Registered Office :
1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050. India
Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

Date: 08.09.2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 531370
Sub: Newspaper Publication/cutting

Dear Madam/Sir,

Please find enclosed cutting of newspaper publications made by the Company in terms of Regulation 30 and 47 of SEBI (LODR) Regulation, 2015 in connection with the calling of 33rd Annual General Meeting of the Company for F.Y. 2021-22 on 29th September, 2022 and Completion of dispatch of Annual Report to the members.

We are hereby enclosing copy of the newspaper advertisement, published in Active Times (English) and Mumbai Lakshadeep (Marathi) in edition dated 08.09.2022 respectively.

Request you to take the same on records and oblige.

Thanking You
Yours Faithfully
For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2022.09.08 12:59:04 +05'30'

Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai

Encl: a/a

KAMANWALA HOUSING CONSTRUCTION LIMITED

CIN: L65990MH1984PLC032655
Regd. Office: 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai - 400016.
Tel: 022-24474983 Fax: 022-24474968
Email ID: cs.kamanwala@gmail.com Website: www.kamanwalahousing.com

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that: -

1. The 38th Annual General Meeting of the Members of KAMANWALA HOUSING CONSTRUCTION LIMITED will be held on Friday, the 30th September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 01:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2022 dated 05th May, 2022, to transact the business as set forth in the notice of the Meeting dated 13th August, 2022.

2. Electronic copies of the Notice of the AGM and Annual Report for fiscal 2022 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.kamanwalahousing.com. The dispatch of notice of AGM through electronic mode has been completed on 7th September, 2022.

3. In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e -voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 38th AGM through electronic voting system of National Securities Depository Limited ("NSDL").

4. All the members are informed that:

a. The business set forth in the notice of the AGM may be transacted through voting by electronic means;

b. The remote e-voting shall commence from September 27, 2022 (9:00 A.M.)

c. The remote e-voting shall end on September 29, 2022 (5:00 P.M.)

d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2022;

e. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on 29th September, 2022;

f. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 23, 2022, may vote in the Annual General Meeting and may obtain the login ID and password by sending a request at evoting@nsdl.co.in . For the process and manner of E-voting, Members may refer to the Annual Report of the Company.

g. Members may note that: i) The remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on 29th September, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility of e - voting shall be made available at the AGM; iii) 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; and iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting at the AGM;

h. The Notice of the AGM is available on the Company's website www.kamanwalahousing.com and also on the NSDL's website www.evoting.nsdl.com;

I. If you have any query related to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.nsdl.com or contact at toll free No. 180-222-990 of NSDL or send a request to evoting@nsdl.co.in. In case of any grievance connected with e-voting facility, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, Email: evoting@nsdl.co.in, Tel.: +91 22 2499 4545 / 1800-222-990.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive).

For KAMANWALA HOUSING CONSTRUCTION LIMITED
Sd/-
SEJAL DESAI
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai
Date: 8th September, 2022

PUBLIC NOTICE

Take notice that M/s. A.S. Hightect LLP, a partnership firm, through its partners have agreed to develop the plot of land bearing CTS No. 410/C/1 (pt), 435, 435/1 to 147, 441 (pt), 443 (pt), 443/1 to 7, of Village Oshiwara, Singh housing Colony, Opp. Ruby Hospital, S.V. Road & Raghavendra Mandir Road, Jogeshwari (West) Mumbai - 400 102. in K/W - Ward, as developer of Sugam & Singh SRA Co. op. Hsg. Society (Proposed) under S.R.A scheme. The Slum Rehabilitation Authority, administrative building, Anant Kanekar Marg, Bandra (E), Mumbai-400 051 has issued LOI No. KW/MHADA/0005/20220707/L01 on dtd. 26.08.2022 to developer M/s. A.S. Hightect LLP to develop the said property as mentioned here under in the schedule of property.

If any person or persons having any rights, title, interest and claim of any nature or demand in any manner or otherwise, is hereby called upon by this public notice in respect of use property mentioned in the schedule hereunder written by way of any right of any nature viz. Sale, exchange, mortgage, lien, succession, inheritance bequeath, gift, trust, easement, tenancy rights, possession, any type of encumbrances or agreements in any manner or otherwise is hereby called upon by this public notice to raise their objection in writing along with documents if any or their claim with documentary proof thereof to undersigned at the address mentioned within 30 days from the date of publication of this public notice of such right, title and interest, benefit, claim, demand if any with all supporting documents. Failing which, it shall be presumed that there are no claims and process of development under S.K.A. scheme as mentioned above processed according.

SCHEDULE OF PROPERTY

S.R.A under Development society known as Sugam & Singh SRA Co-op Hsg Society (Proposed), CTS No. 410/C/1 (pt), 435, 435/1 to 147, 441 (pt), 443 (pt), 443/1 to 7, of Village Oshiwara, Singh housing Colony, Opp. Ruby Hospital, S.V. Road & Raghavendra Mandir Road, Jogeshwari (West) Mumbai - 400 102 in K/W - Ward, within limits of Greater Mumbai Municipal Corporation.

Developer: M/s. A.S. Hightect LLP.

Address: 16, Koteshwar Palace, Near Garvare House, Jiva Mahale Marg, Andheri (E), Murnbai- 400 069.

Date: 07/09/2022

Sd/-
For M/s. A.S. Hightech LLP

Shri Sarvodaya Nagar Co-operative Housing Society Ltd.

(Regd. No. B.2252 of 1956)
212, Sarvodaya Nagar, Panjarapole Road, Mumbai - 400 004. 3393 7474 / 3008 0034

APPENDIX 16
(UNDER BYE LAW NO.34)

The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/Property of the society.

NOTICE

Shri Sohanlal G Jain, was a member of the Sarvodaya Nagar Co-operative Housing Society Ltd. having, address at Shree Sarvodaya Nagar Co-operative Housing Society Ltd., 1st Panjrapole Lane, C.P.Tank, Mumbai - 400 004 and holding flat/G-12 in the building of the society, died on 23rd May 2022, without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of Flat No.G-12, to the name of one of the Legal Heir Shri Vijay S Jain, with No objection received from the other legal heirs, Mrs. Pramila S. Jain, mother and Shri Sanjay S. Jain, Son, the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society between 11 A.M. to 4 P.M. from the date of publication of the notice till the date of expiry of its period.

Place : Mumbai
Date : 05/09/2022
For and on behalf of
Shree Sarvodaya Nagar Co-op. Housing Society Ltd.
s/d
Hon. Secretary

ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING
ADITYA BIRLA FINANCE LTD.

Registered Office : Indian Rayon Compound, Veraval, Gujarat - 362266 **CIN :** U65922GJ2009PLC083779
Branch Office- One India Bulls Centre, Tower 1, 18th Floor, Jupitar Mill Compound, 841, Senapati Bapat Marg, Elphinston Road, Mumbai- 400013

SYMBOLIC POSSESSION NOTICE
[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas,
The undersigned being the authorized officer of the Aditya Birla Finance Limited, G Corp, 5th Floor, Kasarwadavli Thane West -400615 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice under section 13(2) of the SARFAESI Act, 2002 dated **18th June, 2022** Calling upon the Borrowers/co-Borrowers of **M/s SCK Infratech Pvt. Ltd., M/s Balaji Trading Co., Mr. Rohit Khandelwal, Mr. Vimal Khandelwal, Mr. Mohit Khandelwal, Mrs. Pratibha Khandelwal,** to repay the amount mentioned in the notice being **Rs. 6,92,38,989/- (Rupees Six Crore Ninety Two Lakh Thirty Eight Thousand Nine Hundred Eighty Nine Only)** within 60 days from the date of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower 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/her under section 13(4) of the said Act read with rule 8 and 9 of the said rule on this **5th Day of September of the year 2022.**

The borrower/ Guarantor 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 the **Aditya Birla Finance Limited, G Corp, 5th Floor, Kasarwadavli Thane West -400615** for an amount **Rs. 6,92,38,989/- (Rupees Six Crore Ninety Two Lakh Thirty Eight Thousand Nine Hundred Eighty Nine Only)** and interest thereon.

