QUEST SOFTECH (INDIA) LIMITED



75/76, Mittal Court, C-Wing, 7th 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: 7th 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

Place: Mumbai

SBU-Industrial Packaging, 5, J N Heredia Marg, Ballard Estate, Mumbai - 400 001 Regd Office 21, N S Road, Kokata-700 001, CIN:L15492WB1924GOI004835

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, Taloja, Chennai and Silvassa.

Tender No. 0100PS1952 dated 07.09.2021 due on 20.09.2021 Any amendment / comgendum, as and when required, will be uploaded only on the websites of the Company www.balmerlawrie.com and https://auctions.c1india.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: L65910MH1990PLC295982)

Read. 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 Email: farryind@gmail.com

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting (AGM) of Aneri Fincap Limited will be held on Thursday, 30th 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

NOTICE IS FURTHER GIVEN that pursuant to Section 108 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, 27th September, 2021 (9:00 am) and ends on Wednesday, 29th September, 2021 (5:00 pm). The e-voting module shall be disabled for voting
- 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 farryind@gmail.com or to NSDL at evoting@nsdl.co.in or info@satellitecorporate.com iv) 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.comor

email at evoting@nsdl.co.in : Tel. 1800 222990 (Toll Free No.) For Aneri Fincap Limited,

Dated: 6th September, 2021

Requirements) Regulations, 2015.

Place: Mumbai

Leena Krishnan Kavassery Managing Director

QUEST SOFTECH (INDIA) LIMITED CIN: L72200MH2000PLC125359

Regd. Office: C-75/76, 7th Floor, Plot No-224, C Wing, Mittal Court, Jamnalal Bajaj Maro, Nariman Point, Mumbai-400021 Tel: 022-68651155/1166; Fax: 022-61798045;

E-mail: info@guestorofin.co.in: Website: www.guestsoflech.co.in NOTICE OF THE 22ND ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS

AND BOOK CLOSURE NOTICE is hereby given that the 22rd 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 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. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBIHO/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

The Annual Report for the Financial Year 2020-21 can be downloaded from the Company's website www.guestsoftech.co.in and the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com, and on the website of Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited (Purva) at www.purvashare.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 (remole e-voting). The remote e-voting period commences on Monday, 27* 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, 23th 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 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

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

Akshay Hegde

Place: Mumbai Date: 4th September, 2021

Company Secretary

IB INFOTECH ENTERPRISES LIMITED Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800 Email ID: iielimited@yahoo.in Website: www.ibinfotech.net.in CIN: L30006MH1987PLC045529 NOTICE Of 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATE NOTICE is hereby given that:

1. The 34th Annual General Meeting ("AGM") of the Company will be held on Wednesday 29th September, 2021 at 4.00 p.m. IST through Video Conferencing ('VC')/other Audio Visual Means ('OVAM') facility to transact the ordinary business, as set out in the Notice of 34th AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing and Disclosure Requirements) Regulation, 2015 read with circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April, 2020 and 5th May, 2020, General Circular No.02/2021 dated 13th January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars")and circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020 issued by the Securities and Exchange Board of India(SEBI Circular) without the

Report for the Finacial year ending 2021 including Audited Financial Statement for the year ended 31st March, 2021 ('Annual Report') has been sent by email to those members whose email addresses are registered with the Company/Depository Participant(s) on 6th September, 2021. The requirement of sending physical copy of the notice of the 34th Annual Report to the members have been dispensed with vide MCA circular/s and SEBI Circular. . Members holding shares in physical form or in dematerialised form as on the cut-off date

. In terms of MCA Circular/s and SEBI Circular the Notice of the 34thAGM and the Annual

physical presence of the members at a common venue.

voting by electronic means

Place: Mumbai

Date: September 6, 2021

financialexp.epap.in

- of 22nd September, 2021 may cast their vote electronically on the ordinary business as set out in the notice of 34th 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 34thAGM will be transacted through
- ii. The remote e-voting shall commence on Sunday, September 26th, 2021 at 9.00 a.m. (IST) iii. The remote e-voting shall end on Tuesday, September 28th, 2021 at 5.00 p.m. (IST) iv. The cut-off date, to determine the eligibility for e-voting through remote e-voting or
- through e-voting system during 34th AGM is 22nd September, 2021.
- v. Any person who becomes member of the company after sending the notice of 34th AGM by email and holding shares as on the cut-off date i.e. 22nd September, 2021 may obtain the login id and password by sending a request at 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;
- vi. 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.
- vii. The notice of 34th AGM is available on the webiste of the company www.ibinfotech.net.in and on the website of BSE www.bseindia.com and also on the website of CDSL. viii. 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.cdslindia.com, under help section or write an email to 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 27th, 2021 to Wednesday 29th, 2021 (both days inclusive) for the purpose of AGM For IB Infotech Enterprises Limited

Sd/ Saloni Sadalage Company Secretary

FINANCIAL EXPRESS

Registered Office: 14th Floor, Tower 1, Fountainhead, Phoenix Market City, Epiroc Viman Nagar, Nagar Road, Pune – 411 014 CIN: U29309PN2017PLC171542 Email: investors.grievances@epiroc.com Website: www.epiroc.com

FORM NO. RSC - 4 [Pursuant to Rule 3(3)]

EPIROC MINING INDIA LIMITED

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" 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" 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" September 2021 to 15" 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" Floor, Tower 1, Fountainhead, Phoenix Market City, Nagar Raod, 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" 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

Dated this 7th day of September 2021 Place: Pune

Ashish Jain **Authorized Signatory**

52 WEEKS ENTERTAINMENT LIMITED Formerly Known as Shantanu Sheorey Aguakult Lin CIN: L93000MH1993PLC072467 Registered Office: TARABAI HALL, 1ST FLOOR, SHIVPRASAD BUILDING.

97 MARINE DRIVE, MUMBAI- 400002 Tel: +91-022-22842127 website: www.52weeksentertainment.com,

Email Id: 52weeksentitd@gmail.com PUBLIC NOTICE OF CONVENING 28TH ANNUAL GENERAL MEETING

THROUGH VC/OAVM Notice is hereby given that the 28th Annual General Meeting of the members of the Company

will be held on Thursday, 30th September, 2021 at 02:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") facility provided by National Securities Depository imited, 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 Obligation and Disclosure Requirement)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 businesses 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 In accordance with the relevant circulars, the notice of the AGM and the Annual Report for

the financial year 2020-2021, comprising Financial Statements, Board Report, Auditors Report and other documents required to be attached therewith send on 04th September, 2021 only by email to those members whose email id is registered with the company or Depositors Participant(s). The aforesaid documents will also available on the website of Company .e www.52weeksentertainment.com and also on the website of Stock Exchange i.e 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. 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 erms of relevant circulars. The process for registration of email addresses is as under:-

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@unisec.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's, 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@unisec.in and for e-voting related queries you may write to NSDL at evoting@nsdl.co.in. ii) 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

Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its members to

Date: 04/09/2021

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 27th September 2021 at 10.00 a.m and ends on 29th September, 2021 at 05.00 p.m. Shareholders holding shares either physical or in dematerialized form as on the cut-off date, 23rd 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 send on 04th 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

Cyrus Bhot

ESTRELA BATTERIES LIMITED

CIN: U99999MH1939PLC003031 Regd. Office: Yusaf Bldg., Veer Nariman Road, Fort, Mumbai - 400 001 Tele No. 022-22842790 Email ID: ebl@smitaindia.com

NOTICE OF 82ND ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 82" Annual General Meeting ("AGM") of members Estrela Batteries Limited will be held on Wednesday, 29th 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" 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 82nd AGM through VC/OAVM. The notice of 82" AGM and annual report for the financial year 2020-21 are available on the NSDL website 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 82nd Annual General Meeting of

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 or call on toll free no.: 1800-222-990 or send a request at 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 evoting module shall be disabled by NSDL for voting thereafter. E-voting shall not be allowed beyond the aforementioned date and time. Once
- 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.

