

PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000 ISO 14001:2004 ISO 18001:2007

PBA: SE: 2021

7th September, 2021

To,

To, The Manager Bombay Stock Exchange Limited, 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. To,
The Manager
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1
G-Block, Bandra Kurla Complex
Bandra – East, Mumbai- 400051

Sub: Intimation of Newspaper Publication with respect to Notice of 47th Annual General Meeting, e-voting instructions and book closure.

Ref: BSE Security Code - 532676 / NSE ISIN - INE160H01019

Dear Sir/Madam,

With respect to the above subject, please find enclosed the copy of the advertisement with respect to Notice of 47th Annual General Meeting, e-voting instructions and book closure, published in the newspaper viz. Financial Express (English) and Mumbai Lakshdeep (Marathi) on 7th September, 2021.

The above information is provided pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For PBA Infrastructure Limited

Narain P. Belani Managing Director DIN: 02395693 STRUCZULE CHEMBUR PRINCE A0007 OF A0007

Encl: Published Copy

Place: Mumbai

SBU-Industrial Packaging, 5, J N Heredia Marg, Ballard Estate, Mumbai - 400 001 Regd Office 21, N S Road, Kokata-700 001, CIN:L15492WB1924GOI004835

TENDER NOTICE

Online Bids are invited for sale of Fixed Assets comprising of items (CAPEX) / not in use / not usable on 'As is Where is' basis from the Barrel Manufacturing Plants at Sewree, Taloja, Chennai and Silvassa.

Tender No. 0100PS1952 dated 07.09.2021 due on 20.09.2021 Any amendment / comgendum, as and when required, will be uploaded only on the websites of the Company www.balmerlawrie.com and https://auctions.c1india.com where this tender is floated and interested vendors should regularly visit these websites for updation.

Contact Person - Sr. Manager [SCM] Tel No. 022 66258209 / +91 9769015541; email : ingale.td@balmerlawrie.com

ANERI FINCAP LIMITED (CIN: L65910MH1990PLC295982)

Read. Off: Unit No. 310, B2B Centre Co-operative Premises Society Ltd., Kanchpada,

off, Link Road, Malad (West), Mumbai-400064, Phone No.: 022 62361104 Website: www.anerifincap.com Email: farryind@gmail.com

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting (AGM) of Aneri Fincap Limited will be held on Thursday, 30th September, 2021 at 11.30 A.M at Registered Office of the Company at Unit No. 310, B2B Centre Co-operative Premises Society Ltd., Kanchpada, off. Link Road, Malad (West), Mumbai-400064 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021.

Notice of AGM and Annual Report for 2020-2021, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s). No physical copies of the same have been sent to the Members as the same is exempted this year. The Annual Report is available on the Company's website: www.anerifincap.com

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, 27th September, 2021 (9:00 am) and ends on Wednesday, 29th September, 2021 (5:00 pm). The e-voting module shall be disabled for voting
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Thursday, September 23, 2021. Once a vote is cast by the Member, he shall not be allowed to change it subsequently. Any person who acquires equity shares of the Company and becomes a Member after August

27, 2021 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date

- i.e. Thursday, September 23, 2021, may obtain the login details by writing to the Company at farryind@gmail.com or to NSDL at evoting@nsdl.co.in or info@satellitecorporate.com iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot
- for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall
- prevail and Ballot Form shall be treated as invalid. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at https://www.evoting.nsdl.comor

email at evoting@nsdl.co.in : Tel. 1800 222990 (Toll Free No.) For Aneri Fincap Limited,

Dated: 6th September, 2021

Requirements) Regulations, 2015.

Place: Mumbai

Leena Krishnan Kavassery Managing Director

QUEST SOFTECH (INDIA) LIMITED CIN: L72200MH2000PLC125359

Regd. Office: C-75/76, 7th Floor, Plot No-224, C Wing, Mittal Court, Jamnalal Bajaj Maro, Nariman Point, Mumbai-400021 Tel: 022-68651155/1166; Fax: 022-61798045;

E-mail: info@guestorofin.co.in: Website: www.guestsoflech.co.in NOTICE OF THE 22ND ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS

AND BOOK CLOSURE NOTICE is hereby given that the 22rd Annual General Meeting (AGM) of the Members of QUEST SOFTECH (INDIA) LIMITED (CIN L72200MH2000PLC125359) will be held on Thursday, September 30, 2021 at 10:30 a.m. at 102 Ameya House, Village Ambivali, Next. To Aazad Nagar Junction, Above Standard Chartered Bank, Andheri West, Mumbai -400053

to transact the business, as set out in the Notice of AGM The Company has sent notice of AGM together with the Annual Report on Saturday, September 04, 2021, through electronic mode to the whose email addresses are registered with the Company/Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBIHO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure

The Annual Report for the Financial Year 2020-21 can be downloaded from the Company's website www.guestsoftech.co.in and the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com, and on the website of Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited (Purva) at www.purvashare.com

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 22 AGM. The Members may cast their votes using an electronic voting system (remole e-voting). The remote e-voting period commences on Monday, 27* September 2021 at 9.00 a.m. and ends on Wednesday, 29th September 2021 at 5.00 p.m. At the end of remote e-voting period, the facility shall be disabled.

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. Thursday, 23th September 2021 only shall be entitled to avail the facility of remote e-voting, A person who is not a Member as on the said cut-off date should treat this Notice for Information purposes only. Facility for voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM but shall not be entitled We urge members to support our commitment to environmental protection by choosing to

receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Purva to receive copies of the Annual Report 2020-21 in electronic mode. The Results on resolutions shall be declared not later than 48 hours from the conclusion of

the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt

The Result declared along with the Scrutinizer's Report will be available on the corporate website of the company, and communicated to BSE Limited. Notice is further given pursuant to Section 91 of the Act, that the Register of Members and

Share Transfer Books shall remain close from Monday, September 27, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM of the Company

For Quest Softech (India) Limited

Akshay Hegde

Place: Mumbai Date: 4th September, 2021

Company Secretary

IB INFOTECH ENTERPRISES LIMITED Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800 Email ID: iielimited@yahoo.in Website: www.ibinfotech.net.in CIN: L30006MH1987PLC045529 NOTICE Of 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATE NOTICE is hereby given that:

1. The 34th Annual General Meeting ("AGM") of the Company will be held on Wednesday 29th September, 2021 at 4.00 p.m. IST through Video Conferencing ('VC')/other Audio Visual Means ('OVAM') facility to transact the ordinary business, as set out in the Notice of 34th AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing and Disclosure Requirements) Regulation, 2015 read with circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April, 2020 and 5th May, 2020, General Circular No.02/2021 dated 13th January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars")and circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020 issued by the Securities and Exchange Board of India(SEBI Circular) without the

Report for the Finacial year ending 2021 including Audited Financial Statement for the year ended 31st March, 2021 ('Annual Report') has been sent by email to those members whose email addresses are registered with the Company/Depository Participant(s) on 6th September, 2021. The requirement of sending physical copy of the notice of the 34th Annual Report to the members have been dispensed with vide MCA circular/s and SEBI Circular. . Members holding shares in physical form or in dematerialised form as on the cut-off date

. In terms of MCA Circular/s and SEBI Circular the Notice of the 34thAGM and the Annual

physical presence of the members at a common venue.

voting by electronic means

Place: Mumbai

Date: September 6, 2021

financialexp.epap.in

- of 22nd September, 2021 may cast their vote electronically on the ordinary business as set out in the notice of 34th AGM through electronic voting system ("remote e-voting") of
- Central Depository System Limited ('CDSL'). All the members informed that; The ordinary business as set out in the notice of 34thAGM will be transacted through
- ii. The remote e-voting shall commence on Sunday, September 26th, 2021 at 9.00 a.m. (IST) iii. The remote e-voting shall end on Tuesday, September 28th, 2021 at 5.00 p.m. (IST) iv. The cut-off date, to determine the eligibility for e-voting through remote e-voting or
- through e-voting system during 34th AGM is 22nd September, 2021.
- v. Any person who becomes member of the company after sending the notice of 34th AGM by email and holding shares as on the cut-off date i.e. 22nd September, 2021 may obtain the login id and password by sending a request at www.cdslindia.com However, if a person is already registered with the CDSL for remote e-voting then existing user ID and password can be used for casting vote;
- vi. The e-voting module shall be disabled by CDSL for voting thereafter and re-opened during the AGM for the Members who are present through VC or OAVM and have not cast their vote. Only those Members, who will be present in the AGM through VC or OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
- vii. The notice of 34th AGM is available on the webiste of the company www.ibinfotech.net.in and on the website of BSE www.bseindia.com and also on the website of CDSL. viii. If you have any queries or issues regarding attending AGM & e-Voting from the e-

Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting

- manual available at www.cdslindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542/43). The Register of Members and the share transfer books of the Company will remain
- closed from Monday, September 27th, 2021 to Wednesday 29th, 2021 (both days inclusive) for the purpose of AGM For IB Infotech Enterprises Limited