The borrower's/ Guarantor attention is invited to provisions of sub-section (8) of section 13 of the said Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

Immovable Property
All that part and parcel of the Mortgaged Property being :
" Flat No. 102, 1st floor, K L Mehrise, Gujar Lane, Andrews Road, CTS No. G- 227 to 230, Village Bandra, Santacruz(W), Mumbai – 400054"

Place : Mumbai	Authorised Officer
Date : 08/09/2022	(Aditya Birla Finance Limited)

SUNIL INDUSTRIES LIMITED

REGD. OFF: D-8, M.I.D.C., Phase II, Manpada Rd., Dombivli (E) - 421 203 Dist. Thane, Maharashtra
CIN: L99999MH1976PLC019331 • **Tel No.** 022-22017389 • **Fax.** 022-22084594
Web site: www.sunilgroup.com • **Email ID:** info@sunilgroup.com

NOTICE OF 46th ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. **NOTICE** is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on **Thursday, 29th September, 2022 at 02.00 P.M** through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022, respectively issued by the, Ministry of Corporate Affairs ('MCA') (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the holding of the Annual General Meeting through VC/OAVM, without the physical presence of the Members has been permitted. Members will be able to attend and participate in the ensuing AGM through VC /OAVM and the facility of appointment of proxy will not be available. Members attending the AGM through VC /OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. Electronic copies of the Notice of the 46th AGM and Annual Report for the financial year ended on **31st March, 2022** have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.sunilgroup.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 46th Annual General Meeting has been completed on **07th September, 2022**.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **22nd September, 2022** may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 46th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
II. The remote e-voting shall commence on **Monday, 26th September, 2022 (at 9.00 a.m.)**
III. The remote e-voting shall end on **Wednesday, 28th September, 2022 (at 5.00 p.m.)**
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Thursday, 22nd September, 2022**.
V. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., **22nd September, 2022** can follow the process of generating the login ID and password as provided in the Notice of AGM.
VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
VII. The Notice of AGM is available at the website of the Company www.sunilgroup.com and also on CDSL website www.cdslindia.com
VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Sourabh Sahu, Company Secretary and Compliance officer at designated email **info@sunilgroup.com or contact at Tel : (0251) 287 0749** who will address the grievance connected with the facility for voting by electronics means.

4. The company has appointed Mr. Hemant Shetye (FCS 2827), Designated Partner at HSPN & Associates LLP, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Friday, 23rd September, 2022 to Thursday, 29th September, 2022** (both days inclusive).

ON BEHALF OF THE BOARD
FOR SUNIL INDUSTRIES LIMITED
SD/-
DIN: 00064774
VINOD LATH
MANAGING DIRECTOR & CHAIRMAN

DATE: 08.09.2022
PLACE: DOMBIVLI

SPARC ELECTREX LIMITED

(FORMERLY SPARC SYSTEMS LTD)
Regd. Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai- 400050
CIN: L31100MH1989PLC053467 | Tel.: 9819001811
E-mail: sparcelectrex@gmail.com | Website: www.sparcelectrex.com

NOTICE

The Notice is hereby given that the **33rd Annual General Meeting** ("AGM") of **Sparc Electrex Limited** (Formerly known as Sparc Systems Limited) will be held on **Thursday, September 29, 2022 at 02.00 P.M. (IST)** through Video Conferencing, to transact the Businesses as set out in the Notice of 33rd AGM. The Electronic copies of the Notice of AGM have been sent on **Wednesday, September 07, 2022** to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, September 2, 2022 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, January 13, 2021 and 5th May, 2022 along with SEBI circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022. An advertisement requesting shareholders to register their mail id was published in newspaper dated September 03, 2022. The same is also available on Bombay Stock Exchange website https://www.bseindia.com. The Annual Report is available on the Company's website: https://sparcelectrex.com/annual-reports/ and on the website of CDSL www.evoting.cdsl.com. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Thursday, September 22, 2022** may cast their vote electronically on the Business as set out in the Notice of 33rd AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on **Monday, September 26, 2022 (9.00 A.M);**
iii. The remote e-voting shall end on **Wednesday, September 28, 2022 (5.00 P.M);**
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Thursday, September 22, 2022**
v. 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 September 22, 2022 may obtain the login details by sending a request at helpdesk evoting@cdslindia.com.

Members may note that:

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and 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;
b) The facility for voting at the AGM shall be made available through e-voting by CDSL;
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 shall be entitled to avail the facility of remote e-voting and voting at AGM
e) Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **September 23, 2022 to September 29, 2022.**

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

This public Notice is also available on company's website. https://sparcelectrex.com/annual-reports/

For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)
Sd/-
Tejashri Kulkarni
Company Secretary

Place: Mumbai
Date: 08/09/2022

Read Daily Active Times

PUBLIC NOTICE

KNOW ALL MEN BY THESE PRESENTS that Late Ashok Kashinath Sawant was lawful owner / allottee of Flat No. 403, adm. 225 sq.fts., Carpet area, on the 4th floor of the society's building known as "Aaradhana SRA Co-operative Housing Society Ltd." situated at Navpada Road, Lotus Lake, Bandra West, Mumbai – 400 050 and he was holding share certificate No. 033, distinctive No. 161 to 165. That said Ashok Kashinath Sawant died on date 16.04.2021, leaving behind him, his wife / widow Smt. Asha Ashok Sawant, one married daughter Mrs. Kanchan Prashant Sawant & son Mr. Avinash Ashok Sawant as his only legal heirs to acquire the said flat as owners thereof in equal proportion. That vide Release Deed dated 26/08/2022, duly registered vide Sr. No. BDR15-11802-2022, said daughter Mrs. Kanchan Prashant Sawant and son Mr. Avinash Ashok Sawant released their respective share in favour of my client Smt. Asha Ashok Sawant and since then my client Smt. Asha Ashok Sawant is in use, occupation and possession of the said flat as sole owner thereof.

Any person / party / legal heirs / representative having any adverse claim or interest over the said Flat or part thereof is asked to put the same in writing to me / my client within 14 days form the date of publication hereof otherwise no claim shall be entertained.

Sd/-
Adv. Devdas A. Aroskar
(Authorised Officer)
Aradhana (SRA) CHS. Ltd.,
Bandra (West), Mumbai 400 050.

Place : Mumbai
Date : 06-09-2022

IISL INDIAN INFOTECH & SOFTWARE LTD.

INFORMATION TECHNOLOGY

CIN - L70100MH1982PLC027198
Regd. Off.: 110, 1st Floor, Golden Chambers Pre Co-Op Soc. Ltd. New Link Road, Andheri (W), Mumbai 400053. | **Tel.No.** 022-49601435
Website: www.indianinfotechandsoftwareltd.in; **Email:** indianinfotechsoftware@yahoo.com

Notice is hereby given that the Fortieth (40th) Annual General Meeting ("AGM") of Indian Infotech and Software Limited ('the Company') will be held on Friday, September 30, 2022 at 3.00 P.M.(IST) through Video Conferencing("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations'), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The dispatch of the Annual Report for the financial year 2021-22 along with the AGM Notice and E-voting procedure to the Members was completed on Wednesday, September 07, 2022.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members of the Company will remain closed from Saturday, September 24, 2022 to Firday, September 30, 2022 (both days inclusive) for the purpose of ensuing AGM and Dividend.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited ('NSDL'). The details pursuant to the Act are as under;

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Friday, September 2nd , 2022 ('eligible Members'), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company;
- The remote e-voting will commence on Tuesday, September 27, 2022 at 9:00 A.M.(IST);
- The remote e-voting will end on Thursday, September 29, 2022 at 5:00 p.m.(IST);
- The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again;
- The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM;
- The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
- Only 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., September 2nd , 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM;
- In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Monday, September 23, 2022, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- The Notice of the AGM is available on the Company's website www.indianinfotechandsoftwareltd.in and also on the NSDL's website www.evoting.nsdl.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

By order of the Board of Directors of
Indian Infotech and Software Limited
Sd/-
Manish Badola
(Managing Director)

Date: September 07, 2022
Place: Mumbai

EMERALD LEISURES LIMITED

(FORMERLY KNOWN AS "APTE AMALGAMATIONS LIMITED") CIN: L74900MH1948PLC006791
Registered Office: Club Emerald Sports Complex, Plot No. 366/15, Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai - 400 071.
Email: info@apteindia.com, **Website:** www.apteindia.com, **Tel No.:** +91 22 2526 5800

NOTICE OF 88th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 88th Annual General Meeting of the Members of the Company will be held on Friday, 30th September, 2022 at 11:30 a.m.(IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the Annual General Meeting.

In view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide it's General Circular No. 21/2021 dated December 14, 2021(in continuation of its earlier General Circular Nos. 20/2020, 02/2021 and 19/2021 and 2/2022 dated May 05, 2020; January 13, 2021 and December 8, 2021, respectively) [collectively referred to as "MCA Circulars"] has allowed the companies who propose to organize AGMs in 2022 through VC/OAVM, without the physical presence of the Members at a common venue In compliance with MCA Circulars and provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members.