the vote on resolution is cast electronically by the Member, the member shall

- 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 or call on toll free no.: 1800-222-990 or send a request at 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" September, 2021 to 29" September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the company. By order of the Board For ESTRELA BATTERIES LIMITED

Date: 06.09.2021

Place: Mumbai

H.R.Jain Whole Time Director

KAVI COMMERCIAL COMPANY LIMITED [CIN: U99999MH1985PLC082517]

Registered off.: Viraj Impex House 47, P D' Mello Road, Mumbai-400009 Ph.: 022-61295000/23481446; E -mail id: virajimpex@virajimpex.com;

Website: http://kavicommercial.com NOTICE OF 37th ANNUAL GENERAL MEETING AND BOOK CLOSURE Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company is scheduled to

to be held on Wednesday September 29 2021 at 11:00 a.m. at the registered office of the Company situated at Virai Impex House 47, P. D' Mello Road, Mumbai - 400009, to transact the business mentioned in the notice convening 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 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

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Dated: September 07, 2021 FRASER AND COMPANY LIMITED

Regd. Office: B-10, Divya Smit CHS Itd, Gaurav Garden Complex, Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivali (W), Mumbai- 400067. Email: fraseracp@gmail.com, Tel: 022-28686735, Website: www.fraserindia.co.in NOTICE OF ANNUAL GENERAL MEETING, E- VOTING INFORMATION AND BOOK CLOSURE

CIN: L51100MH1917PLC272418

Notice is hereby given that the Annual General Meeting of the Shareholders of the Company is

- schedule to be held on Tuesday, September 28th, 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 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 and at the website of Central Depository Services Limited (CDSL)
- The Register of Members and Share Transfer Books of the Company will remain closed from September 22nd 2021 to September 28th, 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.purvashare.com/email-and-phoneupdation/in their web site www.purvashare.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 support@purvashare.com.
- The Remote E-voting period begins on September 25th, 2021 (at 9:00 am) and ends on September 27th, 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 21st, 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 dia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact M/s. Purva Sharegistry (India) Pvt. Ltd., No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel , Mumbai - 400 011, Phone No. 022-2301 6761. For Fraser and Company Limited

Date: September 06, 2021

Place : Mumbai

Shanky Handa (Company Secretary)



Regd. Off. :Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071

Tel No.: (022) 61277200 Fax No.: (022) 61277203 Email:pbamumbai@gmail.com/info@pbainfra.com Website:www.pbainfra.in **Notice of 47th Annual General Meeting, Book Closure**

and Remote E-Voting information

NOTICE is hereby given that the forty Seventh ('47th') Annual Genera Meeting ('AGM') of the Members of PBA Infrastructure Limited ('the Company') will be held on Wednesday, September 29, 2021 at 12.30 pm (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, 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 there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations') read with Circulars dated April 08, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by the SEBI (SEBI Circulars), the Company has sent the Notice of the 47th AGM along with the Annual Report 2020-21 on 4th September, 2021, through electronic mode only to those Members whose e-mai addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vides MCA Circulars and the SEBI Circular. The Annual Report 2020-21 of the Company, interalia containing the Notice and the Explanatory Statement of the 47th AGM is available on the website of the Company at www.pbainfra.in and on the websites of the Stock Exchanges viz.www.bseindia.com, www.nseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. Jacintha Castelino. Practicing Company Secretary, Mumbai (C.P. NO. 12162, Membership

process in a fair and transparent manners. Remote e-Voting:

In compliance with 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, the Secretarial Standard on Genera Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility o remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company nas appointed LIIPL for facilitating voting through electronic means.

No. 12162) to act as a Scrutinizer for conducting the electronic voting

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting from 10 a.m. (IST) on Sunday, September 26, 2021 End of remote e-Voting up to 5.00 p.m. (IST) on Tuesday, September 28, 2021

The remote e-Voting module shall be disabled by LIIPL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time: b. 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 Wednesday, September 22, 2021 ('Cut-Off Date'). The facility of remote e-Voting

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 avai the facility of remote e-Voting before / during the AGM; Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175, as provided by LIIPL. A

system shall also be made available during the Meeting and the

Members attending the Meeting, who have not already cast their vote by

person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only; d. 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.

their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2020-21 electronically and to receive login ID and password for remote e-Voting: a. Visit the link: https://www.linkintime.co.in/EmailReg/Email_Register.html.

Registration of e-mail addresses: Members who have not yet registered

- b. Enter the Company Name, DP ID & Client ID / Physical Folio No. & Certificate Nos., Name and PAN details. c. Enter your mobile number and e-mail address and upload KYC
- d. Verify OTP and the system will then confirm the e-mail address for receiving this Notice The above system also provides a facility to the Members to update thei bank account details. For permanent registration of their email address,

Members holding shares in demat form are requested to update the same with their Depository Participant and with Link Intime India Private Limited ('Registrar and Share Transfer Agent') for Members holding shares in physical form. 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-

Book Closure:

Place: Mumbai

Date: 06.09.2021

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 Thursday, September 23 2021 to Wednesday, September 29, 2021(both days inclusive) for the purpose of 47th AGM. For PBA INFRASTRUCTURE LTD.

instameet@linkintime.co.in or Call on 022-49186175.

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

SADHANA NITRO CHEM LIMITED CIN: L24110MH1973PLC016698

Regd. Office: Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400004 Ph.: 022-23865629 Fax: 022-23887235 E-Mail: sadhananitro@sncl.com Website: www.sncl.com

NOTICE OF 48THANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that pursuant to applicable provisions of the Companies Act, 2013

(the Act), Rules made thereunder and General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 48™Annual General Meeting ("AGM") of Sadhana Niro Chem Limited (The Company) will be held on Tuesday, September 28, 2021 at 3:00 P.M (IST) through Video Conferencing (VC)/ other audio visual means (OAVM), to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM and Annual Report for F.Y. 2020-21 have been sent to all the members on September 06, 2021 whose email IDs are registered with the Company/Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided

An advertisement requesting shareholders to register their mail id was published in newspaper dated August 31, 2021. The same is also available on the Company's website https://www.sncl.com/financial-highlights/Balance-Sheets/48th_AGM_ANNUAL_REPORT_ 2020-21.pdf. the Bombay Stock Exchange website https://www.bseindia.com/ and on the NSDL website www.evoting.nsdl.com Members holding shares either in physical form or in dematerialized form, as on the

cut-off date of Tuesday, September 21, 2021 may cast their vote electronically on the Ordinary and special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- iii. the remote e-voting shall end on Monday, September 27, 2021 (5.00 P.M).;
- iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM
- any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Tuesday, September 21, 2021 may obtain the login ID and password by sending a request at
- time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by NSDL;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

with the voting by electronics means.

By Order of the Board of Director

Nitin Rameshchandra Jani Company Secretary & Compliance Officer Membership No. A4757

CIN: L17110GJ1919PLC000495

Regd. Office: Opp. Station, Post: Petlad - 388 450, Dist: Anand, Gujarat.

Website: www.pbmpolytex.com, Email ID: pbmmills@patodiagroup.com Notice of the 102" Annual General Meeting ("AGM"), Remote E-Voting information and Book Closure

Date: September 6, 2021

Place: Mumbai

- Shareholders of P B M Polytex Limited ('the Company') will be held on Thursday, 30" September, 2021 at 11:00A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5 2020 and 02/2021 dated 13" January, 2021 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 102" AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 102" AGM dated14" August. 2021. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- websites i.e. BSE Limited (BSE) at www.bseindia.com and also on the NSDL website at www.evoting.nsdl.com an agency appointed for conducting Remote e-voting e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through emails has been completed on 6" September, 2021. Notice is also hereby given that pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share

Transfer Books of the Company shall remain closed from Friday, 17" September,

2021 to Thursday, 30th September, 2021 (both days are inclusive) for the purpose of

In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company

on the business as set forth in the Notice of the 102nd AGM dtd. 14" August, 2021 through the electronic system of NSDL.

