



# QUEST SOFTECH (INDIA) LIMITED

75/76, Mittal Court, C-Wing, 7<sup>th</sup> Floor, Nariman Point, Mumbai - 400 021, India.

Phone : +91 22 6179 8002 • Fax : +91 22 6179 8045 • E-mail : qsil@questprofin.co.in

Website : questsoftech.co.in • CIN - L72200MH2000PLC125359

**Date: 7<sup>th</sup> September, 2021**

**To,**

**BSE Limited**

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street; Fort

Mumbai 400 001

Dear Sir/Madam,

Script Code: **535719**

CIN: **L72200MH2000PLC125359**

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published on September 7, 2021, in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper), in compliance with Section 108 of the Companies Act, 2013 and read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and as per SEBI Listing Regulations.

This is for your information and appropriate dissemination.

Thanking you

Yours Faithfully,

**For Quest Softech (India) Limited**

**Akshay Hegde**

Company Secretary & Compliance Officer

Encl: a/a



**Balmer Lawrie & Co Ltd.**  
(A Government of India Enterprise)  
SBU-Industrial Packaging, 5, J N Heredia Marg, Balant Estate, Mumbai - 400 001.  
Regd Office 21, N S Road, Kokate-700 031. CIN:L15492WB1924G0004835

**TENDER NOTICE**

Online Bids are invited for sale of Fixed Assets comprising of items (CAPEX) / not in use / not usable on 'As is Where is' basis from the Barrel Manufacturing Plants at Sewree, Talaja, Chennai and Silvassa. Tender No. 0100PS1952 dated 07.09.2021 due on 20.09.2021. Any amendment / corrigendum, as and when required, will be updated only on the websites of the Company [www.balmerlawrie.com](http://www.balmerlawrie.com) and <https://auctions.cindia.com> where this tender is floated and interested vendors should regularly visit these websites for updation.

Contact Person - Sr. Manager [SCM]  
Tel.No. 022 66258209 / +91 9769015541; email: ingale\_td@balmerlawrie.com

**ANERI FINCAP LIMITED**  
(CIN: L65910MH1990PLC255982)  
Regd. Off: Unit No. 310, B2B Centre Co-operative Premises Society Ltd., Kanchpada, off. Link Road, Malad (West), Mumbai-400064. Phone No.: 022 62361104  
Website: [www.anerifincap.com](http://www.anerifincap.com) Email: [faryndf@gmail.com](mailto:faryndf@gmail.com)

Notice

NOTICE IS HEREBY GIVEN that the 31<sup>st</sup> Annual General Meeting (AGM) of Aneri Fincap Limited will be held on Thursday, 30<sup>th</sup> September, 2021 at 11.30 A.M. at Registered Office of the Company at Unit No. 310, B2B Centre Co-operative Premises Society Ltd., Kanchpada, off. Link Road, Malad (West), Mumbai-400064 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021.

Notice of AGM and Annual Report for 2020-2021, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s). No physical copies of the same have been sent to the Members as the same is exempted this year. The Annual Report is available on the Company's website: [www.anerifincap.com](http://www.anerifincap.com)

NOTICE IS FURTHER GIVEN that pursuant to Section 106 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, 27<sup>th</sup> September, 2021 (9.00 a.m.) and ends on Wednesday, 29<sup>th</sup> September, 2021 (5.00 p.m.). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Thursday, September 23, 2021. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 23, 2021, may obtain the login details by writing to the Company at [faryndf@gmail.com](mailto:faryndf@gmail.com) or to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@satellicorporate.com](mailto:info@satellicorporate.com).
- The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <https://www.evoting.nsdl.com> email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) : Tel. 1800 222990 (Toll Free No.).

For Aneri Fincap Limited,  
Sd/-  
Leena Krishnan Kavassery  
Managing Director

Place: Mumbai  
Date: 6<sup>th</sup> September, 2021

**QUEST Softech (INDIA) LIMITED**  
(CIN: L72200MH2000PLC125359)  
Regd. Office: C-75/76, 7th Floor, Plot No-224, C Wing, Mittal Court, Jammatal Bajaj Marg, Nariman Point, Mumbai-400021.  
Tel: 022-68651155/11551166; Fax: 022-61798045;  
E-mail: [info@questsoft.com](mailto:info@questsoft.com); Website: [www.questsofttech.co.in](http://www.questsofttech.co.in)

**NOTICE OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE**

NOTICE is hereby given that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of QUEST Softech (INDIA) Limited (CIN: L72200MH2000PLC125359) will be held on **Thursday, September 30, 2021 at 10:30 a.m.** at 102 Ameya House, Village Ambali, Next to Aazad Nagar Junction, Above Standard Chartered Bank, Andheri West, Mumbai -400053 to transact the business, as set out in the Notice of AGM.

The Company has sent notice of AGM together with the Annual Report on Saturday, September 04, 2021, through electronic mode to the whose email addresses are registered with the Company/Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Annual Report for the Financial Year 2020-21 can be downloaded from the Company's website [www.questsofttech.co.in](http://www.questsofttech.co.in) and the websites of the Stock Exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of the Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited (Purva) at [www.purvashares.com](http://www.purvashares.com).

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 22<sup>nd</sup> AGM. The Members may cast their votes using an electronic voting system (remote e-voting). The remote e-voting period commences on Monday, 27<sup>th</sup> September 2021 at 9.00 a.m. and ends on Wednesday, 29<sup>th</sup> September 2021 at 5.00 p.m. At the end of remote e-voting period, the facility shall be disabled.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, 23<sup>rd</sup> September 2021 only shall be entitled to avail the facility of remote e-voting. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only. Facility for voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Purva to receive copies of the Annual Report 2020-21 in electronic mode.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.

The Result declared along with the Scrutinizer's Report will be available on the corporate website of the company, and communicated to BSE Limited.

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from Monday, September 27, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM of the Company.

