

# VENTURA TEXTILES LIMITED

Registered Office: 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai- 400 059

CIN: L21091MH1970PLC014865, website: [www.venturatextiles.com](http://www.venturatextiles.com)

Tel No. (91-22) 28344453/4475 Email: [mkt2@venturatextiles.com](mailto:mkt2@venturatextiles.com)

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05<sup>th</sup> September, 2022

To,  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir/Madam

**Subject: Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

**Scrip Code: 516098 (BSE)**

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisement of Notice convening 52<sup>nd</sup> Annual General Meeting on Friday, 30<sup>th</sup> September, 2022 at 10:00 a.m. for the financial year 2021-22, Book closure, cut-off date, and e-voting information published in newspaper on 04<sup>th</sup> September, 2022 in "Active Times" (English Newspaper) and "Lakshadweep" (Marathi Newspaper).

Kindly take the same on your record.

Thanking You,

Yours Faithfully

For Ventura Textiles Limited



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P.M. Rao

Chairman & Managing Director

DIN: 00197973

# Chief Justice Uday Lalit disposed of more than 1800 cases in 4 days

New Delhi : Justice Uday Umesh Lalit (CJI UU Lalit) has recently taken over the post of Chief Justice of India. After Uday Lalit became the Chief Justice, the Supreme Court has decided more than 1800 cases in just four days. Justice Uday Umesh Lalit was sworn in as the 49th Chief Justice on August 27.

Chief Justice UU Lalit informed about this achievement of the Supreme Court at the award ceremony organized by the Bar Council of India. Chief Justice Lalit said that in the last four days, the Supreme Court has disposed of a total of 1293 miscellaneous



cases, 106 regular cases and 440 transfer petitions.

Addressing the lawyers, he said, "I want to share with you something that happened in the last four days. The cases before I took over are more than what we are listing. My General Secretary has placed the figures before me. The total number of cases disposed of by the court in the last four days was 1293," said Chief Justice Lalit.

## PUBLIC NOTICE

Notice is hereby given to the public at large that my client Mr. Pravin Dharmveer Sodha is the owner of Flat No. B/302, in the building of the society known as GAJURAV NEPTUNE A & B CO-OPERATIVE HOUSING SOCIETY LTD., situated at Gaurav Galaxy Phase-2, Mira Road East, Dist. Thane - 401107 & holding Share Certificate No.019 bearing distinctive Nos.96 to 100, issued by the said society in the name of previous owner Viz. Smt. Vaishali Chaturhas Bhende.

It is reported by the present owner that the above mentioned Share Certificate has been lost/misplaced and not traceable. All persons having any claim, right, title, interest in the said Flat by way of Sale, Gift, Mortgage, Charge, Lease, Lien, Succession or in any manner whatsoever is/are required to intimate the same along with requisite proof of documents to the undersigned, within 15 (Fifteen) days from the date of publication of this notice, failing which all such right, title, interest or claim, etc., shall be deemed to have been waived, abandoned, given up and the Society shall proceed to issue duplicate Share Certificate, to my client.

Sd/-  
**G. C. TIWARI**  
M.A., L.L.B., P.G.D.L.L.,  
Advocate - High Court, Mumbai,  
Ex. Secretary, Andheri Court's Bar Association, 3rd Floor, Andheri (E),  
Mumbai 400 069.  
Place: Mira Road Date: 04.09.2022

## APPENDIX - 16

(Under the 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.

## PUBLIC NOTICE

Shri. Shivadas Balan Pokkalath & Shrimati. Gayathridevi Shivadas are Members of the Opal Solitaire Co-operative Housing Society Ltd. having, address at Behind Stella Petrol Pump, Barampur, Vasai Road (W), Tal-Vasai, Dist-Palghar-401202 and holding Flat No.704 in the Building No.4 of the Society, Shri. Shivadas Balan Pokkalath died on 23/08/2020 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 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 9 A.M. to 6 P.M. from the date of publication of the notice till the date of expiry of its period.

Place: Vasai For and on behalf of  
Date: 04/09/2022  
The Opal Solitaire Co-op. Housing Society Ltd

## PUBLIC NOTICE

NOTICE is hereby given that, MRS. JONPURI PARVIN ABDULRAHSHID is the owner of the property being at Flat No. 402 on 4th floor in the Building known as "DYNAMIC" of "DYNAMIC & EMINESTY Co-Operative Housing Society Ltd.", Kanungo Estate, Mira Road (E), Thane - 401107, hereinafter referred to as the "SAID FLAT".

