



# PBA INFRASTRUCTURE LTD.

PBA: SE: 2023

31<sup>st</sup> July, 2023

To,  
The Manager  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Sub: Submission of Newspaper publication under regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: BSE Security Code – 532676**

Dear Sir/Madam,

With reference to above mentioned subject and Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith newspaper publication for Unaudited Standalone Financial Result for the Quarter Ended 30<sup>th</sup> June, 2023 under Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Published in the newspaper viz. Financial Express (English) and Mumbai Lakshdeep (Marathi) on 30<sup>th</sup> July, 2023

Kindly take the record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For PBA Infrastructure Limited**

NARAIN  
PIRIMAL  
BELANI

Digitally signed by NARAIN PIRIMAL BELANI  
DN: c=IN, st=Maharashtra,  
2.5.4.20=26d27ae746124885a9b5742f0493b0ff87b04f31  
e584323fca4d49356d8aa, postalCode=400071,  
street=Mumbai,  
pseudonym=300e27e3d12d072a328a6ca2b6109809,  
serialNumber=0552a434c0b940ab28570b6909243cd6bf  
375022378a5daa48ba64a95f2776c, o=Personal,  
cn=NARAIN PIRIMAL BELANI  
Date: 2023.07.31 17:25:39 +05'30'

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

**Encl: Published Copy**



**इंडियन बैंक Indian Bank**  
**इलाहाबाद ALLAHABAD**  
**CBD BELAPUR BRANCH** : Shop No. 9, 10 & 11, Balaji Bhavan, Sector 11, CBD Belapur, Navi Mumbai-400 614, MH. • E-mail : cbbelapur@indianbank.co.in

**POSSESSION NOTICE (For Immovable Property)**  
**(Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002)**  
 WHEREAS, The undersigned being the Authorised Officer of the Indian Bank, CBD Belapur Branch, Shop No. 9, 10 & 11, Balaji Bhavan, Sector 11, CBD Belapur, Navi Mumbai-400 614 under The Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) & in exercise of powers conferred under Section 13 (12) read with Rules 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 04.05.2023 calling upon the Borrowers Mrs. Surekha Shankar Sawant & Mr. Shankar Ramchandra Sawant (Borrower & Mortgagor) to repay the amount mentioned in the said notice being ₹ 21,85,653/- (Rs. Twenty One Lakhs Eighty Five Thousand Six Hundred Fifty Three Only) along with interest thereon within 60 days from the date of receipt of the said notice with future interest and incidental charges w. e. f. 04.05.2023.

The borrower having failed to repay the amount, notice is hereby given to the borrower, guarantors and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rules 8 & 9 on this 26<sup>th</sup> day of July 2023.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Indian Bank, CBD Belapur Branch, Shop No. 9, 10 & 11, Balaji Bhavan, Sector 11, CBD Belapur, Navi Mumbai-400 614 for an amount of ₹ 21,85,653/- (Rs. Twenty One Lakhs Eighty Five Thousand Six Hundred Fifty Three Only) with future interest and incidental charges w. e. f. 04.05.2023.

The borrower's attention is invited to provisions of sub-section (B) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of Immovable Property:**  
**All that part and parcel of the property consisting EM as mentioned below :** Flat No. 702, 7<sup>th</sup> Floor, Shiv Jinal CHS. Ltd., Plot No. 169, Sector 23, Ulwe, Panvel Taluka, Dist. Raigad-410 206 admeasuring 238 Sq. ft. Built up Area. • Boundaries : \* North By : Sai Seva; \* South By : Silver Aarch; \* East By : New Building; \* West By : Road.

Date : 26.07.2023  
 Place: Navi Mumbai  
 Authorised Officer,  
 For Indian Bank

# Sebi: No plans to curb retail trading in derivative markets

**PRESS TRUST OF INDIA**  
 New Delhi, July 29

**CAPITAL MARKETS REGULATOR** Securities and Exchange Board of India (Sebi) on Saturday said it is at an early stage of considering simplification of the process of onboarding clients by adoption of a risk-based approach.



In addition, it said there is no proposal to curb retail participation in derivative markets.

The statement came after a section of media reported that Sebi is seeking curbing retail participation in derivative markets.

Currently, for trading in the derivative segment, the Sebi circular issued in

December 2009 prescribes that the stockbroker will have documentary evidence of financial capability for all clients under its circular.

"Sebi, in line with the objective of ease of doing business, is at an early stage of evaluating if the aforesaid circular can be made applicable based on the risk assessment of the clients," the regulator said in a statement.

This would promote ease of compliance for brokers and investors, it added.

Further, Sebi said its focus has always been on adequate risk management while ensuring ease of doing business and compliance, rather than on placing any curbs on trading.

It reiterated that propos-

als that result in any change in the regulatory framework, go through a process of comprehensive consultation with all stakeholders including the public, before any decision is taken by Sebi's board.

**CLASSIFIEDS**  
**OTHER CLASSIFIEDS**  
**CHANGE OF NAME**

**Alpha Alternatives Financial Services Private Limited**  
 (formerly known as Provincial Finance and Leasing Co Private Limited)  
 CIN : U65923MH1993PTC075162  
 34th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (W) Mumbai-400 013  
 Email: info@alt-alpha.com (B) +91 22 6145 8900