102" AGM.

- All the members are hereby informed that -The business as set forth in the Notice of the 102" AGM dated 14" August, 2021.
- The remote e-voting shall commence on Monday, 27th September, 2021 (09.00
- iv. The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be Thursday, 16th September, 2021; v. Any person, who acquires equity shares of the Company and becomes a member
- vi. Members may note that: The remote e-voting module shall be disabled by NSDL beyond 17:00 Hrs. IST on Wednesday, 29" September, 2021 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it
- members present in the AGM through VC facility, who 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 the e-voting system at the AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may
- also attend the AGM but shall not be entitled to cast their vote again; d) A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off-date i.e.
- mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.pbmpolytex.com to obtain such details. viii. Members holding shares in dematerialized mode, who have not registered in updated their email addresses / Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts and Members holding

Bank Account Details on the link given below:

https://www.linkintime.co.in/EmailReg/Email_Register.html

shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from the dividend paid at the prescribed rates, if the dividend amount exceeds Rs. 5,000/-. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. A resident individual shareholder with PAN and who is not liable to pay income tax

deduction of tax at source and send the same by email to Vadodara@linkintime.co.in/alpesh.gandhi@linkintime.co.in on or before16" September, 2021. Shareholders are requested to note that in case their PAN is not registered, tax will be deducted at a higher rate of 20%. Members who need assistance before or during the AGM, can contact NSDL on their Toll

free no.: 1800 1020 990 and 1800 22 44 30 or send a request to NSDL official, Ms. Sarita

Gopal Patodia Managing Director (DIN: 00014247)

Date: 06.09.2021

Place: Petlad

Sd/-Prakash R Didwania Managing Director DIN: 00225978

is Tuesday, September 21, 2021

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and
- 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;
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com, or email at evoting@nsdl.co.in, Tel: 1800-222-990 or contact Mr. Nitin Rameshchandra Jani, Company Secretary of the Company at Hira baug 1st Floor, Kasturba chowk, C.P tank, Mumbai-400004who will also address grievances connected

PBM POLYTEX LTD.

Phone: (02697) 224001, Fax: (02697) 224009.

Notice is hereby given that: The One Hundred and Second (102rd) Annual General Meeting (AGM) of the

- In compliance with the Circulars, electronic copies of the Notice of the 102" AGM and Annual Report 2020-21 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.pbmpolytex.com, Stock Exchange
- Members holding equity shares either in physical form or dematerialization form, as on

the cut-off-date Thursday, 16" September, 2021, may cast their vote electronically

shall be transacted through remote e-voting and e-voting during the AGM;

- The remote e-voting shall close on Wednesday, 29th September, 2021 (17:00
- of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date i.e. Thursday, 16" September, 2021, may obtain / generate the login ID and password as per the instructions given in the Notice of the 102" AGM dtd. 14" August, 2021.
- subsequently: b) The facility for e-voting will also be made available during the AGM and those
- Thursday, 16" September, 2021 shall only be entitled to avail the facility of remote e-voting and / or e-voting at the AGM and for participation at the AGM. vii. The manner of voting remotely, for members holding shares in dematerialized
- shares in physical mode, who have not registered / updated their email addresses / Bank Account Details with the Company, are requested to register / update the same with the Company by sending an e-mail at pbmcs@patodiagroup.com by quoting their Folio Number and attaching a self-attested copy of PAN in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2020-21 along with the Notice of the 102" AGM, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC. Alternatively, Members can update their e-mail address, Mobile No., PAN and

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of

can submit a yearly declaration in Form No. 15G / 15H (which can be downloaded from the Company's website www.pbmpolytex.com) to avail the benefit of non-49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email)

> Mote at evoting@nsdl.co.in. By order of the Board of Directors For PBM Polytex Limited

i. the Business as set out in the Notice of AGM may be transacted through voting by

the remote e-voting shall commence on Saturday, September 25, 2021 (9.00 A.M);

following email id's: evoting@nsdl.co.in or issuer/RTA. Members may note that:

केरन 'निपाह'

विषाणूच्या दहशतीमध्ये!

काबूल, दि.

करोनापेक्षाही भयंकर

आणि जीवघेण्या निपाह

केरळमध्ये शिरकाव झाला

आहे. याआधी तीन वर्षापूर्वी

२०१८मध्ये निपाह विषाणुनं

केरळच्या कोझीकोडमध्ये

घातलेलं थैमान अजूनही

भरवत असताना आता पुन्हा

एकदा या विषाणूनं डोकं वर

काढलेलं आहे. ३ सप्टेंबर

रोजी कोझिकोडमध्ये एका

१२ वर्षाच्या मुलाचा निपाह

मृत्यू झाल्यानंतर स्थानिक

विषाणूची लागण होऊन

प्रशासन आणि आरोग्य

यंत्रणेत खळबळ उडाली.

या ठिकाणी तातडीने केंद्रीत

तज्ज्ञांचं पथक पाठवण्यात

आलं. या पथकानं

मृत्यू झालेल्या मुलाच्या

कुटुंबीयांना भेट दिली.

परिसरातील रंबुतन या

फळाच्या नमुन्यांसाठी

या पथकाची शोधाशोध

सूरुआहे. केंद्रीय पथकाने

या मुलाच्या कुटुंबीयांची,

परिसरात राहणाऱ्या इतर

नागरिकांची भेट घेऊन

त्यांना थेट कोणत्या

गोष्टीचं काटेकोरपणे

पालन करायला हवं,

याची माहिती दिली.

तसेच, हा मुलगा मृत्यूपूर्वी

कुणाच्या संपर्कात आला

होता आणि त्याने काय

खाल्लं होतं, याचा तपास

करत आहे. नागरिकांनी

अधिक सतर्क राहून या

आढळल्यास तातडीने

आरोग्य यंत्रणेला त्याची

माहिती देण्याचं देखील

आवाहन करण्यात आलं

आहे. दरम्यान, या पथकाने

आसपासच्या परिसरातील

रंबुतन या फळाचे नमुने

गोळा करायला सुरुवात

खाणाऱ्या वटवाघुळांच्या

प्राणी आणि माणसांमध्ये

अनुभवांवरन सिद्ध झालं

आहे. त्या पार्श्वभूमीवर हे

नमूने गोळा करण्याचं काम

सुरुआहे. या नमुन्यावरन

नेमक हा विषाणू मुलाच्या

याचा शोध घेतला जाणार

आहे. जागतिक आरोग्य

संघटनेकडून निपाह या

विषाणूविषयी देण्यात

आलेल्या माहितीनुसार,

वटवाघुळांपासून

पसरतो. मनुष्य आणि

प्राणी अशा दोन्हीनाही

या विषाणूचा सारखाच

धोका आहें. श्वसनाशी

संबंधित आजार, ताप,

अंगदुखी, डोकेदुखी, चक्कर

येणे, मळमळ होणे अशी

काही लक्षणं याची स्पष्ट

करण्यात आली आहेत.

घोषित करण्यात आला

आहे. त्यासोबतच, संपूर्ण

आणि कन्नूर जिल्ह्यामध्ये

देखील संतर्कतेचा इशारा

देण्यात आला आहे.

कोझीकोड जिल्ह्यात ३

सप्टेंबर रोजी या १२ वर्षाच्या

मुलाला निपाह व्हायरसची

लागण झाल्याचे र-पष्ट झाले

होते. त्याचा राग्णालयात

उपचारादरम्यान मृत्यू

झाला. बाधित मुलाच्या

शरीरातून नमुने घेण्यात

आले होते. जे पुण्यातील

येथे पाठवण्यात आले.

त्यानंतर मुलाला निपाह

विषाणूची व्हायरसची

लागण झाल्याते स्पष्ट

झाले होते. या विषाणूची

रञ्गाची परिस्थिती वेगाने

मृत्यू ओढावतो. २०१८मध्ये

लाटेमध्ये १७ जणांचा मृत्यू

झाला होता.

