

PBA INFRASTRUCTURE LTD.

PBA: SE: 2022

5th September, 2022

To, The Manager Bombay Stock Exchange Limited, 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.

<u>Sub: Intimation of Newspaper Publication with respect to Notice of 48th Annual General Meeting, e-voting instructions and book closure.</u>

Ref: BSE Security Code - 532676 / ISIN - INE160H01019

Dear Sir/Madam,

With respect to the above subject, please find enclosed the copy of the advertisement with respect to Notice of 48th Annual General Meeting, e-voting instructions and book closure, published in the newspaper viz. Financial Express (English) and Mumbai Lakshdeep (Marathi) on 4th September, 2022.

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

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For PBA Infrastructure Limited

Narain P. Belani Managing Director DIN: 02395693

Encl: Published Copy

FE SUNDAY

SELLWIN TRADERS LIMITED

Reg. Off.: 26/1/1A, Strand Road, 2nd Floor, Kolkata-700 001, Phone: +91 33 22313974& E-mail: selltl 1980@yahoo.co.in , Website : www.sellwinindia.com Corporate Office:302, Priviera, Naherunagar Circle, Near Bank of Baroda, Ahmedabad-380015, Contact No. +91 9714787932 CIN: L51909WB1980PLC033018

NOTICE OF E-VOTING INFORMATION

Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Friday, 30thday of September, 2022 at 12:15 p.m. through video conferencing and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under: i) Date of completion sending of Notice of AGM: 02.09.2022

(ii) Date and time of commencement of "Remote e-voting": Tuesday, 27th September, 2022 at 09:00 A.M.

iii) Date and time of end of "Remote e-voting": Thursday, 29th September, 2022 at 05:00 P.M.

(iv) Cut-off date for E-voting: Friday, 23th day of September, 2022 (v) Remote E-voting shall not be allowed beyond 05:00 P.M. on Thursday, 29th September, 2022

vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 23rd September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or selltl_1980@yahoo.co.in However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available or www.evotingindia.com or contact CDSL at the following toll free no. 1800225533.

vii) The members who have casted 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. The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting. Kindly take the same on record and acknowledge the receipt of the same.

Date: 01.09.2022

Place: Ahmedabad

For Sellwin Traders Limited Rushil Hareshbhai Modi Managing Director

By Order of the Board

REFNOL RESINS AND CHEMICALS LIMITED

CIN: L24200MH1980PLC023507

Registered Office: 410/411, Khatau House, Mogul Lane, Mahim (w) Mumbai-400016 Tel: 079-40209200-9 E-mail: secretarial@refnol.com Website: www.refnol.com

NOTICE OF 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that:

- In compliance with applicable provisions of the Companies Act 2013 ('Act') and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circulars of Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 (collectively 'MCA Circulars') and SEBI Circulars, the 41st Annual General Meeting ('AGM') of Members of Refnol Resins and Chemicals Limited ('Company') is being convened through Video Conference ('VC')/Other Audio Visual Means ('OAVM') The 41st AGM of the Company shall be held on Thursday, September 29, 2022 at
- 12:00 Noon, through VC/OAVM. The Members of the Company shall be able to attend the AGM through VC/OAVM only. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the notes to the Notice of the AGM.
- In compliance with the provisions of the Act, the Listing Regulations read with MCA circulars and SEBI Circulars, the Annual Report of the Company for the Financial Year (FY) 2021-22 ('Annual Report') including the Notice of 41st AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report alongwith Notice of 41st AGM of the Company, will available on the website of the Company at www.refnol.com and will also be available on the websites of BSE Limited at
- The Members of the Company who are holding Shares in dematerialised mode, physical mode or who have not registered their email id with the Company, can cast their vote electronically on the business set as forth in the notice of the AGM either remotely(during remote e-voting period) or during AGM as per the manner provided in the Notice to members.
- The procedure for registration of email id to receive future documents through
- a. The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;
- b. Members holding shares in physical form may register their email id with Company's Registrar and Share Transfer Agent M/s, Link Intime India Pvt, Ltd (Admin Office), at 5th Floor, 506 TO 508, Amarnath Business Centre 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Ellisbridge, Ahmedabad - 380006. (Contact No: 079 - 2646 5179) (Email: ahmedabad@linkintime.co.in) 6. Members who need assistance before or during the AGM for joining the AGM
- through VC or for electronic voting, can contact NSDL on 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

For Refnol Resins And Chemicals Limited

Date: September 02, 2022 Place: Ahmedabad

Bilal Topia Company Secretary

SELLWIN TRADERS LIMITED

Reg. Off.: 26/1/1A, Strand Road, 2nd Floor, Kolkata-700 001, Phone: +91 33 22313974 & E-mail: selltl_1980@yahoo.co.in , Website : www.sellwinindia.com Corporate Office:302, Priviera, Naherunagar Circle, Near Bank of Baroda, Ahmedabad-380015, Contact No. +91 9714787932 CIN: L51909WB1980PLC033018

NOTICE FOR ANNUAL GENERAL WEETING lpha book glosure

otice is nereby given that the "42ng Annual General Meeting" of the Member of th M/s. Sellwin Traders Limited (The Company) will be held on Friday, 30th day of September, 2022, at 12.15 p.m. through video conferencing ("VC")/ other audiovisual means ("OAVM"), to transact the business as set out in the Notice dated 1st day of September, 2022. Please note that these documents are available on the Company's website http:// www.sellwinindia.comfor download by the members.

Notice is also hereby given under section 91 of the Companies Act. 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 24th day of September, 2022 to 30th day of September, 2022 (both days inclusive) for the purpose of Annual General Meeting. In case of any change in your e-mail ids, please update the same with your depository

participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode. By Order of the Board For Sellwin Traders Limited

Date: 01.09.2022 RushilHareshbhai Modi Place: Ahmedabad Managing Director



PBA INFRASTRUCTURE LTD. CIN:L45200MH1974PLC017653

Regd. Off.: Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071 Tel No.: (022) 61277200/01/02 Fax No.: (022) 61277203 Email: pbamumbai@gmail.com Website:www.pbainfra.in Notice of 48th Annual General Meeting, Book Closure

and Remote E-Voting information

NOTICE is hereby given that the 48th Annual General Meeting of the Members of PBA Infrastructure Limited will be held on Thursday, September 29, 2022 at 12.30 pm (IST) through Video Conferencing ('VC') facility/other audio visual means ('OAVM'), to transact the business as set out in the Notice of the AGM. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder read with Ministry of Corporate Affairs ('MCA") General Circular No. 2/2022, dated May 5 2022 and circular dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (MCA Circular") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Circular dated May 13, 2022, January 15,2021 and May 12, 2020 (SEBI Circular') permitted the holding of AGM through VC/OVAM, without the physical presence of the Shareholders at common venue. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vides MCA Circulars and the SEBI Circular. The Company has sent the Notice of the 48th AGM along with the Annual Report 2021-22 on 2nd September, 2022, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report 2021-22 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 48th AGM is available on the website of the Company at www.pbainfra.in and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. Remote e-Voting:

Company has appointed Link Intime India private Limited (LIIPL) for facilitating voting through electronics means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: Commencement of remote e-Voting from Monday, September 26, 2022 at 10.am

End of remote e-Voting on Wednesday, September 28, 2022 at 5 pm. 2. The remote e-Voting module shall be disabled by LIIPL for voting thereafter and

Members will not be allowed to vote electronically beyond the said date and time. 3. The voting rights of the Members shall be in proportion to their share of the paidup equity share capital of the Company as on Thursday, September 22, 2022 ('Cut-Off Date').