**EXTRACT OF STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

Particulars	Quarter ended				(Rs. in Lakhs)
	March 31, 2023		March 31, 2022		
	Un-audited	Audited	Un-audited	Audited	
Total Income from operations (net)	15,152.99	7,356.27	5,453.35	31,041.53	
Net Profit/(Loss) for the period (Before tax, Exceptional and/or Extraordinary Items)	4,283.73	550.80	1,313.86	5,855.64	
Net Profit/(Loss) for the period (after tax, Exceptional and/or Extraordinary Items)	3,204.52	412.24	983.53	4,382.14	
Total Comprehensive Income for the period (Comprising Profit / (-Loss) for the period (after tax) and Other Comprehensive Income (after tax))	4,161.42	-593.27	608.40	3,660.79	
Paid-up Equity Share Capital (Face Value Rs.10/- each)	1,456.14	1,456.14	1,343.64	1,456.14	
Other Equity	21,469.99	17,308.57	26,126.11	17,308.57	
Net worth	22,926.13	18,764.71	27,469.75	18,764.71	
Earning per share (EPS) (Face Value of Rs.10/-each)					
Basic : EPS (Rs.)	22.01	2.83	7.32	32.58	
Diluted : EPS (Rs.)	22.01	2.83	7.32	32.58	

**Notes:**  
 There were no exceptional items during the period.  
 The above results have been reviewed by Audit Committee and approved by the Board of Directors in its meeting held on July 28, 2023.  
 The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Listing Regulations). The full format of the quarter ended Financial Results is available on the website of the NSE (www.nseindia.com) and of the Company (www.fin.alt-alpha.com).  
 For the other line items referred in regulation 52(4) of the SEBI (LODR) Regulations, required /pertinent disclosures have been made to the NSE (www.nseindia.com) and can be accessed on the website of the Company (www.fin.alt-alpha.com).  
 The figures for the previous period have been regrouped / reclassified wherever necessary.

For and on behalf of the Board of Directors of Alpha Alternatives Financial Services Private Limited (formerly known as Provincial Finance and Leasing Co Private Limited)  
 Sd/-  
 Shreyans Mehta - Director  
 (DIN:06756771)  
 Place : Mumbai  
 Date : July 28, 2023

**SHRISTI**  
 Shristi Infrastructure Development Corporation Limited  
 Regd. Office: Plot No. X-1, 2 & 3, Block-EP Sector-V, Salt Lake City, Kolkata 700091  
 CIN: L65922WB1990PLC049541, Ph. +91 33 4020 2020,  
 E-mail: investor.relations@shristicorp.com, Website: www.shristicorp.com

**NOTICE TO SHAREHOLDERS**  
**For transfer of equity shares to Investor Education and Protection Fund**

This notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") and Companies Act, 2013 ("the Act").

Pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Rules, all shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years or more, shall be transferred by the Company to the Demat Account of IEPF Authority.

Accordingly, all the shareholders whose dividend for the financial year 2015-16 onwards has remained unpaid/unclaimed the corresponding shares will be due to be transferred to Demat Account of IEPF Authority as per said Rules. The Company has sent individual notices at the latest available addresses of the shareholders, whose dividends are lying unclaimed for last 7 (seven) years, advising them to claim the dividends expeditiously. The Company has also uploaded full details of such shareholders including their name, folio number or DP ID/Client ID, etc. on its website i.e. www.shristicorp.com.

Accordingly, the concerned shareholders are requested to reply and claim all their unclaimed dividends before October 29, 2023. In case the Company does not receive any communication from the concerned shareholders by the aforesaid date, the Company shall with a view to comply with the requirements set out in the Rules, transfer the shares to the Demat Account of IEPF, without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend/Shares transferred to IEPF in compliance with the Rules.

Shareholders may note that once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned shareholder only from IEPF authority by following the procedure prescribed under the aforesaid rules. For any clarification on this matter, shareholders may contact Company's Registrar and Transfer Agent, Kfin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad-500032, Tel.: 040 67161571, Fax: 040 23420814, Email: einward.ris@kfinetech.com

The Company further request the shareholders holding shares in physical form to kindly update their PAN, Nomination, Bank and other KYC details, if not done already, for processing any service request by the RTA, Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

For Shristi Infrastructure Development Corporation Limited  
 Sd/-  
 Krishna Kumar Pandey  
 Company Secretary  
 Place : Kolkata  
 Dated : 28.07.2023

**CHANGE OF NAME**  
 I, Pramod Kataria, aged 62 years, S/o of Roopchand Kataria, residing at 142 A Wing, Kalpataru Habitat CHS, Dr. S S Rao Road, Parel, Mumbai - 400012. I have Changed my name Pramod Jain to Pramod Kataria. Affidavit dated 9th April 2022, before Notary Shri. M. S PAWAR, 0050223587-1-1

**CHANGE OF NAME**  
 I, Pramila Pramod Kataria, aged 57 years, W/o of Pramod Kataria, residing at 142 A Wing, Kalpataru Habitat CHS, Dr. S S Rao Road, Parel, Mumbai - 400012. I have Changed my name from Promila Jain & Pramila Jain to Pramila Pramod Kataria. Affidavit dated 23rd June 2022, before Notary Shri. M. S PAWAR, 0050223588-1-1

**"IMPORTANT"**  
 Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreement with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

**इंडियन बैंक Indian Bank**  
**इलाहाबाद ALLAHABAD**  
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 WHEREAS, The undersigned being the Authorised Officer of the Indian Bank, CBD Belapur Branch, Shop No. 9, 10 & 11, Balaji Bhavan, Sector 11, CBD Belapur, Navi Mumbai-400 614 under The Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) & in exercise of powers conferred under Section 13 (12) read with Rules 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 03.05.2023 calling upon the Borrowers Mrs. Supriya Sonawane (Borrower & Mortgagor) to repay the amount mentioned in the said notice being ₹ 16,87,163/- (Rs. Sixteen Lakhs Eighty Seven Thousand One Hundred Sixty Three Only) along with interest thereon within 60 days from the date of receipt of the said notice with future interest and incidental charges w. e. f. 03.05.2023.

