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Head Office, Corporate Services Department Lokmangal, 1501, Shivajinagar Pune - 411 005 020-25614336 / 239

Request For Proposal (RFP)

Bank of Maharashtra invites sealed tenders for "Supply, Installation, Testing and Commissioning of 500 KVA Diesel Generator Along With Comprehensive Maintenance For 05 Years At Head Office, Bank of Maharashtra, Lokmangal Pune". Prospective bidders may download the tender document of the RFP from Bank's Website www.bankofmaharashtra.in. Date of Submission: 20/09/2022 (14:00Hrs).

Any further Addenda/Corrigenda/Extension of dates/Clarifications/ Responses to bidder's queries in respect to the above tender shall only be posted on Bank's website www.bankofmaharashtra.in and no separate

Asst. General Manager, Corporate Services

BSEL INFRASTRUCTURE REALTY LIMITED CIN: L99999MH1995PLC094498

notification will be issued in newspaper.

Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co. op. Soc. Ltd., The Company Exchange, Plot No. 2, 3 & 4, Sector 19-A,

Vashi, Navi Mumbai-400 705. Tel.: +91-22-6512 3124, Tele Fax: +91 22 2784 4401. Website: www.bsel.com NOTICE OF THE 27[™] ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Members of BSEL INFRASTRUCTURE REALTY LIMITED ("the Company") will be held on Wednesday, 28th September 2022 at 9.30 A.M. IST at 737, 7th Floor, The Bombay Oil Seeds & Oils Exchange Premises Co-operative Society Ltd., The Commodity Exchange, Plot Nos. 2, 3 & 4, Sector-19A, Vashi, Navi Mumbai, Maharashtra - 400705 in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the Ordinary and Special businesses, as set out in the NOTICE of the AGM which is available on the website of the Company at www.bsel.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Company's Registrar and Transfer Agent, Link Intime India Pvt. Ltd. at https://www.linkintime.co.in.

In compliance with the MCA Circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2021-22 have been sent through electronic mode on Tuesday, September 6, 2022 to those Members whose e- mail addresses are registered with the Company/ Link Intime /Depositories.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on Wednesday, 21st September, 2022 (i.e. cut-off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by Link Intime, on all the resolutions set forth in the Notice of AGM using the electronic voting system by remote e-voting.

The remote e-voting period commences from Sunday, 25th September, 2022 (9.00 a.m. IST) till Tuesday, 27th September, 2022 (05.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by Link Intime at 5:00 p.m. on Tuesday 27th September, 2022 and Members shall not be allowed to vote through remote e-voting thereafter The Members holding shares either in physical form or in dematerialized form, as on the cut-off date shall only be entitled for availing the remote e-voting facility to cast their vote. Any person who is not a Member as on the cut-off date should treat this notice for information purposes only. Once the votes on the resolutions are casted by the Member, it cannot be subsequently changed or voted again.

The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to vote again at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of cut-off date, may obtain the login lid and password by sending a request at https://www.linkintime.co.in. However, if you are already registered with Link Intime for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset it by using "Forget User Details/Password" option available on https://www.linkintime.co.in.

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

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of Link Intime Website at https://www.linkintime.co.in.

As per Section 91 of the Act the Register of Members and Share Transfer Books shall remain close from Thursday, 22rd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of AGM of the Company.

The Results on Resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the Resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions. The Result declared along with the Scrutinizer's Report will be available on the website of the Company at www.bsel.com and on of Link Intime Website at https: /www.linkintime.co.in and communicated to BSE Limited.