WHEREAS Mr. Sabir Ali was the first owner and had purchased the "SAID FLAT" from the builder M/s Kanungo Enterprises vide an Agreement for Sale dated 24/09/2005 bearing registration no. T/NW-10-6390-2005.

WHEREAS Mr. Sabir Ali sold the "SAID FLAT" to Shabana S. Shaikh, Farzana S. Shaikh, Rizwana S. Shaikh, Shahid S. Shaikh who was minor and Shohab S. Shaikh who was also minor, both minors through their natural guardian Mrs. Feroza I. Shaikh vide an Agreement for Sale dated 28/12/2011 bearing registration no. T/NW-07-0845-2011.

WHEREAS Shabana S. Shaikh, Farzana S. Shaikh, Rizwana S. Shaikh, Shahid S. Shaikh who was minor and Shohab S. Shaikh who was also minor, both minors had executed through their natural guardian Mrs. Feroza I. Shaikh hereafter sold the "SAID FLAT" to Mr. Shaquie Ahmed Abdul Sattar Kachhava vide an Agreement for Sale dated 24/06/2013 bearing registration no. T/NW-07-4905-2013.

AND WHEREAS Mr. Shaquie Ahmed Abdul Sattar Kachhava had sold the "SAID FLAT" to Mrs. Jonpuri Parvin Abdulrahshid vide an Agreement for Sale dated 02/08/2022 bearing registration no. T/NW-07-13105-2022 and Mrs. Jonpuri Parvin Abdulrahshid is now the true and lawful owner of the "SAID FLAT".

All persons claiming an interest in the said property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise are hereby required to make the same known to the undersigned at the office of Adv. Aalaya A. Khan, MUMBAI LAW FIRM, Advocate High Court, Mumbai, having address at Office no. B-8, Shanti Shopping Centre, Near Railway Station, Mira Road (East), Thane 401107, within 15 days from the date hereof, failing which it shall be deemed that MRS. JONPURI PARVIN ABDULRAHSHID is the true and lawful owner and is sufficiently entitled in respect of the said property, more particularly described in the Schedule of the property hereunder mentioned, and further legal process shall be given effect thereto, without any reference to such claim and the same, if any, shall be considered as waived in respect of the Scheduled Property.

SCHEDULE OF THE PROPERTY  
Flat No. 402 in the Building known as "DYNAMIC" of "DYNAMIC & EMINESTY Co-Operative Housing Society Ltd.", Kanungo Estate, Mira Road (E), Thane-401107, Admeasuring 49.33 Sq. Mtrs. Built-up - 24.8 Sq. Mtrs. Terrace/ Verandah: Bhayandar, Thane. Mira Bhayandar Mumbai Corporation. Old Survey No. 536 & 546; New Survey No. 50 & 53. Hissa No. 1 & 2 (P) & (R).  
Date : 02/09/2022  
Place : Thane MUMBAI LAW FIRM;  
ADV. AALAYA A. KHAN  
ADVOCATE HIGH COURT, MUMBAI.

Read Daily  
ActiveTimes



Regd. Office: Unit No. 121, MIDAS, Sahar Plaza, J.B. Nagar, Andheri- Kurla Road, Andheri (East), Mumbai - 400059  
Tel. No.: 022-28344453 Website: www.venturatextiles.com;  
Email: mkt2@venturatextiles.com

## NOTICE TO SHAREHOLDERS

### (A) ANNUAL GENERAL MEETING

Notice is hereby given that the (Fifty Second) 52nd Annual General Meeting ("AGM") of Ventura Textiles Limited ("the Company") will be held on Friday, 30th September, 2022 at 10:00 A.M. at the registered office of the Company at Unit No. 121, MIDAS, Sahar Plaza, J.B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059 to transact the business as set out in the Notice of the AGM for convening the AGM.

In compliance with MCA General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and May 05, 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular dated May 12, 2020 and May 13, 2022, to transact the Ordinary and Special Businesses as set out in the Notice. In compliance with the above circulars, copies of the Notice of the 52nd AGM along with the Annual Report FY 2021-22 will be sent only through electronic mode to those members whose email addresses are registered with the company/Depositories. Members may note that the notice and Annual Report FY 2021-22 will also be available on the company's website at [www.venturatextiles.com](http://www.venturatextiles.com) and the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

In terms of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Company is providing its members the remote e-voting facility to cast their votes electronically, on the business items proposed in the Notice of AGM. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide e-voting facility.

The remote e-voting facility shall commence on Tuesday, 27th September, 2022 at 09:00 a.m. (IST) and ends on Thursday, 29th September, 2022 at 05:00 p.m. (IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members Holding Shares either in physical form or in dematerialized form & whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, 23rd September, 2022 (as on closing hours of business) only shall be entitled to avail the facility of remote e-voting/voting on businesses set out in the Notice.