कोझिकोडमध्ये आलेल्या या

ढासळते आणि त्याचा

लागण झाल्यानंतर

राष्ट्रीय विषाणुशास्त्र संस्था

कोझिकोड जिल्हा, मलप्पुरम

कोझिकोडमधील संबंधित

भाग तातडीने कंटेन्मेंट झोन

हा विषाणू फळे खाणाऱ्या

शरीरात कुठून आला,

मार्फत या व्हायरसचा फैलाव

देखील होतो, हे या आधीच्या

केली आहे. ही फळं

घेण्याचं काम सध्या हे पथक

मुलाप्रमाणे कोणतीही लक्षणं

ठिकाण: मुंबई

दिनांक: ०६ सप्टेंबर, २०२१

तसेच आसपासच्या

तसेच, आता आसपासच्या

रशानिकांमध्ये धडकी

विषाणूचा पुन्हा एकदा

६, (प्रतिनिधी)

सोसायटीचे भांवडवल/मालमत्तेतील मयत

सदस्याचे शेअर्स व हित हस्तांतरणास दावा किंव

सुचना

श्रीमती लक्ष्मीदेवी रामनाथ प्रभू या एक्सर साई-

शांती को.ऑप.हौ.सो.लि. पत्ताः तेलीपाखाडी

एक्सर रोड, बोरिवली (प), मुंबई-४०००९२

या सोसायटीच्या सदस्या होत्या आणि

सोसायटीच्या इमारतीमधील फ्लॅट क्र.१०३ च्या

धारक होत्या. यांचे कोणतेही वारसदार न नेमता

सोसायटीद्वारे सोसायटीच्या भांडवल

मिळकतीमधील, मयत सभासदाचे

सोससायटीच्या भांडवल/मालमत्तेतील सदर

शेअर्स/हित हस्तांतरण होण्यास वारस किंवा

अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही

दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या

प्रसिध्दीपासून १५ दिवसांत सोसायटीच्या

भांडवल/मिळेकतीमधील सभासदाच्या शेअर्स व

हितसंबंधाच्या दय्यम भागप्रमाणपत्र वितरणासार्त

त्याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या

पष्ठचर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या

प्रतींसह सोसायटीच्या उप-विधी अंतर्गत

मागविण्यात येत आहेत. वर दिलेल्या मुदतीत

जर काही दावे/आक्षेप प्राप्त झाले नाहीत. त

मयत सभासदाच्या सोसायटीच्या भांडवल।

मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायर्ट

उपविधीतील तरतुदींमधील दिलेल्या मार्गाने

त्र्यवहार करण्यास सोसायटी मोकळी असेल. ज

सोसायटीच्या भांडवल/मिळकतीमधील मयत

सभासदाच्या शेअर्स व हितसंबंधाच्या

हस्तांतरणाम काही टावे/आक्षेप मोमायटीने पाप्त

केले तर, सोसायटीच्या उपविधीतील तरतुदींनुसार

त्यावर सोसायटी कार्यवाही करेल. सोसायटींच्या

नोंदणीकृत उपविधींची प्रत दावेदार

आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीच्य

कार्यालयात/सोसायटी सचिवाकडे सदर सचन

प्रसिध्दीच्या तारखेपासून कालावधी समाप्तीच्या

तारखेपर्यंत स.१०.०० ते सायं.५.०० दरम्यान

च्या वतीने व करिता

सही/

मा. सचिव

एक्सर साई-शांती कोहौसोलि.

उपलब्ध आहेत

ठिकाण: मुंबई

दिनांक: ०७.०९.२०२१

निधन झाले.

आक्षेप मागविण्याच्या सुचनेचा नमुना

सीआयएन : L24110MH1973PLC016698 नोंदणीकृत कार्यालय: हिरा बाग, १ ला मजला, कस्तुरबा चौक (सी.पी. टॅंक), मुंबई - ४०० ००४. दूर. : - ०२२-२३८६५६२९ फॅक्स : ०२२-२३८८७२३५

ई-मेल : <u>sadhananitro@sncl.com</u> वेबसाइट : <u>www.sncl.com</u> व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या नाध्यमातून आयोजित करण्यात येत असलेल्या ४८ व्या वार्षिक सर्वसाधारण सभेची सूचना याद्वारे सूचना देण्यात येत आहे की, कंपन्या कायदा, २०१३ (''कायदा'') व त्याअंतर्गत संस्थापित नियम यांच्य

करण्यासाठी **मंगळवार, दि.** २८.०९.२०२१ **रोजी दु. ३.०० वाजता (भा.प्र.वे.**) व्हिडीओ कॉन्फरिसंग (''व्हीसी''), अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'') च्या माध्यमातून आयोजित करण्यात येत आहे. गागधारकांना त्यांचे ई–मेल आयडी नोंदणीकृत करण्यासंदर्भात विनंती करणारी जाहिरात वर्तमानपत्रात दि. ३१.०८.२०२१

लागू तरतुरी तसेच कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र. ०२/२०२१, दि. १३.०१.२०२१ सहवाचन सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि. ०५.०५.२०२०, सर्वसाधारण परिपत्रक क्र. १४/२०२०, दि.

०८.०४.२०२० व सर्वसाधारण परिपत्रक क्र. १७/२०२०, दि. १३.०४.२०२० यांच्या अनुपालनांतर्गत साधना नायट्रो केम लिमिटेड (''कंपनी'') ची ४८ वी वार्षिक सर्वसाधारण सभा एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय

https://www.sncl.com/financial-highlights/Balance-Sheets/48th_AGM_ANNUAL_REPORT 2020-21.pdf वर, बॉम्बे स्टॉक एक्सचेंज वेबसाइट https://www.bseindia.com वर तसेच एनएसडीएल वेबसाइट www.evoting.nsdl.com वरही उपलब्ध आहे.

निर्धारित अंतिम तारीख अर्थात मंगळवार. दि. २१.०९.२०२१ रोजीनसार प्रत्यक्ष स्वरूपातील किंवा डीमटेरियलाइज्ड वरूपातील भागधारक असलेले सभासद एजीएमच्या सूचनेत विहित सामान्य/विशेष विषयांवर एजीएमच्य ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून एनएसडीएलच्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून (परोक्ष ई–मतदान) मत देऊ शकतील. सर्व सभासदांना सूचित करण्यात येत आहे की :

- एजीएमच्या सूचनेत विहित सामान्य व विशेष विषयांवर इलेक्ट्रॉनिक साधनांद्वारे मतदान करता येऊ शकेल.
- परोक्ष ई-मतदान शनिवार, दि. २५.०९.२०२१ रोजी स. ९.०० वाजता सरू होईल परोक्ष ई-मतदान सोमवार, दि. २७.०९.२०२१ रोजी सायं. ५.०० वाजता समाप्त होईल.

रोजी प्रसिद्ध करण्यात आली होती. सदर जाहिरात कंपनीची वेबसाइट

- इलेक्ट्रॉनिक साधनांद्वारे मत देण्यासाठीच्या पात्रतेच्या निश्चितीकरिताची निर्धारित अंतिम तारीख मंगळवार, दि २१.०९.२०२१ अशी आहे.
- एजीएमच्या सूचनेच्या पाठवणीपश्चात एखादी व्यक्ती कंपनीचे शेअर्स संपादन करीत असल्यास व कंपनीची सभासद बनत असल्यास व निर्धारित अंतिम तारीख अर्थात मंगळवार, दि. २१.०९.२०२१ रोजीनुसार भागधारक असल्यास सदर व्यक्ती <u>evoting@nsdl.co.in</u> वर वा जारीकर्ता/आरटीए यांना विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल

मासदांनी नोंद घ्यावी की:

पात्र असतील.