Place: Navi Mumbai

Date: 6th September, 2022

For BSEL Infrastructure Realty Limited

Bhavik Ajay Soni CFO, Director DIN: 08940749

BANG OVERSEAS LIMITED CIN: L51900MH1992PLC067013

Registered office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013; Tel No.: (022) 66607965 Email: cs@banggroup.com; website: www.banggroup.com NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE

AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on 06.09.2022, NOTICE IS HEREBY given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30.09.2022 at 12.30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013 (Act), SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), MCA General Circular 02/2022 dated 05.05.2022 and SEBI Circular No SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13.05.2022 and other circulars issued in this regard, (collectively referred to as "Circulars"). In compliance with the above circulars copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants and electronic dispatch of notice has been completed on 06.09.2022. The full Annual Report is available on the website of the Company i.e. www.banggroup.com, website of BSE Limited, i.e. www.bseindia.com/ www.nseindia.com and at https://www.evoting.nsdl.com/

FURTHER pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Friday, 23.09.2022, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NDSL) for providing remote e-voting/ e-voting facility at AGM. The members may cast their votes through remote E-voting facility at www.evoting.nsdl.com portal.

ı	Manner of registering / updating email address	Manner of Joining AGM
ı	Members who have not yet registered their e-mail	Members may access by following
ı	addresses with Company are requested to get the	steps mentioned in the notice of the
ı	same registered with the Company/ RTA.	AGM under access to NSDL e-
ı	1. Members whose shares are held in physical form	voting system.After successful

are requested to provide Folio No., Name of login, Members may click on shareholder, scanned copy of the share VC/OAVM link available under the certificate (front and back), PAN (self-attested 'Join General Meeting" menu scanned copy of PAN card), AADHAR (self-against Company name. attested scanned copy of Aadhar Card) by email The link for VC/OAVM will be

available in Shareholder/ Member to cs@banggroup.com Members whose shares are held in demat mode login where the EVEN of Company are requested to provide DPID-CLID (16 digit will be displayed

DPID + CLID or 16-digit beneficiary ID), Name, Please note that members who do client master or copy of Consolidated Account not have user id and passwords for statement, PAN (self-attested scanned copy of e-voting and have forgotten the user PAN card), AADHAR (self-attested scanned id and passwords may retrieve the copy of Aadhar Card) to cs@banggroup.com. same by following the remote e-. Alternatively shareholder/members may send a voting instructions mentioned in the

request to evoting@nsdl.co.in for procuring user notice to avoid last minute rush. id and password for e-voting by providing above mentioned documents

FURTHER any person who acquires shares and becomes member of the company after the

Notice has been sent electronically and hold shares as on the cut-off date i.e. Friday, 23rd September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or cs@banggroup.com or may use existing User ID and password for

In this regard, the Members are hereby further notified that:

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the AGM for the Financial Year 2021-22.

Remote E-voting period shall commence from Tuesday, 27th September, 2022 at 9.00 a.m. and ends on Thursday, 29th September, 2022 at 5.00 p.m.

. Voting through electronic means shall not be allowed beyond 5.00 P.M. on Thursday 29.09.2022

7. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated 01.09.2022 . The results of the voting shall be announced within 48 hours of the conclusion of the

AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.banggroup.com for the information of the members besides being communicated to stock exchange.

ii. In case of any guery or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com/or call on toll free no. 1800 1020 990 or seek clarification from the Company by sending an email to cs@banggroup.com or send a request to Megha at evoting@nsdl.co.in

For Bang Overseas Limited **Brijgopal Balaram Bang** Place : Mumbai **Managing Director** (DIN: 00112203) Date: September 07, 2022

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ARROW GREENTECH LIMITED CIN: L21010MH1992PLC069281.

Regd. Office: 1/F, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400 053 TEL: 022 4974 3758. Email: contact@arrowgreentech.com,

Notice of AGM, Book Closure and Remote E-Voting Information

Notice is hereby given that the 30th Annual General Meeting of the members of the Company will be held on Friday, the 30th September, 2022 at 4:30 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act and Rules framed thereunder and the SEBI (LODR) Regulations 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular dated May 12,2020 followed by Circular dated 15th January, 2021 issued by SEBI, electronic copies of the Notice of 30th AGM and Annual Report for the Financial Year 2021-2022 has been sent on September 06, 2022 to all shareholders whose email addresses are registered with Company or with Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depositary Participants

If you have not registered your email address with the Company or with Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depositary Participants you may follow below instructions for registering/updating your email addresses:

Physical Holding

Please send a request to the Company at poonam@arrowgreentech.com providing folio No., Name of the shareholder, scan copy of Share Certificate (Front & Back), selfattested copy of PAN Card and any of Driving License, Election Identity Card and Passport for registering email address.

