



September 09, 2022

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023
Fax No.2272 5092/3030

Scrip No. 539337

Subject: Intimation under Regulation 47 of SEBI (LODR) Regulations, 2015 for Publication of Notice of the 09th Annual General Meeting and E-Voting in Newspapers.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has published an advertisement in the Financial Express (English) and Mumbai Lakshadeep (Marathi) newspaper on September 09, 2022 about completion of dispatch of Notice and Annual Report and details pertaining to e-voting.

Pursuant to Regulation 30 read with 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on September 09, 2022 in "Financial Express" (English) and "Mumbai Lakshadeep" (Marathi), regarding the Notice of the 09th Annual General Meeting of the Company to be held on Saturday, September 30, 2022 at 11.30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), Book Closure and information on e-Voting.

The aforesaid information has also been uploaded on the website of the Company at www.hktrade.in

This is for your information and records.

Thanking You,

Yours faithfully,

For Waaree Technologies Limited

ANKITA AGARWAL Digitally signed by ANKITA AGARWAL
Date: 2022.09.09 12:02:40 +05'30'

Ankita Agarwal

Company Secretary

ACS33873

Email Id: companysecretary@waareetech.com

Encl.: As Above

Waaree Technologies Limited

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400, Email: waaree@waareetech.com,

Website: www.waareetech.com CIN No.: L74110MH2013PLC244911

TILAK VENTURES LIMITED

CIN: L65910MH1980PLC023000
Registered Office: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai, Mumbai City MH 400053

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting of Tilak Ventures Limited will be held on Thursday, 29th day of September, 2022 at 11:00 A.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business mentioned in the Notice of AGM dated 29th August, 2022, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2021-22 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, September 02, 2022, and whose email addresses are registered with the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting system during the AGM are explained in the Notice of AGM participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 41st AGM and the Annual Report for the financial year 2021-22 will also be available on the Company's website i.e. www.tilakventures.com, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated 09th December, 2020 relating to 'e-voting' and the provisions of the Act, the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites / Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of AGM, shall be transacted only through voting by electronic means. The process for remote e-voting and voting at the AGM is provided in the Notice of 41st AGM.

The remote e-voting period commences on Monday, 26th September, 2022 (9.00 A.M.) and ends on Wednesday, 28th September, 2022 (5.00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Thursday, 22nd September, 2022. a) Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as set out in the Notice of AGM, shall be eligible to vote through remote e-voting and e-voting at the AGM. Members may obtain the login ID and password by sending a request at evoting@nsdl.co.in or support@purvashare.com

b) The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 41st AGM. Members, who need assistance for participating in e-voting through VC, can contact VCA at contact@vca.org, Assistant Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Ms. Deepali Dhuri, Email ID: support@purvashare.com

c) Procedure to be followed by those Members whose e-mail IDs are not registered with the depositories or procuring user id and password and registration of e-mail IDs for e-voting for the resolutions set out in AGM notice:

- c) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and Aadhar (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. tilakfin@gmail.com/ RTA's email id i.e. support@purvashare.com
d) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account Statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. tilakfin@gmail.com/ RTA's email id i.e. support@purvashare.com
e) Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM
Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

For Tilak Ventures Limited
Sd/-
Girraj Kishor Agrawal
Director
Date: 08/09/2022
DIN - 00290959

PRISM GLOBAL VENTURES LIMITED

CIN: L74110MH1973PLC016243
Regd. off: 1ST Floor, Purva Building, Topal Scheme Road No. 3, Vile Parle (East), Mumbai MH 400027

EMAIL ID: info@prismglobal.com | Website: https://kamalshkfinance.wordpress.com

NOTICE OF THE 49TH ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 49th Annual General Meeting of Prism Global Ventures Limited will be held on Friday, 30th day of September, 2022 at 02.00 PM. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business mentioned in the Notice of AGM dated 30th August, 2022, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI").

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2021-22 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, September 23, 2022 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

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 the purpose of the AGM of the Company.