- वरील निर्देशित तारीख व वेळेपश्चात एनएसडीएलद्वारे परोक्ष ई-मतदानाचे मोड्युल मतदानाकरिता अकार्यरत करण्यात येईल व सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर त्याला ते बदलण्याची परवानगी नसेल.
- बी) एजीएममध्ये एनएसडीएलद्वारे ई-मतदानाच्या माध्यमातन मतदानाची सविधा उपलब्ध असेल. सी) एजीएमच्या आधी ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे मत दिलेले असतील तेसुद्धा एजीएममध्ये उपस्थित राह्
- शकतील परंतु त्यांना पन्हा मत देता येणार नाही. डी) निर्धारित अंतिम तारखेनसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल अशा व्यक्ती परोक्ष ई-मतदान सुविधा प्राप्त करण्यास

काही शंका असल्यास सभासदांनी <u>www.evotiing.nsdl.com</u> च्या download section वर उपलब्ध सभासदांकरिताचे <u>Frequently Asked Questions (FAQs)</u> व सभासदांकरिताचे <u>e-voting user manual</u> वाचावे किंवा

येथे ई-मेल पाठवावा वा १८००-२२२-९९० वर संपर्क साधावा किंवा

श्री. नितीन रमेशचंद्र जानी, कंपनीचे कंपनी सचिव यांना हिरा बाग, १ ला मजला, कस्तुरबा चौक, सी. पी. टँक, मुंबई ४०० ००४ येथे संपर्क साधावा जे इलेक्ट्रॉनिक माध्यमातून मतदानाशी संबंधित तक्रारींचे निवारण करतील

नितीन रमेशचंद्र जानी कंपनी सचिव व अनपालन अधिकारी सदस्यत्व क्र. ए४७५७

दिनांक: ०६.०९.२०२१

येथे सचना देण्यात येत आहे की. आमचे अशील श्री. वर्धमान छगनलाल शाह यांनी प्लॉट क्र. १. क्षेत्रफळ १९०.०५ चौ. मि. कारपेट क्षेत्र, वेअर हाऊस क्र. २, प्लॉट क्र. २, क्षेत्रफळ २४१.६३ चौ. मि. कारपेट क्षेत्र, वेअर हाऊस क्र. २ दोन्ही जागा जमीन सर्व्हें क्र. २७ हिस्सा क्र. ए/बी, महसूल एलकुंडे, ता. भिवंडी, तलाठी सजा टेमघर, उपनोंदणी, ता. भिंवडी व जिल्हा, नोंदणी व विभाग ठाणे, (ग्रामपंचायत एलकुंडेच्या मर्यादेत) येथील मालमत्ता खरेदी करू इच्छित आहेत आणि मालमत्तेच्या

चर्तुसिमाः पुर्वेस : सर्व्हे क्र. २७ ची उर्वरित जमीन पश्चिमेसः सर्व्हे क्र. २७/१/बी, शिल्लक जमीन

उत्तरेस : बाळाराम चौधरी यांची जमीन दक्षिणेस : सर्व्हे क्र. २७/१/बी जमीन व शिवाजी केणे बंगला

ही जागा मे. देवल बिल्डर्स ॲंण्ड डेव्हलपर्स यांच्याकडून त्यांचे भागीदार (१) हितेश हेमराज गुडखा, २) निमेश रामजी रुदानी ३) श्री. गजानन व्ही पाटील ४) श्री हिरेन मेहता ५) कुमारी युग्मी सी शेठ यांच्याकडन खरेदी करू इच्छित आहेत.

जर कोणा[ँ] व्यक्तीस सदर मालमत्ता किंवा भागावर वारसाहक्क, विकास करारनामा, सामंजस्य करार, अनुमतीपत्र, तारण, ताबा, विक्री, बक्षीस, भाडेपट्टा, मार्लकीहक, अधिभार, न्यास, परिरक्षा, कायदेशीर हक्क आणि किंवा कोणताही स्वरूपाचा दावा असल्यास त्यांनी लेखी स्वरूपात आजच्या तारखेपासून १५ दिवसांत खाली नमूद केलेल्या कार्यालय पत्त्यावर नोंदणीकृत टपाल / ई-मेलने लेखी कळवावे अन्यथा अशा दाव्यांच्या संदेर्भात शिवाय विक्री व्यवहार पूर्ण केला जाईल. आणि दावा त्याग, स्थगित, मुक्त केंवा माघारी घेतले आहेत समजले जाईल.

Mirnesh Ramyi Rudami Kugami Chelum Shoth Hiteel H Gwelliger Hitesh Hermani Gudhka

एस.शमिम ॲण्ड कंपनी वकील कार्यालय क्र.

१०१ व १०२, पहिला मजला, दर्शन २१, रघुनाथ दादाजी स्ट्रिट, फोर्ट, मुंबई -

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रोज वाचा दै. 'मुंबई लक्षदीप'

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(शिरीष आरदवाड)

म्ख्य अग्निशमन अधिकारी

नवी मुंबई महानगरपालिका

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निविदा सूचना क्रमांक :- नम्ंमपा/अग्नि/07/2021-22

अंदाजपत्रकीय रक्कम:- रु. 28,74,185/- (GST सह)

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जाक्र-नमंमपा/जसं/जाहिरात/731/2021

नवी म्ंबई महानगरपालिका

नोंदणीकृत कार्यालय: एसकेआयएल हाऊस,२०९, बॅक स्ट्रीट क्रॉस लेन, फोर्ट, मुंबई-४०००२३ दुरः:०२२-६६१९९०००, फॅक्सः:०२२-२२६९६०२४, वेबसाईट:www.jptsecurities.com ई-मेल:company.secretary@jptsecurities.com

सूचना येथे सूचना देण्यात येत आहे की, **जेपीटी सिक्युरिटीज लिमिटेड** (कंपनी) च्या सदस्यांची २७वी वार्षिक सर्वसाधारण समा (एजीएम) बुधवार, २९ सप्टेंबर, २०२१ रोजी दु.१५.४५वा. बाबासाहेब डहाणूक हॉल, ओरिकॉन हाऊस, १२, के. दुभाष मार्ग, काळाघोडा, फोर्ट, मुंबई–४००००१ या ठिकाणी रजीएमच्या सूचनेत नमूद व्यवसायावर विचारविमर्ष करण्याकरिता होणार आहे. ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकेरिता वार्षिक अहवालासह एजीएमची सूचना सर्व सदस्यांना त्यांच्या ई–मेलवर कंपनी/ठेवीदार सहभागीदारकडे पत्र व्यवहार उद्देशाकरिता नोंद आहे त्यांना त्यांच्या नोंद पत्त्यावर/विद्युत स्वरुपाने पाठविण्यात आले आहे आणि ते कंपनीच्या www.jptsecurities.com वेबसाईटवर्र्ह उपलब्ध आहे. यापुढे २७व्या एजीएमची सूचना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवरही उपलब्ध आहे. सदस्यास सभेत . उपस्थित राहन मत देण्याचा अधिकार आहे आणि त्याच्या वतीने प्रॉक्सी नियुक्त करून सभेच्या ठिकाणी उपस्थित राहून पोलने मत देण्याचा अधिकार असेल आणि प्रॉक्सी हा सदस्य असणे आवश्यक नाही प्रॉक्सी प्रपत्र केंपनीच्या नोंदणीकृत कार्यालयात सभेच्या प्रारंभापूर्वी किमान ४८ तास अगोदर पर्यंत जमा करावे. एजीएमनिमित्त गुरुवार, २३ सप्टेंबर, २०२१ ते बुधवार, २९ सप्टेंबर, २०२१ (दोन्ही दिवस

समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवण्यात येतील

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम २०१५ चे नियम २०, सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ चे नियम ४४ आणि भारतीय कंपनी सचिव संस्थाद्वारे वितरीत सर्वसाधारण सभेवरील सचिवप्रमाण (एसएस-२) नुसार येथे सुचित करण्यात येत आहे की, (अ) सदस्यांना सीडीएसएलद्वारे देण्यात ोणाऱ्या रिमोट ई–वोटिंग सुविधेमार्फत मत देता येईल. या व्यतिरिक्त कंपनीने एजीएममध्ये पोलमार्फत नतदानाची सुविधा जे सदस्य एजीएममध्ये उपस्थित असतील परंतु त्यांनी रिमोट ई–वोटिंगने त्यांचे मत दिलेले नाही त्यांना उपलब्ध होईल. (ब) नोंद दिनांक बुधवार, २२ सप्टेंबर, २०२१ रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना एजीएम सूचनेत नमुद विषयावर सीडीएसएलच्या रिमोट ई–वोटिंग स्*विधेने विद्युत स्वरुपात मत दे*ण्याचा अधिकार आहे. (क) जर एजीएम मुचनेच्या वितरणानंतर कंपनीचा सदस्य झालेले आणि नोंद तारीख अर्थात बुधवार, २२ सप्टेंबर, २०२१ रोजी भागधारणा घेतली असल्यास एजीएम सचनेत दिल्याप्रमाणे लॉगइनआयडी व पासवर्ड प्राप्त oरण्याची प्रक्रिया सुरू करावी. (ड) रिमोट ई-वोटिंग कालावधी रविवार, २६, सप्टेंबर, २०२१ रोजी न.९.००वा. प्रारंभ होईल आणि मंगळवार, २८, सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल. (ई) काही प्रश्न असल्यास सदस्यांनी www.evotingindia.com च्या हेल्पसेक्शनअंतर्गत उपलब्ध ई-वोटिंग मॅन्युअल आणि फ्रिक्केन्टली आस्कड क्रेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा nelpdesk.evoting@cdslindia.com वर ई-मेल करावा

> संचालक मंडळाच्या आदेशान्वये जेपीटी सिक्युरिटीज लिमिटेडकरिता सही / अवनी गरनार

कंपनी सचिव

ADVANCE LIFESTYLES LIMITED

CIN-L45309MH1988PLC268437 Registered Office: 2nd Floor, West Wing Electric Mansion. Appasaheb Marathe Marg, Worli, Mumbai- 400025 Website: www.advance.net.in

NOTICE OF 32nd 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 and on the website of CDSL at 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.

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 email addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs').

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 or at 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 Rs 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 evoting') 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.

(SUNDEEP AGARWAL) Date: : 03.09.2021 Place: AHMEDABAD MANAGING DIRECTOR

QUEST SOFTECH (INDIA) LIMITED

CIN: L72200MH2000PLC125359

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

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

E-mail: info@questprofin.co.in; Website: www.questsoftech.co.in

NOTICE OF THE 22ND ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE NOTICE is hereby given that the 22nd 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 Ambivali, Next To Aazad Nagar Junction, Above Standard Chartered Bank, Andheri West, Mumbai -400053

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, 2021 and January 13, 2021 and SEBI vide its Circular No. SEBI/HO/CFD/CMD/CIRI/P/2020/79 dated May 12, 2020 and SEBIHO/CFD/CMD2/CIRI/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.

to transact the business, as set out in the Notice of AGM.

The Annual Report for the Financial Year 2020-21 can be downloaded from the Company's website www.questsoftech.co.in and the websites of the Stock Exchanges, i.e., BSE Limiter at www.bseindia.com, and on the website of Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited (Purva) at www.purvashare.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 (remole e-voting). The remote e-voting period commences on Monday, 27th 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, 23rd 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 demai 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 o 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

Akshay Hegde Company Secretary

दी रब्बर प्रॉडक्टस लिमिटेड

् सीआयएन:एल२५१००एमएच१९६५पीएलसी०१३३७९ नोंदणीकृत कार्यालय: प्लॉट-सी४४, रोड क्र.२८, वागले इंडस्ट्रीयल इस्टेट, ठाणे-४००६०४, महाराष्ट्र, भारत. द्रर.:०२२-२५८२२५५१, **ई-मेल:**rplcompliance1965@rubpro.com, वेबसाईट:www.rubpro.com

५५वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग 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.ए/४१२, रोड क्र.२८, वागले इंडस्ट्रीयल इस्टेट, ठाणे (पश्चिम)-४००६०४, महाराष्ट्र, भारत येथे कंपनी अधिनयम २०१३ च्या लागू तरतुर्दींच्य अनुषंगाने एजीएम आयोजित करण्याच्या नोटीसमध्ये नमूद केल्यानुसार व्यवसाय व त्यासंबंधित सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्रायरमेन्टस्) विनियम, २०१५ सहवाचिता सर्वसाधारण रिपत्रक दिनांक ५ मे. २०२० व १३ जानेवारी. २०२१ आणि इतर आवश्यक परिपत्रके आणि दिशानिर्देश, वेळोवेळी विविध वैधानिक प्राधिकरणाद्वारे जारी केलेली मार्गदर्शक तत्त्वेनुसार आयोजित

रजीएमच्या सुचनेसह, आर्थिक वर्ष २०२०–२१ चा वार्षिक अहवाल, एजीएमच्या जागेचा हजेरी स्लिप प्रॉक्सी फॉर्म आणि मार्ग नकाशा सदस्यांना पाठविला गेला आहे ज्यांचे ईमेल कंपनी/निबंधक आणि नामायिक हस्तांतरण एजंट/डिपॉझिटरी सहभागीकडे नोंदणीकृत आहेत. सभासदांना वार्षिक अहवालार्च विद्युत पाठवणी रविवार, ०५ सप्टेंबर, २०२१ रोजी पूर्ण झाली आहे. एजीएम आणि वार्षिक अहवालार्च नोटीस कंपनीच्या वेबसाइटवर www.rubpro.com, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लि (सीडीएसएल) www.evotingindia.com वर उपलब्ध असल्याचे सदस्य नोंदवू शकतात आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाइटवर जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत.

भागधारकांना माहिती देण्यात आली आहे की कायद्याच्या कलम १०८ च्या तरतुदींचे पालन करून कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० चे वाचन केले आहेँ कोणत्याही बदल दरुस्ती किंवा पूर्नअधिनियम (यासह) त्या, सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्कायरमेन्टस् विनियम, २०१५ चे नियम ४४ आणि सर्वसाधारण सभेवरील सचिवप्रमाणे–२ (एसएस–२) नसार कंपनी आपल्या सर्व सदस्यांना रिमोट ई-मतदान सुविधा उपलब्ध करून दिली आहे. एडीएमच्या सुचनेत सीडीएसएलने दिलेली एजीएम (रिमोट ई–वोटिंग) च्या जागेशिवाय अन्य ठिकाणाहन इलेक्ट्रॉनिक व्होटिंग सिस्टम वापरुन दिलेल्या सर्व ठरावांवर मतदानाचा हक्क बजावावा आणि अशा व्यवसायाचा व्यवहार अश रिमोट ईमार्फत करता येईल. मतदान डिमटेरियलाइज्ड स्वरूपात किंवा वास्तविक स्वरुपात समभाग धारण केलेल्या तारखेनुसार कंपनीचा सदस्य असलेली कोणतीही व्यक्ती रिमोट ई–मतदान किंवा ई-मतदान प्रणालीचा वापर करून एजीएम ठिकाणी एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर मतदान करण्यास पात्र आहे

ई-मतदान वेळापत्रकांचे तपशील खालीलप्रमाणे आहेत:

- . १. कट ऑफ तारीख सोमवार, २० सप्टेंबर, २०२१ आहे. २. ई-मतदान सुरू होण्याची तारीख आणि वेळः शुक्रवार, २४ सप्टेंबर, २०२१ सकाळी ९.०० वाजत
- (भाप्रवे)
- ई-मतदानाच्या समाप्तीची तारीख आणि वेळः रविवार, २६ सप्टेंबर, २०२१ रोजी संध्याकाळी ५.०० वाजता. (भाप्रवे)