Please contact your Depositary Participant (DP) and register your

Demat Holding

email address and bank account details as per the process advised by your DP Members may note that the Notice will also be available on the Company's website at

www.arrowgreentech.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of the e-voting agency- National Securities Depository Limited at https://www.evoting.nsdl.com. Pursuant to Section 91 of The Companies Act, 2013 the Register of Members and Share

Transfer Books of the Company will remain closed from Wednesday, 28th September, 2022 to Friday, 30th September, 2022 (both days inclusive). The Company is pleased to provide its members the facility to exercise their right to vote on

the resolutions proposed to be passed at the 30th AGM by remote e-voting and e-voting during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL. The remote e-voting period commences on Tuesday, 27th September 2022 (9.00 a.m. IST)

and ends Thursday, 29th September 2022 (5.00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, Friday 23rd September 2022. The procedure for e-voting is available in the Notice of the AGM. In case of any query, Member may refer to (FAQs) at https://www.evoting.nsdl.com/ or email to evoting@nsdl.co.in for any further clarifications regarding e-voting. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Friday 23rd September 2022 may obtain login id and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. Members, who need assistance before or during the AGM, can contact NSDL on

evoting@nsdl.co.in / toll free number 1800-222-990 or contact Mr. Sanjeev Yadav, Assistant Manager- NSDL at sanjeevy@nsdl.co.in / 022-42165335

The afore-mentioned 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 SEBI Circular.

> For Arrow Greentech Limited Poonam Bansal

Date: 06.09.2022 Company Secretary Place: Mumbai

NOIDA TOLL BRIDGE COMPANY LIMITED CIN: L45101DL1996PLC315772

Regd. Office: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091 Tel 0120-2516447/495 Email: ntbcl@ntbcl.com, website: www.ntbcl.com INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") NOTICE is hereby given that 26th Annual General Meeting ("AGM") of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on Friday, September 30, 2022 at 10:30 am through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, and Rules made thereunder, to transact the business(es) as set out in Notice of the

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/ OAVM, without the physical presence of the Members at a common

In compliance with the said Circulars, the 26th AGM of the Company is being held through VC/ OAVM and the Notice of the 26th AGM along with the Annual Report for Financial Year 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of The BSE Limited at www.bseindia.com, The National Stock Exchange of India Limited at www.nseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the Company's website at www.ntbcl.com. The Company has engaged the services of NSDL for providing facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India: The Company is providing remote e-voting facility to its Members to cast their vote by

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule

20 of the Companies (Management and Administration) Rules, 2014, as amended from

electronic means on the Resolutions set out in the Notice of the 26th AGM

 b) Day, Date and time of commencement of remote e-voting: Tuesday, September 27 2022 at 9.00 a.m. (IST)

Day, Date and time of end of remote e-voting: Thursday, September 29, 2022 at 5.00.

d) Cut-off Date for remote e-voting: Friday, September 23, 2022

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 23, 2022 should follow the instructions for e-voting as mentioned in the

The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.

g) The Members are requested to note that:

Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Thursday, September 29, 2022;

The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and

iii. Members holding shares in physical or in dematerialized form as on September 23, 2022, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the business(es) as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided the AGM Notice.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/KFin Technologies Limited/Depositories, they may do so by sending a duly signed request letter to KFin Technologies Limited by providing Folio No. and Name of the Shareholder (Unit Noida Toll Bridge Company Limited) Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500032 or at einward.ris@kfintech.com or phone no. 040-2342 0814 or call toll free no. 1800 309 4001 at einward.ris@karvy.com. Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.

For any query relating to attending the AGM through VC/OAVM or remote or e-voting before/during the AGM, Members may write to / contact at NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL / Ms. Sarita Mote, Assistant Manager, NSDL Toll Free Phone Nos. 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.co.in / amitv@nsdl.co.in OR Mr. Gagan Singhal, Company Secretary & Compliance Officer, Noida Toll Bridge Company Limited, The Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091, Ph. No.: 0120-2516495 or email: ntbcl@ntbcl.com

The Company has appointed M/s Kumar Wadhwa & Company as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Regulations 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days Inclusive) for the purpose of AGM.