The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. 5. Any person who acquires shares of the Company and becomes a Member of the

Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175, as provided by LIIPL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only. 6. Members who have cast their vote by remote e-Voting prior to the Meeting may

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

Mrs. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162, Membership No. 9798) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manners.

8. In case of any gueries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022-49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email) instameet@linkintime.co.in or Call on 022-49186175.

Manner for registering /updating email address:

Members who have not registered their email address are requested to register the same in respect of shares held in electronics form with the depository through concerned depositary Participant and is respect of shares held in physical form, by writing to the Company's registrar and Share transfer Agent at rnt.helpdesk@linkintime.co.in or Call on 022-49186175

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 48th AGM.

For PBA INFRASTRUCTURE LTD. Sd/-

Place : Mumbai Date: 03/09/2022

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



financialexp.epap.in

with proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002

UNION BANK OF INDIA, REGIONAL OFFICE, ERNAKULAM 2nd Floor, Union Bank Bhavan, M.G. Road, Ernakulam-682035, Ph: 0484-2353969 Email: cmcrldroernakulam@unionbankofindia.bank

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES [See Proviso to rule 8(6)] E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 read

Notice is hereby given to the public in general and in particular to the Borrower(s) & Guarantor(s) that the below described immovable property mortgaged / charged to the Secured Creditor, possession of which has been taken by the Authorized Officer of Union Bank of India (secured creditor), will be sold on 22.09.2022 "As is where is", "As is what is" and "Whatever there is" for recovery of respective dues with future interest of costs to the Union Bank of India as mentioned hereunder from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder.

Branch Name & Address: Union Bank of India, Asset Recovery Branch Ernakulam, (Account transferred from Ernakulam main branch) 2nd Floor, Union Bank Bhavan M.G. Road. Ernakulam, Kerala State, PIN-682035, PH; +91 8330951825, E mail: arb.ernakulam@unionbankofindia.bank

Name of the Borrower & Guarantor/s: (1) The Managing Director (Unit Address), M/s. Shenoys Infra Mart Pvt Ltd, 37/3666, Ponevazhi, Railway Station Road, Edapally, Ernakulam District - PIN: 682041, (2) M/s. Shenoys Infra Mart Pvt Ltd. (Regd office), 709 Goval Trade Centre, Opposite HDFC Bank, Shantiyan City, Mumbai, Maharashtra-400066. (3) Mr. Rajesh R Shenoy, S/o. Late AD Ratnakara Shenoy, Managing Director, M/s. Shenoys Infra Mart Pvt Ltd, XLV/1098 Kanakalayam, Lakshminada, Cutchery (P.O), Kollam, Kollam istrict, PIN-691013. (4) Mr. Shashwath S Shenoy, S/o. Late A D Sadananda Shenoy, Director, M/s. Shenoys Infra Mart Pvt Ltd. XLV/1098 Kanakalayam, Lakshminada, Cutchery (P.O), Kollam, Kollam District, PIN-691013. (5) Mr. A. S Suresh Shenoy, S/o. Late A D Sadananda Shenoy, Director, M/s. Shenoys Infra Mart Pvt Ltd, 'Padmalayam', Banerji Road, Opposite St. Alberts College, Ernakulam North (PO), Ernakulam District, PIN-682018. Also having address at: Mr. A. S. Suresh Shenoy, S/o. Late A D Sadananda Shenoy, Nandha Sudhan House. Padmasree Lane, TD North End, Ernakulam, Ernakulam District, PIN 682035. (6) Mr. A.S. Rupesh Shenoy, S/o. of late A.D. Sadananda Shenoy, Director, M/s. Shenoys Infra Mart Pvt Ltd, Sixth Floor, C Block, Crystal Sindoor, Near R.S.P Office, Cutchery (P.O), Kollam, Kollam District, PIN-691013. (7) Mrs. Sudarshana Shenoy, W/o. Late A.D. Sadananda Shenoy, 'Padmalayam', Banerji Road, Opposite St. Alberts College, Ernakulam North (PO), Ernakulam District, PIN-682018. Also having address at: Mrs. Sudarshana Shenoy, W/o.Mr.(Late) Sadananda Shenoy, Nandha Sudhan House, Padmasree Lane, TD North End, Ernakulam, Ernakulam District, PIN 682035

Amount Due: Rs.10.83.65.435.80 (Rupees Ten Crore Eighty Three Lakhs Sixty Five Thousand Four Hundred Thirty Five & Paise Eighty only) with further interest and costs from 01.08.2022 till the date of realisation.

Description of immovable secured assets to be Sold: All that piece and parcel of a total extent of 12.34 Ares of commercial land in Survey No.412/1 in Ernakulam Village in Kanayannur Taluk, Ernakulam District together with three storied building consisting of Ground Floor bearing Cochin Corporation Old Door No. 40/9702 and First & Second Floor bearing Cochin Corporation Old Door No. 40/9702-UA (present New door Nos.66/4632, 66/4632-A, 66/4632-A1 & 66/4632-A2(42) standing thereon consisting of (a) 3.18 Ares covered by Schedule 'A' to Partition Deed No.4103/2015 of Ernakulam SRO belonging to Sudarshana S Shenoy (b) 3.09 Ares covered by Schedule 'B' to Partition Deed No.4103/2015 of Ernakulam SRO belonging to A S Suresh Shenoy and (c) 6.07 Ares covered by Schedule 'C' to Partition Deed No.4103/2015 of Ernakulam SRO belonging to A S Rupesh Shenoy, and all improvements and all other rights attached and appurtenant thereto. **BOUNDARIES OF 3.18 AREŠ: East:** Property of A.S. Suresh Shenoy, **North**: Private Road, **West:** Property of Tholath John, **South:** Corporation Road (Veekshanam Road)

BOUNDARIES OF 3.09 ARES: East: Property of A.S. Rupesh Shenoy, **North**: Private Road, **West:** Property of Sudarshana S Shenoy, **South**: Corporation Road (Veekshanam Road) **BOUNDARIES OF 6.07 ARES: East:** Property of S. T. Reddiar & Sons, **North**: Private Road, **West:** Property of A.S. Suresh Shenoy, **South**: Corporation Road (Veekshanam Road) All the three items of properties are lying as a single Plot with the three storied building as explained herein and is having the following common boundaries:-Boundaries:- On the North By: Private Road, On the East By: Property of ST Reddiar & Sons, On the South By: Corporation Road (Veekshanam Road), On the West By: Property

Reserve Price: Rs.12,96,00,000/- (Rupees Twelve Crore Ninety-Six Lakh Only) & Earnest Money to be Deposited: Rs. 1,29,60,000/- (Rupees One Crore Twenty-Nine Lakh

Sixty Thousand Only)

Date & Time of E-Auction: 22.09.2022 between 11.00 A.M and 05.00 P.M.

The details of encumbrances, if any known to the Secured Creditor: (i) Lease hold right claimed by M/s. Kotak Mahindra BankLimited. (ii) SA 191/2022 pending before the DRT-1

Ernakulam filed by M/s Shenoys Infra Mart Private Ltd and others. (iii) SA 214/2022 pending before the DRT-1 Ernakulam filed by M/s Kanaka Enterprises.