Sd/ Saloni Sadalage Company Secretary

FINANCIAL EXPRESS

Registered Office: 14th Floor, Tower 1, Fountainhead, Phoenix Market City, Epiroc Viman Nagar, Nagar Road, Pune – 411 014 CIN: U29309PN2017PLC171542 Email: investors.grievances@epiroc.com Website: www.epiroc.com

FORM NO. RSC - 4 [Pursuant to Rule 3(3)]

EPIROC MINING INDIA LIMITED

Before the National Company Law Tribunal, Mumbai Bench Company Petition No. 165 of 2021

Epiroc Mining India Limited - Petitioner Company

Publication of Notice

Notice may be taken that an application was presented to the National Company Law Tribunal, Mumbai Bench (the "Tribunal"), on the 3" day of September 2021 for confirming the reduction of the share capital of Epiroc Mining India Limited (the 'Company') from INR 225,615,640 divided into 22,561,564 shares of INR 10 each to INR 217,319,470 divided into 21,731,947 shares of INR 10 each The notices to individual creditors have and/or are in the process of being issued. The list of

creditors prepared as on the 23" day of April 2021 by the Company is available at the registered office of the Company for inspection on all working days during 11 a.m. to 4 p.m. between 6" September 2021 to 15" December 2021 (days when the inspection would be available). If any creditor of the Company has any objection to the application or the details in the list of

creditors, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his authorised representative, if any, to the undersigned at its registered office at 14" Floor, Tower 1, Fountainhead, Phoenix Market City, Nagar Raod, Viman Nagar, Pune - 411 014, Maharashtra, India within 3 (three) months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above application to reduce the share capital of the company, be treated as correct. It may also be noted that a hearing has been fixed for Tuesday, 4" January 2022 on which

the Tribunal shall hear the application. In case any creditor intends to attend the hearing he should make a request along with his objections, if any. For Epiroc Mining India Limited

Dated this 7th day of September 2021 Place: Pune

Ashish Jain **Authorized Signatory**

52 WEEKS ENTERTAINMENT LIMITED Formerly Known as Shantanu Sheorey Aguakult Lin CIN: L93000MH1993PLC072467 Registered Office: TARABAI HALL, 1ST FLOOR, SHIVPRASAD BUILDING.

97 MARINE DRIVE, MUMBAI- 400002 Tel: +91-022-22842127 website: www.52weeksentertainment.com,

Email Id: 52weeksentitd@gmail.com PUBLIC NOTICE OF CONVENING 28TH ANNUAL GENERAL MEETING

THROUGH VC/OAVM Notice is hereby given that the 28th Annual General Meeting of the members of the Company

will be held on Thursday, 30th September, 2021 at 02:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") facility provided by National Securities Depository imited, in compliance with all applicable provisions of the Companies Act, 2013 ('the act') and the rules made there under and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement)Regulations, 2015 and In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020 and January 15, 2021, to transact the businesses set out in the Notice calling said AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under section In accordance with the relevant circulars, the notice of the AGM and the Annual Report for

the financial year 2020-2021, comprising Financial Statements, Board Report, Auditors Report and other documents required to be attached therewith send on 04th September, 2021 only by email to those members whose email id is registered with the company or Depositors Participant(s). The aforesaid documents will also available on the website of Company .e www.52weeksentertainment.com and also on the website of Stock Exchange i.e www.bseindia.com. The notice of the AGM will also be available on the website of National Securities Depository Limited at www.evoting.nsdl.com. To enable participation in the remote e-voting process by those members to whom the Notice

of AGM could not be dispatched, the Company has made proper arrangements with their Registrar and Transfer Agents (RTA) of the Company for registration of email addresses in erms of relevant circulars. The process for registration of email addresses is as under:-

Pursuant to relevant circulars members who have not registered their email address/bank details and in consequence the notice could not be serviced may temporarily registered their email with Registrar and Share Transfer Agent i.e Universal Capital Securities Private Limited through email on info@unisec.in post successful registration of email the member would get the soft copy of Notice of AGM and Annual Report for the Financial Year 2020 2021 comprising financial statements, Board Report's, Auditor's Report and other documents required to be attached therewith and procedure for e-voting along with User ID and password to enable e-voting for the AGM from NSDL. In case of queries relating to the registration of E-mail addresses, members may write info@unisec.in and for e-voting related queries you may write to NSDL at evoting@nsdl.co.in. ii) For Permanent Registration for Demat Members :

It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository

Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its members to

Date: 04/09/2021

cast their votes on all the resolutions set out in the Notice of the AGM using the e-voting system provided by NSDL. The remote e-voting period commences on 27th September 2021 at 10.00 a.m and ends on 29th September, 2021 at 05.00 p.m. Shareholders holding shares either physical or in dematerialized form as on the cut-off date, 23rd September, 2021 may cast their vote electronically. The Company is also providing the facility of voting through E-voting system during the AGM ("e-voting"). The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to the Notice of the AGM which was send on 04th September, 2021 only by email to those members whose email id is registered with the company or Depository Participant(s). Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes

through e-voting. For, 52 Weeks Entertainment Limited

Cyrus Bhot

ESTRELA BATTERIES LIMITED

CIN: U99999MH1939PLC003031 Regd. Office: Yusaf Bldg., Veer Nariman Road, Fort, Mumbai - 400 001 Tele No. 022-22842790 Email ID: ebl@smitaindia.com

NOTICE OF 82ND ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 82" Annual General Meeting ("AGM") of members Estrela Batteries Limited will be held on Wednesday, 29th September, 2021, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as contained in the notice of the meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars"), the 82" AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2020-21 has been dispatched through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 82nd AGM through VC/OAVM. The notice of 82" AGM and annual report for the financial year 2020-21 are available on the NSDL website www.evoting.nsdl.com.

The Company is providing e-voting facility, pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder for transacting all the business items as mentioned in the Notice of 82nd Annual General Meeting of

The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. In case of any queries, 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 or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in All the members are hereby informed that:

- The e-voting period begins on Sunday, September 26, 2021 (9.00 a.m. IST) and ends on Tuesday, September 28, 2021 (5.00 p.m. IST). The remote evoting module shall be disabled by NSDL for voting thereafter. E-voting shall not be allowed beyond the aforementioned date and time. Once
- not be able to change it subsequently. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, September 22, 2021, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice.

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

- Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in the Notice of AGM
- The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting. The facility for voting through electronic voting system is made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice
- shall be transacted through electronic voting means only. In case the members have any queries or issues regarding e-voting, the members 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 or call on toll free no.: 1800-222-990 or send a request at It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books of the Company will remain

closed from 23" September, 2021 to 29" September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the company. By order of the Board For ESTRELA BATTERIES LIMITED

Date: 06.09.2021

Place: Mumbai

H.R.Jain Whole Time Director

KAVI COMMERCIAL COMPANY LIMITED [CIN: U99999MH1985PLC082517]

Registered off.: Viraj Impex House 47, P D' Mello Road, Mumbai-400009 Ph.: 022-61295000/23481446; E -mail id: virajimpex@virajimpex.com;

Website: http://kavicommercial.com NOTICE OF 37th ANNUAL GENERAL MEETING AND BOOK CLOSURE Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company is scheduled to

to be held on Wednesday September 29 2021 at 11:00 a.m. at the registered office of the Company situated at Virai Impex House 47, P. D' Mello Road, Mumbai - 400009, to transact the business mentioned in the notice convening the said AGM. Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and

Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2021 and the Reports of Auditors and Directors thereon on September 06, 2021 through permitted modes. (b) the Notice of the AGM and the Annual Report have been displayed on the Company's The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the

AGM shall be placed on the Company's website http://kavicommercial.com within 48 hours from the conclusion of the AGM. Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any,

the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday September 22, 2021 to Wednesday September 29, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company. By Order of the Board of Directors of

Kavi Commercial Company Limited

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Dated: September 07, 2021 FRASER AND COMPANY LIMITED

Regd. Office: B-10, Divya Smit CHS Itd, Gaurav Garden Complex, Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivali (W), Mumbai- 400067. Email: fraseracp@gmail.com, Tel: 022-28686735, Website: www.fraserindia.co.in NOTICE OF ANNUAL GENERAL MEETING, E- VOTING INFORMATION AND BOOK CLOSURE

CIN: L51100MH1917PLC272418

Notice is hereby given that the Annual General Meeting of the Shareholders of the Company is