The Notice of Annual General Meeting along with the Annual Report for the Financial year 2021-22 is to be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Transfer Agent(RTA)/Depository Participants in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12,2020. The Annual Report and Notice of Annual General Meeting for the financial year 2021-22 is available on the Company's website www.apteindia.com and website of the Stock Exchange www.bseindia.com respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Sections 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 24-09-2022 to 30-09-2022(both dates included) for the purpose of 88th Annual General Meeting.

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. Detail procedure for e-voting/remote e-voting is provided in the Notice of the AGM. The members holding shares either in physical or in dematerialized form, as on the cut-off date i,e 23rd September,2022, may cast their vote electronically on the ordinary businesses as set out in the Notice of AGM through electronic voting systems of NSDL.

The Company has appointed M/S Vineet Pal & Associates, as the scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting to be provided at the meeting. The remote e-voting period commences on 27th September, 2022 at 9:00 A.M and ends on 29th September, 2022 at 5.00 P.M. The result of e-voting with Report of the Scrutinizer will be displayed on the website of Company and on website of BSE.

If your email address is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case if you have not registered your email address with the RTA/Company/Depository, please follow below instructions:

i) Physical Holding: Send a request to the Registrar and Transfer Agents of the Company, at Mr. Rajesh Shah, support@purvashare.com providing scanned copy of share certificate (front & back), Self attested scan copy of PAN & AADHAR card for registering email address.
ii) Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

Place: Mumbai
Dated: 07th September, 2022

By the Order of the Board of Director's
Emerald Leisures Limited
Sd/-
Rajesh M. Loya
Whole Time Director
DIN: 00252470

GIR NATUREVIEW RESORTS LIMITED

Registered Office: F-104, First Floor, Moongipa Arcade, D N Nagar, New Link Road, Andheri West Mumbai MH 400053 IN
Tel.No: +91-22- 61064301/8976379298; Email Id: girresort@gmail.com
CIN -L55101MH2009PLC238186 | Website: www.girnatureviewresortsltd.com

NOTICE OF 13TH AGM AND BOOK CLOSURE

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September 2022 at 03.00 P.M at the registered office of the Company at F-104, First Floor, Moongipa Arcade, D N Nagar, New Link Road, Andheri West, Mumbai, MH -400053 to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been send to all Members at their registered email ids and the same is also available on the website of the Company at www.girnatureviewresortsltd.com

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at F-104, First Floor, Moongipa Arcade, D N Nagar, New Link Road, Andheri West, Mumbai, MH - 400053 not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company i.e Adroit Corporate Services Pvt. Ltd by sending the request at info@adroitcorporate.com.The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 21st September, 2022 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 13th AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 28th September, 2022 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2022.

For Gir Natureview Resorts Limited
Sd/-
Mr. Aniket Vijay Gangurde
Director
DIN-09573619

Date: 06.09.2022
Place: Mumbai

BODHI TREE MULTIMEDIA LIMITED

CIN: L22211MH2013PLC245208
Registered Office: 507, Reliable Business Centre Jogeshwari (West) Mumbai 400102.
Email: info@bodhitreemultimedia.coml **Website:** www.bodhitreemultimedia.com

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

Pursuant to provision of section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, approval of Members of the Company was sought by means of Postal Ballot (including E-voting) on the Resolution set out in Notice of the Postal Ballot dated 04th August 2022.

Mr. Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co., Practicing Company Secretaries, as the Scrutinizer by the Board for conducting the Postal Ballot (only through Remote E-voting process), carried out the scrutiny of all the remote E-votes received upto 6th September, 2022 till 5.00 P.M. being the last date for receipt of voting and submitted his report on Wednesday, 7th September, 2022.

Based on the Scrutinizer's Report dated 7th September, 2022, the result of the Postal Ballot is as under:

Result of Postal Ballot

Item No. 1: Special Resolution: Increase In Authorized Share Capital Of The Company And Consequent Alteration In Capital Clause Of The Memorandum Of Association Of The Company:

	Number of Valid			Number of valid votes contained in			%
Particulars	e-voters	Postal Ballot Forms	Total	e-voters	Postal Ballot Forms	Total	
Assent	14	-	14	892196	-	892196	100.00
Dissent	0	-	0	0	-	0	0.00
Total	14	-	14	892196	-	892196	100.00

Item No. 2: Ordinary Resolution: Issue Of Bonus Shares:

	Number of Valid			Number of valid votes contained in			%
Particulars	e-voters	Postal Ballot Forms	Total	e-voters	Postal Ballot Forms	Total	
Assent	14	-	14	892196	-	892196	100.00
Dissent	0	-	0	0	-	0	0.00
Total	14	-	14	892196	-	892196	100.00

Item No. 3: Special Resolution: To Migration Of Listing / Trading Of Equity Shares Of The Company From NSE Emerge Platform Of National Stock Exchange Of India Limited (NSE) To Main Board Of National Stock Exchange Of India Limited As Well As On Main Board Of BSE Ltd:

	Number of Valid			Number of valid votes contained in			%
Particulars	e-voters	Postal Ballot Forms	Total	e-voters	Postal Ballot Forms	Total	
Assent	13	-	13	37201	-	37201	100.00
Dissent	0	-	0	0	-	0	0.00
Total	13	-	13	37201	-	37201	100.00

The above resolutions have been passed with the requisite majority.

The result of Postal Ballot has been communicated to the Stock Exchanges and also posted on Company's website at www.bodhitreemultimedia.com

Bodhi Tree Multimedia Limited
Sd/-
Mr. Mautik Ajit Tolia
Managing Director
DIN: 06586383

Place: Mumbai
Date: 07.09.2022

PET PLASTICS LIMITED

Regd.Office: 3rd Floor, Panchratna Bldg, Opera House, Mumbai, MH-400 004, IN
CIN: L25200MH1985PLC037217
Phone: 022-23615564 | Email: petplasticslimited@hotmail.com |
Website: www.petplasticslimited.com

Public Notice - 37th Annual General Meeting

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of **Pet Plastics Ltd** ("the Company") respectively is scheduled on Friday, September 30, 2022 at 3.00 p.m. at the registered office of the company at 3rd floor, Panchratna Bldg, Opera House, Mumbai – 400004, Maharashtra, India to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Annual Report of the Company for the F.Y. 2021-2022, including AGM Notice, Financial Statements, for the year ended March 31, 2022 ("Annual Report") were sent through electronic mode only, on September 07, 2022 to all those members whose email id's are registered with Company or its Registrar and Transfer Agent, Bigshare Services Private Limited or the Depositories as the case may be.

Instructions for the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2021-2022, including the AGM Notice is also available on the company's website http://petplasticslimited.com, BSE Limited's website www.bseindia.com, and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or manner of participating in the remote electronic voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self – attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to petplasticslimited@gmail.com, helpdesk.evoting@cdslindia.com and investor@bigshareonline.com.

The Company is pleased to provide remote e – voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The company has availed the services of CDSL to provide the facility of remote e- voting / e - voting at the AGM.

For members who have not registered their email address, Notice of AGM of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip, Proxy Form and Ballot Form is being sent in the physical mode. The same is available on Company's website http://petplasticslimited.com.

The Company has engaged with Central Depository Services (India) Limited (CDSL) for facilitating e-voting. The e-voting shall begin on Tuesday, September 27, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2022, may cast their vote electronically or in the AGM. The e-voting shall not be allowed beyond the said date and time.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut – off date may obtain login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote E – voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. If a Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

If you have any queries or issues e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors of
Pet Plastics Limited
Sd/-
Ritesh Vakil
Managing Director

Date: 08.09.2022
Place: Mumbai

स्वस्तिक पाईप्सला आयपीओकरिता एनएसई इमर्जकडून संमती

मुंबई/नवी दिल्ली,दि.७ : विशेष पाईप निर्माता, स्वस्तिक पाईप्स लिमिटेडच्या वतीने आज एनएसई इमर्जकडून प्रारंभीक सार्वजनिक प्रस्तावाला (इनिशियल पब्लिक ऑफर-आयपीओ) मंजुरी मिळाल्याची घोषणा झाली. अलीकडेच एनएसई इमर्जकरिता ड्राफ्ट रेड हेरिंग प्रॉस्पेक्टची नोंदणी करण्यात आली. या प्रस्तावच्या आकारमानात बुक-बिल्डिंग प्रक्रियेमार्फत प्रत्येकी छ १०/- दर्शनी मूल्याचे पूर्ण पेड अप समभागाच्या ६२.५१ लाख इक्विटी समभागाचा समावेश राहील.