The result of the remote e-voting / e-voting during AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed. By Order of the Board

For Noida Toll Bridge Company Limited Gagan Singhal Place: Noida

Date: 07.09.2022

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 Email: info@questprofin.co.in Website ; www.questsoftech.co.in

NOTICE OF THE 23th ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Members of QUEST SOFTECH (INDIA) LIMITED (CIN L72200MH2000PLC125359) will be held on Friday, September 30, 2022 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 Company has sent notice of AGM together with the Annual Report on Tuesday, September 06

2022, 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 Requirements) Regulations, 2015. The Annual Report for the Financial Year 2021-22 can be downloaded from the Company's website

www.questsoftech.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 23th AGM. The Members may cast their votes using an electronic voting system (remole e-voting). The remote e-voting period commences on Tuesday, 27th September 2022 at 9.00 a.m. and ends on Thursday, 29th September 2022 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. Friday, 23* September 2022 only shall be entitled to avail the facility of remote e-voting, A person who is not a Member as on the said cut-off date should treat this Notice for Information purposes only. Facility for voting shall also be made available during AGM for those Members who attended the AGM

and who has not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again. We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA. Purva to receive copies of the Annual Report 2021-2022.

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

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

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from Tuesday, September 27, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM of the Company. For Quest Softech (India) Limited

Place: Mumbai Dhiren Kothary Compliance Officer

Dated: 6th September, 2022



ABHISHEK CORPORATION LIMITED (Under Liquidation)

— CIN: L51491PN1993PLC073706 —

Regd. Office: Gat No. 148, Tamgaon, Kolhapur - Hupari Road,

Tal. Karveer, Dist. Kolhapur - 416 234. E-mail ID: investor@abhishekcorporation.com

website: www.abhishekcorporation.com , Tel. No.: 0231 - 2676191.

NOTICE OF THE 29" ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Notice is hereby given that: 1. The 29th Annual General Meeting ('AGM') of the Company will be held

on Friday, 30th September, 2022 at 11:00 A.M. with physical presence of the members at a Reg. Office of the Company located at Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Dist. Kolhapur - 416 234 to transact the business as set out in the Notice of the 29th AGM in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

2. In compliance with the Act, Rules and applicable circulars issued by the MCA and the SEBI, The Notice of the 29th AGM along with Annual Report for the financial year ended 31st March, 2022 have been sent to all the members through electronic mode to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents viz. Link In time India Private Limited ('RTA'). The said Annual Report along with the Notice convening the 29th AGM is also available on the Company's website viz. www.abhishekcorporation.com , BSE Limited's website viz. www.bseindia.com , National Stock Exchange of India Limited's website viz. www.nseindia.com

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2022 ('cut-off date') may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 29th AGM through electronic voting system from a place other than venue of the AGM ('remote e-voting').

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 29th September, 2022 (both days inclusive) for the purpose of the 29th AGM.

5. All the members are informed that:

The Ordinary and the Special business as set out in the Notice of 29th AGM may be transacted through voting by electronic means;

ii. The remote e-voting shall commence on Tuesday, 27th September, 2022 at 9:00 A.M.:

iii. The remote e-voting shall end on Thursday, 29th September, 2022

iv. The cut-off date for determining the eligibility to vote by electronic

means and during the 29th AGM is Friday, 23rd September, 2022; v. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 29th AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request to the Company's RTA i.e. Link In time India

Private Limited; and vi. Members may note that:

notice of the 29th AGM.

Place: Kolhapur.