The borrower having failed to repay the amount, notice is hereby given to the borrower, guarantors and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rules 8 & 9 on this 26<sup>th</sup> day of July 2023.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Indian Bank, CBD Belapur Branch, Shop No. 9, 10 & 11, Balaji Bhavan, Sector 11, CBD Belapur, Navi Mumbai-400 614 for an amount of ₹ 16,87,163/- (Rs. Sixteen Lakhs Eighty Seven Thousand One Hundred Sixty Three Only) with future interest and incidental charges w. e. f. 03.05.2023.

The borrower's attention is invited to provisions of sub-section (B) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of Immovable Property:**  
**All that part and parcel of the property consisting EM as mentioned below :** Flat No. 806, 8<sup>th</sup> Floor, Building No. L-21, Mass Housing Scheme (LIG), Sector 27, Talaja, Navi Mumbai-410 208 admeasuring 321 Sq. Ft. Carpet Area. • Boundaries : \* North By : Mass Housing Scheme LIG Building; \* South By : Mass Housing Scheme LIG Building; \* East By : Mass Housing Scheme LIG Building; \* West By : Mass Housing Scheme LIG Building.

Date : 26.07.2023  
 Place: Navi Mumbai  
 Authorised Officer,  
 For Indian Bank

**इंडियन बैंक Indian Bank**  
**इलाहाबाद ALLAHABAD**  
**CBD BELAPUR BRANCH** : Shop No. 9, 10 & 11, Balaji Bhavan, Sector 11, CBD Belapur, Navi Mumbai-400 614, MH. • E-mail : cbbelapur@indianbank.co.in

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Date : 26.07.2023  
 Place: Navi Mumbai  
 Authorised Officer,  
 For Indian Bank

**SCAN STEELS LIMITED**  
 CIN: L27209MH1994PLC076015  
 Reg. Off: Office No. 104, 105, E-Square, Subhash Road, Vile Parle(East), Mumbai-400057  
 Telephone: +91-022-26185461; Email: scansteels@scansteels.com

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023**  
 (Amount INR (In Lacs), except earning per share data)

Sl. No.	Particulars	Quarter Ended				Financial Year Ended
		30.06.2023		31.03.2023		
		Unaudited	Refer note 2 Audited	Unaudited	Audited	
1	Total income from operations	22,780.06	27,696.47	30,721.40	109,677.52	
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	597.71	376.28	2,763.73	2,199.90	
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	597.71	376.28	2,763.73	2,199.90	
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	470.85	234.95	2,054.89	1,531.90	
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and other comprehensive Income (after tax))	522.64	217.90	2,018.27	1,512.76	
6	Paid up Equity Share Capital (Face value of Rs. 10/- each)	5,235.23	5,235.23	5,235.23	5,235.23	
7	Reserve (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)				31,362.57	
8	Earnings Per Share (EPS) (of Rs. 10/- each) (not annualised) (Before and after Extraordinary Items)					
	Basic	0.90	0.45	3.93	2.93	
	Diluted	0.90	0.45	3.93	2.93	

**Notes:**  
 1. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 29, 2023. The statutory auditors have carried out a Limited Review of the results for the quarter ended June 30, 2023.  
 2. Figures for the quarter ended March 31, 2023 represent the difference between the audited figures in respect of full financial year and published figures of nine months ended December 31, 2022.  
 3. The company has leased out, undertaking having sponge iron manufacturing facility situated in Bellary in the state of Karnataka, from the 1st day of December, 2022 On monthly rental. Hence, the Income from Operation for the both quarters January to March 2023 and quarter ended June 30, 2023 does not include turnover figure of Bellary unit.  
 4. The Company has paid Rs. 846.21 Lakhs during the quarter ended March 2023 (prepaying payment of Rs. 1041.51 Lakhs during the year) towards full payment of Right of Recompense (ROR) to State Bank of India. The above said component is included in the head "Finance Cost" as expenses to the Statement of profit & loss Account.  
 5. The Company is engaged in only one segment viz. Steel Manufacturing and as such there is no separate reportable segment as per IND AS -108 "Operating Segment".  
 6. Figures for the previous periods have been regrouped, rearranged and/or reclassified to confirm to the classification of the current period, wherever necessary. Also the figures of additions and/or subtractions have been rounded up/off automatically for reporting at INR in lakhs.  
 7. The above results are available on the Company's website at www.scansteels.com and BSE website at www.bseindia.com.

For and on behalf of the Board of Directors of Scan Steels Limited  
 Sd/-  
 Ankur Madaan  
 Whole Time Director  
 DIN : 07002199  
 29th July 2023  
 Bhubaneswar

**MMP INDUSTRIES LIMITED**  
 Registered Office : 211 Shrimohini, 345-Kingsway Nagpur - 440001, MH-IN  
 CIN NO.:L32300MH1973PLC030813 | Email: companysecretary@mmpil.com | Web site : www.mmpil.com

**Extract Of Financial Results For The Quarter Ended 30th June, 2023** (₹ in Lakhs)

Sr.No.	Particulars	Consolidated				Standalone			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30/06/2023 (Unaudited)	31/03/2023 (Unaudited)	30/06/2022 (Unaudited)	31/03/2023 (Audited)	30/06/2023 (Unaudited)	31/03/2023 (Unaudited)	30/06/2022 (Unaudited)	31/03/2023 (Audited)
1	Total income from operations	15143.12	14352.28	14818.81	53829.03	15143.12	14352.28	14818.81	53829.03
2	Net profit for the period before tax	867.56	823.37	453.54	2,453.47	1,020.24	900.43	505.26	2,735.41
3	Net profit for the period after tax	649.83	611.15	417.91	1850.12	802.51	689.21	469.64	2,132.07
4	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income(after tax))	652.12	584.60	420.52	1831.97	997.67	618.89	558.65	1922.41
5	Paid-up Equity Share Capital	2,540.26	2,540.26	2,540.26	2,540.26	2,540.26	2,540.26	2,540.26	2,540.26
6	Other Equity				20749				
7	Earning Per Share ( of ₹10 each) (Not annualised)								
	Basic	2.56	2.51	1.65	7.28	3.16	2.71	1.85	8.39
	Diluted	2.56	2.51	1.65	7.28	3.16	2.71	1.85	8.39

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular 5th July, 2016. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) National Stock Exchange of India Limited (www.nseindia.com) and the Company (www.mmpil.com). The above results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on July 29, 2023.