प्रारंभीक सार्वजनिक प्रस्तावाद्धारे ६२.५१ लाख समभाग जारी करण्याची कंपनीची योजना आहे. या प्रस्तावाच्या जवळपास ४० टक्के क्यूआयबी आरक्षित राहतील, तर सुमारे २० टक्के एचएनआय आणि ३५ टक्के रिटेल गुंतवणुकदारांसाठी असेल. कंपनीच्या वतीने कॉर्पोरेट कॅपिटल व्हेंचर प्रायव्हेट लिमिटेडला प्रस्तावाचा लीड मॅनेजर म्हणून नियुक्त करण्यात आले आहे. तर स्कायलाईन फायनान्शियल सर्विस प्रायव्हेट लिमिटेडला प्रस्तावाचा रजिस्ट्रार म्हणून नियुक्त करण्यात आले.

संदीप बन्सल, अनुपमा बन्सल, शाश्वत बन्सल आणि गीता देवी अगरवाल हे स्वस्तिक पाईप्सचे प्रवर्तक आहेत. ही कंपनी टी. टी. स्वस्तिक बॅन्ड हाय क्वालिटी मिड स्टील/कार्बन स्टील ईआरडब्ल्यू ब्लॅक गॅलव्हनाईज्ड पाईप्स/ट्यूब्जचे १९७३ पासून अग्रेसर निर्माता आणि निर्यातक आहे. त्यांचे मासिक २०,००० मेगाटन निर्मिती क्षमता असलेले अत्याधुनिक स्वरूपाचे दोन निर्मिती प्रकल्प हरियाणा आणि उत्तर प्रदेशात आहेत. मागील काही वर्षांपासून कंपनी सोलार मोडयूल माऊंटींग स्ट्रक्चर, स्टील ट्यूब्यूलर पोल्स, जीआय स्ट्रक्चर ऑफ रूरल इलेक्ट्रीफिकेशन इत्यादीच्या वैविध्यपूर्ण निर्मितीत सक्रिय आहे.

त्यांच्या प्रमुख ग्राहकांत रिलायन्स इंडस्ट्रीज, भेल , कोल इंडिया, डीएमआरसी, ईआयएल, हिंदुस्तान झिंक, एलॲंडटी, नालको, एनटीपीसी, एबीबी लिमिटेडचा समावेश आहे. त्यांचे वैविध्यपूर्ण ग्राहक युएसए, युके, युएई, ऑस्ट्रेलिया, कतार, जर्मनी, बेल्जियम, मॉरिशियस, इथिओपीआ आणि कुवेत अशा अनेक देशांत आहेत. मार्च २०२२ संपलेल्या आर्थिक वर्षासाठी कंपनीची उलाढाल कोटी आणि वजावटीपूर्वीचा लाभ कोटींच्या घरात नोंदवण्यात आला.

पंडीत दीनदयाल उपाध्याय रोजगार मेळावा

८६ पदांच्या भरतीचे नियोजन

अकोला, दि. ७ : जिल्हा कौशल्य विकास, रोजगार व उद्योजकता मार्गदर्शन केंद्राच्या वतीने पंडीत दीनदयाल उपाध्याय रोजगार मेळाव्याचे आयोजन गुरुवार दि.८ सप्टेंबर रोजी करण्यात आले आहे. या मेळाव्यात ८६ पदांची भरती करण्याचे नियोजन करण्यात आले आहे.या मेळाव्यात रोजगार इच्छुक युवक युवतींनी सहभागी व्हावे, असे आवाहन जिल्हा कौशल्य विकास, रोजगार व उद्योजकता मार्गदर्शन केंद्राचे सहायक आयुक्त यांनी केले आहे. या रोजगार मेळाव्यात १) रॅलीज इंडिया लिमिटेड, एम.आय.डी.सी. अकोला येथे एकूण १० पदे २) लिबेन लाईफ सायन्स प्रा.लि. एम.आय.डी.सी. अकोला येथे एकूण १५ पदे ३) गुजरात अंबुजा एक्स्पोर्ट, अकोला यांनी एकूण ३० पदे ४) एम.एम.इंण्डस्ट्रिज प्रा.एम.आय. डी.सी. अकोला येथे एकूण ८ पदे ५) नमस्ते वेन्चर प्रा.लि.अकोला येथे एकूण २३ पदे असे एकूण ८६ पदांच्या भरतीचे नियोजन करण्यात आले आहे. तसेच दहावी, बारावी, पदवी, आय.टी. आय. पदवीधर, पदविका या शैक्षणिक पात्रतेच्या युवक युवतीनी दि. ८ सप्टेंबर रोजी जिल्हाधिकारी कार्यालय परिसरात स्वखर्चाने व शैक्षणिक कागदपत्रे, बायोडाटा, पासपोर्ट साईझ फोटो सह उपस्थित रहावे, असे आवाहन करण्यात आले आहे.

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED
(CIN No: L15310MH1991PLC064563)
Registered Office: Plot No C 17 / 2, Midc, Industrial Area, District Raigad, Taloja , Maharashtra, 410208
Website: www.rishabhdighasteel.com | **Email:** info@rishabhdighasteel.com
Phone: 022-23481585/23488559

NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Rishabh Digha Steel And Allied Products Limited (the Company) will be held on **Thursday, 29th September, 2022** at 09:00 A.M.at No C 17 / 2, Midc, Industrial Area, District Raigad, Taloja, Maharashtra, 410208 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2022 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company, at www.rishabhdighasteel.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 AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **23rd September, 2022**, 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 is recorded 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 as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on **Monday, 26th September 2022** at 9.00 a.m. and will end on **Wednesday, 28th September 2022.** The remote e-voting module shall be disabled for voting at 5.00 p.m. on Wednesday, 28th September 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the 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 but shall not be allowed 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. **23rd September 2022**, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or info@rishabhdighasteel.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.rishabhdighasteel.com 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 **Friday, 23th September 2022** to **Thursday, 29th September 2022** (both days inclusive) for the purpose of AGM.

By order of the Board
For Rishabh Digha Steel And Allied Products Limited
Sd/-
Mr. Ashok Maganlal Mehta
Managing Director
DIN: 00163206

Place: Mumbai
Date: 07.09.2022

SPARC ELECTREX LIMITED
(FORMERLY SPARC SYSTEMS LTD)
Regd. Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai- 400050
CIN: L31100MH1989PLC053467 | Tel.: 9819001811
E-mail: sparcelectrex@gmail.com | Website: www.sparcelectrex.com

NOTICE

The Notice is hereby given that the **33rd Annual General Meeting** ("AGM") of **Sparc Electrex Limited** (Formerly known as Sparc Systems Limited) will be held on **Thursday, September 29, 2022 at 02.00 P.M. (IST)** through Video Conferencing, to transact the Businesses as set out in the Notice of 33rd AGM. The Electronic copies of the Notice of AGM have been sent on **Wednesday, September 07, 2022** to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, September 2, 2022 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, January 13, 2021 and 5th May, 2022 along with SEBI circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022. An advertisement requesting shareholders to register their mail id was published in newspaper dated September 03, 2022. The same is also available on Bombay Stock Exchange website https://www.bseindia.com. The Annual Report is available on the Company's website: https://sparcelectrex.com/annual-reports/ and on the website of CDSL www.evoting.cdsl.com. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Thursday, September 22, 2022** may cast their vote electronically on the Business as set out in the Notice of 33rd AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on **Monday, September 26, 2022 (9.00 A.M);**
iii. The remote e-voting shall end on **Wednesday, September 28, 2022 (5.00 P.M);**
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Thursday, September 22, 2022**
v. 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 September 22, 2022 may obtain the login details by sending a request at helpdesk evoting@cdslindia.com.

Members may note that:

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and 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;
b) The facility for voting at the AGM shall be made available through e-voting by CDSL;
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 shall be entitled to avail the facility of remote e-voting and voting at AGM
e) Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **September 23, 2022 to September 29, 2022.**

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

This public Notice is also available on company's website. https://sparcelectrex.com/annual-reports/

For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)
Sd/-
Tejashri Kulkarni
Company Secretary

Place: Mumbai
Date: 08/09/2022

RANDER CORPORATION LIMITED
CIN No: L64203MH1993PLC075812
(Regd. Office: 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India. | Email: info@randergroup.com | **Website:** www.randergroup.com

NOTICE OF 29th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ('AGM') of the Members of RANDER CORPORATION LIMITED ('the Company') will be held on Friday, September 30, 2022 at 11:30 A.M. (IST) at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India, the registered office of the Company, to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Annual Report of the Company for the F.Y. 2021-2022, including AGM Notice, Financial Statements, for the year ended March 31, 2022 ("Annual Report") were sent through electronic mode only, on September 07, 2022 to all those members whose email id's are registered with Company or its Registrar and Transfer Agent, Link Intime India Private Limited or the Depositories as the case may be.