The Notice of the 49th AGM and the Annual Report for the financial year 2021-22 will also be available on the Company's website i.e. https://www.kamalshkfinance.wordpress.com on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated 09th December, 2020 relating to 'e-voting' and the provisions of the Act, the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their Demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of AGM, shall be transacted only through voting by electronic means. The process for remote e-voting and voting at the AGM is provided in the Notice of 49th AGM.

The remote e-voting period commences on Monday, 27th September, 2022 (9.00 A.M.) and ends on 29th September, 2022 (5.00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Friday, 23rd September, 2022.

a) Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or support@purvashare.com

b) The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 49th AGM. Members, who need assistance for participating in e-voting through VC, can contact Ms. Soni Singh, Assistant Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Ms. Deepali Dhuri, Email ID: support@purvashare.com

Procedure to be followed by those Members whose e-mail IDs are not registered with the depositories or procuring user id and password and registration of e-mail IDs for e-voting for the resolutions set out in AGM notice:

- c) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. https://kamalshkfinance.wordpress.com/ RTA's email id i.e. support@purvashare.com
d) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account Statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. https://kamalshkfinance.wordpress.com/ RTA's email id i.e. support@purvashare.com
e) Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM
Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

PRISM GLOBAL VENTURES LIMITED
Sd/-
Ravindra Bhaskar Deshmukh
Director
Date: 7th September, 2022
www.financeexpress.in
DIN - 00290973

HRIDAY CREDIT CO-OPERATIVE SOCIETY LIMITED, UDAIPUR

MSC/CR/352/2010
NOTICE: ANNUAL GENERAL MEETING

Notice is hereby given that 15th Annual General Meeting of the Hriday Credit Co-operative Society Limited will be held on Saturday, 24th September, 2022 at 11:00 A.M. at Hamer Kothi, Badi Hawala Road, Bari, Udaipur Rajasthan to transact the following business concerning the society:

AGENDA

- 1. To grant leave of absence to those members of the society who have not attended the General Meeting.
2. To Read and confirm the Minutes of Last Annual General Meeting.
3. To approve Annual Report and Audited Statement of Accounts for the year ended 31st March 2022.
4. To Approve proposed Annual Budget for Income & Expenditure for F.Y. 2022-2023.
5. To Appoint Statutory Auditor and fix its remuneration for the F.Y. 2022-2023.
6. List of employees who are relatives of members of the board or of the Chief Executive.
7. Disposal of any other business with the permission of Chairman.

Place: Udaipur For: Hriday Credit Co-operative Society Ltd.
Date: 09th September, 2022 By order of the Board of Directors
Rajesh Jain (Secretary)

Note for Member's Attention:
1. If there is no quorum for the meeting at the appointed time, in terms of Bye-Laws no. 31, the meeting shall stand adjourned to 12:00 PM on the same day and the Agenda of the Meeting shall be transacted at the same venue irrespective of the Rules of Quorum.

- 2. Anyone who desires to move any resolution may please send the same in duplicate on or before 20th September, 2022 by 04:00 PM at the Head Office of the society.
3. Any Query pertaining to accounts may please be sent to the office of the society at least four working days before the date of Annual General Meeting.
4. The Annual General Meeting will be conducted taking into account the COVID-19 measures.

Member's Identity Card & wearing Mask is must for the attendance in Annual General Meeting.

MODERN ENGINEERING AND PROJECTS LIMITED

(Formerly Known As Modern Convertors Limited)
CIN: L01132WB1946PLC013314
Regd. Office Add- 103/4 Plot -215, Free Press House, FI-10 Free Press Journal Marg, Nirman Point Mumbai City, MH 400021

E-mail: info@modernconvertors.com
Website: www.modernconvertors.com; Tel: 093-65035876.

NOTICE OF 76th ANNUAL GENERAL MEETING

Notice is hereby given that the 76th Annual General Meeting ("AGM") of the Company will be held on Friday, 30th September, 2022 at 1.00 pm at the registered office of the company i.e. 103/4 Plot -215, Free Press House, FI-10 Free Press Journal Marg Nirman Point, Mumbai City MH 400021 to transact the businesses, as set forth in the notice of the meeting.