FOR AND BEHALF OF THE BOARD  
 ARUN BHANDARI  
 Managing Director  
 DIN No. 00008901  
 Place : Nagpur  
 Dated : 29 July, 2023

**D-Link**  
**D-Link (India) Limited**  
 CIN: L72900GA2008PLC005775  
 Registered office: Plot No. U02B, Verna Industrial Estate, Verna, Goa - 403722. Email: shares@in.dlink.com; Website: http://www.dlink.co.in; Tel.: +91-832-2885 800

**EXTRACT OF THE STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2023** (₹ In Lakhs)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)	30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1	Total income from Operations	30,037.63	31,173.28	29,426.44	117,758.57	30,262.20	31,413.04	29,701.37	118,777.34
2	Net Profit for the period before tax (after Extraordinary Items)	2,779.45	2,690.29	2,095.77	11,341.76	2,811.40	2,752.81	2,172.82	11,613.71
3	Net Profit for the period after tax (after Extraordinary items)	2,072.01	1,973.23	1,560.56	8,433.39	2,095.81	2,019.84	1,618.52	8,636.14
4	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	2,076.33	1,957.66	1,572.04	8,432.33	2,094.55	2,002.48	1,629.24	8,642.89
5	Paid up Equity Share Capital ( Face Value ₹ 2/-)	710.10	710.10	710.10	710.10	710.10	710.10	710.10	710.10
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	35,351.18	-	-	-	37,129.50
7	Earnings Per Share (Face value of ₹ 2/- each)								
	Basic & Diluted (*not annualised)	5.83*	5.55*	4.40*	23.75	5.90*	5.69*	4.56*	24.32

**Notes:**  
 a) The above standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 29<sup>th</sup> July 2023. The statutory auditors have expressed an unmodified opinion. The standalone and consolidated financial results have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies and is in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
 b) The standalone and consolidated figures for the quarter ended 31<sup>st</sup> March 2023 are the balancing figures between audited figures in respect of full previous financial year and the published year to date figures upto the third quarter for the previous financial year. Also the figures upto the end of the third quarter had only been reviewed and not subjected to audit.  
 c) The Company operates in a single reportable business segment namely networking products.  
 d) The results of the Company are available for investors at www.dlink.co.in, www.nseindia.com and www.bseindia.com.

For and on behalf of the Board of Directors of D-Link (India) Limited  
 Tushar Sighat  
 Managing Director & CEO  
 DIN No. 06984518  
 Mumbai, July 29, 2023

**PBA INFRASTRUCTURE LTD.**  
 Regd office: 611/3, V.N.Purav Marg, Chembur, Mumbai - 400 071  
 Website : www.pbainfra.in Email : pbamumbai@gmail.com  
 info@pbainfra.in; Tel : (022) 6127200/01/02 / Fax : (022) 61277203 / CIN : L45200MH1974PLC017653

**Extract of the Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2023**  
 (In terms of Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Particulars	Rs in Lakhs			
		Quarter Ended		Year Ended	
		30.06.2023 (Unaudited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)	31.03.2023 (Audited)
1	Total Income From Operations	872.10	292.47	853.33	1,322.47
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(96.59)	(71.07)	(766.11)	(9,288.16)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(96.59)	(69.11)	(506.50)	(12,828.16)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(96.59)	(69.11)	(1,125.65)	(1



# गतवर्षीच्या तुलनेत अधिक पर्जन्यमानानंतरही अंमली पदार्थ विरोधी जागृतीचे काम सामाजिक मुंबईत नागरी सेवा-सुविधा सुरळीत

मुंबई, दि.२९ : यंदाच्या पावसाळ्यात एकाच दिवसात २०० मिलीमीटर पेक्षा अधिक पाऊस कोसळल्याच्या आतपर्यंत तब्बल चार वेळा घटना घडलेल्या असतानाही मुंबई महानगर अखंडपणे धावले आहे. महत्त्वाचे म्हणजे जुलै म हिऱ्यात रेकॉर्डिंग पावसाची नोंद झालेली असतानाही बृहन्मुंबई महानगरपालिकेची संपूर्ण यंत्रणा सदैव प्रत्यक्ष क्षेत्रावर अधकपणे कार्यरत राहिली. या अंमलबजावणीमुळे मुंबईकरांना सुसह्य अनुभव आला आहे. पाणीपुरवठा, आरोग्य या नागरी सेवा-सुविधासह रस्ते वाहतूक, उपनगरीय रेल्वे सेवा सुरळीत ठेवण्यासाठी महानगरपालिकेच्या यंत्रणेने अधिक प्रयत्न केले आहेत.

मुसळधार पाऊस होत असतानाही मुंबईतील नागरिकांची कोणतीही गैरसोय होऊ नये म्हणून अतिरिक्तपणे सेवा देण्यासाठी सर्व अधिकारी, कर्मचारी, कामगार यांनी प्रत्यक्ष क्षेत्रावर (ऑन फिल्ड) अखंडपणे सज्ज राहण्याचे निर्दे

श बृहन्मुंबई महानगरपालिका आयुक्त तसेच प्रशासक श्री. इकबाल सिंह चहल यांनी यापूर्वीच दिले आहेत. तसेच, सखल भागांमधील पाण्याचा जलद निचरा व्हावा, यासाठी सर्व अचूक नियोजन करण्याच्या सूचना अतिरिक्त महानगरपालिका आयुक्त (प्रकल्प) श्री. पी वेलरासू यांनी देखील सर्व संबंधितांना दिल्या होत्या. या सर्व निर्देशांची योग्य व प्रभावी अंमलबजावणी करण्यात आल्याने मुंबईतील जीवनमान सुरळीत राहिले आहे.

याबाबत अधिक माहिती देताना अतिरिक्त महानगरपालिका आयुक्त (प्रकल्प) श्री. पी वेलरासू म्हणाले की, यंदाच्या पावसाळ्यात मुंबईत आतापर्यंत चार दिवस असे होते की जेव्हा २०० मिमी हून अधिक पाऊस कोसळला आहे. त्यामध्ये २४ जून २०२३ (२२५ मिमी), २८ जून २०२३ (२२८ मिमी), १९ जुलै २०२३ (२०३ मिमी) आणि २१ जुलै २०२३ (२१३ मिमी) यांचा समावेश आहे. तरीही मुंबई ठप्प झाली नाही. विशेष नोंद घेण्यासारखी

बाब म्हणजे अतिसखल भागांपैकी हिंदमाता, गांधी मार्केट (शीव), मिलन भूयारी मार्ग याठिकाणी देखील पाण्याचा निचरा त्वरेने झाला आहे. कारण या परिसरामध्ये पाणी निचरा होण्यासाठी भूमिगत साठवण टाक्या, पाणी उपसा कणारे उच्च क्षमतेचे पंप इत्यादी उपाययोजना केल्या आहेत. तुलनात्मक सांगायचे झाले तर, या सखल भागांमध्ये प्रकल्पांची अंमलबजावणी होण्याआधी सरासरी किमान पाच ते सहा तास इतका कालावधी पाणी निचरा होण्यासाठी लागत होता. पाणी साठल्याने याठिकाणी वाहतूकदेखील ठप्प होत होती. आता मात्र कितीही जोरदार पाऊस झाला तरी सरासरी अवघ्या १५ ते २० मिनिटांमध्ये पाण्याचा निचरा केला जातो. त्यामुळे या परिसरामधील स्थानिक, व्यावसायिकांना दिलासा मिळाला आहे, सोबत वाहतूक सुरळीत राहण्यासाठी या प्रकल्पांची मदत होत आहे, असे वेलरासू यांनी नमूद केले.

## जबाबदारी म्हणून करावे - जिल्हाधिकारी

पालघर, दि.२९ : अंमली पदार्थ नशेच्या अहारी गेल्यामुळे केवळ तरुणांचे वैयक्तिक नुकसान होत नाही तर यामुळे एक पिढी वाया जाते. त्यामुळे अंमली पदार्थ विरोधी समाज जागृतीचे काम हे सामाजिक जबाबदारी म्हणून करावे, असे आवाहन जिल्हाधिकारी गोविंद बोडके यांनी केले आहे. नार्को कोऑर्डिनेशन सेंटर समिती आणि जिल्हास्तरीय अंमली पदार्थ विरोधी कार्यकारी समिती यांची आज जिल्हाधिकारी कार्यालयत संयुक्त बैठक झाली, त्यावेळी ते बोलत होते. या बैठकीला पोलिस अधीक्षक बाळासाहेब पाटील, पोलिस निरीक्षक स्थानिक गुन्हे शाखा अनिल विभुते,

सहायक आयुक्त अन्न व औषध प्रशासन उमेश घरोटे, जिल्हा शल्य चिकित्सक डॉ. योगेश सुरळकर, जिल्हा अधीक्षक कृषी विनोद हेगडे, अधीक्षक टपाल इभाग संजय कपाली सहाय आयुक्त जि एसटी आणि केंद्रीय उत्पादन शुल्क विभाग बोईसर रोमी पंजाबी उपस्थित होते.

बोडके म्हणाले, केंद्र शासनाने अंमली पदार्थविरुद्ध सुरु केलेल्या नशामुक्त भारत अभियानाची पालघर जिल्हात प्रभावी कार्यवाही व्हावी यासाठी सर्व विभागाने समन्वयाने कार्यवाही करावी. जिल्ह्यामध्ये अवेध खसखस किंवा गांजा लागवडीबाबतची माहिती त्यांचेर कारवाई

करण्यात यावी. डॉकनेट च्या माध्यमातून अंमली पदार्थाची मागणी व पुरवठा यावर सायबर सेल मार्फतही लक्ष ठेवून टपाल विभागाने विशेष लक्ष देवून कुरिअरव्दारे अंमली पदार्थाची वाहतूक होणार नाही याबाबत दक्षता घेण्याच्या सूचना यावेळी जिल्हाधिकारी यांनी दिल्या.

जिल्हातील व्यसनमुक्ती केंद्राची माहिती जिल्हा शल्यचिकित्सक व पोलीस विभागाने एकत्रित करून व्यसनमुक्ती केंद्राना भेटी देण्यात येणार आहे. अंमली पदार्थाची विविध शाळा, महाविद्यालये, व्यसन मुक्ती केंद्रे व इतर सार्वजनिक ठिकाणी अंमली पदार्थाच्या सेवनाने होणारे दुष्परिणामाबाबत

धार्मिक संस्था, सामाजिक संस्था, शिक्षा संस्था, सहकारी संस्था व सामाजिक संस्था यांचे सहभागाने जनजागृती अभियान राबविण्यात येणार आहे. जिल्हातील चालू/बंद रासायनिक व औषध कारखान्यांनी तपासणी करण्यात येणार आहे.