Instructions for the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2021-2022, including the AGM Notice is also available on the company's website www.randergroup.com, BSE Limited's website www.bseindia.com, and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or manner of participating in the remote electronic voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self – attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to info@randergroup.com, evoting@nsdl.co.in and rnt.helpdesk@linkintime.co.in

The Company is pleased to provide remote e – voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The company has availed the services of NSDL to provide the facility of remote e- voting /e – voting at the AGM.

The Remote e-voting shall commence on September 27, 2022 at 09:00 A.M (IST) and end on September, 29, 2022 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut – off date 24th September, 2022 may cast their vote electronically. The remote e- voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cutoff date i.e. September 23, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut – off date may obtain login id and password by sending a request at evoting@nsdl.co.in However, if he/she is already registered with NSDL for remote E – voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. If a Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

The detailed instructions casting the vote through remote e – voting is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before the AGM regarding e-voting, facility can send a request at evoting@nsdl.co.in or use toll free no.: 1800-1020-990/1800224430.

Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors of
For Rander Corporation Limited
Sd/-
Rajlaxmi Rohit Bhutra
Company Secretary & Compliance Officer

Date : 07 September, 2022
Place : Mumbai

PUBLIC NOTICE

Notice is hereby given that my client **M/s. SHIVAM**, Owners of an office bearing No. **1003, Majestic Shopping Centre Premises Co-operative Society Limited,** 144, J.S.S. Road, Girgaon, Mumbai- 400 004, hereinafter referred to as the said Office. The said office was originally owned by **M/s. GOWANI THEATRES PVT. LTD.,** and they had sold the said office to **M/s. C. MAHENDRA EXPORTS,** by virtue of unregistered agreement dated 4th January, 1977, and said **M/s. C. MAHENDRA EXPORTS** had sold the same to **M/s. I. V. Exports** by virtue of unregistered document dated 12th December, 1986. And then said M/s. I. V. Exports had sold the same to **M/s. Shivam** by virtue of unregistered document dated 14th December, 1993.

However the original documents dated 04/01/1977 and 12/12/1986 as stated herein above have been lost and/or misplaced by my clients. Any person claiming to have any right, title or interest in the said office by way of Sale, Agreement for Sale, Mortgage, Lease, Tenancy, Charge, Lien, Possession, Right of Way and/or in any other manner whatsoever, shall intimate to the undersigned in writing at her office at, Flat No. 9, Borivali Hari Om Apartment C-1 CHSL., Sumer Nagar, off S. V. Road, Borivali -(West), Mumbai-400 092, by Registered A.D, within 14 days of the Publication of this Notice together with the supporting documents, failing which, it will be presumed that no person has any such claim or the claims, if any, have been waived and my clients shall go ahead with the sale procedures of the said office.

DIVYA BHATT (THAKKAR)
Advocate High Court,
Place : Mumbai Date : 08.09.2022

COSPOWER ENGINEERING LIMITED
(CIN No: L31908MH2010PLC208016)
Registered Office: H.No 940, S.No. 134/17A, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naigaon East Naigaon Thane MH 401208
Website: www.cel.net.in | **Email:** cospowercorpn@gmail.com **Phone:** 7208846002

NOTICE OF 12th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Cospower Engineering Limited (the Company) will be held on **Thursday, 29th September, 2022** at 11:30 A.M. at H. No 940, S.No. 134/17A, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naigaon East Naigaon Thane 401208 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2022 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company, at www.cel.net.in

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 AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **23rd September, 2022**, 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 is recorded 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 as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on **Monday, 26th September 2022** at 9.00 a.m. and will end on **Wednesday, 28th September 2022**. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Wednesday, 28th September 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the 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 but shall not be allowed 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. **23rd September 2022**, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or cospowercorpn@gmail.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.cel.net.in 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 **Friday, 23th September 2022** to **Thursday, 29th September 2022** (both days inclusive) for the purpose of AGM.

By order of the Board
For Cospower Engineering Limited
Sd/-
Mr. Oswald Rosario Dsouza
Director
DIN: 02711251

Place: Mumbai
Date: 07.09.2022

परिशिष्ट क्र १६
उपविधी क्र ३४ अन्वये
मयत सभासदाचे संस्थेच्या भांडवलात / मालमत्तेत असलेले हितसंबंध व भाग हस्तांतरित करण्याबाबत हक्क मागण्या किंवा हरकती मागविण्यासाठी द्यावयाच्या नोटिशीचा नमुना

नोटीस

मातोश्री पार्क इ विंग सहकारी गृहनिर्माण संस्था मर्यादित पत्ता C.T.S नंबर ७३९ उदयश्री कॉम्प्लेक्स भांडुप पूर्व मुंबई ४०००४२ या संस्थेचे सभासद असलेल्या वा संस्थेच्या इमारतीत क्र इ ३०३ धारण करणाऱ्या श्रीमती रंजना भरत भारती यांचे तारीख २९.०९.२०२० रोजी निधन झाले त्यांनी नामनिर्देशन केलेले नाही संस्था या नोटिशीद्वारे संस्थेच्या भांडवलात मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरित करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार हरकतदार यांच्याकडून हक्क मागण्या हरकती मागविण्यात येत आहेत ही नोटीस प्रसिद्ध झाल्याच्या तारखेपासून १५ दिवसांत त्यांनी आपल्या मागण्यांच्या वा हरकतींच्या पृष्ठर्थ आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत जर वर नमूद केलेल्या मुदतीत कोणीही व्यक्तीकडून हक्क मागण्या किंवा हरकत सादर झाल्या नाही तर मयत सभासदाचे संस्थेच्या भांडवलातील मालमत्तेतील भाग व हितसंबंध यांच्या हस्तांतरणाबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील जर अशा कोणत्याही हक्क मागण्या हरकत आल्या तर त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल नोंदी व उपविधीची एक प्रत मागणीदारास हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात सचिव यांच्याकडे मंगळवारी अथवा शनिवारी रात्री ८ ते ९ पर्यंत नोटीस दिल्याच्या तारखेपासून नोटिशीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील

मातोश्री पार्क इ विंग
सहकारी गृहनिर्माण संस्था
मर्यादित यांच्याकरिता
आणि वतीने सचिव

ठिकाण : मुंबई
दिनांक : ०८.०९.२०२२

जाहीर नोटीस

सर्व लोकांना या जाहीर नोटिसीद्वारे कळविण्यात येते की, सुगम व सिंग एस.आर.ए. को. ऑप. हौसिंग सोसायटी (नियोजित) या नावाने ओळखल्या जाणाऱ्या न.भु.क्र. ४१०/सी/१ (पार्ट), ४३५, ४३५/१ ते १४७, ४४१ (पार्ट), ४४३ (पार्ट), ४४३/१ ते ७, व्हिलेज ओशिवरा, सिंग हौसिंग कॉलोनी, ऑफ रुबी हॉस्पिटल, एस.व्ही. रोड आणि राघवेंद्र मंदिर रोड, जोगेश्वरी (पश्चिम), मुंबई ४००१०२, के/प-प्रभाग, येथील खाली परिशिष्टात नमूद केलेली मिळकत प्रस्तावित झोपडपट्टी पुनर्वसन योजने अंतर्गत मेसर्स. ए. एस. हायटेक एल.एल.पी. यांना सदर योजनेस विकासक म्हणून नेमणूक करण्यात आली आहे. परिशिष्टात नमूद मिळकतीचा विकास करण्यासाठी मेसर्स. ए.एस. हायटेक एल.एल.पी. यांना एस.आर.ए. वांद्रे कार्यालयाकडून एल.ओ.आय. No. KW/MHADA/0005/20220707/L01 ची मान्यता दिनांक २६/०८/२०२२ रोजी मिळाली आहे.