For Quest Softech (India) Limited  
Sd/-  
Akshay Hegde  
Company Secretary

**IB INFOTECH ENTERPRISES LIMITED**  
Reg. Off.: 428, Kailash Plaza, Vallabh Bagu Lane, Ghatkopar (E), Mumbai 400 075.  
Telephone No. (022) 6670 9800 Email ID: [info@ibinfotech.in](mailto:info@ibinfotech.in)  
Website: [www.ibinfotech.net.in](http://www.ibinfotech.net.in) CIN: L30006MH1987PLC045529

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATE**

NOTICE is hereby given that:

- The 34<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Wednesday, 29<sup>th</sup> September, 2021 at 4.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the ordinary business, as set out in the Notice of 34<sup>th</sup> AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing and Disclosure Requirements) Regulations, 2015 read with circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020, General Circular No.02/2021 dated 13<sup>th</sup> January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 09.12.2020 issued by the Securities and Exchange Board of India (SEBI Circular) without the physical presence of the members at a common venue.
- In terms of MCA Circulars and SEBI Circular the Notice of the 34<sup>th</sup> AGM and the Annual Report for the Financial year ending 2021 including Audited Financial Statement for the year ended 31<sup>st</sup> March, 2021 ("Annual Report") has been sent by email to those members whose email addresses are registered with the Company/Depository Participant(s) on 6<sup>th</sup> September, 2021. The requirement of sending physical copy of the notice of the 34<sup>th</sup> AGM to the members have been dispensed with vide MCA circulars and SEBI Circular.
- Members holding shares in physical form or in dematerialized form as on the cut-off date of 22<sup>nd</sup> September, 2021 may cast their vote electronically on the ordinary business as set out in the notice of 34<sup>th</sup> AGM through electronic voting system ("remote e-voting") of Central Depository System Limited ("CDSL"). All the members informed that:
  - The ordinary business as set out in the notice of 34<sup>th</sup> AGM will be transacted through voting by electronic means
  - The remote e-voting shall commence on Sunday, September 26<sup>th</sup>, 2021 at 9.00 a.m. (IST)
  - The remote e-voting shall end on Tuesday, September 28<sup>th</sup>, 2021 at 5.00 p.m. (IST)
  - The cut-off date, to determine the eligibility for e-voting through remote e-voting or through e-voting system during 34<sup>th</sup> AGM is 22<sup>nd</sup> September, 2021.
  - Any person who becomes member of the company after sending the notice of 34<sup>th</sup> AGM by email and holding shares as on the cut-off date i.e. 22<sup>nd</sup> September, 2021 may obtain the login id and password by sending a request at [www.cdslindia.com](mailto:www.cdslindia.com). However, if a person is already registered with the CDSL for remote e-voting then existing user ID and password can be used for casting vote;
  - The e-voting module shall be disabled by CDSL for voting thereafter and re-opened during the AGM for the Members who are present through VC or OAVM and have not cast their vote. Only those Members, who will be present in the AGM through VC or OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
  - The notice of 34<sup>th</sup> AGM is available on the website of the company [www.ibinfotech.net.in](http://www.ibinfotech.net.in) and on the website of BSE [www.bseindia.com](http://www.bseindia.com) and also on the website of CDSL.
  - If you have any queries or issues regarding attending AGM and e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.cdslindia.com](http://www.cdslindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi (022-23058542/43).
- The Register of Members and the share transfer books of the Company will remain closed from Monday, September 27<sup>th</sup>, 2021 to Wednesday 29<sup>th</sup>, 2021 (both days inclusive) for the purpose of AGM

For IB Infotech Enterprises Limited  
Sd/-  
Saloni Sadalage  
Company Secretary

**EPIROC MINING INDIA LIMITED**  
Registered Office: 14<sup>th</sup> Floor, Tower 1, Fountainhead, Phoenix Market City, Viman Nagar, Nagar Road, Pune - 411 014  
CIN: U29309PN2017PLC171542  
Email: [investors.grievances@epiroc.com](mailto:investors.grievances@epiroc.com)  
Website: [www.epiroc.com](http://www.epiroc.com)  
FORM NO. RSC - 4  
(Pursuant to Rule 3(3))

Before the National Company Law Tribunal, Mumbai Bench  
Company Petition No. 165 of 2021  
Epiroc Mining India Limited – Petitioner Company  
Publication of Notice

Notice may be taken that an application was presented to the National Company Law Tribunal, Mumbai Bench (the "Tribunal"), on the 3<sup>rd</sup> day of September 2021 for confirming the reduction of the share capital of Epiroc Mining India Limited (the "Company") from INR 225,615,640 divided into 22,561,564 shares of INR 10 each to INR 217,319,470 divided into 21,731,947 shares of INR 10 each.

The notices to individual creditors have and/or are in the process of being issued. The list of creditors prepared as on the 23<sup>rd</sup> day of April 2021 by the Company is available at the registered office of the Company for inspection on all working days during 11 a.m. to 4 p.m. between 6<sup>th</sup> September 2021 to 15<sup>th</sup> December 2021 (days when the inspection would be available).

If any creditor of the Company has any objection to the application or the details in the list of creditors, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his authorised representative, if any, to the undersigned at its registered office at 14<sup>th</sup> Floor, Tower 1, Fountainhead, Phoenix Market City, Nagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India within 3 (three) months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above application to reduce the share capital of the company, be treated as correct.

It may also be noted that a hearing has been fixed for Tuesday, 4<sup>th</sup> January 2022 on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing he should make a request along with his objections, if any.

For Epiroc Mining India Limited  
Sd/-  
Ashish Jain  
Authorized Signatory

Dated this 7<sup>th</sup> day of September 2021  
Place: Pune

**52 WEEKS ENTERTAINMENT LIMITED**  
(Formerly Known as Shantanshu Sheoray Aakulit Limited)  
CIN: L39300MH1993PLC072467  
Registered Office: TARABAI HALL, 1<sup>ST</sup> FLOOR, SHIVPRASAD BUILDING, 97 MARINE DRIVE, MUMBAI-400002  
Tel: +91-022-22842127 website: [www.52weeksentertainment.com](http://www.52weeksentertainment.com),  
Email Id: [52weeksent@gmail.com](mailto:52weeksent@gmail.com)

**PUBLIC NOTICE OF CONVENING 28<sup>TH</sup> ANNUAL GENERAL MEETING THROUGH VCAVM**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting of the members of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 02.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Limited, in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020 and January 15, 2021, to transact the business set out in the Notice calling said AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Act.