(with 10 minutes unlimited auto extensions) **E-auction website: www.mstcecommerce.com**

For detailed terms and condition of the sale, please refer to bank's website:

https://www.unionbankofindia.co.in and link provided in https://www.mstcecommerce.com For Registration and Login and Bidding Rules visit https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp

Sd/-**Authorised Officer**, Place: Ernakulam Date: 04-09-2022 Union Bank of India 0

GARNET INTERNATIONAL LIMITED

CIN: L74110MH1995PLC093448 GARNET Regd. Address: 901, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 0021, Tel: 22 22820714,

Fax: 66369943, Email: info@garneint.com, Website: www.garnetint.com NOTICE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 30, 2022, at 11:00 a.m. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM, in compliance with the provisions of the Companies Act, 2013 (the Act and Rules made thereunder, the SEBI (listing Obligations and Disclosure Requirements Regulations, 2015 (listing Regulations) read with General Circulars No. 14/2020 dated Apr 8, 2020; No. 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; No. 22/2020 date June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31 2020; No. 02/2021 dated January 13, 2021; No.10/2021 dated June 23, 2021; No.20/202 dated December 8, 2021 and No.02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), and Circular Nos. SEBI/HC /CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/ CMD2/CIR/P/2021/1 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India (collectively referred to as 'the Circulars'). In compliance with the aforesaid Circulars, the Notice of the AGM together with the Annua

Report for the financial year 2021-22, has been sent through electronic mode to all the Members on Saturday, September 03, 2022, whose email address is registered with the Company/Depository Participant(s). In terms of the said Circulars, there will be no dispatch o any physical copies of the Annual Report. Members are requested to please refer to the soft copy for the purpose of the said AGM. Members may note that the AGM documents will also be made available on the websites of the Company at www.garnetint.com, the stock exchange viz., BSE Limited (www.bseindia.com) and LINKINTIME (https://instavote.linkintime.co.in). Remote e-Voting and e-Voting during the AGM:

The Company is providing the facility of remote e-voting to its members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (e-Voting). Members may cast their votes remotely on the dates mentioned herein below (remote e-Voting). The Company has engaged LINKINTIME to provide remote e-voting / e-Voting facility to the Members.

The manner of remote e-Voting by the Members is provided in the Notice of the AGM, which will also be available on the website of the Company at www.garnetint.com.

The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting: Tuesday, September 27, 2022, 9.00 AM (IST) End of remote e-Voting: Thursday, September 29, 2022, 5.00 PM (IST)

The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e Voting module shall be disabled by LINKINTIME after the end of remote e-Voting. The Company has appointed Mr. Sidharth Sharma of M/s Siddharth Sharma & Associates

Company Secretaries (Membership No. F7890 & COP No. 8872) (Peer Review Cert. No 662/2020), as the Scrutinizer to scrutinize the remote e-voting and voting through electronic means at the AGM in a fair and transparent manner A person, whose name is recorded in the Register of Members or in Register of beneficia

owners maintained by the depositories as on the Cut-off date i.e. Friday, 23rd day of September, 2022 only shall be entitled to avail the facility of remote e-voting or voting through electronic means at the 40th AGM. Manner of joining the AGM: Members will be able to attend the AGM through VC/OAVM facility or view the live webcast of AGM

provided by LINKINTIME at https://instameet.linkintime.co.in. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC / OAVM. Registering / updating e-mail address: Members who have not registered their email address are requested to register their email

address with their respective Depository Participants, and Members holding shares in physical mode are requested to update their email address with the Company. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard. In case of any queries, you may refer to HELP section on https://instavote.linkintime.co.in, or

send an email to enotices@linkinlime.co.in or contact on:-Tel: 022 - 4918 6000. For GARNET INTERNATIONAL LTD Sd/-

Ramakant Gaggar

Managing Director

DIN 01019838

Place: Mumbai Date: 03.09.2022

KRBLLimited

Regd. Off.: 5190, Lahori Gate, Delhi - 110 006 Phone: +91-11-23968328, Fax: +91-11-23968327 Email: investor@krblindia.com; Website: www.krblrice.com NOTICE OF THE 29™ ANNUAL GENERAL MEETING, REMOTE

E-VOTING AND BOOK CLOSURE INFORMATION ETC.

CIN: L01111DL1993PLC052845

NOTICE IS HEREBY GIVEN THAT the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Members of KRBL Limited will be held on Monday, 26 September 2022 at 12.00 Noon (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as mentioned in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013, and rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/ 2020, 17/2020, 20/2020, 02/2021, 19/2021 and 21/2021 dated 08 April 2020, 13 April 2020, 05 May 2020, 13 January 2021, 08 December 2021and 14 December 2021 respectively followed by Circular No. 2/ 2022 dated 05 May 2022 issued by the Ministry of Corporate Affairs (hereinafter "collectively referred to as MCA Circulars) and 'SEBI' Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 (hereinafterreferred to as "SEBI Circulars"), without the physical presence of the Members at a common venue

In terms of MCA Circulars and SEBI Circulars, the Notice of 29th AGM and the Annual Report has been sent in electronic mode to those Members whose e-mail addresses are registered with the Company or the Depository Participant(s). The requirements of sending physical copies of the same to all the Members have been dispensed vide MCA Circulars and SEBI Circulars.

Members holding shares either in Physical Form or in Dematerialized Form, as on the cut-off date i.e. Friday, 09 September 2022, may cast their vote electronically on the items, as set out in the Notice of AGM through electronic voting system ("remote e-Voting"). Further, all the Members are informed that:

(i) Date and time of commencement of Remote e-voting is Friday. 23 September 2022 (09:00 A.M.)

Date and time of end of Remote e-voting is Sunday, 25 September 2022 (05:00 P.M.).

in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., Friday, 09 September 2022, shall only be entitled to avail the facility of remote e-Voting as well as voting in AGM. (iv) Any person, who acquires shares of the Company and becomes

(iii) A person whose name is recorded in the Register of Members or

Member of the Company after the dispatch of Notice of AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of AGM or sending a request at helpdesk.evoting@cdslindia.com, investor@krblindia.com or rta@alankit.com.

Those Members holding shares in Physical Form, whose email addresses are not registered with the Company, may register their email address by sending copy of the following documents by email to investor@krblindia.com or rta@alankit.com:

- a signed request letter mentioning your name, folio number
- b. scanned copy of the share certificate (front and back);

and complete address;

- self-attested scanned copy of the PAN Card; and
- self-attested scanned copy of the document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as
- registered with the Company. (vi) Voting through Remote e-voting shall not be allowed beyond 05.00 P.M. on Sunday, 25 September 2022. The e-Voting module
- shall be disabled by CDSL for voting thereafter. (vii) The Notice of 29th AGM is available on the Company's website
- at https://krblrice.com/fy-2022/agm/KRBL-Notice-of-29th-AGM-26-09-2022.pdf and Annual Report for the financial year 2021-22 is available on the Company's website at https://krblrice.com/ fy-2022/Annual-Report/KRBL-Annual-Report-2022.pdf and on CDSL website at www.evotingindia.com. (viii) 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 during the AGM.
- (ix) For electronic voting instructions, Members may go through the instructions in the Notice of 29th AGM and in case of any queries/ grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-Voting user manual available at the HELP section of www.evotingindia.com or may write to helpdesk evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

Result of the remote e-Voting/Voting during the AGM shall be

declared on or before Wednesday, 28 September 2022. The

Result declared along with the Scrutinizer's Report shall be available on Company's Website at www.krblrice.com and communicated to the Stock Exchange(s) where the Company's shares are listed. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain Closed from Saturday, 10 September 2022 to Monday, 26 September 2022 (both days inclusive) for the purpose of the 29th AGM of the Company and determination of Members eligible for payment of Final Dividend for the financial year 2021-22.

> By Order of the Board For KRBL Limited Sd/-

Place: Noida, Uttar Pradesh Raman Sapra Date: 03 September 2022 Company Secretary

PUNJAB STATE GRAINS PROCUREMENT **CORPORATION (PUNGRAIN)**

Anaaj Bhawan, Sector-39C, Chandigarh NOTICE FOR PRE-BID MEET

In furtherance to NIT dated 21.08.2022, regarding E-Tender for purchase of LDPE Black Polythene Tarpaulins for KMS 2022-23, it is hereby informed that a pre-bid meeting to address the queries, if any, of the interested bidders, has been scheduled on 05.09.2022 at 12.30 P.M. in Committee Room, 1st Floor, Anaai Bhawan, Sector-39C, Chandigarh, Interested bidders can participate in person or join through Zoom link as follows:

https://us06web.zoom.us/j/81226853719?pwd= cW5SNy9oOU9NdWNwSGg5ejRGRDd2UT09

Meeting ID: 812 2685 3719 **Passcode: 321052**

The time and date for submission of bids against e-tender has been extended till 03.30 P.M. on 09.09.2022 and the technical bids will now be opened on 09.09.2022 at 4.00 P.M. For further details, visit https://eproc.punjab.gov.in for tender ID:

03.09.2022 Managing Director PUNGRAIN

यूनियन बैंक 🕼 Union Bank 8 = E

2022_FCSCA_88917_1.

513 Jeevan Tara Building, GD Marg, Sadar Bazar, Opp. Collector Office, Satara 415001. Ph.: (02162) 234252 Email: UBIN0906778@unionbankofindia.bank

Demand Notice [(Under Section 13(2) of the Securitisation & Reconstruction

of Financial Assets and Enforcement of Security Interest Act. 2002 (SARFAESI ACT) read with Rule 3(1) of the Security Interest (Enforcement) Rule, 2002)] The account of the following Borrower with Union Bank of India, Satara

Branch having been classified as NPA, the Bank has issued notice under

S.13(2) of the SARFAESI Act on the date mentioned below. In view of the

non service of the notice on the last known address of below mentioned Borrowers this public notice is being published for information of all concerned. The below mentioned Borrower is called upon to pay to Union Bank of India, Satara Branch within 60 days from the date of publication of this Notice the amount indicated below due on the dates together with future interest at

contractual rates, till the date of payment, under the loan/and other agreements and documents executed by the concerned persons. As security for the Borrowers' obligation under the said agreements and documents, the respective assets shown against the names have been charged to Union Bank of India, Satara Branch. Outstanding Amount

Name & Address of the **Borrower & Co-Applicant** M/s. Saie Poultry Farm

(Juipada) Juinagar, Navi Mumbai-400705.

Partner 1. Mr. Sumit Vasant Shedge Partner 2. Mr. Sujit Rajendra Shedge

of demand notice Rs.19,53,081.87(Rupee s Nineteen lakh fifty three thousand eighty At post Nizre, Tal. Jawli, Dist. Satara-415012. one and eighty seven Guarantor: Mr. Rajendra Dagadu Paise Only) together Shedage, At Plot No. 226, Shop No.1, with contractual rate of Ground Floor, Narmada Building Shiravane interest from 30/04/2022

with monthly rest

as on the date of issue

Type of Loan: Date of Demand Notice: Date of NPA: Term Loan- Housing 29/05/2022

Details of Mortgaged Property: Primary security- All the piece and parcel of Agri land and Poultry Shed in Gat No 21/6 milkat No. 306 At post Nizare, Taluka Jawali, Dist Satara, Area 0H 26.50 R Collateral security- All that piece and parcel of Commercial Shop No 1 Admeasuring 375 Sq Ft (Built Up Area) In The Building Narmada Housing Co Op Society Ltd At Plot No 266 Sector 23 Situated At Village Shiravane (Juipada) Taluka And District Thane, Navi Mumbai owned by Rajendra D. Shedge. Boundaries of the property as :

East- Station Road, West- Aman CHS, North- Shradhha Building,

If the concerned Borrower shall fail to make payment to Union Bank of India, Satara Branch as aforesaid, then the Union Bank of India, Satara Branch shall be entitled to proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules entirely at the risks of the concerned Borrower as to the costs and consequences. In terms of provisions of SARFAESI ACT, the concerned Borrower is prohibited from transferring the above said assets, in any manner, whether by way of sale, lease or otherwise without the prior written consent of Union Bank of India, Satara Branch, Any contravention of the said provisions will render the concerned persons liable for punishment and/or penalty in accordance with the SARFAESI Act. The Borrower's attention is invited to provisions of sub-section (8) of section

13 of the act, in respect of time available, to redeem the secured assets.

the undersigned. Date: 11/07/2022 Place: Pune

South-Sai Kripa Arcade.

For more details the unserved returned notices may be collected from **Authorized Officer,** Union Bank of India

Waaree Renewable Technologies Limited

[CIN: L93000MH1999PLC120470] egistered office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400066 Tel: 022 6644 4444; Email: info@waareertl.com; Website: www.waareertl.com

Monday, September 26, 2022 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual

May 05, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars")

(Formally known as Sangam Renewables Limited)

NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 23th Annual General Meeting (AGM) of the Company will be held on

Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020, April 08, 2020 and January 13, 2021, and

and circular dated May 12, 2020 and January 15, 2021 issued by SEBI, without the physical presence of the Members at common venue. In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report for the financial year 2021-2022 has been sent by September 03, 2022 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2021-2022 is also available on the Company's website at www.waareertl.com and on the websites of the BSE

Limited at www.bseindia.com The documents referred to in the Notice of the AGM are available for inspection at the registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such

documents can send an email to info@waareertl.com MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below

Members holding shares in physical mode are requested to update their email addresses and

phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at support@purvashare.com and info@waareertl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.

Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing

Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 17, 2022 to September 23, 2022 (both days inclusive) for the purpose of Annual General Meeting.

Dated: September 04, 2022

Place: Mumbai

n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/DAVM. and voting at the AGM. 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 September 16, 2022 ("cut-off

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on September 22, 2022 at 10.00 a.m. (IST) and ends on September 25, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 16, 2022 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or support@purvashare.com. However, if the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

> For Waaree Renewable Technologies Limited (Formerly known as Sangam Renewables Limited) Heema Shah Company Secretary & Compliance Officer

By Order of the Board of Directors of

Email id: heemashah@waareertl.com

ACS 52919

(x)

आंतरराज्यीय टोळीकडून १५ लाखांचे मोबाईल जप्त

राज्यामध्ये गणेशोत्सव सण मोठया प्रमाणात साजरा होत अस्न या सणानिमित्त खरेदी व दर्शनाकरीता नागरिक मोठया प्रमाणात गर्दी करीत असतात. याच गर्दीचा फायदा घेऊन म ोबाईल चोरी व पाकिट चोरीचे गुन्हे मोठया प्रमाणात घडत असतात.

सिंहगड रस्ता पोलीस ठाण्याच्या हद्दीत मोबाईल चोरी करून आलेल्या चोरट्यांना पोलिसांनी मोठ्या शिताफीने पकडून त्यांच्याकडून १५लाख २५ हजार रूपयांचे एकूण ८४ मोबाईल फोन जप्त केले आहेत. याप्रकरणी शरथ मंजुनाथ, (वय २१ वर्षे) केशवा लिंगराजु (वय

(वय १९ वर्षे) सर्व राहणार हौसमाने भद्भावती शिमोगा राज्य :कर्नाटक) तिघांना ताब्यात घेतले आहे.

पोलिसांनी दिलेल्या माहितीनूसार, तपास पथकातील अधिकारी व अंमलदार गुन्हयांच्या तपासाच्या अनुषंगाने पोलीस

ठाण्याच्या हृद्दीत पेट्रोलींग करीत असताना पोलीस अंमलदार देवा चव्हाण, राहुल ओलेकर, शिवाजी क्षिरसागर यांना त्यांच्या बातमीदाराकडून खास माहिती मिळाली की, मोबाईल चोरी करणारे तीन इसम फनटाईम

पुणे, दि.३ : सध्या २४ वर्षे) नवीन हनुमानथाप्पा थिएटरच्या मागील रस्त्यावर आदेश दिले. त्यांच्याकडील दोन थांबलेले असून त्यांच्याकडे दोन काळ्या रंगाच्या बॅग आहेत. तसेच त्या बॅगमध्ये चोरी केलेले मोबाईल आहेत, अशी खात्रीशीर

> माहिती मिळाल्याने ती वरिष्ठांना कळविली असता वरिष्ठांनी खात्री करून करण्याबाबत

PUBLIC NOTICE NOTICE is hereby given that my Client 1) MR VIJAYRAJ ASHARAM YADAV & 2) MR. AJAYRA. ASHARAM YADAV are in use, occupation and possession of a flat premises bearing Flat No 1302, on 13th Floor, Shri Vasari Hill S.R.A Co operative Housing Society Ltd., situated at Shre Laxmi Tower, Vasari Hill, New Goregaon Mulun Link Road, Goregaon (West), Mumbai – 400 104 ereinafter referred to as the said 'flat premises That the aforesaid flat was stands in the name only clients father Mr. Asharam Chhatu Yadav wh xpired on 06/05/2021 at District Badhohi, in th State of Uttar Pradesh and their mother Mrs. Shyar Devi Asharam Yadav also expired on 11.07.200 at District Bhadhohi, State-Uttar Pradesh leavin behind them my clients are the only legal heirs successors and survivors of the deceased and my clients are willing to transfer the said flat and it. hares in the records of concerned society or an other concerned authorities. My clients are willing to transfer the said flat and its share in their jointly names i.e. 1) MR. VIJAYRAJ ASHARAM YADAN

That if any person/s having any claim/s, objection ossession, inheritance, succession or otherwis iowsoever in respect to the said Flat / property, sud erson/s are required to intimate the undersigner ogether with proof thereof within 15 days from the date of publication of this notice, failing which, the claim of such person/s, if any, will be deemed to have peen waived and / or abandoned and there after oncerned society shall be entitled or free to transfe e said flat and its shares in the name of my clients hat anyone claiming any right in respect of th said flat is hereby required to intimate to the undersigned within 15 days from the date of publication of this notice of their such claim, if any, with all supporting ocuments and without reference to such claim aims, if any, and such claim after expiry of 15 day of notice period, shall be treated as waived and no

§ 2) MR. AJÁYRAJ ASHARAM YADAV.

binding on my clients
Sd/- TARIQ I. KHAN
ADVOCATE HIGH COURT
1, Mukadam Compound, General AKV Marg
Malad East, Mumbai – 400097. Mob : 9769833011
Date : 04/09/2022 Place : Mumba

बँगा ताब्यात घेऊन तपासल्या असता त्यामध्ये एकूण ८४ मोबाईल फोन सापडले.

परिशिष्ट-१६ पाराशष्ट-रद्द (उपविधी क्र. ३४ अन्वये) सोसायटीच्या भांडवल/मिळकतीमधील मयत सह सभासदाने शेअर्स आणि हितसंबंधाच्या हस्तांतरणासाठी दावे किंवा हरकती मांगविणाऱ्या सूचनेचे प्रपत्र

जाहिर सूचना शिवादास बालन पोक्कालात व गायत्रीदेवी शिवादास हे ओपल सॉलिटायर को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड ज्यांचा पत्ता येथे स्टेला पेटोल पॅम्पन्या मागे, बरामपूर, वसई पश्चिम, ता.वसई, जि. पालघर ४०१२०२ चे सभासद असून आणि ते सोसायटीच्या बिल्डिंगी मधील सातव्या मजल्यावरील सदनिका क्र.७०४ चे मालक आहेत. शिवादास बालन पोक्कालात यांचे कोणतेही नामनिर्देशन न करता वसई येथे दि २३/०८/२०२० रोजीस निधन झाले आहे. सोसायटी याद्वारे सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाचे सदर शेअर्स आणि हितसंबंधावे हस्तांतर होण्यास वारस किंवा वारसदार किंवा इतर दावेदार किंवा अन्य दावेदारी/आक्षेप घेणारे किंवा आक्षेपदार यांच्याकडून दावे किंवा आक्षेप असल्यास ते सदर सूचनेच्या प्रसिध्दी पासून १५ दिवसात सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्यांच्या दाव्या/आक्षेपांच्या पृष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुराव्यांच्या प्रतींसह मागवित आहे. वर दिलेल्या मुंदतीत जर दावे/आक्षेप प्राप्त झाले नाहीत तर सोसायटीच्या उपविधीतील तरतदीमधील दिलेल्या मार्गाने सोसायटीच्या मिळकतीमधील मयत सभासदाचे शेअर्स व हितसंबंधाचे हस्तांतर करण्यास सोसायटी मोकळी असेल. जर, सोसायटीच्या मिळकतीमधील मयत सभासदाच्या शेअर्स आणि हितसंबंधाच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदीनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटींच्य नोंदणीकृत उपविधीची प्रत दावेदार/आक्षेपकाद्वारे निरीक्षणासाठी सोसायटीचे कार्यालयासह सोसायटीचे सचिव यांचेकडे सदर सचना प्रसिध्दीच्या तारखेपासन तिच्या कालावधी समाप्तींच्या तारखेपर्यंत उपलब्ध आहे ठेकाण: वसई

देनांक : ०४/०९/२०२२ (सचिव/अध्यक्ष सिम्फनी ओपल सॉलिटायर को-ऑप.ही. सोसा.लि.स्टेला पेट्रोल पॅम्पच्या मागे, बरामपूर, वसई (प),ता.वसई, जि.पालघर-४०१२०२

रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE

PUBLIC NOTICE

Notice is hereby given to the public at large under instruction of my client Smt. Shobha Sudhakar More, that originally Late Sudhakar Bhivaji More was lawful owner of the Flat No. B-205, Vishwashish CHS. Ltd., Shankara Ghanekar Marg, Dadar, Mumbai 400028, was holding Share Certificate No. 014, under Disct. Nos. 66 to 70, who acquired the said flat on ownership basis from Mr. Diwakar Vishwnath Surve & Smt. Manoramabai V. Surve and others vide an Agreement dated 21.03.1994 and requisite stamp duty has been paid on dated 29.11.2008 in his favour. That said Sudhakar Bhivaji More died on 14.11.2007, leaving behind him, my client Smt. Shobha Sudhakar More (wife), and two sons Mr. Sunit Sudhakar More & Mr. Rahul Sudhakar More as his only legal heirs to use, acquire and

Mr. Sunit Sudhakar More & Mr. Rahul Sudhakar More as his only legal heirs to use, acquire and inherit the said flat in equal proportion. That on dated 01.02.2013, the society admitted my client Smt. Shobha Sudhakar More as their bonaffide member and since then my client Smt. Shobha Sudhakar More is in use, occupation 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 any part thereof is asked to put the same in writing to me / my client within 7 days from the date of publication hereof otherwise no claim shall be entertained.

Place: Mumbai Date: 04.09.2022

RATMAKAR T. MISHRA (Advocate High Court)

उक्त सचनेतील इतर सर्व मजकर अपरिवर्तित राहील.

ायपोग्राफिकल त्रटी आहे:

दिनांक: ०३ सप्टेंबर, २०२२

ठिकाण: मुंबई

Remote e-Votina:

e-Voting before/during the AGM.

ब्लॅक रोझ इंडस्ट्रिज लिमिटेड

सीआयएन: एल१७१२०एमएच१९९०पीएलसी०५४८२८ नोंदणीकृत कार्यालय: १४५/ए, भित्तल टॉवर्स, निरमन पॉईट, मुंबई-४०००२१. दुर::९१-२२-४३३३७२००, फॅक्स: +९१-२२-२२८७३०२२

ई-मेल:investor@blackrosechemicals.com, वेबसाईट:www.blackrosechemicals.com

३२व्या वार्षिक सर्वसाधारण सभेच्या संदर्भात सूचनेचे शुद्धिपत्रक

देनांक ३ सप्टेंबर, २०२२ रोजीच्या वृत्तपत्र प्रकाशनाच्या संदर्भात आहे, ३२वी वार्षिक सर्वसाधारण सभा

(एजीएम) आणि पुस्तक बंद करण्याच्या माहितीबाबत सूचना, कृपया लक्षात घ्या की, खालील

नोटीसवर स्वाक्षरी करण्याची तारीख ४ सप्टेंबर, २०२० ऐवजी २ सप्टेंबर २०२२ अशी वाचावी

कंपनी सचिव आणि अनुपालन अधिकारी यांचे नाव नेविल अवलानी ऐवजी हर्षिता शेट्टी असे वाचावे

PBA INFRASTRUCTURE LTD.

Regd. Off.: Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071 Tel No.: (022) 61277200/01/02 Fax No.: (022) 61277203

Email: pbamumbai@gmail.com Website:www.pbainfra.in

Notice of 48th Annual General Meeting, Book Closure

and Remote E-Voting information

NOTICE is hereby given that the 48th Annual General Meeting of the Members o

PBA Infrastructure Limited will be held on Thursday, September 29, 2022 at 12.30 pm

(IST) through Video Conferencing ('VC') facility/other audio visual means ('OAVM') to transact the business as set out in the Notice of the AGM. In compliance with the

provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder reac

with Ministry of Corporate Affairs ('MCA") General Circular No. 2/2022, dated May 5

2022 and circular dated December 31, 2020, September 28, 2020, June 15, 2020

April 13, 2020 and April 8, 2020 (MCA Circular") and the SEBI (Listing Obligation

and Disclosure Requirements) Regulations,2015 Circular dated May 13, 2022 January 15,2021 and May 12, 2020 (SEBI Circular') permitted the holding of AGM

through VC/OVAM, without the physical presence of the Shareholders at common

venue. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vides MCA Circulars and the SEBI Circular. The Company has

sent the Notice of the 48th AGM along with the Annual Report 2021-22 on 2nd

September. 2022. through electronic mode only to those Members whose e-mai

addresses are registered with the Company or Registrar & Transfer Agent and

Depositories. The Annual Report 2021-22 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 48th AGM is available on the website of

the Company at www.pbainfra.in and on the website of the Stock Exchange viz.

www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in.

Company has appointed Link Intime India private Limited (LIIPL) for facilitating

Commencement of remote e-Voting from Monday, September 26, 2022 at 10.am

The remote e-Voting module shall be disabled by LIIPL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-

up equity share capital of the Company as on Thursday, September 22, 2022

The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A

person whose name is recorded in the Register of Members/Register of Beneficial

Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote

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

Company after the dispatch of the Notice and holds shares as on the Cut-Off Date

may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175, as

provided by LIIPL. A person who is not a Member as on the Cut-Off Date should

Members who have cast their vote by remote e-Voting prior to the Meeting may

Mrs. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162

Membership No. 9798) to act as a Scrutinizer for conducting the electronic voting

In case of any queries / grievances connected with remote e-Voting, please refer

the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available

at https://instavote.linkintime.co.in. under Help section or write an e-mail to

enotices@linkintime.co.in or Call on 022-49186175. The Members who require

technical assistance before / during the Meeting to access and participate in the

AGM may contact to (email) instameet@linkintime.co.in or Call on 022-49186175.

Members who have not registered their email address are requested to register the

same in respect of shares held in electronics form with the depository through concerned

depositary Participant and is respect of shares held in physical form, by writing to the

Company's registrar and Share transfer Agent at mt.helpdesk@linkintime.co.in o

Notice is further given that pursuant to Section 91 of the Act and the Rules frame

thereunder, the Register of Members and the Share Transfer Books of the Company will

emain closed from Friday, September 23, 2022 to Thursday, September 29, 2022

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

treat the Notice of the AGM for information purposes only

process in a fair and transparent manners.

Manner for registering /updating email address:

both days inclusive) for the purpose of 48th AGM.

Call on 022-49186175

Book Closure:

Place : Mumbai

voting through electronics means. The detailed instructions for remote e-Voting are

given in the Notice of the AGM. Members are requested to note the following:

End of remote e-Voting on Wednesday, September 28, 2022 at 5 pm.

RATNAKAR T. MISHRA (Advocate High Court)
Office: Annawadi, Tople Wadi,
Western Express Highway, Opp, Sai Service,
Andheri (E), Mumbai – 400099.

करण्यास ७ सप्टेंबरपर्यंत मुदतवाढ पुणे, दि.३ : प्रधानमंत्री किसान सन्मान निधी योजनेंतर्गत अद्याप जिल्ह्यातील १ लाख ५९ हजार ८६३ शेतकऱ्यांचे ई-केवायसी प्रम

प्रधानमंत्री किसान सन्मान निधी पोर्टलवर ई-केवायसी

ाणीकरण प्रलंबित आहे.पोर्टलवरील लाख ३८ हजार ४१५ शेतकऱ्यांचे ई-नोंदणीकृत पात्र लाभार्थ्यांची ई-केवायसी प्रमाणीकरण पूर्ण केलेले केवायसी करण्यासाठी ७ सप्टेंबरपर्यंत मृदतवाढ देण्यात आली असून या मुदतीत प्रमाणीकरण करून घ्यावे,

असे आवाहन जिल्हाधिकारी डॉ.

योजनेंतर्गत पात्र लाभार्थ्यांना ई-

केवायसी करण्यासाठी ओटीपी किंवा

बायोमेट्रीक हे पर्याय उपलब्ध करून

दिले आहेत.योजनेच्या लाभासाठी

ब्लॅक रोझ इंडस्ट्रिज लिमिटेडकरीता

कंपनी सचिव व सक्षम अधिकारी

सही/-

हर्षिता शेट्टी

प्रधानमंत्री किसान सन्मान निधी

राजेश देशमुख यांनी केले आहे.

सर्व पात्र शेतकऱ्यांनी वेळेत ई- आहे. उर्वरीत १ लाख ४९ हजार ८६३ केवायसी करणे बंधनकारक आहे. लाभार्थ्यांचे ई-केवायसी प्रमाणीकरण जिल्ह्यात आज अखेर एकुण ४ लाख प्रलंबित आहे, अशी माहिती जिल्हा ९८ हजार २७८ शेतकऱ्यांपैकी ३ अधीक्षक कृषी अधिकारी कार्यालयाने दिली आहे.