तसेच या जाहीर नोटिसीद्वारे सर्व लोकांना कळविण्यात येते की, खालील परिशिष्टात नमूद मिळकतीच्या संदर्भात प्रस्तावित झोपडपट्टी पुनर्वसन योजनेतील सर्व सोसायटीचे सभासद किंवा कोणतीही व्यक्ती यांचा कोणत्याही प्रकारचा हक्क अधिकार, खरेदीखत, फरोक्तखत, करारनामा, गहाण दान, बक्षीस पत्र, भाडेकरारनामा इत्यादी किंवा इतर कोणत्याही प्रकारचा हक्क अधिकार, कब्जा खालील परिशिष्टात नमून असेल तर ही नोटीस प्रकाशित केल्यापासून एका महिन्याचे आत सर्व लेखी पुराव्यासह खालील नमूद पत्त्यावर संपर्क साधावा. या प्रमाणे ठरलेल्या मुदतीत हरकती न आल्यास वरील मिळकत निर्वेद व कोणत्याही प्रकारची हरकत नाही, असे गृहीत धरून तसेच त्या संबंध कोणाचेही कोणतेही कायदेशीर हकक्क व अधिकार नाही. असल्यास ते जाणीवपूर्वक तोडून दिलेला आहे, असे गृहीत धरण्यात येईल.

मिळकतीचा परिशिष्ट

एस.आर.ए. (SRA) अंतर्गत विकास केल्या जाणाऱ्या सुगम व सिंग एस.आर.ए. को. ऑप. हौ. सोसा. (नियोजित) न.भु.क्र. ४१०/सी/१ (पार्ट), ४३५, ४३५/१ ते १४७, ४४१ (पार्ट), ४४३ (पार्ट), ४४३/१ ते ७, व्हिलेज ओशिवरा, सिंग हौसिंग कॉलोनी, ऑफ रुबी हॉस्पिटल, एस.व्ही. रोड आणि राघवेंद्र मंदिर रोड, जोगेश्वरी (पश्चिम), मुंबई ४०० १०२, के/प-प्रभाग, बृहन्मुंबई महानगर पालिकेच्या हद्दीतील.

विकासक – मेसर्स. ए.एस. हायटेक एल.एल.पी.

पत्ता – १६, कोटेश्वर पॅलेस, गरवारे हाऊस जवळ, जीवा महाले मार्ग, अंधेरी (पूर्व), मुंबई ४०० ०६९.

दिनांक : ०७/०९/२०२२

सही/-
मेसर्स. ए.एस. हायटेक एल.एल.पी.

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दूर. क्र. ०२२ - ६८३५ ४१०० | **फॅक्स :** ०२२ - ६१७९ ००१० | **ई-मेल :** compliance@abansenterprises.com | **वेबसाइट :** www.abansenterprises.com

व्हिडीओ कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करावयाच्या ३६ व्या वार्षिक सर्वसाधारण सभेसंदर्भात माहिती

याद्वारे सूचना देण्यात येत आहे की,अबान्स एन्टरप्रायझेस लिमिटेड (कंपनी) च्या सभासदांची छत्तीसावी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, दि. २९.०९.२०२२ रोजी दु. १२.०० वा. (भा. प्र. वे.) व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हीज्युअल मीन्स (ओएव्हीएम) माध्मातून खालील विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे. सभेसाठीचे ठिकाण हे कंपनीचे नोंदणीकृत कार्यालय ३६/३७/३८ए, ३ रा मजला, २२७, नरिमन भवन, बॅकबे रेक्लेमेशन, नरिमन पॉइंट, मुंबई - ४०० ०२१ हे समजण्यात यावे.

१. कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी त्यांचे सर्वसाधारण परिपत्रक क्र. १४/२०२०, दि ०८.०४.२०२०, सर्वसाधारण परिपत्रक क्र. १७/२०२०, दि १३.०४.२०२०, सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि ०५.०५.२०२० (एकत्रितरीत्या एमसीए परिपत्रके म्हणून उल्लेखित) तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) यांच्याद्वारे जारी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२० व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२, दि. १३.०५.२०२२ (सेबी परिपत्रके) यांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल आयडी कंपनी वा डिपॉझिटरी पार्टिसिपंट २ सकडे नोंदवलेले असतील अशा सभासदांना वित्तीय वर्ष २०२१-२२ करिताच्या लेखापरीक्षित वित्तीय अहवालासमवेत एजीएमची सूचना व वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आला आहे. सभासदांना पाठवण्यात आलेल्या वार्षिक अहवालाची इलेक्ट्रॉनिक प्रत कंपनीची वेबसाइट **www.abansenterprises.com/investor?SearchFiels=Annual%20Reports** वरही उपलब्ध आहे. एजीएममध्ये विचारविनिमय करावयाच्या विषयांसंदर्भातील दस्तावेज एनएसडीएल ई-मतदान प्रणालीवर **www.evoting.nsdl.com** येथे लॉग इन केल्यावर पाहता येऊ शकतील.

परोक्ष ई-मतदान व एजीएमदरम्यान ई-मतदानाकरिताचे निर्देश :

- कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० (सुधारित केल्यानुसार,) भारतीय कंपनी सचिव संस्थेद्वारे जारी सर्वसाधारण सभांवरील सचिवालयीन निकष तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ (सूची विनियमन) सुधारित केल्यानुसार तसेच निर्दिष्ट एमसीए परिपत्रके व सेबी परिपत्रके यांच्या अनुपालनांतर्गत एजीएममध्ये विचारविनिमय करावयाच्या विषयांसंदर्भात दि. २२.०९.२०२२ (निर्धारित अंतिम तारीख) रोजीनुसार कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड २ स्वरूपातील भागधारक असलेल्या आपल्या सभासदांना कंपनी परोक्ष ई-मतदान सुविधा उपलब्ध करून देत आहे व याकरिता त्यांनी इलेक्टॉनिक माध्यमातून मतदान सुविधा उपलब्ध करून देण्यासाठी एनएसडीएलची नेमणूक केली आहे. त्यानुसार सभासद एजीएमच्या आधी एनएसडीएलद्वारे पुरविण्यात आलेल्या परोक्ष ई-मतदान सुविधेचा वापर करून तसेच एजीएम दरम्यान परोक्ष ई-मतदान सुविधेचा वापर करून मत देऊ शकतील. परोक्ष ई-मतदान सुविधा खालील कालावधीदरम्यान उपलब्ध असेल :

ई-मतदानाचा प्रारंभ : सोमवार, दि. २६.०९.२०२२ रोजी स. ९.०० वा. (भा. प्र. वे.)
ई-मतदानाची समाप्ती : बुधवार, दि. २८.०९.२०२२ रोजी सायं. ५.०० वा. (भा. प्र. वे.)