- schedule to be held on Tuesday, September 28th, 2021 at 01:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General circulars issued by MCA and circulars issued by SEBI, without the physical presence of members at a common venue, to transact the business as mentioned in the Notice The Notice of AGM and Annual Report will be sent in electronic form to those members whose e
- mail addresses are registered with the Company's RTA and the requirements of sending physical copy of the Notice of the AGM and Annual report has been dispensed away with. The Annual Report and other communications sent electronically are also available on Company's
- website at www.fraserindia.co.in and at the website of Central Depository Services Limited (CDSL)
- The Register of Members and Share Transfer Books of the Company will remain closed from September 22nd 2021 to September 28th, 2021 (both days inclusive) for the purpose of AGM.
- The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with PurvaSharegistry (India) Pvt. Ltd., by clicking the link: http://www.purvashare.com/email-and-phoneupdation/in their web site www.purvashare.com and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, mobile number and e mail id. In case of any query, a member may send an e-mail to RTA at support@purvashare.com.
- The Remote E-voting period begins on September 25th, 2021 (at 9:00 am) and ends on September 27th, 2021 (at 5:00 pm). The e-voting module shall be disabled by CDSL thereafter. The voting rights of the Members shall be in proportion to their shareholding of the Company as on September 21st, 2021 (cut-off date). In case of any query regarding e-voting, a member may refer to the Frequently Asked Questions
- (FAQs) for shareholders and e-voting user manual for shareholders available at dia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact M/s. Purva Sharegistry (India) Pvt. Ltd., No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel , Mumbai - 400 011, Phone No. 022-2301 6761. For Fraser and Company Limited

Date: September 06, 2021

Place : Mumbai

Shanky Handa (Company Secretary)



Regd. Off. :Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071

Tel No.: (022) 61277200 Fax No.: (022) 61277203 Email:pbamumbai@gmail.com/info@pbainfra.com Website:www.pbainfra.in **Notice of 47th Annual General Meeting, Book Closure**

and Remote E-Voting information

NOTICE is hereby given that the forty Seventh ('47th') Annual Genera Meeting ('AGM') of the Members of PBA Infrastructure Limited ('the Company') will be held on Wednesday, September 29, 2021 at 12.30 pm (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations') read with Circulars dated April 08, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by the SEBI (SEBI Circulars), the Company has sent the Notice of the 47th AGM along with the Annual Report 2020-21 on 4th September, 2021, through electronic mode only to those Members whose e-mai addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vides MCA Circulars and the SEBI Circular. The Annual Report 2020-21 of the Company, interalia containing the Notice and the Explanatory Statement of the 47th AGM is available on the website of the Company at www.pbainfra.in and on the websites of the Stock Exchanges viz.www.bseindia.com, www.nseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. Jacintha Castelino. Practicing Company Secretary, Mumbai (C.P. NO. 12162, Membership

process in a fair and transparent manners. Remote e-Voting:

In compliance with 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, the Secretarial Standard on Genera Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility o remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company nas appointed LIIPL for facilitating voting through electronic means.

No. 12162) to act as a Scrutinizer for conducting the electronic voting

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting from 10 a.m. (IST) on Sunday, September 26, 2021 End of remote e-Voting up to 5.00 p.m. (IST) on Tuesday, September 28, 2021

The remote e-Voting module shall be disabled by LIIPL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time: b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 22, 2021 ('Cut-Off Date'). The facility of remote e-Voting

remote e-Voting shall be able to exercise their right during the Meeting A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avai the facility of remote e-Voting before / during the AGM; Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175, as provided by LIIPL. A

system shall also be made available during the Meeting and the

Members attending the Meeting, who have not already cast their vote by

person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only; d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2020-21 electronically and to receive login ID and password for remote e-Voting: a. Visit the link: https://www.linkintime.co.in/EmailReg/Email_Register.html.

Registration of e-mail addresses: Members who have not yet registered

- b. Enter the Company Name, DP ID & Client ID / Physical Folio No. & Certificate Nos., Name and PAN details. c. Enter your mobile number and e-mail address and upload KYC
- d. Verify OTP and the system will then confirm the e-mail address for receiving this Notice The above system also provides a facility to the Members to update thei bank account details. For permanent registration of their email address,

Members holding shares in demat form are requested to update the same with their Depository Participant and with Link Intime India Private Limited ('Registrar and Share Transfer Agent') for Members holding shares in physical form. In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022-

Book Closure:

Place: Mumbai

Date: 06.09.2021

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 23 2021 to Wednesday, September 29, 2021(both days inclusive) for the purpose of 47th AGM. For PBA INFRASTRUCTURE LTD.

instameet@linkintime.co.in or Call on 022-49186175.

Narain P. Belani **Managing Director** DIN: 02395693

SADHANA NITRO CHEM LIMITED CIN: L24110MH1973PLC016698

Regd. Office: Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400004 Ph.: 022-23865629 Fax: 022-23887235 E-Mail: sadhananitro@sncl.com Website: www.sncl.com

NOTICE OF 48THANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that pursuant to applicable provisions of the Companies Act, 2013

(the Act), Rules made thereunder and General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 48™Annual General Meeting ("AGM") of Sadhana Niro Chem Limited (The Company) will be held on Tuesday, September 28, 2021 at 3:00 P.M (IST) through Video Conferencing (VC)/ other audio visual means (OAVM), to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM and Annual Report for F.Y. 2020-21 have been sent to all the members on September 06, 2021 whose email IDs are registered with the Company/Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided

An advertisement requesting shareholders to register their mail id was published in newspaper dated August 31, 2021. The same is also available on the Company's website https://www.sncl.com/financial-highlights/Balance-Sheets/48th_AGM_ANNUAL_REPORT_ 2020-21.pdf. the Bombay Stock Exchange website https://www.bseindia.com/ and on the NSDL website www.evoting.nsdl.com Members holding shares either in physical form or in dematerialized form, as on the

cut-off date of Tuesday, September 21, 2021 may cast their vote electronically on the Ordinary and special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- iii. the remote e-voting shall end on Monday, September 27, 2021 (5.00 P.M).;
- iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM
- 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 Tuesday, September 21, 2021 may obtain the login ID and password by sending a request at
- time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by NSDL;
- 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.

with the voting by electronics means.

By Order of the Board of Director

Nitin Rameshchandra Jani Company Secretary & Compliance Officer Membership No. A4757

CIN: L17110GJ1919PLC000495

Regd. Office: Opp. Station, Post: Petlad - 388 450, Dist: Anand, Gujarat.

Website: www.pbmpolytex.com, Email ID: pbmmills@patodiagroup.com Notice of the 102" Annual General Meeting ("AGM"), Remote E-Voting information and Book Closure

Date: September 6, 2021

Place: Mumbai

- Shareholders of P B M Polytex Limited ('the Company') will be held on Thursday, 30" September, 2021 at 11:00A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5 2020 and 02/2021 dated 13" January, 2021 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 102" AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 102" AGM dated14" August. 2021. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- websites i.e. BSE Limited (BSE) at www.bseindia.com and also on the NSDL website at www.evoting.nsdl.com an agency appointed for conducting Remote e-voting e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through emails has been completed on 6" September, 2021. Notice is also hereby given that pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share

Transfer Books of the Company shall remain closed from Friday, 17" September,

2021 to Thursday, 30th September, 2021 (both days are inclusive) for the purpose of

In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company

on the business as set forth in the Notice of the 102nd AGM dtd. 14" August, 2021 through the electronic system of NSDL.

102" AGM.

- All the members are hereby informed that -The business as set forth in the Notice of the 102" AGM dated 14" August, 2021.
- The remote e-voting shall commence on Monday, 27th September, 2021 (09.00
- iv. The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be Thursday, 16th September, 2021; v. Any person, who acquires equity shares of the Company and becomes a member
- vi. Members may note that: The remote e-voting module shall be disabled by NSDL beyond 17:00 Hrs. IST on Wednesday, 29" September, 2021 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it
- members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; 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 i.e.
- mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.pbmpolytex.com to obtain such details. viii. Members holding shares in dematerialized mode, who have not registered in updated their email addresses / Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts and Members holding

Bank Account Details on the link given below:

https://www.linkintime.co.in/EmailReg/Email_Register.html

shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from the dividend paid at the prescribed rates, if the dividend amount exceeds Rs. 5,000/-. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. A resident individual shareholder with PAN and who is not liable to pay income tax

deduction of tax at source and send the same by email to Vadodara@linkintime.co.in/alpesh.gandhi@linkintime.co.in on or before16" September, 2021. Shareholders are requested to note that in case their PAN is not registered, tax will be deducted at a higher rate of 20%. Members who need assistance before or during the AGM, can contact NSDL on their Toll

free no.: 1800 1020 990 and 1800 22 44 30 or send a request to NSDL official, Ms. Sarita

Gopal Patodia Managing Director (DIN: 00014247)

Date: 06.09.2021

Place: Petlad

Sd/-Prakash R Didwania Managing Director DIN: 00225978

is Tuesday, September 21, 2021

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and
- 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;
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com, or email at evoting@nsdl.co.in, Tel: 1800-222-990 or contact Mr. Nitin Rameshchandra Jani, Company Secretary of the Company at Hira baug 1st Floor, Kasturba chowk, C.P tank, Mumbai-400004who will also address grievances connected

PBM POLYTEX LTD.

