KAMANWALA HOUSING CONSTRUCTION LIMITED

CIN: L65990MH1984PLC032655 Regd. Office: 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai - 400016 Tel: 022-24474983 Fax: 022-24474968

Email ID: cs.kamanwala@gmail.com Website: www.kamanwalahousing.com

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

NOTICE is hereby given that:

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

2. Electronic copies of the Notice of the AGM and Annual Report for fiscal 2022 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.kamanwalahousing.com. The dispatch of notice of AGM through electronic modi has been completed on 7th September, 2022.

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

4. All the members are informed that: a. The business set forth in the notice of the AGM may be transacted through voting by

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

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

d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM

e. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on 29th September f. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 23, 2022, may vote in the Annual General Meeting and may obtain

the login ID and password by sending a request at evoting@nsdl.co.in . For the process and manner of E-voting, Members may refer to the Annual Report of the Company. g. Members may note that: i) The remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on 29th September, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility of e - voting shall be made available at the AGM; iii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting at the AGM; h. The Notice of the AGM is available on the Company's website www.kamanwalahousing.com and also on the NSDL's website www.evoting.nsdl.com; I. If you have any query related to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.nsdl.com or contact at toll free No. 180-222-990 of NSDL or send a request to evoting@nsdl.co.in. In case of any grievance connected with e-voting facility, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, Email: evoting@nsdl.co.in, Tel.: +91 22 2499 4545 / 1800-222-990. The Register of Members and Share Transfer Books of the Company will remain close

from 24th September, 2022 to 30th September, 2022 (both days inclusive). For KAMANWALA HOUSING CONSTRUCTION LIMITED

Place: Mumbai SEJAL DESAI

Date: 8th September, 2022 COMPANY SECRETARY & COMPLIANCE OFFICER

PUBLIC NOTICE

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

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

SCHEDULE OF PROPERTY

S.R.A under Development society known as Sugam & Singh SRA Co-op Hsg Society (Proposed), CTS No. 410/C/1 (pt), 435, 35/1 to 147, 441 (pt), 443 (pt), 443/1 to 7, of Village Oshiwara, Singh housing Colony, Opp. Ruby Hospital, S.V. Road & Raghavendra Mandir Road, Jogeshwari (West) Mumbai - 400 102 in K/W - Ward, within limits of Greater Mumbai Municipal Corporation.

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

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

Date: 07/09/2022

For M/s. A.S. Hightech LLP

Shri Sarvodaya Nagar Co-operative Housing Society Ltd.

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

APPENDIX 16

(UNDER BYE LAW NO.34)

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

NOTICE

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

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

Place: Mumbai Date: 05/09/2022

For and on behalf of Shree Sarvodaya Nagar Co-op. Housing Society Ltd.

Hon. Secretary

ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

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

SYMBOLIC POSSESSION NOTICE

[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002] Whereas.

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

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 and 9 of the said rule on this 5th Day of September of the year 2022.

The borrower/ Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Aditya Birla Finance Limited, G Corp, 5th Floor, Kasarwadavli Thane West -400615 for an amount Rs. 6,92,38,989/- (Rupees Six Crore Ninety Two Lakh Thirty Eight Thousand Nine Hundred Eighty Nine Only) and interest thereon

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

Description of the Immovable Property

Immovable Property

All that part and parcel of the Mortgaged Property being:

"Flat No. 102, 1st floor, K L Mehrise, Gujar Lane, Andrews Road, CTS No. G-227 to 230, Village Bandra, Santacruz(W), Mumbai – 400054"