Voting through ballot papers/any other means shall be available for members present at the AGM. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

The Company has appointed Sharma and Trivedi LLP, (Firm Reg. No.-AAW-6850), Practicing Company Secretary as Scrutinizer for conducting the voting process in a fair and transparent manner.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members may also contact Mrs. Sawani Sadalaga (Karkamkar), Company Secretary, for any grievances connected with voting by electronic means at corporate office of the Company at Tel. 022 2834 4453, email: [cs@venturatextiles.com](mailto:cs@venturatextiles.com), [mkt2@venturatextiles.com](mailto:mkt2@venturatextiles.com).

### (B) BOOK CLOSURE

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the 52nd AGM of the Company.

For and on behalf of the Board of Directors

Sd/-  
P. M. Rao  
Chairman and Managing Director  
Place: Mumbai  
Date: 02<sup>nd</sup> September, 2022  
DIN: 00197973

## GSL SECURITIES LIMITED

Register office: 25 & 26, 1<sup>st</sup> Floor, AC Market Building, Tardeo, Mumbai 400034.

CIN: L65990MH1994PLC0074717

Telephone No.: 022-23516166 Email: [gslsecurities@gmail.com](mailto:gslsecurities@gmail.com)

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

### NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that  
1. The 28<sup>th</sup> Annual General Meeting of GSL Securities Limited will be held at 10:30 A.M. on Thursday, 29<sup>th</sup> September 2022 at the registered office of the Company situated at 25 & 26, 1<sup>st</sup> Floor, AC Market Building, Tardeo, Mumbai 400034, to transact business as contained in the notice of the meeting.  
2. The notice of 28<sup>th</sup> AGM and Annual Report for the financial year 2021-22 has been sent to all the members electronically to the email id's registered with the company/ depository participant and the physical copies has been dispatched through permitted mode to all other members individually at the addresses registered with the company. A copy of the Notice and Annual Report is available on the company's website i.e. [www.gslsecurities.com](http://www.gslsecurities.com). The physical dispatch/e-mail transmission of notice and annual report has been completed on September 03, 2022.

3. In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing e-voting facility to its members through the remote e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions set forth in the notice.

The details of remote e-voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2014.

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The e-voting period begins on, Monday, 26<sup>th</sup> September, 2022 (09.00 a.m.) and ends on Wednesday, 28<sup>th</sup> September, 2022 (5.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter.
- Members holding shares as on cut-off date of Thursday, 22<sup>nd</sup> September, 2022 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 28<sup>th</sup> AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

- Any person who has acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- Members are further informed that:
  - Remote e-voting shall not be allowed beyond 5.00 p.m. on 28<sup>th</sup> September, 2022.
  - The facility for voting through physical ballot papers shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot paper.
  - Members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
  - 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 only shall be entitled to avail facility of Remote e-voting as well as voting in the Annual General Meeting.

(vi) In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

### Book Closure

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Registers of the Company shall remain closed from Friday, 23<sup>rd</sup> September, 2022 to Thursday, 29<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting of the company.

By order of the Board  
For GSL SECURITIES LIMITED  
Sd/-  
S.K. Bagrodia  
Managing Director  
DIN: 00246168  
Date: September 03, 2022  
Place: Mumbai

## PUBLIC NOTICE

NOTICE is hereby given that my Client 1) MR. VIJAYRAJ ASHARAM YADAV & 2) MR. AJAYRAJ ASHARAM YADAV are in use, occupation and possession of a flat premises bearing Flat No. 1302, on 13th Floor, Shri Vasari Hill S.R.A Co-operative Housing Society Ltd., situated at Shree Laxmi Tower, Vasari Hill, New Goregaon Mulund Link Road, Goregaon (West), Mumbai-400 104, hereinafter referred to as the said 'flat premises'. That the aforesaid flat was in the name of my clients father Mr. Asharam Chitau Yadav who expired on 06/05/2021 at District Badhoji, in the State of Uttar Pradesh and their mother Mrs. Shyam Devi Asharam Yadav also expired on 11/07/2009 at District Badhoji, State-Uttar Pradesh leaving behind them my clients are the only legal heirs, successors and survivors of the deceased and my clients are willing to transfer the said flat and its shares in the records of concerned society or any other concerned authorities. My clients are willing to transfer the said flat and its share in their joint names i.e. 1) MR. VIJAYRAJ ASHARAM YADAV & 2) MR. AJAYRAJ ASHARAM YADAV.