A B INFRABUILD LIMITED

Regd. Office: 104, Shubhagan Chs. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (West), Mumbai, 400104. CIN-L45202MH2011PLC214834 Tel No.: 022-28712114 Website: www.abinfrabuild.com

Email Id: cs@abinfrabuild.com NOTICE OF 12TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of A B INFRABUILD LIMITED ("the Company") will be held on Thursday, September 29, 2022 at 02.00 p.m. IST through Video Conferencing ("VC")/ Othe Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the rules made under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17 2020, 20/2020, 02/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79, SEBI/HO/ CFD/CMD2/CIR/P/2021/11 and SEBI/HO/DDHS/DDHS_Div2/ P/CIR/2022/079 dated May 12, 2020, January 15, 2021 and June 03, 2022 issued by the SEBI ('SEBI Circular') without physical presence of members at a Registered Office to transact the business as set out in the Notice of AGM. The Company has completed the dispatch of Annual Report for the Financial Year 2021-22 to Members through permitted mode whose E-mail ID is registered with the Depository Participant or the Company.

The Notice of the AGM is available on website of the Company at www.abinfrabuild.com and on the website of the National Stock Exchange (NSE) at www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility of remote evoting to cast their vote on all resolutions set fourth in the Notice of the AGM using electronic voting system provided by National Depository Services (India) Limited ("NSDL") from a place other than the venue of the AGM ("Remote e-voting") and the business may be transacted through such voting. 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 September 23, 2022 ("cut-off date"). The facility for e-voting through VC shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting period commences on September 26, 2020 at 9:00 a.m (IST) and will end at 5:00 p.m. (IST) on September 28, 2022. The e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members or Register of beneficial owners maintained by the depositories as on the cut-off date of September 23, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. Any person, who acquires shares as on cut-off dates, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@abinfrabuild.com. However, if such a person is already registered with the NSDL for e-voting, then the existing user id and password can be used for casting their vote.

In case of any grievance connected with facility for voting by electronic means, please contact Compliance officers at cs@abinfrabuild.com or at 022-2871 2114. For details relating to remote e-voting, e-voting during AGM, Members holding shares in physical mode, demat mode and for those members whose email id is not registered, please refer to the Notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evoting.nsdl.com or write an email evoting@nsdl.co.in or contact at toll free no. 1800 1020 990 and 1800

Notice is further given that pursuant to provision of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to Septembe 29, 2022 (both days inclusive) in connection with the AGM.

For A B Infrabuild Limited

Place: Mumbai

Amit Mishra Managing Director DIN: 03388129

Waaree Renewable Technologies Limited

(Formally known as Sangam Renewables Limited) ICIN: 193000MH1999PLC1204701 office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400066 Tel: 022 6644 4444; Email: info@waareertl.com; Website: www.waareertl.com

NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Monday, September 26, 2022 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will

be able to attend and participate in the AGM through VC/ OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 "Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the ions of Circulars dated May 05, 2020, April 13, 2020, April 08, 2020 and January 13, 2021, and May 05, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 and January 15, 2021 issued by SEBI, without the physical presence

of the Members at common venue. In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report or the financial year 2021-2022 has been sent by September 03, 2022 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2021-2022 s also available on the Company's website at www.waareertl.com and on the websites of the BSE imited at www.bseindia.com

The documents referred to in the Notice of the AGM are available for inspection at the registered offic of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such

ocuments can send an email to info@waareertl.com MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to

Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at support@purvashare.com and info@waareertl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.

Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 17, 2022 to September 23, 2022 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING

Dated: September 04, 2022

Place: Mumbai

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. 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 September 16, 2022 ("cut-off

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on September 22, 2022 at 10.00 a.m. (IST) and ends on September 25, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change i

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend. participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 16, 2022 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or support@purvashare.com. However, if the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send ar email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

By Order of the Board of Directors o For Waaree Renewable Technologies Limited (Formerly known as Sangam Renewables Limited)

Heema Shah Company Secretary & Compliance Officer ACS 52919 Email id: heemashah@waareertl.com

PUBLIC NOTICE

NOTICE is hereby given that, MRS. JONPUF PARVIN ABDULRASHID is the owner of th property being at Flat No. 402 on 4th floor in the Building known as "DYNAMIC" of "DYNAMIC & EMNESTY Co-Operative Housing Society Ltd." Kanungo Estate, Mira Road (E), Thane-401107, hereinafter referred to as the "SAID FLAT".

FLAT".
WHEREAS Mr. Sabir Ali was the first owner and had purchased the "SAID FLAT" from the builder M/s Kanungo Enterprises vide an Agreement for Sale dated 24/09/2005 bearing registration no TNN.116.301.2015

Sale dated '24(09)2005 bearing registration no. TNN-10-6390-2005. WHEREAS Mr. Sabir Ali sold the "SAID FLAT" to Shabana S. Shaikh, Farzana S. Shaikh, Rizwana S. Shaikh, Shahid S. Shaikh who was minor and Shoheb S. Shaikh who was also minor, both minors through their natural quardian Mrs. Feroza I. Shaikh vide an Agreement for Sale dated 26/12/2011 bearing registration no. TNN-07-09418-2011. WHERFAS Shabana S. Shaikh, Farzana S.

WHEREAS Shabana S. Shaikh, Farzana S. Shaikh, Rizwana S. Shaikh, Shahid S. Shaikh who was minor and Shoheb S. Shaikh who
was also minor, both minors had executed
through their natural guardian Mrs. Feroza I.
Shaikh thereafter sold the "SAID FLAT" to Shaikh thereafter sold the "SAID FLAT" to Mr.Shafique Ahmed Abdul Sattar Kachhawa vide an Agreement for Sale dated 24/06/2013 bearing registration no. TNN-07-4905-2013.

AND WHEREAS Mr. Shafique Ahmed Abdul Sattar Kachhawa had sold the "SAID FLAT" to Mrs. Jonpuri Parvin Abdulrashid vide an Accompact for Sale dated 20/09/2012 bearing Agreement for Sale dated 02/08/2022 bearing registration no. TNN-07-13105-2022 and Mrs.

Conpuri Parvin Abdulrashid is now the true and wful owner of the "SAID FLAT" lawful owner of the "SAID FLAT"
All persons claiming an interest in the said property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise are hereby required to make the same known to the undersigned at the office of Adv. Aalaya A. Khan, MUMBAI LAW FIRM, Advocate High Court, Mumbai, having address at Office no. B-98, Shanti Shopping Centre, Near Railway Station, Mira Road (East), Thane 401107, within 15 days from the date hereof, failing which it shall be deemed that MRS. JONPURI PARVIN ABDULRASHID is the true and lawful owner and is sufficiently entitled in respect of the said is sufficiently entitled in respect of the said property, more particularly described in the Schedule of the property hereunder mentioned, and further legal process shall be given effect thereto, without any reference to such claim and the same, if any, shall be considered as waived in respect o the Scheduled Property. SCHEDULE OF THE PROPERTY

SCHEDULE OF THE PROPERTY
Flat No. 402 in the Building known as
"DYNAMIC" of "DYNAMIC & EMNESTY CoOperative Housing Society Ltd.", Kanungo
Estate, Mira Road (E), Thane-401107,
Admeasuring 49.33 Sq. Mtrs. Built-up + 24.8
Sq. Mtrs. Terrace, Village: Bhayandar, Thane,
Mira Bhayandar Municipal Corporation, Old
Survey No. 536 & 546; New Survey No. 50 &
35. Hissa No. 1 & 2 (P) & (P).

Date: 02/09/2022 MUMBAI LAW FIRM ADV. AALAYA A. KHAN ADVOCATE HIGH COURT, MUMBAI.