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

SUNIL INDUSTRIES LIMITED

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

NOTICE OF 46th ANNUAL GENERAL MEETING AND BOOK CLOSURE

- NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 02.00 P.M through Audio Visual Means, to transac the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 will General Circlar Nos. 14/200, 17/2002, 20/200, 02/201, 19/2021, 19/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022, respectively issued by the, Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/131, 2021 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the holding of the Annual General Meeting through VC/OAVM, without the physical presence of the Members has been permitted. Members will be able to attend and participate in the ensuing AGM through VC/OAVM and the facility of appointment of proxy will not be available. Members attending the AGM through VC /OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Electronic copies of the Notice of the 46th AGM and Annual Report for the financial year ended on
- 31st March, 2022 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.sunilgroup.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 46th Annual General Meeting has been completed on **07th September**, **2022**. Members holding shares either in physical form or in dematerialized form, as on the cut-off date
- of 22nd September, 2022 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 46th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote evoting"). All the members are informed that:
- The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through
- The remote e-voting shall commence on Monday, 26th September, 2022 (at 9.00 a.m.) The remote e-voting shall end on **Wednesday, 28th September, 2022 (at 5.00 p.m.)**The cut-off date for determining the eligibility to vote by electronic means or at the AGM is
- Thursday, 22nd September, 2022.
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., 22nd September, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the
- The Notice of AGM is available at the website of the Company www.sunilgroup.com and also o CDSL website www.cdslindia.com

 I. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual
- available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Sourabh Sahu, Company Secretary and Compliance officer at designated email info@sunilgroup.com or contact at Tel: (0251) 287
- 0749 who will address the grievance connected with the facility for voting by electronics means. The company has appointed Mr. Hemant Shetye (FCS 2827), Designated Partner at HSPN & Associates LLP, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting
- Process in a fair and transparent manner.

 The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive). ON BEHALF OF THE BOARD FOR SUNIL INDUSTRIES LIMITED

SPARC ELECTREX LIMITED

(FORMERLY SPARC SYSTEMS LTD)

Regd. Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198,

Linking Road, Bandra (West), Mumbai- 400050 CIN: L31100MH1989PLC053467 | Tel.: 9819001811

E-mail: <u>sparcelectrex@gmail.com</u> | Website: <u>www.sparcelectrex.com</u>

NOTICE

The Notice is hereby given that the 33nd Annual General Meeting ("AGM") of Sparc Electrex

Limited (Formerly known as Sparc Systems Limited) will be held on Thursday, Septembe

29, 2022 at 02.00 P.M. (IST) through Video Conferencing, to transact the Businesses as set out in the Notice of 33rd AGM. The Electronic copies of the Notice of AGM have been sen

on Wednesday, September 07, 2022 to all the members whose email IDs are registered

with the Company/Depository Participant(s) as on Friday, September 2, 2022 in accordance

with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April,

2020, 5th May, 2020, January 13, 2021 and 5th May, 2022 along with SEBI circulars dated

12th May, 2020, 15th January, 2021 and 13th May, 2022. An advertisement requesting

shareholders to register their mail id was published in newspaper dated September 03

2022 The same is also available on Rombay Stock Exchange website https://

www.bseindia.com. The Annual Report is available on the Company's website: https:/

sparcelectrex.com/annual-reports/ and on the website of CDSL www.evoting.cdsl.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-

off date of Thursday, September 22, 2022 may cast their vote electronically on the Business

as set out in the Notice of 33rd AGM through electronic voting system of CDSL from their

respective places, other than venue of AGM ("remote e-voting"). All the members are

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

The remote e-voting shall commence on Monday, September 26, 2022 (9.00 A.M)

The remote e-voting shall end on Wednesday, September 28, 2022 (5.00 P.M);

The cut-off date for determining the eligibility to vote by electronic means or at the AGI

Any person, who acquires shares of the Company and become member of the Company

after dispatch of the Notice of AGM and holding shares as of the cut-off date September

22, 2022 may obtain the login details by sending a request at helpdesk

The remote e-voting module shall be disabled by CDSL after the aforesaid date and

time for voting and once the vote on a resolution is cast by the member, the member

The facility for voting at the AGM shall be made available through e-voting by CDSL