न्यानंतर मतदानासाठी दूरस्थ ई–मतदान मॉड्यूल सीडीएसएलद्वारे अक्षम केले जाईल आणि भागधारकांन उपरोक्त तारीख आणि वेळेच्या पलीकडे इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास परवानगी दिली जाणा नाही. एकदा जर एखाद्या ठरावावर मतदाराने मतदाराचे मत दिले की नंतर भागधारक त्यास बदल देणा नाही. एजीएममध्ये हजर असणारे आणि दरस्थ ई–मतदानाद्वारे ठरावावर मतदानाचा हक्क बजावणारे आणि अन्यथा तसे करण्यास मनाई नसलेलेच भागधारक एजीएममध्ये ई–मतदान प्रणालीद्वारे मतदान करण्यार पात्र असतील. रिमोट ई-वोटिंगद्वारे मतदान करणारे सदस्य एजीएममध्ये उपस्थित राहण्यास पात्र असतील परंत एजीएमवर मतदान करण्यास पात्र नसतील. ज्या व्यक्तीचे नाव सदस्यांच्या नोंदीमध्ये किंव उपविभागाद्वारे कट ऑफ तारखेला ठेवलेल्या फायदेशीर मालकांच्या नोंदीमध्ये नोंदवले गेले आहे अशा व्यक्तीस रिमोट ई-मतदान तसेच एजीएममध्ये मतदानाची सविधा मिळ शकेल.

मत देण्याच्या पद्धतीचा तपशील एजीएमच्या सूचनेत देण्यात आला आहे.

नोटीस पाठवल्यानंतर आणि कट ऑफ तारखेला समभाग धारण केल्यानंतर समभागांची खरेदी करू कंपनीचे सदस्य बनणारी कोणतीही व्यक्ती, helpdesk.evoting@cdsl.com वर विनंती पाठवू-लॉगिन आयडी व पासवर्ड मिळवू शकते. तथापि, जर त्याने आधीच सीडीएसएलकडे रिमोट ई-मतदानासाठी नोंदणी केली असेल तर तो आपला विद्यमान यूझर आयडी आणि पासवर्ड वापरण्यासार्ठ

इलेक्ट्रॉनिक पद्धतीने मतदानाच्या सुविधेशी संबंधित सर्व तक्रारींचे निवारण **श्री. राकेश दळवी**. (सीडीएसएल) सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्यचरॅक्स नफतलाल मिल कंपाऊंड्स, एन.एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ यांना करत येईल किंवा helpdesk.evoting@cdsl.com वर ईमेल पाठवा किंवा ०२२-२३०५८५४२/४३ वर कॉल करा.

. कंपनी अधिनियम, २०१३ (कायदा) च्या कलम९१ आणि सेबीच्या लागू विनियम (सूचीबद्धत आज्ञापत्र आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (लिस्टिंग रेग्युलेशन्स) च्या अनुषंगार ५वी वार्षिक सर्वसाधारण सभा आयोजित करण्याच्या उद्देशाने कंपनीच्या सदस्यांची नोंद घेण्याकरिता गळवार, २१ सप्टेंबर, २०२१ ते सोमवार, २७ सप्टेंबर, २०२१ (दोन्ही दिवसांचा समावेश) बंद ठेवण्यात येईल. संचालक मंडळाच्या वतीने व करिता

दी रब्बर प्रॉडक्टस लिमिटेड जगमीत सिंग सभरवाल दिनांक : ०५.०९.२०२१ संचालक (डीआयएन:००२७०६०७)

श्रीराम सिटी युनियन फायनान्स लिमिटेड SHRIRAM City

नोंदणीकृत कार्यालय: कार्यालय क्र.१२३, अगंप्पा नायकन स्ट्रीट, चेन्नई-६००००१. **शाखा कार्यालय:** कार्यालय ४था मजला, विक्रम नंदादीप, पत्रकार नगरा समोर, सेन्ट्रल बँकेच्या वर, एस.बी. रोड, पुणे-४११०१६. वेबसाईट: www.shriramcity.in

ज्याअर्थी खाली नमुद कर्जदार/सहजर्कदार/जामिनदार यांनी श्रीराम सिटी युनियन फायनान्स लिमिटेडकडून वित्तीय सहाय्यत घेतली आहे. आम्ही नमुद करीत आहोत की, वित्तीय सहाय्यता घेतल्यानंतरही कर्जदार/जामिनदारांनी देय तारखेनुसार व्याज आणि मुद्दल रक्कम जमा करण्यात कसूर केलेली आहे. भारतीय रिझर्व्ह बँकेद्वारा वितरीत निर्देशन/मार्गदर्शनानुसार सदर खाते नॉन-परफॉर्मिंग ॲसेटसमध्ये वर्गीकृत करण्यात आले आहे. श्रीराम सिटी युनियन फायनान्स लिमिटेडच्या प्राधिकृत अधिकारीनुसार सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ सहवाचितल कलम १३(२) अन्वये प्राप्त अधिकाराअंतर्गत सरफायसी कायदा २००२ च्या कलम १३(२) अन्वये खाली नमुद तारखांना मागणी सूचना वितरीत करण्यात आली होती आणि ऱ्यानुसार सदर सूचना प्राप्ती तारखेपासून ६० दिवसांच्या आत रक्कम पूर्णपणे जमा होईपर्यंत प्रासंगिक खर्च, शूल्क इत्यादी आणि सदर सूचनेत नमुद रकमेवरील करारदराने पुढील व्याजासह एकत्रित सूचनेत नमुद रक्कम जमा करण्याबाबत खालील कर्जदार, जामिनदार/तारणकर्ता यांना कळविण्यात आले होते.

सदर सूचना त्यांच्या अंतिम ज्ञात पत्त्यावर पाठविण्यात आली होती ती ना-पोहोच होता पुन्हा प्राप्त झाली आणि म्हणून त्यांना याबाबत सदर जाहीर सूचनेद्वारे सुचित करण्यात येत आहे.

