

GSL SECURITIES LTD.

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD,
MUMBAI – 400034

TEL : 022 – 23516166 EMAIL : gslsecuritiesltd@gmail.com WEBSITE :
www.gslsecurities.com

CIN NO. L65990MH1994PLC077417

Date: 05.09.2022

To,
The BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Calcutta Stock Exchange Limited,
7. Lyons Range,
Kolkata-700001.

CSE Scrip Code: 17060

BSE Scrip Code: 530469

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement for Notice of 28th Annual General Meeting (AGM), Remote e-voting facility and Book Closure Newspaper Publication.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed are the copies of the Newspaper publication informing the Members of the Company inter alia regarding the 28th Annual General Meeting of the Company; Annual Report for financial year 2021-22 and the AGM Notice sent by physical mode and electronic mode (emails); Remote e-voting and Book Closure, and published in Active Times and Mumbai Lakshadeep on September 04, 2022.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For GSL Securities Limited



Santkumar Bagrodia
Managing Director
DIN: 00246168

ACTIVE TIMES

Chief Justice Uday Lalit disposed of more than 1800 cases in 4 days

New Delhi : Justice Uday Umesh Lalit (CJI UU Lalit) has recently taken over the post of Chief Justice of India. After Uday Lalit became the Chief Justice, the Supreme Court has decided more than 1800 cases in just four days. Justice Uday Umesh Lalit was sworn in as the 49th Chief Justice on August 27.

Chief Justice UU Lalit informed about this achievement of the Supreme Court at the award ceremony organized by the Bar Council of India. Chief Justice Lalit said that in the last four days, the Supreme Court has disposed of a total of 1293 miscellaneous



cases, 106 regular cases and 440 transfer petitions.

Addressing the lawyers, he said, “I want to share with you something that happened in the last four days. The cases before I took over are more than what we are listing. My General Secretary has placed the figures before me. The total number of cases disposed of by the court in the last four days was 1293,” said Chief Justice Lalit.



PUBLIC NOTICE

Notice is hereby given to the public at large that my client **Mr. Pravin Dharmveer Sodha** is the owner of **Flat No. B/302, in the building of the society known as GAUJURAV NEPTUNE A & B CO-OPERATIVE HOUSING SOCIETY LTD., situated at Gaurav Galaxy Phase-2, Mira Road East, Dist. Thane - 401107** & holding Share Certificate No.019 bearing distinctive Nos.96 to 100, issued by the said society in the name of previous owner Viz. Smt. Vaishali Chaurhas Bhende. It is reported by the present owner that the above mentioned Share Certificate has been lost/misplaced and not traceable.

All persons having any claim, right, title, interest in the said Flat by way of Sale, Gift, Mortgage, Charge, Lease, Lien, Succession or in any manner whatsoever is/are required to intimate the same along with requisite proof of documents to the undersigned, **within 15 (Fifteen) days** from the date of publication of this notice, failing which all such right, title, interest or claim, etc., shall be deemed to have been waived, abandoned, given up and the Society shall proceed to issue duplicate Share Certificate, to my client.

Sd/-
G. C. TIWARI
M.A., L.L.B., P.G.D.L.L.,
Advocate - High Court, Mumbai,
Ex. Secretary, Andheri Court's Bar Association, 3rd Floor, Andheri (E), Mumbai 400 069.
Place: Mira Road Date: 04.09.2022

PUBLIC NOTICE

Shri. Shivadas Balan Pokkalath & Shrimati. Gayathiridevi Shivadas are Members of the Opal Solitaire Co-operative Housing Society Ltd. having, address at Behind Stella Petrol Pump, Barampura, Vasai Road (W), Tal-Vasai, Dist-Palghar-401202 and holding Flat No.704 in the Building No.4 of the Society, Shri. Shivadas Balan Pokkalath died on 23/08/2020 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 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 9 A.M. to 6 P.M. from the date of publication of the notice till the date of expiry of its period.

Place: Vasai For and on behalf of
Date: 04/09/2022
The Opal Solitaire Co-op. Housing Society Ltd

PUBLIC NOTICE

NOTICE is hereby given that, **MRS. JONPURI PARVIN ABDULRASHID** is the owner of the property being at **Flat No. 402 on 4th floor in the Building known as "DYNAMIC" of "DYNAMIC & EMINESTY Co-Operative Housing Society Ltd., Kanungo Estate, Mira Road (E), Thane 401107**, hereinafter referred to as the **"SAID 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 **24/08/2005** 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 **Shohab S. Shaikh** who was also minor, both minors through their natural guardian **Mrs. Feroza I. Shaikh** vide an Agreement for Sale dated **24/06/2013** bearing registration no. **TNN-07-4905-2013**.

AND WHEREAS **Mr. Sharifu Ahmed Abdul Sattar Kachhawa** had sold the **"SAID FLAT"** to **Mrs. Jonpuri Parvin Abdulrashid** vide an Agreement for Sale dated **02/08/2022** bearing registration no. **TNN-07-13105-2022** and **Mrs. Jonpuri Parvin Abdulrashid** is now the true and 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-88, 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 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 of the Scheduled Property.

SCHEDULE OF THE PROPERTY
Flat No. 402 in the Building known as "DYNAMIC" of "DYNAMIC & EMINESTY Co-Operative Housing Society Ltd., Kanungo Estate, Mira Road (E), Thane 401107, Admeasuring 49.33 Sq. Mtrs. Built-up - 24.8 Sq. Mtrs. Terrace Village - Bhayander, Thane, Mira Bhayander Municipal Corporation, Old Survey No. 536 & 546; New Survey No. 50 & 53. Hissa No. 1 & 2 (P) & (P).

Date : 02/09/2022
Place : Thane

Ventura Textiles Limited

Regd. Office:Unit No. 121, MIDAS, Sahar Plaza, J.B. Nagar Andheri- Kurla Road, Andheri (East), Mumbai - 400059
Tel. No.: 022-28344453 Website: www.venturatextiles.com; Email: mkt2@venturatextiles.com

NOTICE TO SHAREHOLDERS

(A) ANNUAL GENERAL MEETING

Notice is hereby given that the (Fifty Second) 52nd Annual General Meeting ("AGM") of Ventura Textiles Limited (the "Company") will be held on Friday, 30th September, 2022 at 10:00 A.M. at the registered office of the Company at Unit No. 121, MIDAS, Sahar Plaza, J.B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059 to transact the business as set out in the Notice of the AGM for convening the AGM.

In compliance with MCA General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and May 05, 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular dated May 12, 2020 and May 13, 2022, to transact the Ordinary and Special Businesses as set out in the Notice. In compliance with the above circulars, copies of the Notice of the 52nd AGM along with the Annual Report FY 2021-22 will be sent only through electronic mode to those members whose email addresses are registered with the company/Depositories. Members may note that the notice and Annual Report FY 2021-22 will also be available on the company's website at www.venturatextiles.com and the website of the BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Company is providing its members the remote e-voting facility to cast their votes electronically, on the business items proposed in the Notice of AGM. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide e-voting facility.

The remote e-voting facility shall commence on Tuesday, 27th September, 2022 at 09:00 a.m. (IST) and ends on Thursday, 29th September, 2022 at 05:00 p.m. (IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members Holding Shares either in physical form or in dematerialized form & whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, 23rd September, 2022 (as on closing hours of business) only shall be entitled to avail the facility of remote e-voting/voting on businesses set out in the Notice.

Voting through ballot paper/any other means shall be available for members present at the AGM. The members who have cast their vote(s) by remote E-voting may also attend the Meeting but shall not be entitled to cast their votes(s) again.

The Company has appointed Sharma and Trivedi LLP, (Firm Reg. No.:AAW-6850), Practicing Company Secretary as Scrutinizer for conducting the voting process in a fair and transparent manner.

In case you have any queries or issues regarding e-voting, 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@cdsindia.com. Members may also contact Mrs. Sawani Sadalage (Karkamkar), Company Secretary, for any grievances connected with voting by electronic means at corporate office of the Company at Tel. 022 2834 4453, email: cs@venturatextiles.com, mkt2@venturatextiles.com.

(B) BOOK CLOSURE

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the 52nd AGM of the Company.

For and on behalf of the Board of Directors
Sd/-
P. M. Rao
Chairman and Managing Director

Place: Mumbai
Date: 02nd September, 2022
DIN: 00197973

GSL SECURITIES LIMITED

Register office: 25 & 26, 1st Floor, AC Market Building, Tardoo, Mumbai 400034.
CIN: L65990MH1994PLC0077417
Telephone No.: 022-23516166 Email: gslsecurities@gmail.com
Website: www.gslsecurities.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that

- 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, Tardoo, Mumbai 400034, to 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 been sent to all the members electronically to the email id's registered with the company/ depository participant and the physical copies has been dispatched through permitted mode to all other members individually at the addresses registered with the company. A copy of the Notice and Annual Report is available on the company's website i.e. www.gslsecurities.com. The physical dispatch/e-mail transmission 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 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), on all resolutions set forth in the notice.

The details of remote e-voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2014.

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The e-voting period begins on, Monday, 26th September, 2022 (09.00 a.m.) and ends on Wednesday, 28th September, 2022 (5.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter.
- Members holding shares as on cut-off date of Thursday, 22nd September, 2022 may 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 Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.
- 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 and Password for exercising their right to vote by electronic means.
- Members are further informed that:
 - Remote e-voting shall not be allowed beyond 5.00 p.m. on 28th September, 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 meeting through ballot paper.
 - 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 vote again in the meeting; and
 - 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 only shall be entitled to avail facility of Remote e-voting as well as voting in the Annual General Meeting.
- 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 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 at evoting@nsdl.co.in

Book Closure

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Registers of the Company shall remain closed 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**
Sd/-
S.K. Bagrodia
Managing Director
DIN: 00246168

Date: September 03, 2022
Place: Mumbai

PUBLIC NOTICE

NOTICE is hereby given that my Client 1) MR. VIJAYRAJ ASHARAM YADAV & 2) MR. AJAYRAJ 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 Shree Laxmi Tower, Vasari Hill, New Goregaon Mulund Link Road, Goregaon (West), Mumbai-400 104, hereinafter referred to as the said 'flat premises'. That the aforesaid flat was stands in the name of my clients father Mr. Asharam Chhatau Yadav who expired on 06/05/2021 at District Badhoji, in the State of Uttar Pradesh and their mother Mrs. Snyami Devi Asharam Yadav also expired on 11/07/2009 at District Bhadohi, State-Uttar Pradesh leaving 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 its shares in the records of concerned society or any other concerned authorities. My clients are willing to transfer the said flat and its share in their joint names i.e. 1) MR. VIJAYRAJ ASHARAM YADAV & 2) MR. AJAYRAJ ASHARAM YADAV.

That if any person's having any claims, objection or possession, inheritance, succession or otherwise howsoever in respect to the said Flat /property, such person/s are required to intimate the undersigned together 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 been waived and /or abandoned and there after concerned society shall be entitled or free to transfer the said flat and its shares in the name of my clients.

That anyone claiming any right in respect of the said flat is hereby required to intimate to the undersigned within 15 days from the date of publication of this notice of the concerned society or any other concerned authorities. My clients are willing to transfer the said flat and its share in their joint names i.e. 1) MR. VIJAYRAJ ASHARAM YADAV & 2) MR. AJAYRAJ ASHARAM YADAV.

That if any person's having any claims, objection or possession, inheritance, succession or otherwise howsoever in respect to the said Flat /property, such person/s are required to intimate the undersigned together 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 been waived and /or abandoned and there after concerned society shall be entitled or free to transfer the said flat and its shares in the name of my clients.

That anyone claiming any right in respect of the said flat is hereby required to intimate to the undersigned within 15 days from the date of publication of this notice of the concerned society or any other concerned authorities. My clients are willing to transfer the said flat and its share in their joint names i.e. 1) MR. VIJAYRAJ ASHARAM YADAV & 2) MR. AJAYRAJ ASHARAM YADAV.

1, Mukadam Compound, General AKV Marg, Malad East, Mumbai - 400097, Mob : 9796833910
Date : 04/09/2022 Place : Mumbai

PUBLIC NOTICE**SCHEDULE DESCRIPTION OF THE PROPERTY**
ROOM NO. D-06 in CHARKOP YASHODEEP CO-OP HSG. SOC. LTD. situated at PLOT No. 860, SECTOR - 8, ROAD RSC-14, CHARKOP, KANDIVLI (WEST), MUMBAI - 400067 admeasuring 40 sq. mtrs. Built-up of Village: Kandivli, Taluka: Borivli, Mumbai Suburban District.

PUBLIC NOTICE

LOSS OF SHARE CERTIFICATE

Notice is hereby given that we **MRS. GEETABEN P. PATEL & MR. PURUSHOTTAM D. PATEL** having address at **KADAMBARI CO-OPERATIVE HOUSING SOCIETY LTD., Plot No.353/25, Vallabh Baug Lane, Ghatkopar (E) , Mumbai -400077** in the **Flat No. 702**, have lost /misplaced the **original Share Certificate No. 40 for 5 (five) shares of Rs.100/-**, each bearing distinctive Nos. **186 to 190** issued by Kadambari Co-operative Housing Society Ltd., Plot No. 353 / 25, Vallabh Baug Lane, Ghatkopar (E), Mumbai- 400077.

We have applied for duplicate Share Certificates to the society. If anyone has any objection/ claims for issuance of duplicate Share Certificate to us, they should intimate such objection in writing to the society within 14 (Fourteen) days from the date hereof to the secretary of the society between 10.00am to 4.00pm, failing which such claim will be deemed to have been waived and the society shall proceed to issue the duplicate share certificates in lieu of the lost certificates.

Sd/-
MRS. GEETABEN P. PATEL & MR. PURUSHOTTAM D. PATEL

PUBLIC NOTICE

AMIT SECURITIES LIMITED

CIN: L65990MH1992PLC067266
Regd. Office: 1st Floor, Swadeshi Market 316, Kalbadevi Road Mumbai City MH 400002 IN
[Tel: 0731-3521700][Email: info@amitltd.com][Website: www.amitsecurities.com]

NOTICE OF 30TH AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting of the Members of Amit Securities Limited will be held on Monday, September 26th, 2022, at 01.00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 2/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRIP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

The Notice of 30th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2022 along with login details for joining the 30th AGM through VC/OAVM facility including e-voting has been sent on Thursday, 1st September, 2022 through e-mail to all those Members whose e-mail address were registered with the Company/Registrar and Share Transfer Agent/ Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website at www.amitsecurities.com, website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdsindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to exercise their right to vote at 30th AGM by electronic means ("Remote e-voting") as well as through e-voting system at the AGM. The business may be transacted through the e-voting services provided by Central Depository Services (India) Limited ("CDSL").

The Remote e-voting period shall commence on 23rd September, 2022 (9:00 a.m. IST) and ends on 25th September, 2022 (5:00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. 19th September, 2022, shall be entitled to cast their vote. The voting rights of Members shall be in proportion to their shares of the paid up Equity Share Capital of the Company as on cut-off date.

Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. 19th September, 2022 may obtain the login ID and Password by sending a request with details at investor@anktonline.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used to cast vote.

The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting. 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.

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

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2022 to 26th September, 2022 (both days inclusive) for the purpose of taking record of Members on the date of Annual General Meeting.

For, **AMIT SECURITIES LIMITED**
Sd/- **NITIN MAHESHWARI MANAGING DIRECTOR**
DIN-08198576

PREMIER CAPITAL SERVICES LIMITED

Regd. Offt.: 4, Bhima Vaitarna Complex, Sir Pochikhanwala Road, Worli, Mumbai - 400030 | Ph: 0731-4241914 | Fax: 0731-4241999
E-mail: premiercapitalservices@gmail.com
Website: www.premiercapitalservices.in | CIN: L65920MH1983PLC030629

NOTICE OF 39th Annual General Meeting to be convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and Remote e-voting

NOTICE is hereby given that the 39th Annual General Meeting of the members of **Premier Capital Services Limited** (CIN: L65920MH1983PLC030629) will be held on **Wednesday, 28th September, 2022, at 12.05 P.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated 13th January 2021, and Circular No. 02/2022 dated May 5 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CDR/P/2021/11 dated January 15, 2021 followed by SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 DATED 13TH MAY 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

The Notice of 39th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2022 along with login details for joining the 39th AGM through VC/OAVM facility including e-voting has been sent on Saturday, 3rd September, 2022 through e-mail to all those Members whose e-mail address were registered with the Company/Registrar and Share Transfer Agent/ Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website at www.premiercapitalservices.in, website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdsindia.com.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made there under and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of taking record of Members on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of taking record of Members on the date of Annual General Meeting.

The Remote e-voting period shall commence on Sunday, 25th September, 2022 (9:00 a.m. IST) and ends on Tuesday, 27th September, 2022 (5:00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. Wednesday, 21st September, 2022, shall be entitled to cast their vote. The voting rights of Members shall be in proportion to their shares of the paid up Equity Share Capital of the Company as on cut-off date.

Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Wednesday, 21st September, 2022 may obtain the login ID and Password by sending a request with details at support@purvashare.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used to cast vote. The Members are requested to follow the instructions given in Notes of the Notice of AGM to get the login ID & password for remote e-voting.

The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting. 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.

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

For **Premier Capital Services Ltd.**
Sd/-
Manoj Kasilwal (Director)
DIN : 00345241

Date : 03 September, 2022
Place : Indore

INDIAN INFOTEC & SOFTWARE LTD.

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

The 40th Annual General Meeting of the Company ("AGM") of the Members of Indian Infotech and Software Limited ("the Company") will be held on Friday, 30th September, 2022 at 4:30 P.M. through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set forth in the notice of the AGM ("the Notice"). The Annual report of the Company for the Financial year 2021-2022 has been sent on 5th September, 2022 through electronic mode to the members whose email addresses are registered with the Registrar and share transfer agents/ Depository in accordance with the of the general Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 Dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 05/2022 dated 13th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI").

In compliance with the above circulars, electronics copies of the notice of the AGM and Annual Report for the financial year 2021-2022 will be sent to those members whose email addresses are registered with the Company and or Depository Participant(s) (Members can join and participate in the AGM through VC/OAVM facility only). The Instructions for joining the AGM will be in the notice of the AGM. Members attending through the VC/OAVM facility shall be counted or the purpose of reckoning the quorum under Section 103 of the companies Act, 2013.

The Notice of the AGM and the Annual Report of 2021-2022 will also be available on the website of the Company at www.indianinfotechandsoftwareltd.in, website of the BSE Ltd. at www.bseindia.com respectively and on the website of National Securities Depositories Limited at www.evotingnsdl.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the Facility of voting through the voting system during AGM ("e-voting"). Members can cast their votes online from 27th September, 2022 (9:00 A.M.) till 29th September, 2022 (5:00 P.M.) and that the Members who do not cast their votes by way of remote e-voting shall be able to exercise their e-voting rights during the AGM. The Members who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again. Detailed procedure of remote e-voting are described in the Notice of AGM.

Only those members whose names are recorded in the register of members or in the Register of Beneficial Owner (in case of Electronic Shareholding) maintained by the Depositories as on the "cut-off Dates" i.e. 23rd September, 2022 shall be entitled to avail the facility of remote e-voting.

Books of the company will remain closed from 24th September, 2022 to 30th September, 2022 (Both days inclusive) for the purpose of 40th AGM.

Members holding shares in the physical forms, who have not registered their email addresses with the Company/ Registrar and transfer agent can obtain the Notice of the AGM, Annual Report and or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of the following documents by email to indianinfotechsoftware@yahoo.com.

- Signed request letter mentioning your name, folio number and complete address.
- share certificate (front and back)
- self-attested copy of PAN card and
- self-attested copy of Aadhar card in support of the address of the Members as registered with the company.

Queries / grievances, if any, with regards to e-voting may be addressed to the Company Secretary at indianinfotechsoftware@yahoo.com.

For Indian Infotech and Software Limited
Sd/-
Manish Badola
Managing Director
DIN: 05016172

Date: 04-09-2022
Place: Mumbai

A B INFRABUILD LIMITED

Regd. Office: 104, Shub

आंतरराज्यीय टोळीकडून १५ लाखांचे मोबाईल जप्त

पुणे, दि.३ : सध्या राज्यामध्ये गणेशोत्सव सण मोठ्या प्रमाणात साजरा होत असून या सणानिमित्त खरेदी व दशनाकरीता नागरिक मोठ्या प्रमाणात गर्दी करीत असतात. याच गर्दीचा फायदा घेऊन म्ोबाईल चोरी व पाकिट चोरीचे गुन्हे मोठ्या प्रमाणात घडत असतात. सिंहगड रस्ता पोलीस ठाण्याच्या हद्दीत मोबाईल चोरी करून आलेल्या चोरट्यांना पोलीसांनी मोठ्या शिताफीने पकडून त्यांच्याकडून १५लाख २५ हजार रुपयांचे एकूण ८४ मोबाईल फोन जप्त केले आहेत. याप्रकरणी शरथ मंजुनाथ, (वय २१ वर्षे) केशवा लिंगराजु (वय

२४ वर्षे) नवीन हनुमानथाप्पा (वय १९ वर्षे) सर्व राहणार हैसमाने भद्रावती शिमोगा राज्य (कर्नाटक) तिथाना ताब्यात घेतले आहे. पोलीसांनी दिलेल्या माहितीनुसार, तपास पथकातील अधिकारी व अंमलदार गुन्हायच्या तपासाच्या अनुषंगाने पोलीस ठाण्याच्या हद्दीत पेड्रोलींग करीत असताना पोलीस अंमलदार देवा चव्हाण, राहुल ओलेकर, शिवाजी क्षिरसागर यांना त्यांच्या खास बातमीपराकडून माहिती मिळाली. मोबाईल चोरी करणारे तीन इसम फनटाईम

PUBLIC NOTICE
NOTICE is hereby given that my Client 1) MR. VIJAYRAJ ASHARAM YADAV & 2) MR. AJAYRAJ ASHARAM YADAV are in use, occupation and possession of a flat premises bearing Flat No. 1302, on 13th Floor, Shri Vasan Hill S.R.A Co-operative Housing Society Ltd., situated at Shree Laxmi Tower, Vasan Hill, New Goregaon Mulund Link Road, Goregaon (West), Mumbai-400 104, hereinafter referred to as the said 'flat premises'. That the aforesaid flat was stands in the name of my clients father Mr. Asharam Chhatu Yadav who expired on 06/05/2021 at District Badhoi, in the State of Uttar Pradesh and their mother Mrs. Shyam Devi Asharam Yadav also expired on 11/07/2009 at District Badohoi, State-Uttar Pradesh leaving 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 its shares in the records of concerned society or any 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 YADAV & 2) MR. AJAYRAJ ASHARAM YADAV.

That if any person/s having any claims, objection or possession, inheritance, succession or otherwise howsoever in respect to the said flat/property, such person/s are required to intimate the undersigned together 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 been waived and /or abandoned and there after concerned society shall be entitled or free to transfer the said flat and its shares in the name of my clients. That anyone claiming any right in respect of the 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 documents and without reference to such claim / claims, if any, and such claim after expiry of 15 days of notice period, shall be treated as waived and not binding on my clients.

Sd/- TARIQ I. KHAN
ADVOCATE HIGH COURT
1, Mukadam Compound, General AKY Marg,
Malad East, Mumbai - 400097. Mob: 9769833333
Date : 04/09/2022 Place : Mumbai

परिशिष्ट-१६
(उपविधि क्र. ३४ अन्वये)
सोसायटीच्या भांडवल/मिळकतीमधील मयत सह-सभासदांने शेअर्स आणि हितसंबंधीया हस्तांतरणासाठी दावे किंवा हरकती मागविणाऱ्या सूचनेचे प्रपत्र जाहिर सुचना
शिवादास बालन पोकाळात व नागरीदेवी शिवादास हे ओपल सॉलिटार को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, ज्युचा पला येथे स्टेलो पेट्रोल पंपच्या मागे, बरामपूर, वरसई पश्चिम, ता.वरसई, जि. पालघर ४०१२०२ चे सभासद असून आणि ते सोसायटीच्या बिझिनीस मधील साधारण मजल्यावरील सदसिका क्र.७०९ चे मालक आहेत. शिवादास बालन पोकाळात यांचे कोणतेही नामनिर्देशन न करता वरसई येथे दि २३/०८/२०२० रोजीस निघून झाले आहे. सोसायटी याद्वारे सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदांचे सदर शेअर्स आणि हितसंबंधीये हस्तांतर होण्यास वारस किंवा वारसदार किंवा इतर दावेदार किंवा अन्य दावेदारी/अक्षेप घेणारी किंवा अक्षेपादारी यांच्याकडून दावे किंवा अक्षेप असल्यास ते सदर सूचनेच्या प्रसिद्धी पासून १५ दिवसात सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदांच्या शेअर्स व हितसंबंधीया हस्तांतरणासाठी त्यांच्या दाव्या/अक्षेपांच्या पृष्ठभूमी अशी कागदपत्रे आणि अन्य पुराव्यांच्या प्रतीसह मागवित आहे, वर दिलेल्या मुदतीत जर दावे/अक्षेप प्राप्त झाले नाहीत, तर सोसायटीच्या उपविधीतील तरतुदीमधील दिलेल्या मार्गाने सोसायटीच्या मिळकतीमधील मयत सभासदांचे शेअर्स व हितसंबंधीये हस्तांतर करण्यास सोसायटी मोकळी असते. जर, सोसायटीच्या मिळकतीमधील मयत सभासदांच्या शेअर्स आणि हितसंबंधीया हस्तांतरास काही दावे/अक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदीनुसार यावर सोसायटी कार्यवाही करेल. सोसायटीच्या नोंदीकरीत उपविधीची प्रत दावेदार/अक्षेपाकट्टारे नोंदी/सभासदारी सोसायटीच्या कार्यालयास सोसायटीचे सचिव यांचेकडे संपन्न सूचना प्रसिद्धीया तारखेपासून त्रित्या कार्यावधी समालोच्ये कार्यासपर्यंत उपलब्ध आहे. ठिकाण: वरसई दिनांक: ०४/०९/२०२२ (सचिव/अध्यक्ष)

सोसा.लि.स्टेलो पेट्रोल पंपच्या मागे, बरामपूर, वरसई (प), ता.वरसई, जि.पालघर-४०१२०२
सिफ्फनी ओपल सॉलिटार को-ऑप.हो. सोसा.लि.स्टेलो पेट्रोल पंपच्या मागे, बरामपूर, वरसई (प), ता.वरसई, जि.पालघर-४०१२०२

GSL SECURITIES LIMITED
Register office: 25 & 26, 1st Floor, AC Market Building, Tardeo, Mumbai 400034.
CIN: L65900MH1994PLC007417
Telephone No.: 022-23516166 Email: gslsecurities@gmail.com
Website: www.gslsecurities.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that
1. 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 transact business as contained in the notice of the meeting.
2. The notice of 28th AGM and Annual Report for the financial year 2021-22 has been sent to all the members electronically to the email id's registered with the company/depository participant and the physical copies have been dispatched through permitted mode to all other members individually at the addresses registered with the company. A copy of the Notice and Annual Report is available on the company's website i.e. www.gslsecurities.com. The physical dispatch/e-mail transmission of notice and annual report has been completed on September 03, 2022.
3. 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 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), on all resolutions set forth in the Notice.
The details of remote e-voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2014.
(i) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
(ii) The e-voting period begins on, Monday, 26th September, 2022 (09.00 a.m.) and ends on Wednesday, 28th September, 2022 (5.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter.
(iii) Members holding shares as on cut-off date of Thursday, 22nd September, 2022 may 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 Depository 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 and Password for exercising their right to vote by electronic means.
(v) Members are further informed that:
a. Remote e-voting shall not be allowed beyond 5.00 p.m. on 28th September, 2022.
b. 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 meeting through ballot paper.
c. 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 vote again in the meeting; and
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 only shall be entitled to avail facility of Remote e-voting as well as voting in the Annual General Meeting.
(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 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 at evoting@nsdl.co.in

Book Closure
It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Registers of the Company shall remain closed 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
Sd/-
S. K. Bagrodia
Managing Director
DIN: 00246168
Date: September 03, 2022
Place: Mumbai

रोज वाचा

दै. ‘मुंबई लक्षदीप’

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, Vajreshwasi CHS. Ltd, Shankara Chawker Marg, Dadar, Mumbai 400028, was holding Share Certificate No. 014, under Dist. Nos. 66 to 70, who acquired the said flat on ownership basis from Mr. Diwakar Vishwanath Surve & Smt. Manoramabai V. Surve and other 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 inherit the said flat in equal proportion. That on dated 01.02.2013, the society admitted my client Smt. Shobha Sudhakar More as their bonafide 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
RATNAKAR T. MISHRA (Advocate High Court)
Office : Annaadai, Tople Wadi,
Western Express Building, Opp. Sai Service
Andheri (E), Mumbai - 400099.

ब्लॅक रोझ इंडस्ट्रिज लिमिटेड

सीआयएन: एन१६१२०१एचएफ११२०जीएलसी४४८२८
मोंदोफॉर्म कार्यालय: १४५/१, विनोय टॉवर, गॉलफ रोड, मुंबई-४०००१९.
इ-११२-२२-४३३३७१००, फॅक्स: ४११२-२२-२२८३७०२२
ई-मेल: investor@blackrosechemicals.com, वेबसाईट: www.blackrosechemicals.com
३२व्या वार्षिक सर्वसाधारण सभेच्या संदर्भात सूचनेचे शुद्धिपत्रक
दिनांक ३ सप्टेंबर, २०२२ रोजीच्या वृत्तपत्र प्रकाशनाच्या संदर्भात आहे, ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) आज पुस्तक बंद करण्याच्या माहितीबाबत सूचना, कृपया लक्षात घ्या की, खालील टाबपोस्टाफिकल त्रुटी आहे:
१. नोंदीकर वृत्तपत्राच्या तारीख ३ सप्टेंबर, २०२० ऐवजी २ सप्टेंबर २०२२ अशी वाचावी.
२. कंपनी सचिव आणि अनुपालन अधिकारी यांचे नाव नविले अवलानी ऐवजी हर्षिता शेठी असे वाचावे. उक्त सूचनेतील इतर सर्व मजकूर अपरिवर्तित राहील.
ब्लॅक रोझ इंडस्ट्रिज लिमिटेडकरीता सही /-
हर्षिता शेठी
दिनांक: ०३ सप्टेंबर, २०२२
कंपनी सचिव व सक्षम अधिकारी

**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: pbaumumbai@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, 2022 and May 12, 2020 (SEBI Circular) permitted the holding of AGM through VCO/AVM, 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 vide 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 ("LIPL") at <https://instavote.linkintime.co.in>.