औषध विक्रीची दुकानांची तपासणी करून कोणत्याही अंमली पदार्थ किंवा नशाकारक औषध अथवा पदार्थाची अवैध विक्री होत असेल तर याबाबत तपासणी करण्यात येणार आहे. अंमली पदार्थाची वाहतुकीचे अनुषंगाने समुद्र किनारी बोटीची वेळोवेळी संयुक्त तपासणी करण्यात येणार आहे.

## टर्टल वॅक्स इंडियाची पॉश कार केअरसोबत भागीदारी

ठाणे, दि.२९ : टर्टल वॅक्स, आयएनसी. या पुरस्कारप्राप्त शिकागोस्थित कार केअर कंपनीने आज पॉश कार केअरच्या भागीदारीत ठाणे, मुंबई, ५ एकर कोठारी कपांड, टिकुजी नौ वाडी रोड, मानपाडा, ठाणे पश्चिम, मुंबई ४००६०९ येथे स्थित आपला ऑल-न्यू को-ब्रँड कार-केअर स्टुडिओ लॉन्च करण्याची घोषणा केली. अल्ट्रा-मॉडर्न टर्टल वॅक्स इंडिया टेक्नॉलॉजी आणि उच्च पात्र आणि प्रशिक्षित सेवा कर्मचाऱ्यांच्या टीमसह सुसज्ज, हे टर्टल वॅक्स कार केअर स्टुडिओ कार डिजिटल सर्विसेज आणि उत्पादनाची विस्तृत श्रेणी ऑफर करते जे विशेषतः कार उत्साही लोकांच्या वैयक्तिक आवडी पूर्ण करण्यासाठी

डिझाइन केलेले आहे. पॉश कार केअर मुंबईमध्ये कार केअर आणि डिजिटल मध्ये अनेक वर्षे काळीस आणते. टर्टल वॅक्सच्या इंडिया इन्व्हेंशन आणि कौशल्यासह जोडलेले आणि उत्कृष्ट दर्जाची गुणवत्ता आणि ग्राहक सेवेद्वारे उत्कृष्ट मूल्य प्रदान करण्याच्या उद्देशाने, टर्टल वॅक्स कार केअर स्टुडिओएवढे व्यावसायिक वाहनांची देखभाल आणि स्वच्छतेसाठी ग्राहकांच्या मागण्या पूर्ण करते. स्टुडिओ अंतुलनीय परिणाम देण्यासाठी नवीनतम



त्रंज्ञानाचा वापर करून टर्टल वॅक्सच्या सिरेमिक आणि ग्राफीन श्रेणीतील अनेक केअर पॅकेजेस ऑफर करतो.

## CHANGE OF NAME

I HAVE CHANGED MY NAME FROM 'ROSHIBEN HITESHKUMAR SHAH' KAMAR JAHAN / KAMARJAH TO 'ROSHANI HITENDRABHAI SHAH' JUMANALI QURESHI TO NEW NAME KAMAR JAHAN JUMMANALI QURESHI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM 'HITESHKUMAR DHIRAJUL SHAH' TO 'HITENDRA DHIRAJUL SHAH' AS PER THE AFFIDAVIT.

OLD NAME :-MUNIRA BEGUM NISAR KOKATE TO NEW NAME :- MUNIRA NISAR KOKATE

OLD NAME. BABUMIYA GUDUSAB SHAIKH TO NEW NAME. MOHAMMED RASHID GURU SAHAB SHAIKH

OLD NAME. BABUMIYA GUDUSAB SHAIKH TO NEW NAME. MOHAMMED RASHID GUDU SAHAB SHAIKH

OLD NAME. BABUMIYA GUDUSAB SHAIKH TO NEW NAME. MOHAMMED RASHID GURU SAHAB SHAIKH

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OLD NAME. BABUMIYA GUDUSAB SHAIKH TO NEW NAME. MOHAMMED RASHID GURU SAHAB SHAIKH

## रोज वाचा

### दौ. 'मुंबई लक्षदीप'

**जाहीर नोटीस**  
या नोटीसद्वारे तमाम जनतेस कळविण्यात येते की, माझे अशिल श्री. सोनारी अजित कांबळे राहणार सवनीका क्र. २०३, सार्ज वर्शन ११/जी-१, एच.आर. ए. सहकारी गृहनिर्माण संस्था मार्फत, संघर्षनगर, चांदिवली फार्म रोड, अंधेरी पूर्व, मुंबई-४०० ०७२ असून या संस्थेचे सभासद श्रीमती सावित्री पांडुरंग जाधव, सवनीका क्रमांक २०३, ११/जी-१, संघर्षनगर, चांदिवली फार्म रोड, अंधेरी पूर्व, मुंबई-४०० ०७२ यांचे नावे असून त्यांचे दिनांक १६.०१.२०२२ रोजी निधन झालेले आहे. तसेच त्यांचे पती श्री. पांडुरंग जाधव यांचेही या पुढील निधन झालेले आहे. आणि त्यांच्या मुला श्री. अनंत पांडुरंग जाधव यांचेही दिनांक २४.०७.१९१७ रोजी निधन झालेले आहे. त्यांच्या पश्चात त्यांची पुत्री श्रीमती अनिता अनंत जाधव आणि त्यांच्या तीन विवाहित मुली तेजश्री अरिप्रीत कांबळे, रिश्ता हर्षद दाबे आणि सोनारी अजित कांबळे असे वारसदार आहेत. श्रीमती सावित्री पांडुरंग जाधव आणि वरील जे वारसदार आहेत या नावावरील रीजस जर्ज कोन्सी अन्य वारसदार/हरकतदार असतील तर त्यांनी माझ्या खालील पत्त्यावर ही जाहिरात प्रसिध्द झाल्यापासून १४ दिवसांच्या आत लेखी स्वरुपात कळवावे. त्यांचे नाव भागदाखल्यावर घेण्यासंबंधीची कार्यवाही संस्थेद्वारे सुरु केली जाईल. याची संघर्षनगर, चांदिवली फार्म रोड, साकीनाका, अंधेरी पूर्व, मुंबई-४०० ०७२ येथे करवी.