जाहीर नोटिस

माझे अशिल श्री.विनोद बालाजी घोलप यांनी दिलेल्या माहितीतकन ही जाहीर नोटिस दे आहे की त्यांच्या खालील नमूद मिळकतीचे म्हाडामार्फत **सौ. शुभांगी गणपत लामखा**डे यांना जारी केलेले मूळ अलॉटमेंट लेटर. म्हाडा पासबक आणि हफ्ते भरलेल्या पावत्या हे माइय अशिलाच्या हातून हरवले/गहाळ झाले आहे गबाबतची तक्रार चारकोप पोलीस ठाणे येश दिनांक **०३ सप्टेंबर २०२२** रोजी नोंदवर्ल आहे. तक्रार क्र. ३००३५/२०२२.

तरी सदर म्हाडाचे मळ अलॉटमेंट लेटर म्हाडा पासबक आणि हफ्ते भरलेल्या पावत्य कोणाला साँपडल्यास किंवा मिळकती संबंधी कोणाचाही कोणत्याही प्रकारचा हक्क हितसंबंध दावा अधिकार असल्यास न्यांनी त्याबाबत मला लेखी पुराव्यासह ही नोटिस प्रसिद्ध गाल्यापासून १५ दिवसांच्या आत मला कार्यालय : ६१२/बीं २० , अनिता सोसायटी, सेक्टर ६ आरएससी रोड-५२, चारकोप, कांदिवली पश्चिम, मंबई - ४०००६७ या पत्त्यावर कळवारं अन्यथा तसा कोणाचाही कोणत्याही प्रकारच हक्क. हितसंबंध. दावा. अधिकार नाही र असल्यास तो सोडून दिला आहे असे समजण्यात

मिळकतीचा तपशिल

रूम. नं.डी-०६, चारकोप यशोदिप सह.गृह संस्था मर्या., प्लॉट नं. ८६०, सेक्टर ८, रोड आरएससी-१४, चारकोप, कांदिवली (पश्चिम), मुंबई-४०००६७, क्षेत्रफळ ४० चौ.मी. बिल्ट अप, गांवः कांदिवली, तालुका बोरीवली, मुंबई उपनगर जिल्हा.

श्री. नितेश दि.आचरेक दिनांक: ०४/०९/२०२२ विकल

GSL SECURITIES LIMITED

Register office: 25 & 26,1st Floor, AC Market Building, Tardeo, Mumbai 400034. CIN: L65990MH1994PLC077417

Website: www.gslsecurities.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE Notice is hereby given that

transact business as contained in the notice of the meeting.
The notice of 28th AGM and Annual Report for the financial year 2021-22 has beet sent to all the members electronically to the email id's registered with the company depository participant and the physical copies has been dispatched throug

of notice and annual report has been completed on September 03, 2022. In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

all resolutions set forth in the notice. The details of remote e-voting process are as follows pursuant to amended Rule 20 o

the Companies (Management and Administration) Rules, 2014.
(i) The business as set forth in the Notice of the AGM may be transected through voting

(ii) The e-voting period begins on, Monday, 26th September, 2022 (09.00 a.m.) and ende on Wednesday, 28th September, 2022 (5.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter.

cast their vote electronically (e-voting) on all the businesses to be transacted at the 28th AGM through e-voting facility on the platform of National Securities Depositor Limited (NSDL) at https://www.evoting.nsdl.com.

(iv) Any person who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID an

(v) Members are further informed that:

2022. The facility for voting through physical ballot papers shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meetin

A members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vot

A person whose name is recorded in the Register of Members or in the Registe of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of Remote e-voting as well as voting in th

(vi) In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual fo Shareholders available at the download section of www.evoting.nsdl.com or cal on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request a

Book Closure

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation Register of Members and Share Transfer Registers of the Company shall remain close from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive for the purpose of 28th Annual General Meeting of the company.

By order of the Board For GSL SECURITIES LIMITED S.K. Bagrodia Managing Director DIN: 00246168

Telephone No.: 022-23516166 Email: gslsecurities@gmail.com

The 28th Annual General Meeting of GSL Securities Limited will be held at 10:30 A.M. on Thursday, 29th September 2022 at the registered office of the Company situated at 25 & 26,1st Floor, AC Market Building, Tardeo, Mumbai 400034, to

permitted mode to all other members individually at the addresses registered wit the company. A copy of the Notice and Annual Report is available on the company website i.e. www.gslsecurities.com. The physical dispatch/e-mail transmission

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing e-voting facility to its members through the remote e-voting services provided by National Securities Depository Limited (NSDL), or

(iii) Members holding shares as on cut-off date of Thursday, 22nd September, 2022 may

Password for exercising their right to vote by electronic means.

again in the meeting; and

Annual General Meeting.

evoting@nsdl.co.in

42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the

Date: Sentember 03 2022 Place: Mumbai

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Regd. Office: A-82, MIDC Industrial Estate, Indapur, Pune - 413132 Website: www.modulex.in | Email Id: compliance@modulex.in | Tel: +91 02111 223061 STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2022

(Rs. in Lakhs except Earnings Per Share data) Standalone Consolidated Sr. **Quarter Ended** Year Ended Quarter Ended Year Ended No. **Particulars** 31.03.2022 31.03.2021 31.03.2022 | 31.12.2021 | 31.03.2021 | 31.03.2022 | 31.03.2021 | 31.03.2022 | 31.12.2021 | 31.03.2021 Unaudited Audited Unaudited Audited Audited Audited Audited Audited Audited Audited Total Income from Operations 17.51 0.11 0.45 17.21 2.31 1.93 30.16 23.95 2.38 27.37 671.08 29.81 20.99 105.29 74.80 240.02 194.64 192.64 Total Expenses 37.27 835.51 Net Profit / (Loss) for the period (before Tax, (19.76)(27.42)(20.88)(77.92)(74.35)(222.81)(192.33)(190.71)(647.13)(805.35)Exceptional and/or Extraordinary items) (20.88)) (192.44) (19.76) (27.42) (74.35) (225.15)(194.80)(651,21) 4. Net Profit / (Loss) for the period after tax (after (79.40) (809.28) Exceptional and/or Extraordinary items) (19.76)(27.42)(20.88)(79.40)(74.35)(226.56)(192.44)(181.68)(810.69)(650.39)Total Comprehensive Income/(Loss) for the period (comprising Profit / (Loss) after tax and other comprehensive Income after tax) 5130.30 5130.30 5130.30 5130.30 5130.30 5069.11 5069.11 5069.11 5069.11 5069.11 Equity Share Capital Reserves excluding Revaluation Reserve 28062.46 28141.86 21677.58 22459.63 Earnings Per Share (Not annualized) a. Basic (in Rs.) (0.04)(0.05)(0.04)(0.15)(0.14)(0.44)(0.38)(0.38)(1.60)(1.28)

(0.04)(0.05)(0.04)(0.15)(0.14)(0.44)(0.38)(0.38)(1.60)(1.28)Notes: 1. The above Audited Financial Results have been reviewed by the Audit Committee on 2nd September, 2022 and thereafter approved by the Board of Directors at their meeting held on 2nd September, 2022. The statutory auditors have carried out a statutory audit of these results. 2. The figures of the previous period(s) have been regrouped/ reclassified wherever necessary. 3. The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Audited Financial Results is also available on the

For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Aiav Palekai Managing Director DIN:02708940

Place: Pune Date: 2nd September, 2022

website of the Company www.modulex.in and on the website of BSE at www.bseindia.com

Managing Director DIN: 02395693

For PBA INFRASTRUCTURE LTD

Narain P. Belani