Date: 06th September, 2022

 a) The remote e-voting module shall be disabled National Securities Depository Limited for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time, and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently;

 b) The facility for e-voting will also be available during the 29th AGM with ballot paper;

 The members who have cast their vote by remote e-votingfacility prior to 29th AGM may also participate in the 29th AGM with physical presence, but shall not be allowed to cast vote again during the 29th AGM; and

 d) A person whose name is recorded in the Register of Members List of Beneficial Owners maintained by the Depositories as on the cut-offdate only shall be entitled to attend the 29th AGM and avail the facility of voting during the 29th AGM through ballot 6. The detailed manner of remote e-voting and e-voting by the members

holding shares in dematerialized mode, physical mode and for the

members who have not registered their e-mailaddress is provided in the

Help desk for any technical issues, in case of Individual Shareholders holding securities in demat mode related to login through Depository i.e. NSDL can contact NSDL help desk by sending a request at evoting@nsdl.co.in or call at Toll Free No.: 1800 1020 990 and 1800 22 44 30 & CDSL can contact CDSL help desk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43 and Individual Share-holders holding securities in physical mode / Institutional shareholders can contact RTA i.e. Link In time India Private Limited.

For queries / grievances pertaining to remote e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above. For Abhishek Corporation Limited

Anasaheb Mohite

Chairman & Managing Director

Central Bank of India

BYCULLA BRANCH: Jerbai Baug Building. रोन्ट्रल बैंक ऑफ इंडिया Near Gloria Church, Dr. Babasaheb Ambedkar Road, Bycullar East, Mumbai 400027. Tel.: 022-23723228 / 23715101 Fax No.: 022-23721657 Email: bmmums0632@centralbank.co.in

NOTICE UNDER SARFAESI ACT, 2002 (60 Day Notice for Movable/Immovable Property) (Section 13 (2) read with Rule 3 of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned, being the Authorised Officer of CENTRAL BANK OF INDIA BRANCH BYCULLA, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (54 of 2002), and in exercise of powers conferred under section 13 (12) read with the rule 3 of the Security Interest (Enforcement Rules 2002, issued a demand notice for 60 days, A notice is hereby given that the following Borrowers/Guarantors have defaulted in the repayment of principal and interest of the various loans facility obtained by them from the Bank and the loan account(s) has/have been classified as Non-Performing Assets (NPA). The Demand notices were issued under Section 13 (2) ("the Act" or "SARFAESI Act") on last known addresses of those borrowers and their guarantors, but they have been returned unserved/not proper acknowledge. denied to received by them and as such they are hereby informed by way of this public notice, that the undersigned has taken the possession of property described herein below n the exercise of powers conferred upon him/her under section 13 (4) together with 13 (12) of the said Act read with Rule 8 & 9 of the said rules) ("the Act" or "SARFAESI Act") will be taken after 60 days from the date of paper publication, The borrowers/guarantors in particular and 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 CENTRAL BANK OF INDIA BRANCH BYCULLA. This notice is issued without prejudice to any other rights available

Details of Secured Asset(s) Equitable Mortgaged(s)to be Amount Enforced Asset(s) and Outstanding Date of Name of the Name and Address Branch Demand (As of date Name Borrower's of title Holder(s)/ Notice of Demand Owner of Secured Notice) Asset(s) Who create Security interest BYCULLA Mr. Krushal Mr. Krushal 22.07.2022 Rs. **Gangaram Patil** 29,44,000/-Gangaram Patil Mr. Gangaram (Rupees, Mr. Gangaram Govind Patil Govind Patil Twenty Nine Address - E-706. Lakhs Forty Diva Agasan CASA Adriana, Kalyan Road, Lalita Four Flour Mill, Near Shil Road, Village Thousand Auto Stand, Diva Khoni, Taluka Kalyan, Only) + Future East, Dist-Dist Thana-421204. Interest Thane-400612

o our bank under the above SARFAESI Act-2002 and/or any other law in force.