Phone: (02697) 224001, Fax: (02697) 224009.

Notice is hereby given that: The One Hundred and Second (102rd) Annual General Meeting (AGM) of the

- In compliance with the Circulars, electronic copies of the Notice of the 102" AGM and Annual Report 2020-21 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.pbmpolytex.com, Stock Exchange
- Members holding equity shares either in physical form or dematerialization form, as on

the cut-off-date Thursday, 16" September, 2021, may cast their vote electronically

shall be transacted through remote e-voting and e-voting during the AGM;

- The remote e-voting shall close on Wednesday, 29th September, 2021 (17:00
- of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date i.e. Thursday, 16" September, 2021, may obtain / generate the login ID and password as per the instructions given in the Notice of the 102" AGM dtd. 14" August, 2021.
- subsequently: b) The facility for e-voting will also be made available during the AGM and those
- Thursday, 16" September, 2021 shall only be entitled to avail the facility of remote e-voting and / or e-voting at the AGM and for participation at the AGM. vii. The manner of voting remotely, for members holding shares in dematerialized
- shares in physical mode, who have not registered / updated their email addresses / Bank Account Details with the Company, are requested to register / update the same with the Company by sending an e-mail at pbmcs@patodiagroup.com by quoting their Folio Number and attaching a self-attested copy of PAN in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2020-21 along with the Notice of the 102" AGM, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC. Alternatively, Members can update their e-mail address, Mobile No., PAN and

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of

can submit a yearly declaration in Form No. 15G / 15H (which can be downloaded from the Company's website www.pbmpolytex.com) to avail the benefit of non-49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email)

> Mote at evoting@nsdl.co.in. By order of the Board of Directors For PBM Polytex Limited

i. the Business as set out in the Notice of AGM may be transacted through voting by

the remote e-voting shall commence on Saturday, September 25, 2021 (9.00 A.M);

following email id's: evoting@nsdl.co.in or issuer/RTA. Members may note that:



Signet Industries Limited CINL51900MH1985PLC035202

Regd. Office: 1003, Meadows Building, Sahar Plaza Complex, AndheriKurla Road, Andheri (East), Mumbai – 400059, Website: www.groupsignet.com, E-mail: cspreeti@groupsignet.com, Phone no.: 0731-4217800 <u>NOTICE</u>

NOTICE IS HEREBY GIVEN that the 36th Annual General Meeting (AGM) of the members of Signet Industries Limited will be held on Tuesday, September 28th, 2021 at 11.30 AM (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) for which purposes the registered office of the company situated at 1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400059, Maharashtra, India to transact the bossiness as set out In the notice of convening 36th AGM, in compliance with the applicable provision of the companies act 2013, the general circular issued by the ministry of Corporate Affairs viz: circular no.14/2020 dated April 8, 2020, circular no.17/2020 dated 13th April 2020 and circular no 20/2020 dated May 5,2020 read with the SEBI (listing Obligation and Disclosure requirements) Regulation 2015 and SEBI circular dated May 12

In Compliance with the applicable provision and circulars cited above, electronic copies of the notice of the 36th AGM setting out the businesses to be transacted there at together with the Annual Report 2020-21, intra-alia, including Directors Report Auditor Report and Audited Financial Statement of the Company have been sent on 6th September 2021 to those members whose e-mail addresses are registered with the Company/Registered and share Transfer Agent / Depositories and Copy of Annual Report also available on the Company's website at www.groupsignet.com on the website of the stock Exchange vizwww.bseindia.com and www.nseindia.com. The requirement of sending physical copies of the Notice of the 36th AGM has been dispensed with vide MCA Circular and SEBI circular as referred to above.

Pursuant to the provision of section 108 of the Companies act 2013 read with Rules framed thereunder and regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide remote E- voting facility to its members to exercise their right to vote electronically on all resolution set forth in the notice convening the 35thAnnual General meeting. The Notice is displayed on the website of the Company www.groupsignet.com and also on the website of CDSL https://www.evotingindia.com

The Remote e-voting facility will be available during the following voting period:

Commencement of E- voting	End of e- voting	
25-Sep-2021at 9.00 A.M.	27-Sep-2021 at 5.00 P.M.	

During the Period, member of the Company holding share either in physical or in dematerialized form as on the Cut-off date (21st September 2021) may cast their vote electronically. The E-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time.

In addition, the facility of voting through electronic voting system (E-voting) through CDSL shall also be made available during the AGM for members of the company participating in the AGM through VC/OAVM and who have not cast their vote by Remote E-voting. The instructions for attending the AGM through VC/OAVM, Remot e-voting and e-voting during AGM are provide in notice of the AGM.

Members are requested to carefully read all the notes set in the notice of AGM and in particular, instructions for shareholders attending the AGM through VC/OAVM, Remote E-Voting and E-voting during AGM

The Annual Report of the year 2020-21 containing the Notice of AGM may be downloaded from the link www.groupsignet.com Regarding any grievance with respect to e-voting, you may contact CDSL by email at

KANANI INDUSTRIES LIMITED

[CIN: L51900MH1983PLC029598]
Regd office:GE-1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai, Maharashtra – 400 051, Phone: 022-40050222.

nvestorgrievances@kananiindustries.com; Web site: www.kananiinidustries.com; Web site

E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the members of the Company will be held

on Thursday, the 30th day of September, 2021 at 10.00 a.m. (IST) through Video Conferencing (VC) facility other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with

the General Circular issued by the the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and

special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", circular no. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting.

(AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no . SEBI / HO / CFD / CMD1 CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain

provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Covid-19 pandemic and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from

and circular no. SebiriOCFDCMD2CIRP202171 dated dariusty 15, 2021 in relation to Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID -19 pandemic' (collectively referred to as "SEBI Circulars') permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without physical presence of the Members at a common venue, the Annual Report 2020-21, containing the Notice of Annual General Meeting is being dispatched through

electronic mode by Link Intime India Private Limited on 06th September, 2021 to those Members whose e-ma

addresses are registered with the Company or Registrar & Transfer Agent and Depositiones. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2020-21 of the Company, inter alia, containing the Notice setting out the ordinary business and

special business proposed to be transacted at the meeting and the Explanatory Statement of the 38th AGM is available on the website of the Company at www.kananiindustries.com and on the websites of the Stock

Exchanges viz. www.nseindia.com. A copy of the same is also available on the website of Link Intime India Pvt Ltd at https://instavote.linkintime.co.in.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

compliance with Section 108 of the Companies Act. 2013 ('the Act') read with Rule 20 of the Compani

Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard or

General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members

the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the

AGM and for this purpose, the Company has appointed Link intime India Pvt Ltd for facilitating voting throug

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested

The remote e-Voting facility shall commence on Monday, September 27, 2021 (9:00 a.m. IST) and ends on Wednesday, September 29, 2021 (5:00 p.m. IST). The e-voting Module shall be disabled by LINK for voting

Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the

resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cu

Off Date i.e. September 23, 2021 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM

The members who have caste their vote(s) by remote e-voting may also attend the AGM but shall not be

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatc

of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote ϵ

Voting by sending a request at enclose@linkintime.co.in or may contact on telephone no. 022-49186175 person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information

The Members of the Company holding Equity Shares of the Company in Demat Form and who have not

registered their e-mail addresses may temporarily get their e-mail addresses registered with our RTA, Sharex Dynamic (India) Pvt. Ltd. a member may send an e-mail to RTA at $\underline{rnt.helpdesk@linkintime.co.in}$.

Members holding shares in demat form are requested to update the same with their Depository Participant by

The Members of the Company holding Equity Shares of the Company in physical Form and who have not

registered their e-mail addresses may get their e-mail addresses registered with our RTA, Link Intime India

Private Limited a member may send an e-mail to RTA at <u>rnt.helpdesk@linkintime.co.in</u>. The members are

requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e

The Members of the Company holding Equity Shares of the Company in physical Form and who have not

registered their bank details can get the same registered with our RTA, Link Intime India Private Limited a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in. The members are requested to provide

details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and

branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case

case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently

before / during the Meeting to access and participate in the AGM may contact to (email) instameet@linkintime.co.in o

The Register of Members and the Share Transfer Books of the Company will remain closed on Wednesday

Members who would like to express their views or ask questions during the AGM may register themselves as

speaker by sending their request from their registered email address mentioning their name, DP ID and Client

ID/folio number, PAN, mobile number at <u>darshak@kananiindustries.com</u> from atleast 48 hours prior to the date of AGM i.e. on or before 11.00 a.m. (IST) on Monday, September 27, 2021. Those Members who have registered

themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM

In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the

GE-1080. Bharat Diamond Bourse. G-Block.Bandra C-101.247 Park. L.B.S Marg. Vikhroli West. Mumbai

Link Intime India Private Limited

Mr. Nihar Kudaskar

Tel: 022 - 49186000

mail id and also upload the image of share certificate in PDF or JPEG format. (up to 1 MB)

of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.