In compliance the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2021-22 has been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s). The copy of the Notice of AGM and Annual Report will also available on the Website of the Company at www.modernconvertors.com and on the website of the Stock Exchange i.e.: BSE Limited at www.bseindia.com and on the CDSL website at www.evotingindia.com.

Table with 2 columns: Item, Date and time of commencement/end of remote E-Voting, and Date. Items include Day, Date and time of commencement of remote E-Voting (Tuesday, September 27, 2022 at 9:00 a.m. (IST)), Day, Date and time of end of remote e-voting (Thursday, September 29, 2022 at 5:00 p.m. (IST)), Cut-off Date (Friday 23 September, 2022), and Members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by Polling paper.

The Board of Directors has appointed Mr. Ramesh Chandra Mishra Practising Company Secretary from M/s. Ramesh Chandra Mishra & Associate, Company Secretary in Practices having Membership No.: FCS 5477 and Certificate of Practice No.: 3987, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday 24 September, 2022 to Friday, 30 September, 2022 (both days inclusive). For any query relating to attending the AGM or e-Voting before the AGM, Members may send a request at helpdesk.evoting@csindia.com / 1800225533 or contact Mr. Rakesh Dalmi (022-23058542) - CDSL or Mr. Nitin Kundar (022-23058738) for remote e-Voting before AGM and call on 2248-2248/2243 5029 of Maheshwari Datamatics Pvt. Ltd. Our Registrar & Share Transfer Agent at mpdpc@yahoo.com and at info@modernconvertors.com

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular instructions for joining the AGM manner of casting vote through remote e-voting during the AGM etc.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA and the SEBI Circular(s).

for Modern Engineering And Projects Limited, (Formerly Known As Modern Convertors Limited) Sd/- Sukhdeep Singh Director (DIN: 07722411)

Kshiti Investments Limited

Regd. Office : 509 Loha Bhavan, 93, P.D'mello Road, Carnac Bunder, Mumbai - 400 009. Tel: (022) 2348-0344.

E-Fax: (+91) 88606-22447. ksh.inv.ltd@gmail.com
CIN - L67120MH1979PLC021315

NOTICE

NOTICE is hereby given that the 43rd Annual General Meeting of the Members of the Company will be held on Thursday, September 29, 2022 at 03.00 p.m at the Registered office of the Company situated at 509, Loha Bhavan, 93, P.D'Mello Road, Carnac Bunder, Mumbai - 400009.

Notice of the meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March, 2022 has been emailed to the members whose e-mail addresses have been registered with the company and physical copies of the same have been sent by permitted mode to all other members at their registered addresses.

NOTICE is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and Share Transfer Book of the Company shall remain closed from Thursday, 22nd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) and record date is Thursday, 29th September, 2022, for the purpose of ascertaining the name of shareholders entitled to the payment of Dividend for the year ended 31st March, 2022, if declared and the 43rd Annual General Meeting of the Company to be held on Thursday, 29th day of September, 2022.

Pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 43rd Annual General Meeting of the Company. The members may cast their vote using electronic voting system from a place other than the venue of the meeting (remote e-voting). The company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

(a) The communication related to remote e-voting inter alia containing User ID and password is sent along with the Notice convening the meeting which has been dispatched to the members. The notice of the Meeting is also available on the website of the Company at www.kitltd.in and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity shares of the Company are listed.

(b) The remote e-voting facility shall commence on Monday, 26th September, 2022 at 9.00 a.m. and will end on Wednesday, 27th September, 2022 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.

(c) A person whose name appears in the register of members/ Beneficial owners as on the cut-off date i.e. Thursday, 22nd September, 2022 only shall be entitled to avail remote e-voting facility as well as voting at the meeting.

(d) Any person, who acquires the shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of the cut-off date, may obtain login id and password by sending a request at evoting@nsdl.co.in.

(e) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

(f) Members can request for a Ballot Form at KSHITI INVESTMENTS LIMITED, 509, Loha Bhavan, 93, P.D'Mello Road, Carnac Bunder, Mumbai - 400009 or they may also address their request through E-mail to: ksh.inv.ltd@gmail.com, Contact No.: (022) 2348-0344.