Date: 19.08.2022 Place: MUMBAI

AUTHORISED OFFICER CENTRAL BANK OF INDIA **BRANCH BYCULLA**



(CIN: L74110MH1985PLC285384) Regd. off.: 503, Shri Krishna, Opp. Laxmi Industrial Estate, Link Road,

Andheri (W), Mumbai-400053 | Tel.: 022-67425111 / 64646430; E-mail ID: info@toyamindustries.com; Website: www.toyamindustries.com NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

In view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and

oursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 202 ssued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021 Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI" vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circular"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing "VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the neeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 37th AGM of the Company will be held on Friday, 30th September, 2022 at 04.30 P.M. (IST) through VC/OAVM, Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 37th AGM along with the Annual Report for FY 2021-2022 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent "RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its members similar to earlier practices f your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM

along with annual report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting. Registration/updation of e-mail addresses & bank account details:

Send a request to RTA of the Company i.e. MAS Services Limited at T-34,

2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly

filled Form No. ISR-1, which can be downloaded from the website of the

investor@masserv.com under copy marked to company at

Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id

shares@mangalamcement.com

Please contact your DP and register your email address and bank account Demat Holding details as per the process advised by DP. E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.toyamindustries.com The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website

shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. In case of any guery, the Members may contact or write RTA at address & E-mail ID as mentioned

www.toyamindustries.com and website of BSE Limited at www.bseindia.com and Metropolitan

Stock Exchange of India Ltd at www.msei.in. Members attending the meeting through VC/ OAVM

above under copy marked to the Company For Toyam Industries Limited

Place: Mumbai Date: 05/09/2022

Abhishek Pokharna Company Secretary



Regd. Office: Wing-B, Ground Floor, N Heights, Plot No. 12 TSIIC Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad-500081, Telangana, India www.gssinfotech.com CIN No: L72200TG2003PLC041860 Tel: 91 40 4455 6600 | E-mail: Company.secretary@gssinfotech.com

GSS Infotech Limited

NOTICE TO THE SHAREHOLERS INFORMING ABOUT 19TO ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) Shareholders may note that the 19th Annual General Meeting (AGM) of the

Members of GSS Infotech Limited ('the Company') will be held on Friday, 30 September, 2022 at 10.30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that is as set out in the . In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020, and General Circular No. 2/2021 issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") permitted convening

the AGM through VC or OAVM, without the physical presence of the members a a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 19th AGM of the Company will be held through VC / OAVM. 3. In compliance with the aforementioned MCA circulars and SEBI circular dated 12 May, 2020, the notice of the AGM, the standalone and consolidated financia statements for the financial year 2021-22, along with Board's Report, Auditors Report and other documents required to be attached thereto (i.e. Annual Report 2021-22) will be sent only by electronic mode to those Members whose email IDs

Pvt. Ltd. the RTA of the Company at www.bigshareonline.com and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM

are registered with the Registrar & Transfer Agent (RTA) of the Company of

Depositories. The Notice of the AGM and Annual Report will also be available or

the website of the Company at www.gssinfotech.com, website of Bigshare Services

are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility of casting votes by a Member using an electronic voting system (Remote e-voting) as well as voting during the AGM will be provided by CSDL. A detailed

If your e-mail ID is already registered with the Company / RTA / Depositories, login details for e-voting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC/OAVM. In case of a member whose e-mail address is not registered / updated with the

procedure for voting is provided in the Notice of the AGM.

bsshyd@bigshareonline.com

Place: Hyderabad

Date:06 September, 2022

Company / RTA / Depository Participant(s), please follow the following steps to generate your login credentials: a) Members holding shares in physical mode and who have not registered updated their email address with the Company are requested to register / update the same by writing to the Company's RTA, Bigshare Services Pvt. Ltd. with details of folio number and attaching a self-attested copy of PAN card a

b) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register / update their email addresses with the DPs with whom they maintain

c) After due verification, the RTA will forward your e-voting login credentials to

Members holding shares in demateriliazed mode are requested to intimate al

changes pertaining to their bank details, ECS mandates, email addresses

nominations, power of attorney, change of address, name, etc, to their DPs only

and not to the Company or RTA. Any such changes effected by the DPs wil automatically reflect in the Company / RTAs subsequent records. Members holding shares in physical mode are requested to intimate all such changes to RTA of the Company. For **GSS Infotech Ltd**.

R.K.Pooja Company Secretary

(Company Secretary & Compliance Officer)