Call on 022-49186175. Or Email to nihar kudaskar@linkintime.co.in call on 022-49186175

September 22, 2021 to Thursday, September 30, 2021 (both days inclusive).

Kurla Complex, Bandra (East), Mumbai, Maharashtra – 400 083 400 051 Tel: +91 22 4005 0222

Procedure for registration of e-mail address and bank details by shareholders:

thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.

Remote e-Voting:

electronic means.

to note the following:

purposes only.

Book Closure:

following:

Mr. Darshak A. Pandva

Chief Financial Officer

entitled to cast their vote(s) again in the AGM

For Temporary Registration for Demat shareholders:

For Permanent Registration for Demat shareholders:

Registration of Bank Details for physical shareholders:

following the procedure prescribed by the Depository Participants.

Registration of email id for shareholders holding physical shares:

Place: Indore

Date: 07-09-2021

helpdesk.evoting@cdslindia.com or the Compliance Officer at the contacts details given on the website of the Company mentioned above.

> For Signet Industries Limited Sd/- Mukesh Sangla Managing Director DIN 00189676

येथे सूचना देण्यात येत आहे की, कंपनी कायद २०१३ चे कलम ३६६ चे उपकलम (२) नुसार

मे. राज असोसिएट्स-२ या भागीदारी संस्थेची शेअर्सद्वारा कंपनी मर्यादित म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत नोंदणी करण्यासाठी सेंट्रल रजिस्ट्रेशन सेंटर (सीआरसी) येथील निबंधक, इंडियन इन्स्टिट्युट ऑफ कॉर्पोरेट अफे अर्स (आयआयसीए), प्लॉट क्र.६,७,८, सेक्टर ५. आयएमटी मनेसार, जिल्हा गरगाव (हरियाणा)-१२२०५० येथील निबंधकांकडे १५ दिवसानंतर परंतु ३० दिवसांच्या समाप्तीपुर्व अर्ज करण्यात येणार आहे.

प्रकरण २१ चे भाग १ अंतर्गत नोंदणीबाबत सचन देण्याची जाहिरात

(कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि

कंपनी (नोंदणीस प्राधिकृत) अधिनियम, २०१४ चे नियम ४(१) नुसार)

कंपनीचे प्रमुख उदिष्ट खालीलप्रमाणे: ा. कंत्राटदार, बिल्डर व जमीन विकासक, जमीन

खरेदी व विक्री, निवासी घरांचे बांधकाम व्यावसायिक प्रकल्प, बंगला, व्यावसायिक जाग व वसाहतींचे बांधकाम आणि देशामध्ये किंव देशाबाहेर सर्व सार्वजनिक कामे किंवा अन्य इमारती, घरे व इतर बांधकामाबाबत, निष्पादन पाठिंबा, परिरक्षा, कार्यचलन, विकास प्रशासन व्यवस्थापन, नियंत्रण इत्यांदीचा व्यवसाय पूप करणे.

. नियोजित कंपनीचे मेमोरेण्डम आणि आर्टिकल ऑफ असोसिएशनचे प्रती कंपनीचे कार्यालय दुकान क्र. ८ व ९, बी/२९, ड्रिम लॅंड को हौ.सो.लि., सेक्टर क्र. ११, शांतीनगर, मिरारोड पूर्व, ठाणे -४०११०७ येथे निरीक्षणासाठ उपलब्ध आहेत.

येथे सूचना देण्यात येत आहे की, कोणार्ह व्यक्तीचा सदर अर्जास आक्षेप असल्यास त्यांर्न त्यांचे आक्षेप लेखी स्वरुपात सेंट्रल रजिस्ट्रेशन सेंटर (सीआरसी) येथील निबंधक, इंडियन इन्स्टिट्युट ऑफ कॉर्पोरेट अफे अर्स (आयआयसीए), प्लॉट क्र.६,७,८, सेक्ट ५, आयएमटी मनेसार, जिल्हा गुरगाट (हरियाणा)-१२२०५० येथील निबंधकांकडे सदर सचना प्रकाशन तारखेपासन २१ दिवसांत पाठवावेत. तसेच एक प्रत कंपनीच्या नोंदणीक कार्यालयात पाठवावी.

आज दिनांकित ७ ऑगस्ट २०२१



मे. राज असोसिएट्स-२ करिता राजेशकुमार फुलराज सिंग

जाहीर सूचना

जनतेस याद्वारे **सूचना** देण्यात येत आहे की **श्री इंदर कुमार गुप्ता** (थापुढे **"मालक"** म्हणून संबोधले जाईल) आमच्या ग्राहकांशी फ्लेट ब्रे १७०२, मोजमाप १८३८ चौरस फूट (कार्पेट एरिया), १७ व्या मजल्यावर, विंग "ए", "आर ए रेरिसेडेन्सेस" नामक इमारतीत (यापुढे **"सदर इमारत"** म्हणून संबोधले जाईल) च्या विक्री माठी आम्च्या अशीलाशी वाटाघाटी करत आहे. केडेस्ट्रल सर्व्हे क्रं. १२, माटुंगा डिव्हिज असलेल्या जमिनीच्या त्या सर्व तुकडया आणि पार्सलवर बांधले गेले आहे, ज्यात मोजणी करुन ४२,१०० चौरस यार्ड जे ३५,२००.९६ चौरस मीटरच्या बरोबरीने डो. आंबेडकर मार्ग, दादर (पूर्व), मुंबई - ४०० ०१४ नोंदणी जिल्ह्यात आहे आणि मुंबई उपनगरातील उपजिल्हा एकत्रित इमारतीच्या स्टिल्ट / ओपन / पोडियममध्ये : दोन) कार पार्किच्या जागासह, २५ जानेवारी २०१९ च्या विक्रीच्या करारा अंतर्गत त्याचे स अधिकार. शीर्षक व्याज आणि हक्क यांचासह मालक आणि मेसर्स यांच्यात निष्पादित, आर ए. असोसिएट्स, एक भागीदारी फर्म, रुथोरसेंसचे उपनिबंध अंतर्गत नोंदणीकृ अनुक्रमांक बीबीई-१/७९२/२०१९ (सर्व एक्त्रेतपणे **"सदर परिसर"** म्हणून संबोधित ोलेले)

ज्या व्यक्तींना कथित परिसराच्या विरोधाः कोणताही दावा आणि/किंवा हरकत असेल किंवा जागाच्या क्रेणत्याही भाग/हिश्शाबाब किंवा विरूध्ध, विक्री, हस्तांतरण,नियक्ती अदलाबदल, हक्क शीर्षक हितसंबंध, भाग लाभ, भाडेतत्व, उप-भाडेतत्व, भाडेकरू, उप-भाडेकरू, परवाना, धारणाधिकार, गहाणवट प्रभार, बोजा, ताबा, काळजीवाहू, तत्वावर करारनामा, न्यास, वहीवाट, भेट, वारसा वसीयत, देखभाल, ताबा, विकस अधिकार मार्गाचा अधिकार, आरक्षण, कौटुंबिव व्यवस्था/समझोता, करार, प्रलबित, कायदेशीर न्यायालयाद्वारे हुकूम किंवा आदेश, भागिदारी किंवा अन्य कशाही आणि कोणत्याही स्वरुपातील मार्गे कोत्याही दावा, आक्षेप, मागणी, हिस्सा, अधिकार, शीर्षक, हितसंबंध आणि/किंद्रा लाभ असणार्या सर्व व्यक्ति क्रेणतीही बेंक आणि/किंग वित्तीय संस्थ आणि/किंद्रा प्राधिकरण समाविष्ट असणाऱ संस्था यांना याद्वारे त्याबाबत कागदोपत्री पुराव्यांसह लेखी स्वरूपात नैम्नस्वाक्षरीकारांन त्यांचे कार्यालय **४२,**

महाराष्ट्र भवन, बोरा मस्जिद स्ट्रीट, हॅण्डलूम हाकसच्या मागे, फोर्ट, मुंबई - ४०० ००१ येथे आणि snehali.karkera@sdassociates.i येथे ईमेलद्वारे सदर सूचनेच्या प्रसिद्वीच्य दिनाकापासून १४ (चौदाँ) दिवसांच्या आत सचित कराँवे असे न केल्यास असा व्यक्ती कैंवा व्यक्तींचे दावा किंवा दावे, जर असल्यास, माफ केले, मुक्त केले, सोडून दिले आणि/किंज

दिनांक ७ सप्टेंबर, २०२१ स्नेहाली करकेरा भागिदार सही/-एसडी ॲन्ड असोसिएट्स (ॲडव्होकेट्स ॲन्ड सॉलिसेटर्स)

गुडाळून ठेवले असे समजण्यात येईल.