That if any person's having any claims, objection or possession, inheritance, succession or otherwise howsoever in respect to the said Flat (property, such person's are required to intimate the undersigned together with proof thereof within 15 days from the date of publication of this notice, failing which, the claim of such person's, if any, will be deemed to have been waived and/or abandoned and there after concerned society shall be entitled to free to transfer the said flat and its shares in the name of my clients. That anyone claiming any right in respect of the said flat is hereby required to intimate to the undersigned within 15 days from the date of publication of this notice of their such claim, if any, with all supporting documents and without reference to such claim / claims, if any, and such claim after expiry of 15 days of notice period, shall be treated as waived and not binding on my clients.

Sd/- TARIQ I. KHAN  
ADVOCATE HIGH COURT  
General AKVI Marg,  
Malad East, Mumbai - 400097. Mob : 9768933910  
Date : 04/09/2022 Place : Mumbai

## PUBLIC NOTICE

Notice is hereby given to the Public that Original Allotment Letter, MHADA Passbook and Dues paid Receipts issued by Maharashtra Housing and Area Development Authority to MRS. SHUBHANGI GANPAT LAMKHADE for KADAMBARI CO-OPERATIVE HOUSING SOCIETY LTD., mentioned in the schedule hereof, has been lost/misplaced by MR. VINOD BALAJI GHOLAP (current owner) and is not traceable. The Complaint of same has been lodged at Charkop Police Station on 03/09/2022. Lost Report No. 30035/2022.

All persons are hereby informed not to deal or carry out any transaction with anyone on the basis of the said missing document. Any person having any right, title, interest, claim, demand or objection of any nature whatsoever in respect of the said room, is hereby required to make the same known in writing along with the documentary proof thereof, to the undersigned at 612/B-20, Anita CHS. Ltd., Sector-6, Road RSC-52, Charkop, Kandivli West, Mumbai - 400067 within 15 days from the date of publication hereof, failing which claims if any raised thereafter, shall be deemed to have been given up or waived off.

SCHEDULE  
DESCRIPTION OF THE PROPERTY  
ROOM NO. D-06 IN CHARKOP YASHODEEP CO-OP HSG. SOC. LTD. situated at PLOT NO. 860, SECTOR - 8, ROAD RSC-14, CHARKOP, KANDIVLI (WEST), MUMBAI - 400067 admeasuring 40 sq. mtrs. Built-up of Village: Kandivali, Taluka: Borivali, Mumbai Suburban District.

Nitesh D. Achrekar  
Advocate  
Date: 04/09/2022



CIN - L71000MH1982PLC027198  
Regd. Off.: 110, 1<sup>st</sup> Floor, Golden Chambers Pre Co-Op Soc. Ltd. New Link Road, Andheri (W), Mumbai - 400053

Website: [www.indianinfotechsoftwareindia.in](http://www.indianinfotechsoftwareindia.in); Email: [indianinfotechsoftware@yahoo.com](mailto:indianinfotechsoftware@yahoo.com)

Tel. No. 022-49601435

The 40<sup>th</sup> Annual General Meeting of the Company ("AGM") of the Members of Indian Infotech and Software Limited ("the Company") will be held on Friday, 30th September, 2022 At 4:30 PM through Video conferencing ("VC")/in other Audio Visual Means ("OAVM") to transact the business set forth in the notice of the AGM ("the Notice"). The Annual Report of the Company for the Financial year 2021-2022 has sent on 5<sup>th</sup> September, 2022 through electronic mode to the members whose email addresses are registered with the Registrar and share transfer agents/ Depository in accordance with the of General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 Dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 05/2022 dated 13th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI").

In compliance with the above circulars, electronics copies of the notice of the AGM and Annual Report for the financial year 2021-2022 will be sent to those members whose email addresses are registered with the Company and or Depository Participant(s) (Members can join and participate in the AGM through VCOAVM facility only). The Instructions for joining the AGM will be in the notice of the AGM. Members attending through the VCOAVM facility shall be counted or the purpose of reckoning the quorum under Section 103 of the companies Act, 2013.

The Notice of the AGM and the Annual Report of 2021-2022 will also be available on the website of the Company at [www.indianinfotechsoftwareindia.in](http://www.indianinfotechsoftwareindia.in), website of the BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) respectively and on the website of National Securities Depositories Limited at [www.evotingindia.com](http://www.evotingindia.com).

