Of The Company And Consequent Alteration In Capital Clause Of The Memorandum Of Association Of The Company:

	Number of Valid			Number of valid votes contained in			%		
Particulars	e-voters	Postal Ba <b>ll</b> ot Forms	Total	e-voters	Postal Ballot Forms	Total			
Assent	14	-	14	892196		892196	100.00		
Dissent	0	-	0	0		0	0.00		
Tota <b>l</b>	14	-	14	892196	-	892196	100.00		
Item No. 2: Ordinary Resolution: Issue Of Bonus Shares:									

Particulars -voters Postal Postal Total Ballot 892196 100.00 892196 0.00

Number of Valid

14 892196 892196 100.00 Item No. 3: Special Resolution: To Migration Of Listing / Trading Of Equity Shares Of The Company From NSE Emerge Platform Of National Stock Exchange Of India Limited (NSE) To Main Board Of National Stock Exchange Of India Limited As Well As On Main Board Of BSE Ltd:

contained in	
Particulars e-voters Postal Ballot Forms Total e-voters Postal Ballot Forms	
Assent 13 - 13 37201 - 37201 10	00.00
Dissent 0 - 0 0 - 0 0.0	.00
Total 13 - 13 37201 - 37201 10	00.00

The above resolutions have been passed with the requisite majority

r re-enactment(s) thereof, for the time being in force)

Date: 07.09.2022

The result of Postal Ballot has been communicated to the Stock Exchanges and also posted on Company's website at www.bodhitreemultimedia.com

Bodhi Tree Multimedia Limited Mr. Mautik Aiit Tolia Managing Directo DIN: 06586383

PET PLASTICS LIMITED ce: 3rd Floor, Panchratna Bldg, Upera House, IVIU CIN: L25200MH1985PLC037217 Phone: 022-23615564 | Email: petplasticslimited@hotmail.com | Website: www.petplasticslimited.com

Public Notice - 37th Annual General Meeting Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the members of **Pet Plastics Ltd** ("the Company") respectively is scheduled on Friday, September 30, 2022 at 3.00 p.m. at the registered office of the company at 3" floor, Panchratna Bldg, Opera House, Mumbai – 400004, Maharashtra, India to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act. 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requireme 2015 and Secretarial Standard on General Meetings (including any statutory modification(s)

The Annual Report of the Company for the F.Y. 2021-2022, including AGM Notice, Financial

Statements, for the year ended March 31, 2022 ("Annual Report") were sent through electronic mode only, on September 07, 2022 to all those members whose email id's are registered with Company or its Registrar and Transfer Agent, Bigshare Services Private Limited or the Depositories as the case may be. Instructions for the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2021-2022, including the AGM Notice is also

available on the company's website http://petplasticslimited.com, BSE Limited's website www.bseindia.com, and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM. Annual Report and/or manner of participating in the remote electronic voting by sending scanned copy of a) Copy of the signed request I mentioning the folio number, name and address of the member b) self – attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to petplasticslimited@gmail.com,

helpdesk.evoting@cdslindia.com.and investor@bigshareonline.com. The Company is pleased to provide remote e – voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting The company has availed the services of CDSL to provide the facility of remote e-voting. e - voting at the AGM For members who have not registered their email address. Notice of AGM of the Company

inter alia indicating the process and manner of e-voting along with Attendance Slip, Proxy Form and Ballot Form is being sent in the physical mode. The same is available on Company's website http://petplasticslimited.com The Company has engaged with Central Depository Services (India) Limited (CDSL) for facilitating e-voting. The e-voting shall begin on Tuesday, September 27, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST). During this period

shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2022, may cast their vote electronically or in the AGM. The e-voting shall not be allowed beyond the said date and time. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut – off date may obtain login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote E - voting then he/she can use his/her existing User

ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory nodification(s) or re-enactment(s) thereof, for the time being in force), since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. If a Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling pape

shall be treated as invalid. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of

the proxy can be referred to in the Notice of the AGM. If you have any queries or issues e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542)

Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting.

> By Order of the Board of Directors of **Pet Plastics Limited** Ritesh Vakil

**Managing Director**