The members who have cast their vote by remote e-voting prior to the AGM may also

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

Those members, who shall be present in the AGM through VC/OAVM facility and had

not cast their votes on the Resolution through remote e-voting, shall be eligible to vote

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation

42 of the SEBI (LODR). Regulations 2015 that the register of members of the company will

n case of queries/grievances relating to e-voting, members may contact Mr. Rakesh

Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathor

Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400013

or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

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

For Sparc Electrex Limit

(Formerly Sparc Systems Ltd)

Teiashri Kulkarn

Company Secretary

DATE: 08.09.2022

electronic means:

is Thursday, September 22, 2022

shall not be allowed to change it subsequently:

attend the AGM but shall not be entitled to cast their vote again;

remain closed from the September 23, 2022 to September 29, 2022.

to avail the facility of remote e-voting and voting at AGM

evoting@cdslindia.com.

Members may note that:

annual-reports/

Place: Mumbai

AGM through E-voting.

DIN: 00064774 Date: September 07, 2022 VINOD LATH MANAGING DIRECTOR & CHAIRMAN Place: Mumbai

Read Daily Active Times

PUBLIC NOTICE

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

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

Place: Mumbai Date: 06-09-2022

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

Sd/-



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

lotice is hereby given that the Fortieth (40th) Annual General Meeting ("AGM") of Indian Infotech and Software Limited ('the Company') will be held on Friday, September 30, 2022 at 3.00 PM.(IST) hrough Video Conferencing(''UC') Other Audio Visual Means (''DAVM') facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and the provisions of SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015 as amended (Listing Regulations), without the physical presenc of the Members at a common venue to transact the business as set out in the Notice of AGM. The dispatch of the Annual Report for the financial year 2021-22 along with the AGM Notice and E

voting procedure to the Members was completed on Wednesday, September 07, 2022. The Annual Report has been sent electronically to those members, whose email addresses were

available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM. lotice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with

Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members of the Company will remain closed from Saturday, September 24, 2022 to Firday, September 30, 2022 (both days inclusive) for the purpose of ensuing AGM and Dividend.

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

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

By order of the Board of Directors of Indian Infotech and Software Limited Manish Badola

(Managing Directo **EMERALD LEISURES LIMITED**

IERLY KNOWN AS "APTE AMALGAMATIONS LIMITED") CIN: L74900MH1948PLC01 Registered Office: Club Emerald Sports Complex, Plot No. 366/15, Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai -400 071, Email: info@apteindia.com, Website: www.apteindia.com, Tel No.: +91 22 2526 5800 NOTICE OF 88th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 88" Annual General Meeting of the Members of the Company will be held on Friday, 30" September, 2022 at 11:30 a.m.(IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the Annual General Meeting. In view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has

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

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

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

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

The Company has appointed M/S Vineet Pal & Associates, as the scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting to be provided at the meeting The remote e-voting period commences on 27° September, 2022 at 9:00 A.M and ends on 29° September, 2022 at 5:00 P.M. The result of e-voting with Report of the Scrutinizer will be displayed on the website of Company and on website of BSE

If your email address is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address. In case if you have not registered your email address with the RTA/Company/Depository $\frac{1}{2}$

please follow below instructions:

 Physical Holding: Send a request to the Registrar and Transfer Agents of the Company, at Mr. Rajesh Shah, support@purvashare.com providing scanned copy of share certificate (front & back), Self attested scan copy of PAN & AADHAR card for

i) <u>Demat Holding</u>: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

Dated: 07th September, 2022

GIR NATUREVIEW RESORTS LIMITED

Registered Office: F-104, First Floor, Moongipa Arcade, D N Nagar, New Link Road Andheri West Mumbai MH 400053 IN

Tel.No: +91-22- 61064301/8976379298; Email ld: girresort@gmail.com CIN -L55101MH2009PLC238186 | Website: www.girnaturev