In accordance with the relevant circulars, the notice of the AGM and the Annual Report for the financial year 2020-21, comprising Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith send on 04<sup>th</sup> September, 2021 only by email to those members whose email id is registered with the company or Depository Participant(s). The aforesaid documents will also be available on the website of Company i.e. [www.52weeksentertainment.com](http://www.52weeksentertainment.com) and also on the website of Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com). The notice of the AGM will also be available on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made proper arrangements with their Registrar and Transfer Agents (RTA) of the Company for registration of email addresses in terms of relevant circulars. The process for registration of email addresses is as under:-

- For Temporary Registration:** Pursuant to relevant circulars members who have not registered their email address/bank details and in consequence the notice could not be serviced may temporarily registered their email with Registrar and Share Transfer Agent i.e. Universal Capital Securities Private Limited through email on [info@unsec.in](mailto:info@unsec.in) post successful registration of email the member would get the soft copy of Notice of AGM and Annual Report for the Financial Year 2020-2021 comprising financial statements, Board Report, Auditor's Report and other documents required to be attached therewith and procedure for e-voting along with User ID and password to enable e-voting for the AGM from NSDL. In case of queries relating to the registration of E-mail addresses, members may write info@unsec.in and for e-voting related queries you may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- For Permanent Registration for Demat Members:** It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

**Manner of casting vote(s) through e-voting:** The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM using the e-voting system provided by NSDL. The remote e-voting period commences on 27<sup>th</sup> September, 2021 at 10.00 a.m. and ends on 29<sup>th</sup> September, 2021 at 05.00 p.m. Shareholders holding shares either physical or in dematerialized form as on the cut-off date, 23<sup>rd</sup> September, 2021 may cast their vote electronically. The Company is also providing the facility of voting through E-voting system during the AGM ("e-voting"). The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to the Notice of the AGM which was sent on 04<sup>th</sup> September, 2021 only by email to those members whose email id is registered with the company or Depository Participant(s). Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

For, 52 Weeks Entertainment Limited  
Sd/-  
Cyus Bhot  
Director

Date : 04/09/2021  
Place : Mumbai

**ESTRELA BATTERIES LIMITED**  
CIN: U99999MH1993PLC003031  
Regd. Office: Yusuf Bldg., Veer Nariman Road, Fort, Mumbai - 400 001.  
Tele No. 022-22842790 Email ID: [eb@smritaindia.com](mailto:eb@smritaindia.com)

**NOTICE OF 82<sup>ND</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 82<sup>nd</sup> Annual General Meeting ("AGM") of members Estrela Batteries Limited will be held on Wednesday, 29<sup>th</sup> September, 2021, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). To transact business as contained in the notice of the Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars"), the 82<sup>nd</sup> AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2020-21 has been dispatched through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 82<sup>nd</sup> AGM through VC/OAVM. The notice of 82<sup>nd</sup> AGM and annual report for the financial year 2020-21 are available on the NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is providing e-voting facility, pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder for transacting all the business items as mentioned in the Notice of 82<sup>nd</sup> Annual General Meeting of the Company.

The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**All the members are hereby informed that:**

- The e-voting period begins on Sunday, September 26, 2021 (9.00 a.m. IST) and ends on Tuesday, September 28, 2021 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.
- E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, September 22, 2021, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice.
- Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in the Notice of AGM.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting. The facility for voting through electronic voting system is made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only.

In case the members have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books of the Company will remain closed from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the company.

By order of the Board  
For ESTRELA BATTERIES LIMITED  
Sd/-  
H.R. Jain  
Whole Time Director

Date: 06.09.2021  
Place: Mumbai

**KAVI COMMERCIAL COMPANY LIMITED**  
(CIN: U99999MH1985PLC082517)  
Registered off.: Viraj Impex House 47, P D Mello Road, Mumbai-400009  
Ph: 022-6129500/23481446. E-mail id: [virajimpex@virajimpex.com](mailto:virajimpex@virajimpex.com),  
Website: <http://kavicommercial.com>

**NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday September 29, 2021 at 11:00 a.m. at the registered office of the Company situated at Viraj Impex House 47, P D Mello Road, Mumbai - 400009, to transact the business mentioned in the notice convened the said AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2021 and the Reports of Auditors and Directors thereon on September 06, 2021 through permitted modes. (b) the Notice of the AGM and the Annual Report have been displayed on the Company's website <http://kavicommercial.com>

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website <http://kavicommercial.com> within 48 hours from the conclusion of the AGM.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday September 22, 2021 to Wednesday September 29, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By Order of the Board of Directors of  
Kavi Commercial Company Limited  
Sd/-  
Prakash R Didiwaria  
Managing Director  
DIN: 00225978

Place: Mumbai  
Date: September 07, 2021

**FRASER AND COMPANY LIMITED**  
(CIN: L51100MH1917PLC272418)  
Regd. Office: B-10, Divya Smit CHS Ind, Gaurav Garden Complex, Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivali (W), Mumbai- 400007.  
Email: [fraseracp@gmail.com](mailto:fraseracp@gmail.com), Tel: 022-28686735, Website: [www.fraserindia.co.in](http://www.fraserindia.co.in)

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

- Notice is hereby given that the Annual General Meeting of the Shareholders of the Company is scheduled to be held on Tuesday, September 28<sup>th</sup>, 2021 at 01.00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General circulars issued by MCA and circulars issued by SEBI, without the physical presence of members at a common venue, to transact the business as mentioned in the Notice of the AGM.
- The Notice of AGM and Annual Report will be sent in electronic form to those members whose e-mail addresses are registered with the Company's RTA and the requirements of sending physical copy of the Notice of the AGM and Annual Report has been dispensed away with.
- The Annual Report and other communications sent electronically are also available on Company's website at [www.fraserindia.co.in](http://www.fraserindia.co.in) and at the website of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

The Register of Members and Share Transfer Books of the Company will remain closed from September 22<sup>nd</sup> 2021 to September 28<sup>th</sup>, 2021 (both days inclusive) for the purpose of AGM.

The Members of the Company holding Equity Shares of the Company in physical form and who have not registered their e-mail addresses may get their e-mail addresses registered with PurvaSharegistry (India) Pvt. Ltd., by clicking the link: <http://www.purvashares.com/email-and-phone-updation> in their web site [www.purvashares.com](http://www.purvashares.com) and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at [contact@purvashares.com](mailto:contact@purvashares.com).

The Remote e-voting period begins on September 25<sup>th</sup>, 2021 (at 9.00 a.m.) and ends on September 27<sup>th</sup>, 2021 (at 5.00 pm). The e-voting module shall be disabled by CDSL thereafter. The voting rights of the Members shall be in proportion to their shareholding of the Company as on September 21<sup>st</sup>, 2021 (cut-off date).