रोज वाचा दै. मुंबई

PUBLIC NOTICE

NOTICE is hereby given that the share certificate nos.8 for 5 (five) ordinary shares bearing Distinctive no. 36 to 40 of Manisha co op housing society standing in the name of Shankar Rajaram Vanage have beer reported lost/ stolen and that an application for issue of Duplicate Certificate in respect thereof has been made to the society at 8 manisha co op housing society, near mangla high school. Adarsh colony kopri. Thane east 400603,to whom objection if any against issuance of such Duplicate Share Certificate should be made within 14 days from the date of publication of this notice Share certificate is not mortgaged nor any loan taken against the flat.

MOKSH ORNAMENTS LIMITED (CIN No: L36996MH2012PLC233562)

Registered Office: B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Mumbai -400002 Website: www.mokshornaments.com \ $\textbf{Email:} cs@mokshornaments.com \setminus \textbf{Phone:} \ 022\text{-}2261834395.$

NOTICE OF 9th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

hereby given that the 9th Annual General Meeting (AGM) of th MOKSH ORNAMENTS LIMITED (the Company) will be held on Thursday 30th September, 2021 at 11:30 A.M. at B-405/1, B-405/2, 4th Floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Mumbai 400002 to transact the businesses as se out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2021 have been sent i electronic modes to Members whose email IDs are registered with the Company Depository Participants(s). The Notice of the AGM. Annual Report and Attendance Sli 2021 is also available on the website of the Company, at www.mokshornaments.com The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGN Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 25th September, 2021, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name i ecorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting s well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Sunday, 26th Septembe 2021 at 9.00 a.m. and will end on Tuesday, 28th September 2021. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Tuesday, 28th September 2021 Once the vote on a resolution is cast by the member, the member cannot modify subsequently.

The voting facility shall also be made available at the AGM and Members attending th AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM Members, who have cast their vote through e-voting, may participate in the AGM bu

shall not beallowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 03rd September 2021, may obtain the USER ID and Password by sending request at https://www.evoting.nsdl.com or www.mokshornaments.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.mokshornaments.cor and also on the NSDL's website https://www.evoting.nsdl.com. The Register of Members and the Share Transfer books of the Company will remain

closed from Thursday, 23rd September 2021 to Wednesday, 29th September 2021 (both days inclusive) for the purpose of AGM. By order of the Board

For Moksh Ornaments Limited Place: Mumbai

Amrit J Shah Date: 06.09.2021 Managing Director (DIN- 05301251)

KRATOS ENERGY & INFRASTRUCTURE LIMITED

CIN: L40102MH1979PLC021614

Regd. Office: 317, Maker Chambers V, 221, Nariman Point, Mumbai-400021

Tel. No.: 022-22823852/53 Email: dvfl@rediffmail.com

Sub: Notice of Annual General Meeting E- voting Details and Book Closure NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Members of Kratos Energy & Infrastructure Limited will be held on Thursday. 30th September, 2021 a 1.00 a.m. at the registered office of the Company situated at 317, Maker Chamber V, 21 Jariman Point, Mumbai - 400021.

Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations an Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2020-21 which is being despatched / sent to the members by the permitted mode(s). Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Agreement) Regulations, 2015, the Registe of Members and the Share Transfer Books of the Company will remain closed from Friday 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of the said Annual General Meeting of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and dministration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Agreement) Regulation, 2015, Kratos Energy & Infrastructure Limited is providing to the Members the facility to exercise their right to vote at the AGM by electronic neans and the business may be transacted through remote e-voting services provided by National Securities Depository Limited (NSDL). The instructions for remote e-voting are given in the Notice of the AGM.

The remote e-voting period commences on 27th September, 2021 at 9:00 a.m. (IST) and disabled by NSDL for voting thereafter and Members will not be allowed to vote lectronically beyond the said date. Once the vote on a resolution is cast by the Member the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is Thursday, 23rd September, 2021. The Notice has been sent to all the Members whose names appeared in the Register of Members / Record of Depositories as on Friday 20th August, 2021.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Thursday, 23rd September, 2021 only shall be entitled to avail the facility or remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Thursday 23rd September 2021 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the neeting which is available on NSDL's website viz. www.evoting.nsdl.com. If a member i already registered with NSDL for e-voting then he can use his existing User ID and bassword for casting the vote through remote e-voting.

The facility for voting through Poll shall be made available at the meeting and the member attending the meeting who have not cast their vote by remote e-voting shall be entitled to ote at the meeting through Poll.

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

Any query or grievance connected with the e-voting may be addressed to NSDL by e-ma at www.evoting.nsdl.com or call on the telephone nos. at 022-24994600/24994738 or to ree nos. 1800-222-990. By Order of the Boar

> For Kratos Energy & Infrastructure Limite Ravindra Gunta Company Secretar

Place : Mumbai Date: 06 09 2021

नोंदणीकृत कार्यालय: ९वा मजला, अंतरिक्ष भवन, २२, के.जी. मार्ग, नवी दिल्ली-११०००१. शाखा कार्यालय: १ला मजला, पुष्प मंगल कॉम्प्लेक्स (इमारत क्र.१), बँक ऑफ बडोदाच्या वर,

စြဲ **၉၈၆** Housing

बाबुभाई पेट्रोल पंपजवळ, ठाणे, महाराष्ट्र-४००६०१ आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३(१), तारखेला सुधारितप्रमाणे सूचना

आम्ही, **पीएनबी हौसिंग फायनान्स लिमिटेड** (यापुढे पीएनबीएचएएफएल) यांनी सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट. २००२ चे प्रकरण ३ चे कलम १३(२) (यापढे कायदा) आमच्या लिधयाना शाखा कार्यालयात मागणी सचना वितरीत केल आहे. सदर मागणी सूचना खाली नमुद कर्जदार/सहकर्जदार/जामिनदारांना आमचे प्राधिकृत अधिकारीमार्फत वितरीत करण्यात आली होती, ज्यांचे खाते मुद्दल रक्कम/हफ्ते/व्याज भरणा न केल्यामुळे भारतीय रिझर्व्ह बँक/नॅशनल हौसिंग बँकेच्या मार्गदर्शनानुसार नॉन-परफॉर्मिंग ॲसेटमध्ये वर्गीकृत करण्यात आले. मुदल । इकम/हफ्ते/च्याज इत्यादी भरणा न केल्याने तुमच्याकडून करण्यात आलेल्या कसुरीमुळे सदर प्रकाशन आहे. थकबाकी रक्कम खाली नमुँदप्रमाणे आहे.

कारणास्तव आम्हाला विश्वास आहे की, तुम्ही मागणी सूचना टाळणार आहात आणि म्हणून सदर कायद्याच्या कलम १३(२) अन्वये सदर मागणी सूचनेचे प्रकाशन करणे आवश्यक आहे. तुम्हाला येथे कळविण्यात येत आहे की, सदर मागणी सूचना प्रकाशन तारखेपासून ६० दिवसांच्या कालावधीत उपरोक्त रक्कम तसेच संपुर्ण व्याज व शुल्क **पीएनबीएचएएफएल**कडे जमा करावी, अन्यथा कर्जदार व जामिनदाराच्या प्रतिभूत मालमत्तेचा ताबा घेण्यासह प्रतिभूत मालमत्तेच्य विरोधात सदर कायद्याच्या कलम १३(४) तरतुदीअन्वये **पीएनबीएचएएफएल**कडून कारवाई केली जाईल. सेक्युरीटायझेशन ॲन्ड रिकन्स्टुक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३ चे उपकलम (८) च्य

ारतुदीअन्वये तुमचे लक्ष वेधण्यात येत आहे की. सर्वसामान्य जनतेकडून निविदा किंवा खासगी व्यवहाराने दरपत्रक मागवून जाहीर लिलावाने प्रतिभूत मालमत्तेच्य विक्रीकिरिता सूचना प्रकाशन तारखेपर्यंत **पीएनबीएचएएफएल**ला आलेला सर्व शुल्क, खर्च इत्यादी एकत्रित संपुर्ण थकबाकी रक्कम जमा करावी. कृपया नोंद असावी की. सर्वसामान्य जनतेकडून निवदा किंवा खासगी व्यवहाराने दरपत्रक मागवन जाहीर लिलावाने प्रतिभत मालमत्तेच्या विक्रीकरिता सचना प्रकाशन तारखेपर्यंत **पीएनबीएचएएफएल**ला आलेला सर्व शुल्क, खर्च इत्यादी एकत्रित संपुर्ण थकबाकी रक्कम तुम्ही जमा न केल्यास तुम्हाला तद्नंतर प्रतिभूत मालमत्ता सोडविण्याच