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 under help section or write an email to evoting@nsdl.co.in

By Order of the Board of Directors
For Kshiti Investments Limited
Sd/-
Naba Kumar Das
Director
Place : Mumbai
Date : 06th September, 2022
DIN : 02604632

PUBLIC NOTICE

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, AT MUMBAI, BENCH COMPANY PETITION NO. (IB) 1132 OF 2020

Section 9 of Insolvency and Bankruptcy Code, 2016
Coram: Hon'ble SHRI KISHORE VEMULAPALLI - Member Judicial Hon'ble SHRI MANOJ KUMAR DUBEY - Member Technical

To,
Victor Projects (India) Private Limited (Corporate Debtor)
4th floor, Sector House, L.B.S. Marg, Near Asian Paints Ltd. Bhandup (W), Mumbai MH 400078 IN.

I am hereby directed to refer to the subject matter & to state that CR (IB) No. 1132(MB)/2020 was filed by Mr. Mahesh Haribhai Panchal (Proprietor of Shree Enterprises) against Victor Projects (India) Private Limited (Corporate Debtor) under Section 9 of IBC, 2016. The matter came up for hearing on 30th June, 2022 and none appeared for the Corporate Debtor on the said date and the same is adjourned and posted for hearing on 13th September, 2022.

You are hereby directed to appear in person or through authorized representative before the NCLT, Mumbai Bench (Cr. No. IV) through Video Conference on 13th September, 2022 for hearing in subject matter.

Ms. Nikhita Hinger (Advocate for Operational Creditor)
373, 3rd Floor, Sailor Bldg., Near Flora Fountain, Fort, Mumbai - 400 001

PUNIT COMMERCIALS LIMITED

AW 2022, 'A' Tower, 2nd Floor, Bharat Diamond Bourse, Bandra-Kurla Complex, Bandra E, Mumbai City - 400051, Maharashtra
CIN: L72100MH1984PLC034880

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of Punit Commercial Limited will be held on Friday, the 30th day of September, 2022 at 02:30 p.m. ("VC/OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing Covid 19 pandemic, Ministry of Corporate Affairs vide its circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 39/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/IR/P/2022/62 dated May 13, 2022 respectively permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 08.09.2022 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as e-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

(i) The business as set forth in the Notice of the 37th AGM may be transacted through voting by electronic means.
(ii) The remote e-voting shall commence at 27.09.2022 at 9.00 a.m.
(iii) The remote e-voting shall end on 29.09.2022 at 5.00 p.m.
(iv) Remote e-voting module will be disabled after 5.00 PM IST on 29th September, 2022.
(v) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2022.
(vi) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@csindia.com.

(vii) Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not casted their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-voting system at the AGM. The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.

(viii) Members who have not registered their email address are requested to register their email address with the Depositories/ Company Registrar and Share transfer agent i.e. Link Intime India Private Limited, to receive copies of Annual Report 2021-22 along with notice of 37th Annual General Meeting.

(ix) The Notice of AGM is available on the Company's website www.punitcommercial.com and also on the CDSL's website https://www.evotingindia.com.

(x) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.

(xi) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of https://www.evotingindia.com or contact Ms. Vinita Raj Narayanan, Managing Director at 301, III Floor, CSIR Estate, Plot No.8, Sector 1, Huda Techno Enclave, Madhapur Main Road, Hyderabad - 500081, Telangana, Email id: projak1321@gmail.com.

For and on behalf of the Board
For Punit Commercial Limited
Sd/-
Vinita Raj Narayanan
Managing Director
Place: Hyderabad
Date: 08.09.2022
(DIN: 09319790)

Waaree Technologies Limited

CIN: L74110MH2013PLC244911
Address: 602, Western Edge I, Western Express Highway, Borivali, East, Mumbai, Maharashtra, 400066
Tel: 022-22677600, Email: info@waaree.in, Website: www.waaree.in

NOTICE OF 69th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 69th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 11.30 a.m. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice concerning the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April

