



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



Encl: Published Copy

Balmer Lawrie & Co Ltd.
(A Government of India Enterprise)
SBU-Industrial Packaging, 5, J N Heredia Marg, Balmer Estate, Mumbai - 400 001.
Regd. Office 21, N S Road, Kothrud-700 001. CIN:L15492WB1924G0004835

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 Barel Manufacturing Plants at Sewree, Talaja, Chennai and Silvasa. Tender No. 0100PS1952 dated 07.09.2021 due on 20.09.2021. Any amendment / corrigendum, as and when required, will be uploaded only on the websites of the Company www.balmerlawrie.com and <https://auctiions.cindia.com> where the 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)
Regd. 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: finynid@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 am 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 Directors' Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021.

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 thereafter.
 - 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 finynid@gmail.com or to NSDL at evoting@nsdl.co.in or info@satellicorporate.com.
 - 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.com> email at evoting@nsdl.co.in. Tel: 1800 222990 (Toll Free No.)

For Aneri Fincap Limited,
Sd/-
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, Jansalal Bajaj Marg, Nariman Point, Mumbai-400021.
Tel: 022-68651155/1166; Fax: 022-61789045;
E-mail: info@questsoft.com; Website: www.questsoft.co.in

NOTICE OF THE 22ND ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN that the 22nd 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 Aameya House, Village Ambivali, Next to Aazad Nagar Junction, Above Standard Chartered Bank, Anand 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 4, 2021, through electronic mode to the whose email addresses are registered with the Company Depository 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/CMD2/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/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 Requirements) Regulations, 2015.

The Annual Report for the Financial Year 2020-21 can be downloaded from the Company's website www.questsoft.com 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 Share Registry (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 Obligations and Disclosure Requirements) Regulations, 2015, 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 22nd AGM. The Members may cast their votes using an electronic voting system (remote e-voting). The remote e-voting period commences on Monday, 27th 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, 23rd 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 to cast their vote again.

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 of the requisite number of votes in favor of the Resolutions.

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
Sd/-
Akshay Hegde
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: info@ibinfotech.com
Website: www.ibinfotech.net CIN: L30006MH1987PLC045529

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATE

NOTICE is hereby given that:

- 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 ("OAVM") 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/CMD2/CIR/P/2020/242 dated 09.12.2020 issued by the Securities and Exchange Board of India (SEBI Circular) without the physical presence of the members at a common venue.
- In terms of MCA Circulars and SEBI Circular the Notice of the 34th AGM and the Annual Report for the Financial 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 Circulars and SEBI Circular.
- Members holding shares in physical form or in dematerialized form as on the cut-off-date 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 34th AGM will be transacted through voting by electronic means
 - The remote e-voting shall commence on Sunday, September 26th, 2021 at 9:00 a.m. (IST)
 - The remote e-voting shall end on Tuesday, September 28th, 2021 at 5:00 p.m. (IST)
 - 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.
- 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;
- 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.
- The notice of 34th AGM is available on the website of the company www.ibinfotech.net and on the website of BSE www.bseindia.com and also on the website of CDSL.
- If you have any queries or issues regarding attending AGM and 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

EPIROC MINING INDIA LIMITED
Registered Office: 14th Floor, Tower 1, Fountainhead, Phoenix Market City, Viman Nagar, Nagar Road, Pune - 411 014
CIN: U29309PN2017PLC1715402
Email: investors.grievances@epiroc.com
Website: www.epiroc.com
FORM NO. RSC - 4
(Pursuant to Rule 3(3))

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 3rd 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 23rd 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 6th September 2021 to 15th 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 this name and address and the name and address of his authorised representative, if any, to the undersigned at its registered office at 14th 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, 4th 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
Sd/-
Ashish Jain
Authorized Signatory

52 WEEKS ENTERTAINMENT LIMITED
(Formerly Known as Shantana Sheory Aquakult Limited)
(CIN: L39000MH1993PLC072467)
Registered Office: TARABAI HALL, 1ST FLOOR, SHIVPRASAD BUILDING, 97 MARINE DRIVE, MUMBAI-400002
Tel: +91-022-22842127 website: www.52weeksentertainment.com,
Email Id: 52weeks@52weeks.com

PUBLIC NOTICE OF CONVENING 28TH ANNUAL GENERAL MEETING THROUGH VIDEO MEETING

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 Limited, 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 Obligations and Disclosure Requirements) 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 business as 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 103 of the Act.

In accordance with the relevant circulars, the notice of the AGM and the Annual Report for the financial year 2020-21, comprising Financial Statements, Board Report, Auditors Report and other documents required to be attached therewith and send on 04th September, 2021 only by email to those members whose email ID is registered with the company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company i.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 terms of relevant circulars. The process for registration of email addresses is as under:-

- For Temporary Registration :-**
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 register their email with Registrar and Share Transfer Agent i.e Universal Capital Securities Private Limited through email on info@unisc.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 and other documents required to be attached therewith and send on 04th September, 2021 only by email to those members whose email ID is registered with the company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company i.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.
- 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 Participant.

Mode of casting votes(s) through e-voting:
The Company is providing remote e-voting facility ("remote e-voting") to all its members to 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 sent 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
Sd/-
Cyрус Bhot
Director

ESTRELA BATTERIES LIMITED
(CIN: U99999MH1993PLC003031)
Regd. Office: Yusuf Bldg., Veeer Nariman Road, Fort, Mumbai - 400 001.
Tele No. 022-22842790 Email ID: ebli@satmitaindia.com

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

Notice is hereby given that the 82nd Annual General Meeting ("AGM") of members Estrella 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 82nd 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 82nd 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.

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 e-voting module shall be disabled by NSDL for voting thereafter.
- E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall 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.
- 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 evoting@nsdl.co.in
- 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 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the company.

By order of the Board
For ESTRELA BATTERIES LIMITED
Sd/-
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://www.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 be held on Wednesday September 29 2021 at 11:00 a.m. at the registered office of the Company situated at Viraj Impex House 47, P D Mello Road, Mumbai - 400009, to transact the business mentioned in the notice contained in 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 website <http://kavicommercial.com>.

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
Sd/-
Prakash R Digwani
Managing Director
DIN: 00225978

FRASER AND COMPANY LIMITED
(CIN: L51100MH1974PLC272418)
Regd. Office: B-10, Divya Smit CHS Ltd, Gauray Garden Complex, Opp. Gaurav Januna Building, Bunder Pakhadi Road, Kandivali (W), Mumbai- 400007.
Email: fraseracp@gmail.com; Tel: 022-28668735; Website: www.fraserindia.co.in

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

Notice is hereby given that the Annual General Meeting of the Shareholders of the Company is scheduled to be held on Tuesday, September 28th, 2021 at 11:00 pm. 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 of the AGM.

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") at www.evotingindia.com.

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 PurvaShare Registry (India) Pvt. Ltd., by clicking the link <http://www.purvashare.com> (mail-id: mail-id-cdcs@purvashare.com) under their user ID and password 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 www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mrs. Purva Share Registry (India) Pvt. Ltd., No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. B. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011, Phone No. 022- 2301 6761.

For Fraser and Company Limited
Sd/-
Shanky Handa
Company Secretary

PBA INFRASTRUCTURE LTD.
(CIN: L45200MH1974PLC017653)
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 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 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-mail 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 vide MCA Circulars and the SEBI Circular. The Annual Report 2020-21 of the Company, inter alia, 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 ("LIPL") at <https://instavote.linkintime.co.in>. Jacintha Castellino, Practising 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, 201