मधिकार असणार नाही. यापुढे तुम्हाला उपरोक्त प्रतिभूत मालमत्ता विक्री, भाडेपड्रा किंवा अन्य इतर प्रकारे हस्तांतरणापासून सदर कायद्याच्या कलम १३(१३) अन्वयं रोखण्यात येत आहे कर्जदार/सह-कर्जदाराचे नाव व पत्ता अ.क्र. कर्ज खाते क्रमांक मागणी सूचनेची तारीख मागणी सूचना तारखेला थकबाकी रक्कम एचओय्/एमएलएस/ पी रमेश राजु व शुभाशिनी एस, फ्लॅट क्र.१००२, प्लॉट क्र.१०८, दिनांक २३.०७.२०२१ रोजी देय २३.०७.२०२१

	०४१६/२७९३४२	शक्ती हाईटस्, सेक्टर १०, घारघर, ठाणे, महाराष्ट्र-४१०२१०, भारत.		रु.५४६६६७८/ – (रुपये चोपन्न लाख सहासष्ट हजार सहाशे अठ्ठ्याहत्तर फक्त)	
जामिनदाराचे नाव व पत्ता – एनए – तारण मालमत्ता: क्र.१४३, ऐश्वर्या रेसिडेन्सी, दोद्दाजाला, सादाहल्ली गेट, देवनाहल्ली, तालुका बंगळूरू, कर्नाटक, भारत-४५६२११०.					
7	एचओयु/ एमएनएलआर/ ०४१८/५१४०७०	मारिटा कॅस्टेलिनो व रॉकी सायरिल कॅस्टेलिनो, जास्मीन ४०३, फेज १, ए विंग, नताशा पार्क, मिरा भाईंदर, मिरा रोड, ठाणे, महाराष्ट्र- ४०११०७, भारत.	२३.०७.२०२१	दिनांक २३.०७.२०२१ रोजी देय रु.३३५९२७३/ – (रुपये तेहतीस लाख एकोणसाठ हजार दोनशे त्र्याहत्तर फक्त)	
	नदाराचे नाव व पत्ता , कर्नाटक, भारत-४७१	- एनए – तारण मालमत्ता: सर्व्हे क्र.६५/३बी, फ्लॅट क्र.२१६, डोर क्र ११०३.	.४ ७/४५, जनार्दन नेस्ट अप	गर्टमेंट, २रा मजला, किदीयूर गाव, उडपी तालुका,	

संतोष कुमार सिंग व वॅल्युप्रो इंटरनॅशनल प्रायव्हेट लिमिटेड. ३०३. देनांक ३१.०७.२०२१ रोजी देय रु.६४५८४०२७ बीएल आरके, इमारत १०, श्री शाश्वत, मिरा भाईंदर, ठाणे, महाराष्ट्र-४०११०७, (रुपये सहा कोटी पंचेचाळीस लाख चौऱ्याएँ)९१७/४२८८३२ हजार सत्तावीस फक्त) **जामिनदाराचे नाव व पत्ता – एनए – तारण मालमत्ता:** १०३, १ला मजला, आदित्य किंग्ज कोर्ट, आदित्य किंग्ज कोर्ट, अहालासंद्रा गाव, येलहानका होबली, बंगळूरू दक्षिग

लुका, १०४/३ए२, बंगळूरू, कर्नाटक, भारत-५६००६४ दिनांक: ०४.०९.२०२१ ठिकाण: ठाणे

SET AKAR

आकार ऑटो इंडस्ट्रीज लिमिटेड

(यापूर्वीची ओळख आकार टूल्स लिमिटेड)

नोंदणीकृत कार्यालय : ३०४, अभय स्टील हाऊस, कर्नाक बंदर, बडोदा स्ट्रीट, मुंबई ४०० ००९ (भारत). दृष्ट्यनी क्रमांक : (०२२) २३४८१०८३, फॅक्स : ९१ २२ २३४८२८८७ कॉपोरेट कार्यालय : ३ -५, एमआयडीसी. वाठ्यं, औरागबाद - ४३१ १३६ (महाराष्ट्र राज्य) भारत. दूरध्यनी क्रमांक : (०२४०) हिद्याअर०० फॅक्स : + ९१ २४० २५५ ४६४० संकेतस्थळ : www.akartoolsltd.com इमेल : corporate akartoolsltd.com सीआयएन क्रमांक : L29220MH1989PLC052305

३२ व्या वार्षिक सर्वसाधारण सभेची सूचना तसेच ई-मतदान माहिती

याद्वारं कळविषण्यात येते की, आकार ऑटो इंडस्ट्रीज लिमिटेड कंपनीची ३२ वी वार्षिक सर्वसाधारण समा (''एजीएस'') **गुरुवार, रिनांक** ३० **सर्टेंबर २०२१ रोजी भारतीय प्रमाणवेळेनुसार सकाठी ११.३० वाजता वार्षिक सर्वसाधारण समेच्या सूचनेत नमूद केन्द्राप्रमाणे विषयांनुरूप, बिहडीओ कॉन्फरिसेंसा (ब्हीसी) / अन्य मानतामात क्रुआवार मामध्ये (''ओएखीएस')' ग्रंच्या माध्यमानून, कंपनी कायदा २०१३ (''कायदा') मधील आस्वयक त्या तरातुदी तसेच त्यासह याचा त्या अंतर्गत बनविष्यात आलेले विविध नियम आणि आणि वासस** २०२६ (कावदा) मधारा आवश्यक स्वाप्त (वर्तु) तस्तर चासक वाचा त्या अंतरात बनावच्यात आसात वावच ावाच आजा आणा त्यास वाचा सामान्य परिपन्नक क्रमांक २०२ (२०२१ दिनांकीत ९ मे २०२०, सामान्य परिपन्नक क्रमांक १७/ २०२०दिनांकीत १३ एप्रिल २०२०, आणि सामान्य परिपन्नक क्रमांक १७/ २०२०दिनांकीत ८ एप्रिल २०२० आणि अन्य संबंधित परिपन्नके जी कांपीट व्यवदार मंत्रात्व यांनी जाते केली आहेत ("एमसीए परिपन्नक") आणिसेची (लिस्टिंग) ऑब्लिंगेशन औं डिस्लोनार रिकायर्पस्ता) नेयम २०१५ (लिस्टिंग) राखिलगेशन औं डिस्लोनार रिकायर्पस्ता) नेयम २०१५ (लिस्टिंग) संविष्णकी अधित ("एमसीए परिपन्नक") आणिसेची (पिएन्न) में सीएफडी /सीएमडी १ सीआयआर /मी /२०२१/ ५१ दिनांकीत १५ जोनवारी २०२१ आणि सेची परिपन्नक क्रमांक सेची / एचओ / सीएफडी /सीएमडी १/ सीआयआर /मी /२०२९/ ७५ दिनांकीत १५ से २०२० वे सिन्धुरिटी औंड एक्स्वेज बोर्ड ऑफ इंडिया (सेची परिपत्रक) (सर्वांचा एकत्रित उल्लेख यापुढे **'संबंधित परिपत्रके**'' असा करण्यात येणार आहे⁾ यांनी जारी केले आहेत त्यानुसार, सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यात येणार आहे.

वरील प्रमाणे विस्ताराने नमद करण्यात आलेली एमसीए परिपत्रके आणि सेबी परिपत्रके यांना अनसरून, ज्या सभासदांचे इ मेल पत्ते कंपर्न बराल अभाग विस्तारान नर्यून करण्यात आलाला एससाए पाएशक आगण सेवा पाएशक आग अनुस्तरून, ज्या समायदाय इ मेल पत्र करना किंवा डिपॉझिटरी पार्टीसिपंटस (डिपॉझिटरी) यांच्याकडे दौरणीकृत आहेत अशा समासदांना ३२ व्या वार्षिक सर्वसाधारण सभेची सूचना, आणि ३१ मार्च २०२१ रोजी संपलेव्या आर्थिक वर्षा करिताचा वार्षिक अहवाल इलेक्ट्रोनिक माध्यमातृन पाठिवण्याची प्रक्रिया ६ सर्वेटर २०२१ रोजी पूर्ण करण्यात आली आहे. वार्षिक सर्वसाधारण सभेची सूचना आणि ३१ मार्च २०२१ रोजी संपलेव्या आर्थिक वर्षाकारिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.akartoolslid.com</u> येथे तसेच तसेच स्टोक एकचेंज यांचे संकेतस्थळ बीएसई लिमिटेड बांचे संकेतस्थळ <u>www.bseindia.com</u> आणि सेंट्रल डिपॉजिंडरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) बांचे संकेतस्थळ <u>www. evotingindia.com</u> येथे उपलब्ध करून ट्रेण्यात आला आहे.

दरस्थ ई–मतदान आणि वार्षिक सर्वसाधारण सभेच्या ठिकाणी ई–मतदान

कंपनी कायदा २०९३ कलम १०८ मधील तरतुदी तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन) नियम २०१४ चा नियम २०, बेळोबेळी सुपारित, बार्षिक सर्वमाधाण समेसंदर्भात सेक्नेटरिअल स्टेंडर्ड -२ आणि तिरिटिटो रेप्युलेशन्स नियम ४४ योना अनुसरून २२ च्या वार्षिक सर्वसाधारण समेच्या सूचनेत नमूर केलेल्या विषयांवर कंपनीच्या समाप्तदाना मतदानाचा हक्क बचावता यावा यासाठी कंपनी आरच्या समासदान वार्षिक सर्वसाधारण समेच्या दूरवर इन्तरात तसेव बार्षिक सर्वसाधारण समेच्या ठिकाणी ई-मतदान सुविधा उपलब्ध करून देत आहे. त्यासाठी कंपनीने इलेक्ट्रानिक मतदान सुविधा देण्यासाठी सीडीएसएल यांची नियुक्ती केली आहे.

ई-मतदानासाठी कट ऑफ डेट	शुक्रवार दिनांक १७ सप्टेंबर २०२१
दूरस्थ ई-मतदानाला प्रारंभ	सोमवार, दिनांक २७ सप्टेंबर २०२१ रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९.०० वाजता
दूरस्थ ई-मतदान समाप्ती	बुधवार, दिनांक २९ सप्टेंबर २०२१ रोजी भारतीय प्रमाण वेळे नुसार संध्याकाळी ५.०० वाजता
वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान	वार्षिक सर्वसाधारण सभा सुरु झाल्यापासून ते वार्षिक सर्वसाधारण संपल्यानंतर १५ मिनिटे

वार्षिक सर्वसाधारण सभेत व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओव्हिएएम) यांच्या माध्यमातून सभासद उपस्थित असतील आणि ज्या सभासदांनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावलेले नाही आणि असे सभासद वार्षिक सर्वसाधारण सभेत ई-मतदान पद्धतीने मतदान करू जकतात. ज्या सभासदांनी वार्षिक रक्ष बजारपार पाठा जाज उस समादर पारण कचनावार समाद ३-गादान पहुता मदान फरू जरूतात. उस समादाना चापण संसंधायाल समेपूर्ची दूरस्य ई-मतदान प्रक्रियेचा अवस्व करून सूचनीति ठायाबार मतदानाचा हक्ष बजावलेलाआहे असे सभासद वार्षिय सर्वसाधारण समेत उपस्थित राहू शकतात मात्र त्यांना ठरायाबर पुन्हा मतदान करता येणार नाही.

गचप्रमाणे, सभासद वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान प्रक्रियेचा अवलंब करून किंवा वार्षिक सर्वसाधारण सभे कार्यक्रमा अन्यत्व पारच वच्याचार चारचा पूर्व पूर्व इन्यादम अक्रवया अवश्य करून किया वाएक संवसीयांश सीम् न्यतिदा क्रिकेटी अवसर्व करून मत्वत करू शकतात. एखाद्या समासदाने एखाद्या ग्रदावावर मतदानाचा हक्क बजावलेले असेल ता या समासदाला त्यात पुन्हा बदल करता वेणार नाही.

वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान प्रक्रियेचा अवलंब करून किंवा वार्षिक सर्वसाधारण सभेन ई-मतदान प्रक्रियेचा अवलं करून मतदान करण्यासाठी तसेच वार्षिक सर्वसाधारण सभेत व्हीसी / ओएव्हीएम यांच्या माध्यमातृन सहभागी होण्यासाठीचा सूचना आणि

अन्य तपशील वार्षिक सर्वसाधारण सभेच्या सचनेत देण्यात आलेला आहे. दृत्य ई-मतदान किंवा वार्षिक सर्वमाधारण समेत ई-मतदान प्रक्रिया योग्य आणि पारदर्शक पद्धतीने पार पडावी यासाठी कंपनीने छानी अधिकारी म्हणून श्री नितीन शर्मा, प्रबिट्सिंग कंपनी संक्रेटरी (सीओपी क्रमांक ९७६१) यांची नियुक्ती केली आहे. ई-मतदान प्रक्रियेत्व झालेल्या मतदानाचे निकाल कंपनीच्या वार्षिक सर्वसाधारण समेत्रत ४८ तासांत जाहीर करण्यात येतील. जाहीर झालेले निकाल आणि छानी अधिकान्याया अहवारा चांची माहिती स्टिंग स्थलेंब यांची रंपाया देईल आणि तो कंपनीचे सत्तेतस्थळ www.akartoolsltd.

गर्षिक सर्वसाधारण सभेची सूचना निर्गमित झाल्यानंतर एखादी व्यक्ती कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख रोजी म्हणजेंच दिनांक १७ सप्टेंबर २०२१ रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती <u>corporate</u> akartoolsild.com येथे विनंती करून दूसर्थ ई-मतदानासाठी तसेच वार्षिक सर्वसाधारण सभेच्या द्रारयान इ मतदानासाठी आवश्यक असलेले तपशील तसेच वार्षिक सर्वसाधारण सभेत सहभागी होण्याच्या प्रक्रियेचे तपशील प्राप्त करू शकते.

वाचाञ्चात विशेषतः वार्षिक सर्वसाधारण सभेत सहभागी होण्यासाठीचा सूचना तसेच दूस्थ ई-मतदान तसेच वार्षिक सर्वसाध ठिकाणी ई-मतदान सुविधाचे काळजीपूर्वक वाचन करावे. मासदांना आवाहन करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद करण्यात आलेल्या सर्व सूचना काळजीपूर्वव

आकार ऑटो इंडस्टीज लिमिटेड यांच्या करित

मितेश गढिय (कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी)

PBA INFRASTRUCTURE LTD.



Tel No.: (022) 61277200 Fax No.: (022) 61277203 Email:pbamumbai@gmail.com/info@pbainfra.com Website:www.pbainfra.in Notice of 47th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the forty Seventh ('47th') Annual General Meeting ('AGM') of the Members of PBA Infrastructure Limited ('the Company') will be held on Wednesday , September 29, 2021 at 12.30 pm (IST) through two way Video Conferencing ('VC') facility / other audio isual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations') read with Circulars dated April 08, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs "MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by the SEBI (SEBI Circulars), the Company has sent the Notice of the 47th AGM along with the Annual Report 2020-21 on 4th September 2021, through electronic mode only to those Members whose e-mai addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vides MCA Circulars and the SEBI Circular. The Annual Report 2020-21 of the Company, interalia containing the Notice and the Explanatory Statement of the 47th AGM is available on the website of the Company at www.pbainfra.in and on the websites of the Stock Exchanges viz.www.bseindia.com, www.nseindia.com. A opy of the Notice is also available on the website of Link Intime India vate Limited ('LIIPL') at https://instavote.linkintime.co.in. Jacintha Castelino Practicing Company Secretary, Mumbai (C.P. NO. 12162, Membership No. 12162) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manners

Remote e-Voting:

In compliance with 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, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility o emote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company as appointed LIIPL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the

AGM. Members are requested to note the following: . The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting from 10 a.m. (IST) on Sunday

September 26, 2021 End of remote e-Voting up to 5.00 p.m. (IST) on Tuesday, September 28, 2021 he remote e-Voting module shall be disabled by LIIPL for voting

hereafter and Members will not be allowed to vote electronically beyond . The voting rights of the Members shall be in proportion to their share o the paid-up equity share capital of the Company as on Wednesday, September 22, 2021 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the

Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avai the facility of remote e-Voting before / during the AGM; Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for

remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175, as provided by LIIPL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only; Members who have cast their vote by remote e-Voting prior to the

Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2020-21 electronically and to receive login ID and password for remote e-Voting:

a. Visit the link: https://www.linkintime.co.in/EmailReg/Email Register.html. b. Enter the Company Name, DP ID & Client ID / Physical Folio No. &

Certificate Nos., Name and PAN details. c. Enter your mobile number and e-mail address and upload KYC

documents d. Verify OTP and the system will then confirm the e-mail address for

receiving this Notice The above system also provides a facility to the Members to update their bank account details. For permanent registration of their email address, Members holding shares in demat form are requested to update the same

vith their Depository Participant and with Link Intime India Private Limited ('Registrar and Share Transfer Agent') for Members holding shares in physical form. case of any queries / grievances connected with remote e-Voting please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help

section or write an e-mail to enotices@linkintime.co.in or Call on 022 49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email instameet@linkintime.co.in or Call on 022-49186175. Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules

Date: 06.09.2021

ramed thereunder, the Register of Members and the Share Transfe Books of the Company will remain closed from Thursday, September 23 2021 to Wednesday, September 29, 2021(both days inclusive) for the purpose of 47th AGM.

For PBA INFRASTRUCTURE LTD

Narain P. Belan Managing Director DIN: 02395693

Place : Mumbai Date :September 06, 2021

Option to seek speakers registration:

Email ID: investorgrievances@kananiindustries.com | Email ID: enotices@linkintime.co.in

Harshil Kanani **Managing Directo** DIN: 01568262

Sd/-

For KANANI INDUSTRIES LIMITED

सही/- (प्राधिकृत अधिकारी) पीएनबी होसिंग फायनान्य लिमिटेडकरित