In case of any query regarding e-voting, a member may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at [www.evotingindia.com](http://www.evotingindia.com) or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Ms. Purva Sharegistry (India) Pvt. Ltd., No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Panel, Mumbai - 400 011, Phone No. 022- 2301 6761.

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

Place : Mumbai  
Date : September 06, 2021

**PBA INFRASTRUCTURE LTD.**  
(CIN: L45200MH1974PLC017653)  
Regd. Off.: Prakash 611/3, V.N. Puram Marg, Chembur, Mumbai - 400071  
Tel No. : (022) 61277200 Fax No. : (022) 61277203  
Email: [pbanumail@gmail.com](mailto:pbanumail@gmail.com) info@pbainfra.com Website: [www.pbainfra.in](http://www.pbainfra.in)

**Notice of 47<sup>th</sup> Annual General Meeting, Book Closure and Remote E-Voting Information**

NOTICE is hereby



मंगळवार, दि. ७ सप्टेंबर २०२१


# केरळ ‘निपाह’ विषाणूच्या दहशतीमध्ये!

काबुल, दि. ६, (प्रतिनिधी) : कोरोनापेक्षाही भयंकर आणि जीवघेण्या निपाह विषाणूचा पुन्हा एकदा केरळमध्ये शिरकाव झाला आहे. याआधी तीन वर्षांपूवी २०१८मध्ये निपाह विषाणूने केरळच्या कोझीकोडमध्ये घातलेलं धैमान अजूनही स्थानिकांमध्ये धडकी भरवत असताना आता पुन्हा एकदा या विषाणूने डोकं वर काढलेलं आहे. ३ सप्टेंबर रोजी कोझीकोडमध्ये एका १२ वर्षाच्या मुलाचा निपाह विषाणूची लागण होऊन मृत्यू झाल्यानंतर स्थानिक प्रशासन आणि आरोग्य यंत्रणेने खळबक उडाली. या ठिकाणी तातडीने केंद्रीत तज्ज्ञांचं पथक पाठवण्यात आलं. या पथकांनं

मृत्यू झालेल्या मुलाच्या कुटुंबीयांना भेट दिली. तसेच, आता आसपासच्या परिसरातील रंगुतन या फळाच्या नमुन्यांसाठी या पथकाची शोधाशोध सुरूआहे. केंद्रीय पथकाने या मुलाच्या कुटुंबीयांची, तसेच आसपासच्या परिसरात राहणाऱ्या इतर नागरिकांची भेट घेऊन त्यांना थेट कोणत्या गोपटीचं कांटेकरपणे पालन करायला हवं, याची माहिती दिली. तसेच, हा मुलगा मृत्यूपूवी कुणाच्या संपर्कात आला होता आणि त्याने काय खाळं होतं, याचा तपास घेण्याचं काम सध्या हे पथक करत आहे. नागरिकांनी अधिक सतर्क राहून या मुलाप्रमाणे कोणतीही लक्षणे आढळल्यास तातडीने आरोग्य यंत्रणेला त्याची माहिती देण्याचं देखील आवाहन करण्यात आलं आहे. दरम्यान, या पथकाने आसपासच्या परिसरातील रंगुतन या फळाचे नमुने गोळा करायला सुरुवात केली आहे. ही फळं

खाणाऱ्या वटवाघुळांच्या मार्फत या व्हायरसचा केलाव प्राणी आणि माणसांमध्ये देखील होतो. हे या आधीच्या अनुभवांवरून सिद्ध झालं आहे. त्या पार्श्वभूमीवर हे नमुने गोळा करण्याचं काम सुरूआहे. या नमुन्यांवरून नेमकं हा विषाणू मुलाच्या शरीरात कुठून आला, याचा शोध घेतला जाणार आहे. जागतिक आरोग्य संघटनेकडून निपाह या विषाणूविषयी देण्यात आलेल्या माहितीनुसार, हा विषाणू फळे खाणाऱ्या वटवाघुळांपासून पसरतो. मनुष्य आणि प्राणी अशा दोन्हीनाही या विषाणूचा सारखाच संघात आहे. श्वसनशील थोकां आहेत. श्वासनाशी संधीक आहेत. तारण, ताप, अंगदुखी, डोकेदुखी, चकूर येणे, मळमळ होणे अशी काही लक्षणे याची स्पष्ट करण्यात आली आहेत. कोझिकोडमधील संबंधित भाग तातडीने कॅन्टेन्ट झोन घोषित करण्यात आला आहे. त्यासोबतच, संपूर्ण कोझिकोड जिल्हा, मलपुस्रम आणि कन्नूर जिल्ह्यामध्ये देखील सतकतेचा इशारा देण्यात आला आहे. कोझीकोड जिल्ह्यात ३ सप्टेंबर रोजी या १२ वर्षाच्या मुलाला निपाह व्हायरसची लागण झाल्याचे स्पष्ट झाले होते. त्याचा रुग्णालयात उपचारादरम्यान मृत्यू झाला. बाधित मुलाच्या शरीरातून नमुने घेण्यात आले होते. जे पुण्यातील राष्ट्रीय विषाणूशास्त्र संस्था येथे पाठवण्यात आले. त्यानंतर मुलाला निपाह व्हायरसची लागण झाल्याचे स्पष्ट झाले होते. या विषाणूची लागण झाल्यानंतर रुग्णाची परिस्थिती वेगाने डाळटके आणि त्याचा मृत्यू ओढावतो. २०१८मध्ये कोझिकोडमध्ये आलेल्या या लाटेमध्ये १७ जणांचा मृत्यू झाला होता.