- सदर कालावधीदरम्यान, गुरुवार, दि. २२.०९.२०२२ (निर्धारित अंतिम तारीख) रोजीनुसार कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड २ स्वरूपातील भागधारक असलेले सभासद एजीएमपूर्वी परोक्ष ई-मतदानाद्वारे मत देऊ शकतील. तत्पश्चात एनएसडीएलद्वारे परोक्ष ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही. सभासदांचा मतदान हक्क हा गुरुवार, दि. २२.०९.२०२२ (निर्धारित अंतिम तारीख) रोजीनुसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्या हिश्श्याच्या प्रमाणात असेल.
- सभासदांना एजीएममध्ये व्हीसी - ओएव्हीएम प्रक्रियेदरम्यान इलेक्टॉनिक मतदान प्रणालीच्या माध्यमातून मत देण्याची सुविधा उपलब्ध असेल व एजीएममध्ये सहभाग घेणाऱ्या ज्या सभासदांनी सभेपूर्वी परोक्ष ई- मतदानाद्वारे मत दिलेले नसेल ते सभासद एजीएमदरम्यान अशा प्रक्रिये दरम्यान मत देऊ शकतील. ज्या सभासदांनी एजीएमपूर्वी परोक्ष ई-मतदानाद्वारे मत दिलेले असेल ते सुद्धा एजीएममध्ये व्हीसी - ओएव्हीएम द्वारे उपस्थित राहू शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही.
- **एजीएमपूर्वी परोक्ष ई-मतदान/एजीएमदरम्यान परोक्ष ई-मतदानाची विस्तृत प्रक्रिया एजीएमच्या सूचनेतील टीपांमध्ये दिलेली आहे :**
- **व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये सहभाग घेण्यासाठी सभासदांकरिताचे निर्देश खालीलप्रमाणे आहेत :**
- सभासदांना एनएसडीएलच्या ईमतदान प्रणालीच्या माध्यमातून व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्याची सुविधा देण्यात आलेली आहे. सभासद एनएसडीएल ई-मतदान प्रणाली प्राप्त करण्यासाठी वरील टप्प्यांचा अवलंब करतील. यशस्वी लॉग इन पश्चात तुम्हाला कंपनी नावाअंतर्गत **Join General Meeting** याअंतर्गत **VC/OAVM link** ची लिंक दिसून येईल. तुम्ही कृपया**Join General Meeting** याअंतर्गत **VC/OAVM link** या लिंकवर क्लिक करावे. भागधारक - सभासदांच्या लॉग इन मध्ये व्हीसी - ओएव्हीएमची लिंक असेल ज्यामध्ये कंपनीचे ईव्हीईएन दिसून येईल. कृपया नोंद घ्यावी की ज्या सभासदांकडे ई-मतदानाचा युजर आयडी व पासवर्ड नसेल किंवा युजर आयडी व पासवर्ड विसरलेले असतील त्यांनी शेवटच्या मिनिटातील घाईगडबड टाळण्यासाठी सूचनेत दिलेल्या परोक्ष ई-मतदानाकरिताच्या सूचनांचे पालन करावे.
- एजीएमच्या निर्धारित वेळेच्या ३० मिनिटे आधीपयरत व्हीसी - ओएव्हीएमद्वारे एजीएममध्ये सहभाग घेण्याची सुविधा उपलब्ध असेल व प्रथम येणाऱ्यास प्रथम प्राधान्यावर ती उपलब्ध असेल.
- सभासदांनी चांगल्या अनुभवाकरिता लॅपटॉपवर सभेमध्ये सहभाग घ्यावा.
- पुढे, सभासदांना सभेदरम्यान कोणताही अडथळा टाळण्यासाठी कॅमेरा व चांगल्या वेगाचे इंटरनेट वापरणे आवश्यक असेल. कृपया नोंद घ्यावी की, मोबाइल वा टॅब्लेट वा लॅपटॉपवरून मोबाइल हॉटस्पॉटद्वारे कनेक्शन घेऊन सहभागी झालेल्या सभासदांना त्यांच्या संबंधित नेटवर्कमधील चढउतारास्तवर ऑडिओ -
- व्हीज्युअल अडथळ्यास सामोरे जाऊ शकते. त्यामुळे अशा अडचणी टाळण्यासाठी स्थिर वायफाय वा लॅन कनेक्शनचा वापर करावा.एजीएमपूर्वी - दरम्यान लॉग इनमध्ये काही अडचणी येत असलेल्या सभासदांनी एनएसडीएलच्या हेल्पडेस्कशी **evoting@nsdl.co.in** येथे विनंती पाठवून किंवा टोल फ्री क्र. १८०० १०२० ९९० व १८०० २२ ४४ ३० वर संपर्क साधावा.
- जे सभासद सभेमध्ये स्पीकर म्हणून आपली मते मांडू इच्छित असतील किंवा प्रश्न विचारू इच्छित असतील त्यांनी त्यांचे नाव, डीपी आयडी व क्लायन्ट आयडी - फोलिओ क्रमांक, पॅन व मोबाइल नमूद करून त्यांच्या नोंदणीकृत ई-मेल पत्त्यावरून येथे दि. १५.०९.२०२२ (स.९.०० वा.) ते दि. २०.०९.२०२२ (सायं. ५.०० वा.) या वेळेत आपली पूर्व नोंदणी करावी. स्पीकर म्हणून आपली पूर्व नोंदणी असलेल्या सभासदांनाच एजीएममध्ये प्रश्न विचारता येतील किंवा मत मांडता येईल. एजीएमकरिताच्या उपलब्ध वेळेवर स्पीकर्सची संख्या मर्यादित ठेवण्याचा अधिकार कंपनीकडे राखून आहे.
- कंपन्या कायदा, २०१३ चे अनुच्छेद १०३ अंतर्गत व्हीसी - ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहणारे सभासद कोरमकरिता गणले जातील. ज्या सभासदांनी इलेक्टॉनिक माध्यमातून वार्षिक अहवालाच्या पाठवणीपश्चात व निर्धारित अंतिम तारखेपूर्वी शेअर्स संपादित केले असतील त्यांनी **evoting@nsdl.co.in** येथे वा **compliance@abansenterprises.com** येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा. तथापि, एखादी व्यक्ती यापूर्वीच एनएसडीएलकडे नोंदणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरू शकेल.
- एजीएममध्ये उपस्थित ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे मत दिलेले नसेल ते एजीएमदरम्यान ई-मतदानाद्वारे मत देऊ शकतील. ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे मत दिलेले असेल ते एजीएममध्ये सहभाग घेऊ शकतील, परंतु त्यांना सभेमध्ये पुन्हा मत देता येणार नाही.
- इलेक्टॉनिक मतदानाची प्रक्रिया एजीएमच्या सूचनेत तसेच एनएसडीएलद्वारे सभासदांना पाठवलेल्या ई-मेलमध्ये असेल. कृपया **www.evoting.nsdl.com** च्या **download section** वर उपलब्ध सभासदांकरिताचे **Frequently Asked Questions (FAQs)** व सभासदांकरिताचे **e-voting manual** वाचावे . एजीएमपूर्वी व दरम्यान सहाय्य प्राप्त करू इच्छिणाऱ्या सभासदांनी खालील बाबींचे पालन करावे :

ए) **evoting@nsdl.co.in** येथे विनंती पाठवावी किंवा टोल फ्री क्र. : १८०० २२२ ९९० वर संपर्क साधावा, किंवा
बी) श्री. अमित विशाल, सहाय्यक उपाध्यक्ष, एनएसडीएल यांना निर्दिष्ट ई-मेल आयडी **evoting@nsdl.co.in** वा **amitv@nsdl.co.in** येथे संपर्क साधावा किंवा दूर. क्र. + ९१ ९९२०२६४७८० वर संपर्क साधावा किंवा
सी) पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक , एनएसडीएल यांना निर्दिष्ट ई-मेल आयडी **evoting@nsdl.co.in** वा **pallavid@nsdl.co.in** येथे संपर्क साधावा किंवा दूर. क्र. + ९१ ७५०६६८२२८१ वर संपर्क साधावा

- एजीएमची सूचना कंपनीची वेबसाइट **(www.abansenterprises.com)** वर तसेच स्टॉक एक्सचेंजेसच्या वेबसाइट २स अर्थात बीएसई लिमिटेड **www.bseindia.com** व एमएसईआय लिमिटेड **www.msei.in** येथेही तसेच एनएसडीएलची वेबसाइट **www.evoting.nsdl.com** वर उपलब्ध आहे.
- ई-मेल पत्ता नोंदणीकृत /अद्ययावत करण्याचे स्वरूप :

अ) पर्याय १ :
कागदोपत्री स्वरूपातील भागधारक असलेले
किंवा ज्यांनी आपले ई-मेल पत्ते कंपनी/डिपॉझिटरीज२ यांच्याकडे नोंदणीकृत/अद्ययावत केलेले नसतील अशा सभासदांनी कृपया
त्यांचे ई-मेल पत्ते नोंदणीकृत/अद्ययावत करण्यासाठी तसेच परोक्ष ई-मतदानाद्वारे वा एजीएममध्ये ई-मतदानाद्वारे आपले मत देता येण्याकरिता युजर आयडी व पासवर्ड प्राप्त करण्यासाठी
support@purvashare.com येथे ई-मेलद्वारे खालील दस्तावेज/माहिती पाठवावी.
१. कंपनीच्या नोंदीमध्ये नोंदणीकृतअसलेले नाव.
२. डीपी आयडी व क्लायन्ट आयडी, क्लायन्ट मास्टर कॉपी वा एकत्रित लेखा अहवाल (डीमॅट स्वरूपातील भागधारणासंदर्भात)
३. फोलिओ क्र., शेअर प्रमाणपत्र (कागदोपत्री स्वरूपातील भागधारणासंदर्भात ईव्हीईएन १२१६२२)
४. ई-मेल आयडी व मोबाइल क्रमांक
५. पॅन कार्डची स्कॅन केलेली प्रत
६. अन्य कोणत्याही दस्तावेजांची स्व-साक्षांकित केलेली प्रत (अर्थात मतदाता ओळखपत्र, पासपोर्ट, आधार आदी) किंवा

ब) पर्याय २ :
याव्यतिरिक्त आपला ई-मेल पत्ते नोंदणीकृत/अद्ययावत करण्यासाठी तसेच परोक्ष ई-मतदानाद्वारे वा एजीएममध्ये ई-मतदानाद्वारे आपले मत देता येण्याकरिता युजर आयडी व पासवर्ड प्राप्त करण्यासाठी कंपनीच्या सभासदांना **https://www.purvashare.com/email-and-phone-updation** येथे भेट देता येईल व वरील पर्याय क्र. १ मध्ये नमूद तपशील अद्ययावत करता येऊ शकेल.
पुढे, डीमटेरियलाइज्ड २ स्वरूपातील भागधारक असलेल्या भागधारकांनी संबंधित डिपॉझिटरी पार्टिसिपंटर सकडे आपला ई-मेल पत्ता नोंदणीकृत करावा/अद्ययावत करावा.