**जाहीर नोटीस**  
सदर जाहीर नोटीसद्वारे तमाम जनतेस कळविण्यात येते की, डॉ. बादल राम प्रसाद विश्वकर्मा हे श्री रिद्धी को. ऑ. हौ. सो. लि. चे सभासद होते तेनास त्यांचे दुकान क्र. ३९, लळ पञ्जला, श्री रिद्धी को. ऑ. हौ. सो. लि. क्र. ३९, लळ पञ्जला, श्री रिद्धी को. ऑ. हौ. सो. लि., माथव मंजेवर यांची मुलगी यांच्याकडून खरेदी करण्याची इच्छा आहे.

**जाहीर नोटीस**  
सदर जाहीर नोटीसद्वारे तमाम जनतेस कळविण्यात येते की, डॉ. बादल राम प्रसाद विश्वकर्मा हे श्री रिद्धी को. ऑ. हौ. सो. लि. चे सभासद होते तेनास त्यांचे दुकान क्र. ३९, लळ पञ्जला, श्री रिद्धी को. ऑ. हौ. सो. लि., माथव मंजेवर यांची मुलगी यांच्याकडून खरेदी करण्याची इच्छा आहे.

**जाहीर नोटीस**  
सदर जाहीर नोटीसद्वारे तमाम जनतेस कळविण्यात येते की, डॉ. बादल राम प्रसाद विश्वकर्मा हे श्री रिद्धी को. ऑ. हौ. सो. लि. चे सभासद होते तेनास त्यांचे दुकान क्र. ३९, लळ पञ्जला, श्री रिद्धी को. ऑ. हौ. सो. लि., माथव मंजेवर यांची मुलगी यांच्याकडून खरेदी करण्याची इच्छा आहे.

PBA INFRASTRUCTURE LTD.					
Regd office: 611/3, V.N.Purav Marg, Chembur, Mumbai - 400 071 Website : www.pbainfra.in Email : pba@mumbai@gmail.com info@pbainfra.in; Tel : (022) 61277200/01/02 / Fax : (022) 61277203 / CIN : L45200MH1974PLC17653					
Extract of the Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2023 (In terms of Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]					
Particulars		Rs in Lakhs			
Qr.	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	
30.06.2023	30.06.2022	31.03.2023	31.03.2023	31.03.2023	
(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
1	Total Income From Operations	872.10	292.47	853.33	1,322.47
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(96.59)	(71.07)	(766.11)	(9,288.16)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(96.59)	(69.11)	(506.50)	(12,828.16)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(96.59)	(69.11)	(1,125.65)	(13,447.31)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	-	-	-
6	Equity Share Capital	1,350.06	1,350.06	1,350.06	1,350.06
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	(13,447.71)
8	Earnings Per Share (before and after extraordinary items) (Face value of Rs. 10/- each)	(0.72)	(0.51)	(8.34)	(99.60)
(a)	Basic (Rs.)	(0.72)	(0.51)	(8.34)	(99.60)
(b)	Diluted (Rs.)	(0.72)	(0.51)	(8.34)	(99.60)

Notes:  
1. The above results have been reviewed by Audit Committee and Approved by the Board of Directors at their meeting held on 29.07.2023.  
2. The above is an extract of the detailed form of the Results for Quarter Ended Ended as on 30th June, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone unaudited Financial Results for the Quarter Ended 30th June, 2023 is available on the stock exchange websites www.bseindia.com

For and on behalf of the Board of Directors  
Sd/-  
Narain P. Belani  
Managing Director  
DIN : 02395693

Place : Mumbai  
Date : 29.07.2023

**जाहीर सूचना**  
येथे सूचना देण्यात येत आहे की, श्री. योगेंद्र प्रताप सिंग हे खालील अनुसूचित सवितारपणे नमुद केलेल्या मालमतेचे मालक आहेत. श्री. योगेंद्र प्रताप सिंग यांनी सरदर अपार्टमेंट दिनांक १५.०२.२००७ रोजीचे पुनर्विक्री नोटीस करणाऱ्या मालक अंतर्गत श्री. सय्यद मुस्ताक उस्मान यांच्याकडून खरेदी केले होते.

सदर करारनामा अर्थात श्री. सय्यद मुस्ताक उस्मान (विक्रेता) आणि श्री. योगेंद्र प्रताप सिंग (खरेदीदार) यांच्या दरम्यान झालेला दिनांक १५.०२.२००७ रोजीचा मुळ पुनर्विक्री नोटीस करणाऱ्या मालक तसेच दिनांक १८.०२.२००७ रोजीचे मुळ प्रतिज्ञापन आणि दिनांक १८.०२.२००७ रोजीचा मुळ क्षतिपूर्ती करारनामा जो श्री. योगेंद्र प्रताप सिंग यांनी केला होता ते दिनांक २४.०५.२०२३ रोजी हस्तबले आहे आणि याबाबत दिनांक ३०.०५.२०२३ रोजी लापता नोंद क्र.:१४४४/२०२३-२०२२ धाक कोरपेवरील पोलीस ठाणे येथे तक्रार नोंद करण्यात आली.