# रोज वाचा दै. ‘मुंबई लक्षदीप’



**नवी मुंबई महानगरपालिका**

**अग्निशमन विभाग**

**निविदा सूचना क्रमांक :- नमुमपा/अग्नि/07/2021-22**

**कामाचे नांव :- नवी मुंबई महानगरपालिका अग्निशमन विभागातील वाहनांचे सर्वसमाविष्ट देखभाल दुरुस्ती करणेबाबत अंदाजपत्रकीय रक्कम:- रु. 28,74,185/- (GST सह)**

**या निविदेबाबतची विस्तृत माहिती नवी मुंबई महानगरपालिकेने <https://organizations.maharashtra.nextprocure.in> या संकेतस्थळावर प्रसिध्द केलेली आहे. तसेच सदर निविदा अंतिम स्वीकृती दि.21/09/2021, 13.00 वाजेपर्यंत राहिल, याबाबत संबंधीत निविदाकारांनी नोंद घ्यावी.**

सही /-

(शिरीष आदवाद)

**मुख्य अग्निशमन अधिकारी**

**नवी मुंबई महानगरपालिका**

जाऊ-नमुमपा/जसं/जाहिरात/731/2021



**जेपीटी सिक्युरिटीज लिमिटेड**

**CIN:L67120MH1994PLC204636**

**नोंदीकृत कार्यालय:** एस्कईआयएल हाऊस,२०१, बॅंक स्ट्रीट क्रॉस लेन, फोर्ट, मुंबई-४०००२३. **दूर.-०२२-६६९९१०००, फॅक्स-०२२-२२९६०२४, वेबसाईट-[www.jpsecurities.com](http://www.jpsecurities.com)**

**ई-मेल-company.secretary@jpsecurities.com**

**सूचना**

येथे सूचना देण्यात येत आहे की, **जेपीटी सिक्युरिटीज लिमिटेड** (कंपनी) च्या सदस्यांची २७वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २९ सप्टेंबर, २०२१ रोजी दु.५.३५.४५चा. बाबासाहेब जहाणूर हॉल, ऑरिएन्ट हाऊस, ५२, के. दुभाष मार्ग, काळाघाटा, फोर्ट, मुंबई-४००००५ या ठिकाणी एजीएमच्या सूचनेत नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे. ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालसह एजीएमची सूचना सर्व सदस्यांना त्यांच्या ई-मेलवर कंपनी/वैदीय सहभागीदरदख्क पत्र व्यवहार उद्देशाकरिता नोंद आहे त्यांना त्यांच्या नोंद पत्त्यावर/विद्युत स्वस्थाने पाठविण्यात आले आहे आणि ते कंपनीच्या [www.jpsecurities.com](http://www.jpsecurities.com) वेबसाईटवरही उपलब्ध आहे. यापुढे २७व्या एजीएमची सूचना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) या रिमोट ई-वॉटिंग सुविधेने विद्युत स्वस्थान नोंद देण्याचा अधिकार आहे. सदस्यास संपेत उपस्थित राहून मत देण्याचा अधिकार आहे आणि त्याच्या वतीने प्रॉक्सी नियुक्त करून सभेच्या ठिकाणी उपस्थित राहून पोल मत देण्याचा अधिकार असेल आणि प्रॉक्सी हा सदस्य अल्पे आवश्यक नाही. प्रॉक्सी प्रत्येक कंपनीच्या नोंदीणीकृत कार्यालयात सभेच्या प्रारंभापूर्वी किमान ४८ तासां अगोदर पत्रत जमा करावे. एजीएमनिमल नुसार, २३ सप्टेंबर, २०२१ ते बुधवार, २९ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कोणत्याही सदस्या नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवण्यात येतील. कंपनी कायदा २०१३ च्या कलम ५०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुचारित अधिनियम, २०१५ चे नियम २०, सेबी (लिटिगिं ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरेमेंट्स) रेग्युलेशन्स २०१५ चे नियम ४४ आणि भारतीय कंपनी सचिव संस्थाद्वारे वितरित सर्वसाधारण सभेवरील सविधान्या (एसएस-२) नुसार येथील करण्यात येत आहे की, (अ) सदस्यांना सीडीएसएलद्वारे देण्यात येणाऱ्या रिमोट ई-वॉटिंग सुविधेमार्फत मत देता येईल. या व्यक्तिीत बुधवार, २२ सप्टेंबर, २०२१ रोजी भारतीय स्वस्थान सीडीएसएलच्या रिमोट ई-वॉटिंग सुविधेने विद्युत स्वस्थान नोंद देण्याचा अधिकार आहे. (क) जर एजीएम सूचनेच्या विकल्पानंतर कंपनीचा सदस्य झालेले आणि नोंद तारीख अर्थात बुधवार, २२ सप्टेंबर, २०२१ रोजी भागधारणा घेतली असल्यास एजीएम सूचनेत दिल्याप्रमाणे लागूकरावयाची व पासवर्ड प्राप्त करण्याची प्रक्रिया सुरू करवी. (ड) रिमोट ई-वॉटिंग कालावधी रविवार, २६, सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल आणि मंगळवार, २८, सप्टेंबर, २०२१ रोजी सांय.५.००चा. समाप्त होईल. (ई) काही प्रकर असल्यास सदस्यांनी [www.evotingindia.com](http://www.evotingindia.com) च्या हेल्पसेक्शनअंतर्गत उपलब्ध ई-वॉटिंग मॅन्युअल आणि क्रिडेन्ट्श्ल आस्कड क्रेडन्सल (एसएफएयू) चा संदर्भ घ्यावा किंवा [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) वर ई-मेल करावा.

**संचालक मंडळाच्या आदेशान्वये**

**जेपीटी सिक्युरिटीज लिमिटेडकरिता**


**सही/-**

**अवनी मल्लार**

**कंपनी सचिव**

दिनांक: मुंबई

दिनांक: ०६ सप्टेंबर, २०२१



**ADVANCE LIFESTYLES LIMITED**

**CIN:L45309MH1988PLC268437**

**Registered Office: 2nd Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai- 400025**

**Website: [www.advance.net.in](http://www.advance.net.in)**

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING**

The 32nd Annual General Meeting ('AGM'/Meeting') of ADVANCE LIFESTYLES LIMITED will be convened through Video Conference ('VC') / other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 32nd AGM of the Members of the Company will be held at 11.00 a.m. (IST) on Thursday, 30th September,2021, through VC/ OAVM facility provided by the Bigshare Services Pvt Limited (RTA) jointly with Central Depository Services Limited ('CDSL') to transact the businesses as set out in the Notice convening the AGM. The 32nd Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.advance.net.in](http://www.advance.net.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). Additionally, the Notice of AGM is also available on the websites of the stock exchange on which the securities of the Company are listed i.e. at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 32nd AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19.

Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report 2020-2021, has been sent on 4th September, 2021 to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DP's').

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [cs@advance.net.in](mailto:cs@advance.net.in) or at [bssahd@bigshareonline.com](mailto:bssahd@bigshareonline.com) along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member for obtaining User ID and Password to cast their vote through remote e-voting or e-voting at the AGM.

