

Date: 8th September, 2022

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

Dear Sir/Madam,

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

Scrip Code: 509051

We are submitting herewith the Newspaper clipping under Regulation 47(1) (d) of SEBI (LODR) Regulation, 2015 extract of Notice of 40th 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

KAMANWALA HOUSING CONSTRUCTION LIMITED
 CIN: L65990MH1984PLC032655
 Regd. Office: 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai - 400016.
 Tel: 022-24474983 Fax: 022-24474988
 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 mode has been completed on 7th September, 2022.

3. In terms of and in compliance with provisions of section 108 of the Act read 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 and all the resolutions set forth in the Notice of the 38th AGM through electronic voting system of 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 electronic means;

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 is 23rd September, 2022;

e. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on 29th September, 2022;

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 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 or NSDL or send a request to evoting@nsdl.co.in. In case of any information 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 closed from 24th September, 2022 to 30th September, 2022 (both days inclusive).

FOR KAMANWALA HOUSING CONSTRUCTION LIMITED
 Sd/-
 Place: Mumbai SEJAL DESAI
 Date: 8th September, 2022 COMPANY SECRETARY & COMPLIANCE OFFICER

PUBLIC NOTICE

Take notice that M/s. A.S. Hightech 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/LOI on dt. 26.08.2022 to developer M/s. A.S. Hightech 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/are being 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, 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, within limits of Greater Mumbai Municipal Corporation.

Developer: M/s. A.S. Hightech LLP.
Address: 16, Koteshwar Palace, Near Garvare House, Jiva Mahale Marg, Andheri (E), Murnbai- 400 069.
Date: 07/09/2022

Sd/-
 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 the society.

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 Panjarapole 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.
 Sd/
 Hon. Secretary

ADITYA BIRLA CAPITAL
 PROTECTING INVESTING FINANCING ADVISING
ADITYA BIRLA FINANCE LTD.
 Registered Office : Indian Rayon Compound, Veraval, Gujarat - 362266 CIN : U65922GJ2009PLC083779
 Branch Office : One India Bulb Centre, Tower 1, 18th Floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai- 400013

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

Whereas,
 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 a 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 Infracheck Pvt. Ltd., M/s Balaji 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 said notice.

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 assets.

Description of the Immovable Property

Immovable Property
 All that part and parcel of the Mortgaged Property being :
 " Flat No. 102, 1st floor, K L Mehrese, Gujar Lane, Andrews Road, CTS No. G-22 to 230, Village Bandra, Santacruz(W), Mumbai - 400054"

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

SUNIL INDUSTRIES LIMITED
 REGD. OFF: D-8, M.I.D.C., Phase II, Manpada Rd., Dombivli (E) - 421 203 Dist. Thane, Maharashtra
 CIN: L9999MH1976PLC019331 • Tel No. 022-22045494
 Website: www.sunilgroup.com • Email ID: info@sunilgroup.com

NOTICE OF 46th ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. 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 transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereon, 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 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/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/111 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 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.

2. 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.

3. 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 e-voting). All the members are informed that:

- i. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
- ii. The remote e-voting shall commence on **Monday, 26th September, 2022 (at 9.00 a.m.)**
- iii. The remote e-voting shall end on **Wednesday, 28th September, 2022 (at 5.00 p.m.)**
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Thursday, 22nd September, 2022.**
- v. 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.
- vi. 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 has 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; 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 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.

vii. The Notice of AGM is available at the website of the Company www.sunilgroup.com and also on CDSL website www.cdslindia.com

viii. In case of any queries, members refer Frequently Asked Question (FAQs) 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 electronic means.

4. The company has appointed Mr. Hemant Shetye (FCS 2827), Designated Partner at HSPN & Associates LLP, Practising Company Secretaries, as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

5. 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
 Sd/-
 DIN: 09064774
 VINOD LATH
 PLACE: DOMBIVLI 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: sparcselectrex@gmail.com | Website: www.sparcselectrex.com

NOTICE

The Notice is hereby given that the 33rd Annual General Meeting (AGM) of Sparc Electrex Limited (Formerly known as Sparc Systems Limited) will be held on **Thursday, September 29, 2022 at 02.00 P.M. (IST)** through Video Conferencing, to transact the Business(es) as set out in the Notice of 33rd AGM. The Electronic copies of the Notice of AGM have been sent 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 Bombay Stock Exchange website <https://www.bseindia.com>. The Annual Report is available on the Company's website: <https://sparcselectrex.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 cut-off 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 informed that:

- i. The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- ii. The remote e-voting shall commence on **Monday, September 26, 2022 (9.00 A.M.)**;
- iii. The remote e-voting shall end on **Wednesday, September 28, 2022 (5.00 P.M.)**;
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Thursday, September 22, 2022.**
- v. 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:
 a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) The facility for voting at the AGM shall be made available through e-voting by CDSL;

c) 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;

d) 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

e) 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 during the meeting.

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.**

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Davli, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor Marathon Futrex, Matatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

This public Notice is also available on company's website: <https://sparcselectrex.com/annual-reports/>
For Sparc Electrex Limited
 (Formerly Sparc Systems Ltd)
 Sd/-
 Place: Mumbai Tejashti Kulkarni
 Date: 08/09/2022 Company Secretary

Read Daily ActiveTimes

PUBLIC NOTICE

KNOW ALL MEN BY THESE PRESENTS that Late Ashok Kashinath Sawant was lawful owner / allottee of Flat No. 403, adm. 225 sq.ft., Carpet area, on the 4th floor of the society's building known as "Aradhana 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 from the date of publication hereof otherwise no claim shall be entertained.

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

Place : Mumbai
 Date : 06-09-2022

ISIL
 INDIAN INFOTECH & SOFTWARE LTD.
 INFORMATION TECHNOLOGY
 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.indianinfotechandsoftware.com; Email: indianinfotechandsoftware@yahoo.com

Notice 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 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") 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 Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), without the physical presence 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 been provided in the Notice of AGM.

Notice 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 Friday, September 30, 2022 (both days inclusive) for the purpose of ensuring AGM and Dividend.

In 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 businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting 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 Date 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 vote again;
- The Members can participate in the AGM even after exercising his right to vote through remote e-voting 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 Beneficial 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 already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- The Notice of the AGM is available on the Company's website www.indianinfotechandsoftware.com 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 www.evoting.nsdl.com or call on toll free no. : 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Armit 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 Circulars.

By order of the Board of Directors of Indian Infotech and Software Limited
 Sd/-
Manish Bhatnagar
 (Managing Director)

Date: 09/06/2022
 Place: Mumbai

EMERALD LEISURES LIMITED
 (FORMERLY KNOWN AS "APTE AMALGAMATIONS LIMITED") CIN: L74900MH1948PLC006791
 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 CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 88th Annual General Meeting of the Members of the Company will be held on Friday, 30th 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 its 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 20/2022 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 in 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 of members.