कर्जदारांचे लक्ष वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे			
उपकलम (८) ची तरतूद आहे.			
कर्जदार व सह-कर्जदारांचे	थकबाकी	कर्ज	प्रतिभूत मालमत्तेचा
नाव	रक्रम	रक्कम	पत्ता
१. मे. श्रीनाथ एन्टरप्रायझेस (मालकीत्व	रु.४७,३०,३२५/-	₹.	फ्लॅट क्र.४, २रा मजला, क्षेत्रफळ सुमारे
संस्था) मालक श्री. प्रसाद प्रकाश खैरे	(रुपये सत्तेचाळीस लाख	४१,५०,०००/-	१०२.२४ चौ.मी., साकेत को-ऑप.
यांचे मार्फत पत्ता: कार्यालय क्र.१, २रा	तीस हजार तिनशे पंचवीस	(रुपये	हौसिंग सोसायटी लिमिटेड, सर्व्हे क्र.११,
मजला, कुसुमआरती इमारत, पारिजात,	फक्त) दिनांक ०९ जुलै,	एकेचाळीस	हिस्सा क्र.३/३, कोंढवा बुद्रुक, ता. हवेली,
१३२०, शुक्रवार पेठ, बाजिराव रोड, पुणे,	२०२१ पर्यंत एकूण थकबाकी	लाख पन्नास	पुणे, जिल्हा पुणे येथील स्थावर मालमत्तेचे
जिल्हा पुणे, महाराष्ट्र-४११००२.	देय मुल्यांन तसेच कर्ज	हजार फक्त)	सर्व भाग व खंड आणि खालीलप्रमाणे
२. श्री. प्रसाद प्रकाश खैरे,	करारनामाच्या नियम व		चतुसिमा:
३. श्रीमती विशाका प्रसाद खैरे,	अटीनुसार पुढील व्याज व		उत्तरेस - संलग्न इमारत बी;
दोघांचा पत्ता: सवाई, प्लॉट क्र.५,	शुल्क.		दक्षिणेस - मोकळी जागा;
एस.क्र.६८०/२, अभय नगर सोसायटी,	कर्ज खाते क्र.:		पुर्वेस - मोकळी जागा;
संत एकनाथ नगर-२ जवळ,	सीडीपीडीसीटीएफ		पश्चिमेस - प्रवेश.
बिबवेवाडी, पुणे शहर, जिल्हा पुणे,	१९०३१९०००३		
महाराष्ट्र-४११०३७ आणि दुसरा पत्ता:			
फ्लॅट क्र.४, २रा मजला, सांकेत			
अपार्टमेंट, स.क्र.११, हिस्सा क्र.३/३,			
कोंढवा बुद्रुक, पुणे, जिल्हा पुणे,			
महाराष्ट्र-४११०४८.			
ग्राहक आयडी: एस१९८२२४०			
कर्ज खाते क्र.:सीडीपीडीसीटीएफ			
१९०३१९०००३			
एनपीए दिनांक: ०४.१२.२०२०			
मागणी सूचना दिनांक: ०२.०८.२०२१			
१. मे. स्टॅण्डर्ड हेअर स्टाईल (मालकीत्व	₹.४४,८७,२८४/-	₹.	फ्लॅट क्र.७, ४था मजला, सी विंग,
संस्था)मालक श्री. जयंत अरुण राहुरकर	(रुपये चव्वेचाळीस लाख	४२,१६,६९९/-	क्षेत्रफळ ७३.३३ चौ.मी. अर्थात ७८९
यांचे मार्फत पत्ता: दुकान क्र.९, प्रसाद	सत्त्याऐंशी हजार दोनशे	(रुपये बेचाळीस	चौ.फु. बिल्टअप, तसेच अतिरिक्त टेरेस
चेंबर, प्लॉट क्र.१७/ए/२, कर्वे नगर रोड,	चौऱ्याऐंशी फक्त) दिनांक ०९	लाख सोळा	क्षेत्र ६.२३ चौ.मी. अर्थात ६७ चौ.फु.
एच.पी. पेट्रोल पंपाजवळ, एरंडवणे, पुणे,	जुलै, २०२१ पर्यंत एकूण	हजार सहाशे	बिल्टअप, कृष्ण कुंज इमारत आणि कृष्ण
महाराष्ट्र-४११००४.	थकबाकी देय मुल्यांन तसेच	नव्याण्णव	कुंज को-ऑप. हौ.सो. म्हणून सोसायटी,
२. श्री. जयंत अरुण राहरकर,	कर्ज करारनामाच्या नियम व	फक्त)	सीटीएस क्र. २९३, सर्व्हे क्र. २३+२४+५५

२. श्री. जयंत अरुण राहुरकर, कर्ज करारनामाच्या नियम व ३. श्रीमती वैशाली जयंत राहुरकर, अटीनुसार पुढील व्याज व दोघांचा पत्ता: फ्लॅट क्र.७, ४था मजला, विंग-सी, कृष्ण कुंज को-ऑप. कर्ज खाते क्र.: हौ. सो.. विकास मित्र मंडळजवळ. सीडीपीडीसीटीएफ सीटीएस क्र.२९३, अ.क्र.२३+२४+५५ १९०१०५०००५ **-५७+५८, हिस्सा क्र.१, प्लॉट क्र.९,**

नगर, पुणे, जिल्हा पुणे, महाराष्ट्र-४११०५२.

१०,११ व १२, हिंगणे बुद्रुक, कर्वे

ग्राहक आयडी: एस३१८१४५९ कर्ज खाते क्र.:सीडीपीडीसीटीएफ १९०१०५०००५ एनपीए दिनांक: ०५.०४.२०२१

मागणी सूचना दिनांक: ०२.०८.२०२१ १. मे. क्वीन्स पॅलेस (मालकीत्व संस्था) मालक श्रीमती ज्योत्स्ना छावडा यांचे मार्फत पत्ता: दुकान क्र.३, सर्व्हे क्र.२ए/ २ए, भाऊ पाटील रोड, प्लॉट क्र.२१३, बोपोडी, जिल्हा पुणे, महाराष्ट्र-४११००३. २. श्रीमती ज्योत्स्ना छावडा, . श्री. राजेश जाधवजी छावडा,

दोघांचा पत्ता:२६/२, एकता सोसायटी, स्वागत ओम **इमारत**, बी.य. भंडारी शोरूम समोर, जुना मुंबई पुणे हायवे, वाकडेवाडी, जिल्हा पुणे, महाराष्ट्र-४११००३.

ग्राहक आयडी: क्यु०००१६०६ कर्ज खाते क्र.:सीडीपीडीसीटीएफ १७१२२८०००१ एनपीए दिनांक: ०४.०४.२०२१ मागणी सूचना दिनांक: २१.०७.२०२१

रु.२६,६८,०७९/-(रुपये सब्बीस लाख अड्सप्ट

मुल्यांन तसेच कर्ज

शुल्क.

कर्ज खाते क्र.:

सीडीपीडीसीटीएफ

१७१२२८०००१

२३,00,000/-हजार एकोणऐंशी फक्त) दिनांक ०९ जुलै, २०२१ पर्यंत एकुण थकबाकी देय करारनामाच्या नियम व अटीनुसार पुढील व्याज व

अर्थात ६४.५९ चौ.मी. इन्डेक्स-२ नुसार (रुपये तेवीस बिल्टअप क्षेत्र, ४था मजला, तसेच स्टील्ट मजल्यावरील कार पार्किंग जागा क्र.४०५. लाख फक्त) जे.पी. डिम होम्स म्हणून ज्ञात इमारत/ योजना (जे.पी. ड्रिम को-ऑप.ही.सो.) जमीन सर्व्हें क्र.२८१/३/५, लोहेगाव, ता. हवेली, पुणे, जि. पुणे-४११०४१ येथील स्थावर मालमत्तेचे सर्व भाग व खंड आणि खालीलप्रमाणे चतुसिमा: उत्तरेस - संलग्न फ्लॅट क्र.४०४; दक्षिणेस - मोकळी जागा;

पुर्वेस - मोकळी जागा;

+५८, हिस्सा क्र.१, प्लॉट क्र.९,१०,११

व १२, हिंगणे बुद्रुक (विकास मित्र

मंडळजवळ), कर्वे नगर, पुणे, जिल्हा पुणे,

महाराष्ट्र-४११०५२ येथील स्थावर

फ्लॅट क्र.४०५, क्षेत्रफळ ६९५ चौ.फ्

मालमत्तेचे सर्व भाग व खंड.

पश्चिमेस - संलग्न फ्लॅट क्र.४०६. उपरोक्त परिस्थिती लक्षात घेता वर नमुद कर्जदार, सहकर्जदार आणि/किंवा त्यांचे जामिनदार (जेथे लागू असेल तेथे)

लागू नियमाअंतर्गत कर्जदार व तारणकर्ता यांच्या प्रतिभूत मालमत्तेचा ताबा घेण्यासह प्रतिभूत मालमत्तेच्या विरोधात सदर सूचनेच्या तारखेपासून ६० दिवसांच्या समाप्तीनंतर पुढील कारवाई केली जाईल. कृपया नोंद असावी की, सदर कायद्याच्या कलम १३(१३) अन्वये कोणत्याही कर्जदारास प्रतिभूत धनकोंच्या लेखी पुर्व

परवानगीशिवाय सूचनेत नमुद त्यांची प्रतिभूत मालमत्ता विक्री, भाडेपट्टा किंवा अन्य इतर प्रकारे हस्तांतर करता येणार

यांना येथे सूचना देण्यात येत आहे की, त्यांना सदर सूचना प्रकाशन तारखेपासून ६० दिवसांत वर नमुद केलेली थकबाकी

क्षम तसेच पुढील व्याज व लागू शुल्क व्याज एकूण रक्कम जमा करावी. अन्यथा सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन

ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ चे कलम १३(४) आणि त्यातील

दिनांक: ०७.०९.२०२१ सही/- प्राधिकृत अधिकारी श्रीराम सिटी युनियन फायनान्स लिमिटेड ठिकाण: पुणे