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the Facility of voting through the e-voting system during AGM ("e-voting"). Members can cast their votes online from 27<sup>th</sup> September, 2022 (9:00 A.M.) till 29<sup>th</sup> September, 2022 (5:00 P.M.) and that the Members who do not cast their votes by way of remote e-voting shall be able to exercise their e-voting rights during the AGM. The Members who have cast their votes by remote e-voting prior AGM may also attend / participate in the AGM through VCOAVM facility but shall not be entitled to cast their votes again. Detailed procedure of remote e-voting are described in the Notice of AGM.

Only those members whose names are recorded in the register of members or in the Register of Beneficial Owner (in case of Electronic Shareholding) maintained by the Depositories as on the "cut-off Dates" i.e. 23<sup>rd</sup> September, 2022 shall be entitled to avail the facility of remote e-voting. Books of the company will remain closed from 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022 (Both days inclusive) for the purpose of 40<sup>th</sup> AGM.

Members holding shares in the physical forms, who have not registered their email addresses with the Company Registrar and transfer agent can obtain the Notice of the AGM, Annual Report and or login details for joining the AGM through VCOAVM facility including e-voting by sending scanned copy of the following documents by email to [indianinfotechsoftware@yahoo.com](mailto:indianinfotechsoftware@yahoo.com).

- Signed request letter mentioning your name, folio number and complete address.
- share certificate (front and back)
- self-attested copy of PAN card and
- self-attested copy of Aadhar card in support of the address of the Members as registered with the company.

Queries / grievances, if any, with regards to e-voting may be addressed to the Company Secretary at [indianinfotechsoftware@yahoo.com](mailto:indianinfotechsoftware@yahoo.com).

For Indian Infotech and Software Limited  
Sd/-  
Manish Badola  
Managing Director  
DIN: 05016172  
Date: 04-09-2022  
Place: Mumbai

## A B INFRABUILD LIMITED

Regd. Office: 104, Shubhagan Chs. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (West), Mumbai, 400104.

CIN-L45202MH2011PLC214834

Tel No.: 022-28712114 Website: [www.abinfrabuild.com](http://www.abinfrabuild.com)

Email Id: [cs@abinfrabuild.com](mailto:cs@abinfrabuild.com)

### NOTICE OF 12<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 12<sup>th</sup> Annual General Meeting ("AGM") of the Members of A B INFRABUILD LIMITED ("the Company") will be held on Thursday, September 29, 2022 at 02.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the rules made under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulares") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/DHS/Div2/P/2022/079 dated May 12, 2020, January 15, 2021 and June 03, 2022 issued by the SEBI ("SEBI Circular") without physical presence of members at a Registered Office to transact the business as set out in the Notice of AGM. The Company has completed the dispatch of Annual Report for the Financial Year 2021-22 to Members through permitted mode whose E-mail ID is registered with the Depository Participant or the Company.

The Notice of the AGM is available on website of the Company at [www.abinfrabuild.com](http://www.abinfrabuild.com) and on the website of the National Stock Exchange (NSE) at [www.nseindia.com](http://www.nseindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility of remote e-voting to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Depository Services (India) Limited ("NSDL") from a place other than the venue of the AGM ("Remote e-voting") and the business may be transacted through such voting. 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 September 23, 2022 ("cut-off date"). The facility for e-voting, through VC shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting period commences on September 26, 2020 at 9:00 a.m. (IST) and will end at 5:00 p.m. (IST) on September 28, 2022. The e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members or Register of beneficial owners maintained by the depositories as on the cut-off date of September 23, 2020 shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. Any person, who acquires shares as on cut-off dates, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@abinfrabuild.com](mailto:cs@abinfrabuild.com). However, if such a person is already registered with the NSDL for e-voting, then the existing user id and password can be used for casting their vote.

In case of any grievance connected with facility for voting by electronic means, please contact Compliance officers at [cs@abinfrabuild.com](mailto:cs@abinfrabuild.com) or at 022-2871 2114. For details relating to remote e-voting, e-voting during AGM, Members holding shares in physical mode, demat mode and for those members whose email id is not registered, please refer to the Notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write an email [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact at toll free no. 1800 1020 990 and 1800 22 44 30.

Notice is further given that pursuant to provision of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 29, 2022 (both days inclusive) in connection with the AGM.

For A B Infrabuild Limited  
Sd/-  
Amit Mishra  
Managing Director  
DIN: 03388129  
Place: Mumbai  
Date: September 05, 2022

## PUBLIC NOTICE

### LOSS OF SHARE CERTIFICATE

Notice is hereby given that we MRS. GEETABEN P. PATEL & MR. PURUSHOTTAM D. PATEL having address at KADAMBARI CO-OPERATIVE HOUSING SOCIETY LTD.,