जु. कोणा व्यक्तीस सदर मालमता किंवा भागावर विक्री, बक्षीय, भाडेपट्टा, वारसाहक, बदलाबदल, तारण, अंधिभार, मालकीहक, न्यास, ताना, कायदेशीर हक, जमी किंवा अन्य इतर प्रकार कोणताही दावा असल्यास किंवा जु. कोणा व्यक्तीस सदर मालमतेचे देत्यावेज सापडल्यास त्यांनी कृपया आजच्या तारखेपासून १५ दिवसांत खालील स्थानीकरता यांचे कार्यालय-श्री. कुंवर डी. पांडे, वकील उच्च न्यायालय, मुंबई यांचेकडे कळवावे. अन्यथा असे समजले जाईल की, श्री. योगेंद्र प्रताप सिंग हे कायदेशीर मालक आहेत आणि खालील अनुसूचित सवितारपणे नमुद केलेल्या सदर मालमतेबाबत त्यांच्याकडे संपूर्ण अधिकार आहेत आणि पुढील सर्व कायदेशीर प्रक्रिया सदर दाव्यांच्या कोणत्याही संदर्भाशिवाय केले जाईल आणि अनुसूचित मालमतेवर दावा असल्यास ते त्यांग केले आहे असे समजले जाईल.

मालमतेची अनुसूची  
अपार्टमेंट क्र.एनआयजी-२/एच-४२, सेक्टर-२२, क्षेत्रफळ १३.५२ चौ.मी., तळमजला, इमारत क्र.एच-४२, प्लॉट क्र.२२/जी व एच धाक जमीन, पृ.के.१९/१,२,३,४ व ५, गाव कळंबोली, तालुका पनवेल, जिल्हा रायगड.

अॅडव्होकेटस अॅड असोसिएट्स  
श्री. कुंवर डी. पांडे  
वकील उच्च न्यायालय, मुंबई  
कार्यालय क्र.१२, बी-२, साईधाम शांतिंग सेंटर, हातेकेश्वर,  
महादेव चौक, मंगल नगर, १५ नंबर लाटर बसस्टॉप,  
जीेसीसी कलजबक, मिरा रोड (पुणे), ठाणे-४०११०७.  
दिनांक: ३०.०७.२०२३  
टीकाण: मिरा रोड  
ईमेल: kunwar@kdplegal.com, वेब: www.kdplegal.com

**KSHITIJ POLYLINE LIMITED**  
CIN: L25200MH2008PLC180484  
Registered Office: 8, Sona Udbyg, Parsi Pancharay Road, Andheri East Mumbai Maharashtra-400069, India | Tel: 28388562/28386812  
Email Id: kshitiij23@hotmail.com | Website: https://kshitiijpolyline.co.in/

**NOTICE OF POSTAL BALLOT & REMOTE E-VOTING**

Notice is hereby given that pursuant to Section 118, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards issued by ICSI on General Meetings ("SS-2") (Including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022 read with General Circular No. 10/2022 and 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA), the Company is seeking approval of its members for passing of following resolutions as set out in the Postal Ballot Notice dated: July 29, 2023, Saturday, by way of remote e-voting:

Item No.	Resolutions
1.	To consider and approve, appointment of Mr. Mayur Jitendra Thakar (DIN: 08156395) as Independent Director of the Company.
2.	To consider and approve, appointment of Mr. Ruhini Kumar Chakraborty (DIN: 08124270) as Independent Director of the Company.
3.	To consider and approve, appointment of Mr. Mahendra Kumar Jain (DIN: 09765526) as a Director of the Company.
4.	To consider and approve, re-appointment of Ms. Rajul Visaria Dhimant (DIN: 07038456) as Independent Director of the Company.
5.	To consider and approve, re-appointment of Mr. Rushiraj Zaveri Bhai Patel (DIN: 08017580) as Independent Director of the Company.

Members are hereby informed that:

- The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is **Friday, July 14, 2023**. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to shareholders.
- The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
- In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on **Saturday, July 29, 2023**, to those shareholders whose e-mail IDs are registered with the Company/Depositors and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, physical copy of Notice along with explanatory statement and Postal ballot form has not been sent to the members for this Postal Ballot. Hence, the members are required to communicate their assent/dissent only through remote e-voting system.
- The remote e-voting period shall commence on **Sunday, July 30, 2023 (09:00 AM) (IST)** and will end on **Monday, August 28, 2023 (5:00 PM) (IST)**. The remote e-voting module will be disabled thereafter by NSDL. Once the vote on a resolution is cast by a Member, it shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.
- The Board of Directors of the Company has appointed Ronak Jhuthawat & Co., Practicing Company Secretary (Certificate of Practice no. 12094) as a Scrutinizer for conducting this Postal Ballot process.
- The aforesaid Notice along with explanatory statement is available on the website of the Company i.e., <https://kshitiijpolyline.co.in/>, website of e-voting agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of National Stock Exchange at [www.nseindia.com](http://www.nseindia.com). Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the e-mail to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
- Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held In physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (R&T) of the Company i.e. KFin Technologies Private Limited at e-mail id [umesh.pandey@kfinitech.com](mailto:umesh.pandey@kfinitech.com) with a copy marked to [kshitiij23@hotmail.com](mailto:kshitiij23@hotmail.com).
- In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 1800-1020-900 or 1800-224-430 or send a request to Mr. Abhijeet Gunjaj, Assistant Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also write to the Company at the e-mail ID: [kshitiij23@hotmail.com](mailto:kshitiij23@hotmail.com).
- The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e., <https://kshitiijpolyline.co.in/> and e-voting agency i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further the results shall also be communicated to the Stock Exchange simultaneously.

For and on behalf of KSHITIJ POLYLINE LIMITED  
Sd/-  
Bharat Hemraj Gala  
Managing Director  
DIN: 01994342

Place : Mumbai  
Date : July 30, 2023