NOTICE OF 13[™] AGM AND BOOK CLOSURE

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

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

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

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

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

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

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

For Gir Natureview Resorts Limited

Date: 06.09.2022 Place: Mumbai

Mr. Aniket Vijay Gangurde DIN-09573619

BODHI TREE MULTIMEDIA LIMITED CIN: L22211MH2013PLC245208

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

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

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

Mr. Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co., Practicing Company Secretaries, as the Scrutinizer

by the Board for conducting the Postal Ballot (only through Remote E-voting process), carried out the scrutiny of all the remote E-votes received upto 6th September, 2022 till 5.00 P.M. being the last date for receipt of voting and submitted his report on Wednesday, 7th September, 2022.

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

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

	Number of Va l id			Number of valid votes contained in			%	
Particulars	e-voters	Postal Ba ll ot Forms	Total	e-voters	Postal Ba ll ot Forms	Total		
Assent	14	-	14	892196	-	892196	100.00	
Dissent	0	-	0	0	-	0	0.00	
Total	14	-	14	892196	-	892196	100.00	
Item No. 2: Ordinary Resolution: Issue Of Bonus Shares:								

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

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

	Number of Valid			contained in			%
Particulars	e-voters	Postal Ba ll ot Forms	Total	e-voters	Postal Ballot Forms	Total	
Assent	13	-	13	37201		37201	100.00
Dissent	0	-	0	0		0	0.00
Total	13	-	13	37201	•	37201	100.00

The above resolutions have been passed with the requisite majority

Date: 07.09.2022

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

Bodhi Tree Multimedia Limited Mr Mautik Aiit Tolia Managing Directo DIN: 06586383

PET PLASTICS LIMITED ce: 3rd Floor, Panchratna Bldg, Upera House, IVIU CIN: L25200MH1985PLC037217

Phone: 022-23615564 | Email: petplasticslimited@hotmail.com | Website: www.petplasticslimited.com Public Notice - 37th Annual General Meeting Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of **Pet Plastics Ltd** ("the Company") respectively is scheduled on Friday, September 30, 2022 at

3.00 p.m. at the registered office of the company at 3" floor, Panchratna Bldg, Opera House, Mumbai – 400004, Maharashtra, India to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act. 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requireme 2015 and Secretarial Standard on General Meetings (including any statutory modification(s) r re-enactment(s) thereof, for the time being in force) The Annual Report of the Company for the F.Y. 2021-2022, including AGM Notice, Financial Statements, for the year ended March 31, 2022 ("Annual Report") were sent through electronic mode only, on September 07, 2022 to all those members whose email id's are

registered with Company or its Registrar and Transfer Agent, Bigshare Services Private Limited or the Depositories as the case may be. Instructions for the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2021-2022, including the AGM Notice is also available on the company's website http://petplasticslimited.com, BSE Limited's website www.bseindia.com, and on website of Central Depository Services (India) Limited (CDSL) at

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

votes electronically on all the resolutions set forth in the Notice convening the said meeting The company has availed the services of CDSL to provide the facility of remote e-voting. e - voting at the AGM For members who have not registered their email address. Notice of AGM of the Company

inter alia indicating the process and manner of e-voting along with Attendance Slip, Proxy Form and Ballot Form is being sent in the physical mode. The same is available on Company's website http://petplasticslimited.com The Company has engaged with Central Depository Services (India) Limited (CDSL) for facilitating e-voting. The e-voting shall begin on Tuesday, September 27, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST). During this period

shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2022, may cast their vote electronically or in the AGM. The e-voting shall not be allowed beyond the said date and time. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut – off date may obtain login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote E - voting then he/she can use his/her existing User

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

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

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

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

> By Order of the Board of Directors of **Pet Plastics Limited** Ritesh Vakil **Managing Director**

Raiesh M. Loya Whole Time Director DIN: 00252470

By the Order of the Board of Director's **Emerald Leisures Limited** Date: 08.09.2022