Members who have not yet registered their email addresses are requested to follow the process mentioned below, AS SOON AS POSSIBLE, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Registration of Email address

a)Visit the link <https://www.bigshareoine.com>; b)select tab "for Investor"; c) click on Tab 'Email / Bank Details Registration'; d) Select the Company name viz Advance Lifestyles Ltd FV RV 10; e) enter the required details for updating of e-mail id / Bank details.

The Company is pleased to provide remote e-voting facility ('remote e-voting') of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM is provided in the Notice.


**Sd/-**

**Date: : 03.09.2021**

**Place : AHMEDABAD**

**( SUNDEEP AGARWAL )**

**MANAGING DIRECTOR**



**जाहीर सूचना**

येथे सूचना देण्यात येत आहे की, आमचे अशील श्री. बर्धमान छानलाल शाह यांनी प्लॉट क्र. १, क्षेत्रफळ ११०.०५ चौ. मी. कारपेट क्षेत्र, बेअर हाऊस क्र. २, प्लॉट क्र. २, क्षेत्रफळ २४१.६३ चौ. मी. कारपेट क्षेत्र व हित हस्तांतरण सव्हेरील सविधान्या दावा किंवा आक्षेप मागितल्याच्या सूचनेचा नमुना चतुर्निमा:

पुर्वस : सव्हेर क्र. २७ ची उर्वरित जमीन परियेसस: सव्हेर क्र. २७/१/बी, झिडक जमीन उत्तरस : बाळाराम चौधरी यांची जमीन दक्षिणस : सव्हेर क्र. २७/१/बी जमीन व शिवाजी केणे बंगला ही जागा हे. देवल विठ्ठल अँड डेवल्पर्स यांच्याकडून त्यांचे भागीदार (१) हितेश हेमराज गुड्डा, (२) निमेश राजजी रुदनी ३) श्री. गजानन व्ही पाटील ४) श्री हितेश मेहतान ५) कुमारी सुमी सी शेठ यांच्याकडून खरेदी करू इच्छित आहेत.

जर कोणा व्यक्तीस सदर मालमना किंवा भागावर वारसाहक्क, विकास कारानामा, सामंजस्य करार, अनुमतीपत्र, तारण, ताबा, विक्री, बंधीस, भाडेघाट, मालकीहक्क, अधिकार, न्याम, परिरक्षा, कायदेशीर हक्क आणि किंवा कोणताही स्वरूपाचा दावा असल्यास त्यांनी लेखी सूचनात आजच्या तारखेपासून १५ दिवसांत खाली नमूद केलेल्या कार्यालय पत्त्यावर नोंदीणीकृत टपाल / ई-मेनेने लेखी कळवावे अन्यथा अशा दाव्यांच्या संदर्भात शिवाव विक्री व्यवहार पूर्ण केला जाईल. आणि दावा त्याग, स्थगित, मुक्त किंवा माघारी घेतले आहेत समजले जाईल.

*Hitesh, Kamji Padam, Vinay Chohan Shah, Hitesh H Chaudhary, Hitesh Hemraj Gudha.*


**ए.शमिम अँड कंपनी**

**कलाल कार्यालय**

**१०१ व १०२, पहिला मजला, दर्शन २१, रघुनाथ दादाजी स्ट्रीट, फोर्ट, मुंबई – ४००००१**

**ई-मेल [admin@shamimlaw.com](mailto:admin@shamimlaw.com) मोबा. ९८२१४६८१९१**

जाऊ-नमुमपा/जसं/जाहिरात/731/2021



**QUEST SofTECH (INDIA) LIMITED**

**CIN: L72200MH2000PLC125359**

**Regd. Office:** C-75/76, 7th Floor, Plot No-224, C Wing, Mittal Court, Jammalal Bajaj Marg, Nariman Point, Mumbai-400021.

**Tel:** 022-68651155/1166; **Fax:** 022-61798045;

**E-mail:** info@questsoftn.co.in **Website:** www.questsofttech.co.in

**NOTICE OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING- E-VOTING INSTRUCTIONS AND BOOK CLOSURE**

NOTICE is hereby given that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of QUEST SofTECH (INDIA) LIMITED (CIN L72200MH2000PLC125359) will be held on **Thursday, September 30, 2021** at 10.30 a.m. at 102 Ananya House Village Ambivali, Next To Aazad Nagar Junction, Above Standard Chartered Bank, Andheri West, Mumbai -400053 to transact the business, as set out in the Notice of AGM.

The Company has sent notice of AGM together with the Annual Report on Saturday, September 04, 2021, through electronic mode to the whose email addresses are registered with the Company/Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 and SEBI vide its Circular No. SEBIHO/CFD/CMD1/CH/P/2020/79 dated May 12, 2020 and SEBIHO/CFD/CMD2/CH/P/ 2021/11 dated January 15, 2021 and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Annual Report for the Financial Year 2020-21 can be downloaded from the Company's website [www.questsofttech.co.in](http://www.questsofttech.co.in) and the websites of the Stock Exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited (Purva) at [www.purvasharesg.com](http://www.purvasharesg.com).

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members to exercise their right to vote on all the resolutions proposed to be transacted at the 22 AGM. The Members may cast their votes using an electronic voting system (remote e-voting). The remote e-voting period commences on Monday, 27<sup>th</sup> September 2021 at 9.00 a.m. and ends on Wednesday, 29th September 2021 at 5.00 p.m. At the end of remote e-voting period, the facility shall be disabled.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, 23<sup>rd</sup> September 2021 only shall be entitled to avail the facility of remote e-voting. A person who is not a Member as on the said cut-off date should treat this Notice for Information purposes only. Facility for voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Purva to receive copies of the Annual Report 2020-21 at least 48 hours before the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.

The Result declared along with the Scrutinizer's Report will be available on the corporate website of the company, and communicated to BSE Limited.

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from Monday, September 27, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM of the Company.

**For Quest Softech (India) Limited**


**Sd/-**

**Akshay Hegde**

**Company Secretary**

**Place : Mumbai**

**Date : ०४ September, 2021**



**दी रब्वर प्रॉडक्ट्स लिमिटेड**

**सीआयएन:एल२११०एमएच१६५पीएलसी०१३३७१**

**नोंदीणीकृत कार्यालय:** प्लॉट-सी४४, रोड क्र.२, वागले इंडस्ट्रीयल इस्टेट, ठाणे-४००६०४, महाराष्ट्र, भारत. **दूर.-०२२-२५८२२५११, ई-मेल:-[plcompliance1965@rubpro.com](mailto:plcompliance1965@rubpro.com)**

**वेबसाईट:-[www.rubpro.com](http://www.rubpro.com)**

**५५वी वार्षिक सर्वसाधारण सभा, ई-वॉटिंग माहिती व पुस्तक बंद करण्याची सूचना**

येथे सूचना देण्यात येत आहे की, कंपनीची ५५वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २७ सप्टेंबर, २०२१ रोजी सकाळी ११.३० वाजता प्लॉट क्र.४/४१२, रोड क्र. २८, वागले इंडस्ट्रीयल इस्टेट, ठाणे (पश्चिम)-४००६०४, महाराष्ट्र, भारत येथे कंपनी अधिनियम २०१३ च्या लागू तरतुदींच्या अनुषंगाने एजीएम अवॉजित करण्याच्या नोटीसमध्ये नमूद केल्यानुसार व्यवसाय व त्यासंबंधित सेबी (लिटिगिं ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरेमेंट्स) विनियम, २०१५ सहवाचिता सर्वसाधारण परिपत्रक दिनांक ५ ये, २०२० व १३ जानेवारी, २०२१ आणि इतर आवश्यक परिपत्रके आणि दिशानिर्देश, वेळेवेळी विविध वैधानिक प्राधिकरणांद्वारे जारी केलेली मार्गदर्शक तत्वेनुसार अवॉजित करण्यात येईल.

एजीएमच्या सूचनेसह, आर्थिक वर्ष २०२०-२१ चा वार्षिक अहवाल, एजीएमच्या जागेचा हजेरी स्लिप, प्रॉक्सी फॉर्म आणि मार्ग काढणा सदस्यांना पाठविला गेला आहे त्यांचे धर्मेत कंपनी/प्रांिका आणि सामायिक हस्तांतरण एजंट/डिपॉझिटरी सहभागीदख्क नोंदीणीकृत आहेत. समसमदान वार्षिक अहवालाची विद्युत पाठवणी रविवार, ०५ सप्टेंबर, २०२१ रोजी पूर्ण झाली आहे. एजीएम आणि वार्षिक अहवालाची नोटीस कंपनीच्या वेबसाइटवर [www.rubpro.com](http://www.rubpro.com), सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लि. (सीडीएसएल) [www.evotingindia.com](http://www.evotingindia.com) वर उपलब्ध असल्याचे सदस्य नोंदू शकतात आणि बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर येथील कंपनीचे शेअर्स सूचीबद्ध आहेत.

**ई-मतदान:**

भागधारकांना माहिती देण्यात आली आहे की कायद्याच्या कलम १०८ च्या तरतुदींचे पालन करून कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० चे वाचन केले आहे कोणत्याही बदल, दुरुस्ती किंवा पुनर्गठिना (च्येअर) च्या, सेबी (लिटिगिं ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरेमेंट्स) विनियम, २०१५ चे नियम ४४ आणि सर्वसाधारण सभेवरील सविधान्या –२ (एसएस-२) नुसार केलेल्या संपादनाच्या सर्व सदस्यांना रिमोट ई-मतदान सुविधा उपलब्ध करून दिली आहे. एजीएमच्या सूचनेत सीडीएसएलने दिलेली एजीएम (रिमोट ई-वॉटिंग) च्या जागेशिवाय अन्य ठिकाणाहून इलेक्ट्रॉनिक व्हॉटिंग सिस्टम वापरून दिलेल्या सर्व ठावांवर मतदानाचा हक्क बाजवावा आणि अशा व्यवसायाचा व्यवहार अशा रिमोट ईमार्फत करता येईल. मतदान डिमॉटेरियलाइज्ड स्वरूपात किंवा वास्तविक स्वरूपात समभाग धारण केलेल्या तारखेनुसार कंपनीचा सदस्य असलेली कोणतीही व्यक्ती रिमोट ई-मतदान किंवा ई-मतदान प्रणालीचा वापर करून एजीएम ठिकाणी एजीएमच्या सूचनेत मांडलेल्या सर्व ठावांवर मतदान करण्यास पात्र आहे.

**ई-मतदान वेळापत्रकांचे तपशील खालीलप्रमाणे आहेत:**

- कट ऑफ तारीख सोमवार, २० सप्टेंबर, २०२१ आहे.
- ई-मतदान सुरू होण्याची तारीख आणि वेळ: शुक्रवार, २४ सप्टेंबर, २०२१ सकाळी ९.०० वाजता (भायत्रे)
- ई-मतदानच्या समाप्तीची तारीख आणि वेळ: रविवार, २६ सप्टेंबर, २०२१ रोजी संध्याकाळी ५.०० वाजता. (भायत्रे)

त्यानंतर मतदानसाठी दरम्यान मोकळी मॉड्यूल सीडीएसएलद्वारे अक्षम केले जाईल आणि भागधारकांना उपरोक्त तारिख आणि वेळेच्या परतीकडे इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास परवानगी दिली जाणार नाही. एवढ्या जर एखाद्या ठावावर मतदानाने मतदाराचे मत दिले की नंतर भागधारक त्यास बदल देणार नाही. एजीएममध्ये हक्क असणारे आणि दरम्यान ई-मतदानाद्वारे ठावावर मतदानाचा हक्क बाजवावे आणि अन्यथा तेसे कार्यास मनाई नसलेलेच भागधारक एजीएममध्ये ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. रिमोट ई-वॉटिंगद्वारे मतदान करणारे सदस्य एजीएममध्ये उपस्थित राहण्यास पात्र असतील, परंतु एजीएमवर मतदान करण्यास पात्र नसतील. ज्या व्यक्तीचे नाव सदस्यांच्या नोंदीमध्ये किंवा उपविभागाद्वारे कट ऑफ कार्याला ठेवलेल्या फायदेशीर मालकांच्या नोंदीमध्ये नोंदले गेले आहे अशा व्यक्तीस रिमोट ई-मतदान तसेच एजीएममध्ये मतदानाची सुविधा मिळू शकेल.

**मत देण्याच्या पद्धतीचा तपशील एजीएमच्या सूचनेत देण्यात आला आहे.**

नोटीस पाठवल्यानंतर आणि कट ऑफ तारखेला समभाग धारण केल्यानंतर समभागांची खरेदी करून कंपनीचे सदस्य बनणारी कोणतीही व्यक्ती, [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) वर विनंती पाठवून लागिन आवश्यक व पासवर्ड मिळवू शकते. तथापि, जर त्याने आधीच सीडीएसएलकडे रिमोट ई-मतदानासाठी नोंदी केली असले तर तो आपला विद्यमान युझर आयडी आणि पासवर्ड वापरण्यासाठी बाबुरू शकतो.

**इलेक्ट्रॉनिक पद्धतीने मतदानाच्या सुविधेशी संबंधित सर्व तक्रारीचे निवारण श्री. राकेश दाळवी, (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरिथन प्लव्हरसेस, मकनलाल मिम कोरपोरेशन, प्ल.एम. जोशी मार्ग, लोअर फ्लॅट (पूर्व), मुंबई-४०००१३ यांना करता येईल किंवा [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) वर ईमेल पाठवता किंवा ०२२-२३०४८५४२/४३ वर कॉल करता.**

**पुस्तक बंद:**

कंपनी अधिनियम, २०१३ (कायदा) च्या कलम११ आणि सेबीच्या लागू विनियम (स्वीचबद्धता आलापर आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (लिटिगिं रेग्युलेशन्स) च्या अनुषंगाने कंपनीच्या सदस्यांची नोंदणी व शेअर हस्तांतरण पुस्तके ३१ मार्च २०२१ रोजी संपलेल्या कंपनीची ५५वी वार्षिक सर्वसाधारण सभा अवॉजित करण्याच्या उद्देशाने कंपनीच्या सदस्यांची नोंद घेण्याकरिता मंगळवार, २१ सप्टेंबर, २०२१ ते सोमवार, २७ सप्टेंबर, २०२१ (दोन्ही दिवसांचा समावेश) बंद ठेवण्यात येईल.

**संचालक मंडळाच्या वतीने व कठिता दी रब्वर प्रॉडक्ट्स लिमिटेड**

**सही/-**

**जगमती सिंग सभस्थाल**

**संचालक (डीआयआय:००२७०६०७)**

**दिनांक : ०५.०९.२०२१**

**ठिकाण : मुंबई**

## मुंबई लक्षदीप

सीआयएन : L24110MH1973PLC016698

नोंदीणीकृत कार्यालय : हिता बाग, १ ला मजला, कस्तुर्या चौक (सी.पी. टँक), मुंबई – ४०० ००४. **दूर. 1 – ०२२-२३८६५६९९१ फॅक्स : ०२२-२३८८०२३५**

ई-मेल : [sadhananilro@nsdl.com](mailto:sadhananilro@nsdl.com) वेबसाइट : [www.nsdl.com](http://www.nsdl.com)



**परिसोब १३**

सोसायटीचे भांडवल/मालमतेतील मयत शांती को.ऑफ.सी.सी.लि. पत्ता: तेलीपाडाडी, एक्सप्रेस रोड, बोरिवली (५), मुंबई-४०००९२ या सोसायटीच्या सदस्या होत्या ज्या सोसायटीच्या इमार्तीमधील प्लॅट क्र.१०३ च्या धारक होत्या. यांचे कोणतेही वारसदार न नेमता निघून गेले.

सोसायटीद्वारे सोसायटीच्या भांडवल / मिळकतीमधील, मयत सभासदांचे सोसायटीच्या भांडवल/मालमतेतील सदर शेअर्स/हित हस्तांतरण होण्यास वास किंवा अन्य दावेदारी/आक्षेप येणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १५ दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील सभाकदाव्या शेअर्स व हितसंबंधांच्या दुय्यम भाग्यसाधारण वितरालातील त्याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या पुच्छवई अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतीसह सोसायटीच्या उप-विधी अंतर्गत मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदांच्या सोसायटीच्या भांडवल / मिळकतीमधील शेअर्स व हितसंबंधाणी सोसायटी उपविधीतील तरतुदीमधील दिलेल्या मागिन असेल. जर सोसायटीच्या भांडवल /मिळकतीमधील मयत सभासदांच्या शेअर्स व हितसंबंधांच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीत प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदीनुसार त्यावर सोसायटी कारवाई करेल. सोसायटीच्या नोंदीणीकृत उपविधींची प्रत दावेदार/आक्षेपाकदार/ निरीक्षणकारिता सोसायटीच्या कार्यालया/सोसायटी सचिवाकडे सदर सूचना प्रसिध्दीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत स.१०.०० ते सायं.५.०० दरम्यान उपलब्ध राईल.


**च्या वतीने व कठिता एक्सर्स सीएसईसीसीसीसी.सी/-**

**ठिकाण: मुंबई**

**दिनांक: ०७.०९.२०२१**

**साही/-**

**मा. सचिव**



**SHRIRAM City**

**MONEY WHEN YOU NEED IT MOST**

**मागणी सूचना**

**ज्याअर्थी खाली नमूद कर्जदार/सहकर्जदार/जामिनदार यांनी श्रीराम सिटी युनियन फायनान्स लिमिटेडकडून वित्तीय सहाय्यता घेतली आहे. आम्ही नमुद करीत आहोत की, वित्तीय सहाय्यता घेतल्यानंतरही कर्जदार/जामिनदारांनी देय तारखेनुसार व्याज आणि मुदुर रकम जमा करण्यात कसूर केलेली आहे. भारतीय रिझर्व्ह बँकेद्वारा वितरित निर्देशन/मार्गदर्शानुसार सदर खाते नॉन-परफॉर्मिंग असेंटमेंटमध्ये वर्गीकृत करण्यात आले आहे. श्रीराम सिटी युनियन फायनान्स लिमिटेडच्या प्राधिकृत अधिकारीनुसार सिक्युरिटीआवेशेन अँड रिकन्स्ट्रक्शन ऑफ फिनान्शियल असेंटमेंट अँड एनफोर्समेंट ऑफ सिक्युरिटी इंटरस्टे अँक्ट २००२ नव्यये आणि सिक्युरिटी इंटरस्टे (एनफोर्समेंट) रुल्स, २००२ च्या नियम ३ सहवाचितल कलम १३(२) नव्यये प्राप्त अधिकारांतर्गत सदस्यांच्या कायदा २**