- Remote E-Voting:**
Company has appointed Link Intime India private Limited (LIPL) 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:
1. 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 LIPL 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 paid-up equity share capital of the Company as on Thursday, September 22, 2022 ('Cut-Off Date').
 4. 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 LIPL. 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.
 7. Mrs. Jacintha Castellino, Practicing Company Secretary, Mumbai (C.P.N. 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 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.

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 depository Participant and in respect of shares held in physical form, by writing to the Company's registrar and Share transfer Agent at rt.helppdesk@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/-
Narain P. Belani
Managing Director
DIN: 02395693
Place : Mumbai
Date : 03/09/2022

प्रधानमंत्री किसान सन्मान निधी पोर्टलवर ई-केवायसी

करण्यास ७ सप्टेंबरपर्यंत मुदतवाढ

पुणे, दि.२ : प्रधानमंत्री किसान सन्मान निधी योजनेतर्गत अद्याप जिल्ह्यातील १ लाख ५९ हजार ८६३ शेतकऱ्यांचे ई-केवायसी प्रमणीकरण प्रलंबित आहे.पोर्टलवरील नोंदीप्रीकृत पात्र लाभार्थ्यांची ई-केवायसी करण्यासाठी ७ सप्टेंबरपर्यंत मुदतवाढ देण्यात आली असून या मुदतीत प्रमाणीकरण करून घ्यावे, असे आवाहन जिल्हाधिकारी डॉ. राजेश देशमुख यांनी केले आहे.

प्रधानमंत्री किसान सन्मान निधी योजनेतर्गत पात्र लाभार्थ्यांना ई-केवायसी करण्यासाठी ओटीपी किंवा बायोमेट्रिक हे पयाय उपलब्ध करून दिले आहेत.योजनेच्या लाभार्साती

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") Other 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 voting to cast their vote on all resolutions set forth 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 date, 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 22 44 30.

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 September 29, 2022 (both days inclusive) in connection with the AGM.

For A B Infrabuild Limited
Sd/-
Amit Mishra
Managing Director
DIN: 03388129
Place: Mumbai
Date: September 05, 2022

Waaree Renewable Technologies Limited
(Formerly known as Sangam Renewables Limited)
CIN: L30300MH1999PLC099999
Registered office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400066
Tel: 022 6644 4444; Email: info@waareerf.com; Website: www.waareerf.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 VCI/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 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 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/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.waareerf.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@waareerf.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:
a. 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@waareerf.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.
b. 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
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 VCO/AVM 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 date").
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 subsequently.
The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VCI/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@cdsindia.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 Dahi, Manager, (CDSL) or send an email to helpdesk.evoting@cdsindia.com or call 022-23058542/43.

By Order of the Board of Directors of
For Waaree Renewable Technologies Limited
(Formerly known as Sangam Renewables Limited)
Sd/-
Heema Shah
Company Secretary & Compliance Officer
ACS 52919
Place: Mumbai
Date: September 04, 2022
Email id: heemashah@waareerf.com

Place: Pune
Date: 2nd September, 2022

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

(CIN: L45100PN1973PLC182679)
Regd. Office: A-82, MIDC Industrial Estate, Indapur, Pune – 411312 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 31 st MARCH, 2022											
(Rs. in Lakhs except Earnings Per Share data)											
Sr. No.	Particulars	Standalone					Consolidated				
		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
1.	Total Income from Operations	17.51	2.38	0.11	27.37	0.45	17.21	2.31	1.93	30.16	23.95
2.	Total Expenses	37.27	29.81	20.99	105.29	74.80	240.02	194.64	192.64	835.51	671.08
3.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(19.76)	(27.42)	(20.88)	(77.92)	(74.35)	(222.81)	(192.33)	(190.71)	(805.35)	(647.13)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(19.76)	(27.42)	(20.88))	(79.40)	(74.35)	(225.15)	(192.44)	(194.80)	(809.28)	(651.21)
5.	Total Comprehensive Income/(Loss) for the period (comprising Profit / (Loss) after tax and other comprehensive Income after tax)	(19.76)	(27.42)	(20.88)	(79.40)	(74.35)	(226.56)	(192.44)	(181.68)	(810.69)	(650.39)
6.	Equity Share Capital	5130.30	5130.30	5130.30	5130.30	5130.30	5069.11	5069.11	5069.11	5069.11	5069.11
7.	Reserves excluding Revaluation Reserve	-	-	-	28062.46	28141.86	-	-	-	21677.58	22459.63
8.	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)
	b. Diluted (in Rs)	(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 2 nd 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 website of the Company www.modulex.in and on the website of BSE at www.bseindia.com .											