- व्हीसी - ओएव्हीएम च्या माध्यमातून एजीएममध्ये उपस्थित राहण्याची सुविधा एनएसडीएल ई-मतदान प्रणाली **www.evoting.nsdl.com** वर उपलब्ध आहे.

अबान्स एन्टरप्रायझेस लिमिटेडकरिता
सही/-
अभिषेक बन्सल
अध्यक्ष व व्यवस्थापकीय संचालक

दिनांक : ०७.०९.२०२२
ठिकाण : मुंबई

जाहीर समन्स

उप निबंधक, सहकारी संस्था, (परसेवा)
महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई
(मुंबई पूर्व उपनगरे जिल्हा सहकारी पतसंस्था फेडरेशन लि. मुंबई)
यांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को-ऑप हौसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुलुंड पूर्व मुंबई-४०००८१.

पुष्पक को-ऑप. क्रेडिट सोसा. लि.
पत्ता : १५, लक्ष्मी उद्योग नगर, एल.बी.एस. मार्ग, कांजूरमार्ग (प.) मुंबई – ४०० ०७८.
अर्ज क्र. १ ते ४७

अ. नं.	जाब देणाऱ्याचे नाव	दावा दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार क्र.
१	सौ. धनिषा अजय पाटोळे	७४५५६	४३५४-२०२२	०८.०७.२०२२	१
२	सौ. रश्मी गौतम कदम	७४५५६	४३५४-२०२२	०८.०७.२०२२	२
३	श्री. गौतम शांताराम कदम	९०९१९	४३५५-२०२२	०८.०७.२०२२	२
४	सौ. धनिषा अजय पाटोळे	९०९१९	४३५५-२०२२	०८.०७.२०२२	३
५	श्री. अजय यशवंत पाटोळे	९०९१९	४३५५-२०२२	०८.०७.२०२२	३
६	श्री.जगन्नाथ बाबाजी गिरप	९२०८८	४३५६-२०२२	०८.०७.२०२२	१
७	श्री. हरिकृष्ण रामन स्वामी	९२०८८	४३५६-२०२२	०८.०७.२०२२	२
८	श्री. कृष्णा विठोबा पाटील	९२०८८	४३५६-२०२२	०८.०७.२०२२	३
९	श्री. संदिप वासु पुजारी	३१५३८	४३५७-२०२२	०८.०७.२०२२	२
१०	श्री. शेख मोहम्मद सलिम जैनुलअबदीन	७२५१९	४३५९-२०२२	०८.०७.२०२२	१
११	श्री. अजमल कासम वेग	७२५१९	४३५९-२०२२	०८.०७.२०२२	२
१२	सौ. यासिन ख्वाजा हबीब सय्यद	७२५१९	४३५९-२०२२	०८.०७.२०२२	४
१३	श्री. दयानंद मनोहर शिंदे	९६६४७	४३६०-२०२२	०८.०७.२०२२	१
१४	श्री. उत्तम अमृत मोहिते	९६६४७	४३६०-२०२२	०८.०७.२०२२	२
१५	श्री. बळीराम गणपत भोये	९६६४७	४३६०-२०२२	०८.०७.२०२२	३
१६	श्री. अनिल गणपत खराडे	९६६४७	४३६०-२०२२	०८.०७.२०२२	४
१७	श्री. राजाराम रामचंद्र शिंदे	१०२१३७५	४३६१-२०२२	०८.०७.२०२२	१
१८	श्री. सुनिल सखाराम मोरे	१०२१३७५	४३६१-२०२२	०८.०७.२०२२	३
१९	श्री. दिपक गोपाळ घाग	४९२७९	४३६२-२०२२	०८.०७.२०२२	३
२०	श्री. निलेश अशोक गुजर	४९२७९	४३६२-२०२२	०८.०७.२०२२	४
२१	सौ. प्रतिभा प्रविण सावंत	२८०८७	४३६३-२०२२	०८.०७.२०२२	१
२२	श्री. प्रविण बाबुराव सावंत	२८०८७	४३६३-२०२२	०८.०७.२०२२	२
२३	श्री. संपत गणपती लोटळे	२८०८७	४३६३-२०२२	०८.०७.२०२२	४
२४	श्री. विशाल पोपट चौधरी	२३८१४	४३६४-२०२२	०८.०७.२०२२	१
२५	श्री. संजय वासुदेव सुर्वे	२३८१४	४३६४-२०२२	०८.०७.२०२२	२
२६	श्री. संजय बापु पानसरे	२३८१४	४३६४-२०२२	०८.०७.२०२२	३
२७	श्री. सागर पोपट चौधरी	१४६८७	४३६५-२०२२	०८.०७.२०२२	१
२८	श्री. संजय वासुदेव सुर्वे	१४६८७	४३६५-२०२२	०८.०७.२०२२	२
२९	श्री. संजय बापू पानसरे	१४६८७	४३६५-२०२२	०८.०७.२०२२	३
३०	श्री. आकाश जगन्नाथ गावडे	१२३६३७	४३६७-२०२२	०८.०७.२०२२	२
३१	श्री. विश्वनाथ आण्णा गायकर	१२३६३७	४३६७-२०२२	०८.०७.२०२२	३
३२	श्री. किशोर अशोक चाफे	१०७७५४	४३६८-२०२२	०८.०७.२०२२	३
३३	श्री. जयेंद्र जनार्दन रंधे	१८७३३७	४३६९-२०२२	०८.०७.२०२२	२
३४	श्री. विजय भानुदास कदम	१८७३३७	४३६९-२०२२	०८.०७.२०२२	३
३५	श्री. योगेश बाळू घाडगे	१२७००१	४३७०-२०२२	०८.०७.२०२२	३
३६	श्री. संजय राम पाटोळे	१२७००१	४३७०-२०२२	०८.०७.२०२२	४
३७	सौ. दीपमाला संजय साळुंखे	१९५७२८९	४३७१-२०२२	०८.०७.२०२२	२
३८	श्री. प्रदीप नामदेव जाधव	१९५७२८९	४३७१-२०२२	०८.०७.२०२२	५
३९	श्री. निलेश प्रकाश शिंदे	४१२०२०३	४३७२-२०२२	०८.०७.२०२२	१
४०	श्री. विकास प्रकाश शिंदे	४१२०२०३	४३७२-२०२२	०८.०७.२०२२	२
४१	श्री. विठ्ठल शंकर चिकणे	४१२०२०३	४३७२-२०२२	०८.०७.२०२२	३
४२	श्री. रविंद्र आनंद मोरे	४१२०२०३	४३७२-२०२२	०८.०७.२०२२	४
४३	श्री. सुनिल कृष्णात पवार	२२००९८	४३७३-२०२२	०८.०७.२०२२	१
४४	श्री. विजय हिंदुराव चाळके	२२००९८	४३७३-२०२२	०८.०७.२०२२	२
४५	श्री. नितीन गोपीनाथ साळुंखे	२२००९८	४३७३-२०२२	०८.०७.२०२२	३
४६	श्री. संदीप खाशाबा साळुंखे	२२००९८	४३७३-२०२२	०८.०७.२०२२	४
४७	श्री. उमेश शिवाजी अटुगडे	२२००९८	४३७३-२०२२	०८.०७.२०२२	५
	एकूण				

सदर दाव्याचे कामी अर्जदारांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने समन्स पाठविण्यात आलेले आहे.परंतू प्रतिवादी यांना समन्स रुजु न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देत आहोत. उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वत: जातीने **दिनांक १६/०९/२०२२ रोजी दुपारी ०२:३० वाजता** दाव्यासंबंधी कागदपत्रांसह आपण या न्यायालयात हजर रहावे.

या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेवर हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्या प्रमाणे वरील तारखेस तत्पुर्वी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाव रद्द समजण्यात येईल.

ही नोटीस आज **दिनांक २६/०८/२०२२** रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.

शिक्का

सही/-
उप निबंधक, सहकारी संस्था, (परसेवा)
महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई