

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 notification will be issued in newspaper.

Asst. General Manager, Corporate Services

BSEL INFRASTRUCTURE REALTY LIMITED
CIN: L99999MH1995PLC094498
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 27th 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 AM IST** at 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-operative Society Ltd., The Company Exchange, Plot No. 2, 3 & 4, Sector 19-A, 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 business, 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 the 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's 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 mode 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 id 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 "Forgot 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, 22nd 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.

For BSEL Infrastructure Realty Limited
Sd/-
Bhavik Ajay Soni
CFO, Director
Date: 6th September, 2022

BANG OVERSEAS LIMITED
CIN: L51900MH1992PLC067013
Registered office: 405-406, Kewal Industrial Estate, Sanapati 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 Obligations 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/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's 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 (NSDL) 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.

Manner of registering/updating email address	Manner of Joining AGM
Members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/RTA.	Members may access by following steps mentioned in the notice of the AGM under access to NSDL e-voting system. After successful login, Members may click on VC/OAVM link available under the 'Join General Meeting' menu against Company Name.
1. Members whose shares are held in physical form are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@banggroup.com	The link for VC/OAVM will be available in Shareholder/ Member login where the EVEN of Company will be displayed
2. Members whose shares are held in demat mode are requested to provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name of client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@banggroup.com .	Please note that members who do not have user ID and passwords for e-voting and have forgotten the user ID and passwords may retrieve the same by following the remote e-voting instructions mentioned in the request to shareholder/members may send a request to evoting@nsdl.co.in for procuring user 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 casting vote.

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
- 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 along with the scrutinizer report shall be placed on the company website www.banggroup.com for the information of the members besides being communicated to stock exchange.
- In case of any query 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
Sd/-
Brijgopal Balamang
Managing Director
Date : September 07, 2022

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 Depository 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 Depository 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), self-attested copy of PAN Card and any of Driving License, Election Identity Card and Passport for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your 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 sanjeeyv@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
Sd/-
Poonam Bansal
Company Secretary

NOIDA TOLL BRIDGE COMPANY LIMITED
CIN: L45101DL1996PLC315772
Regd. Office: Plot Plaza, Mayur Vihar Link Road, New Delhi - 110091
Tel 0120-2516447/495 Email: nbtcl@nbtcl.com, website : www.nbtcl.com

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("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 AGM.

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 venue.

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.nbtcl.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.

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 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 electronic means on the Resolutions set out in the Notice of the 26th AGM
- 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 p.m. (IST)
- 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 AGM Notice.
- 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.
- 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
 - 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/KFint Technologies Limited/Depositories, they may do so by sending a duly signed request letter to KFint 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 inward.ris@kfintech.com or phone no. 040-2342 0814 or call toll free no. 1800 309 4001 at inward.ris@kfintech.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 Motil, 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: nbtcl@nbtcl.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
Sd/-
Gagan Singhal
Company Secretary & Compliance Officer

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, Jammalal Bajaj Marg, Nariman Point, Mumbai 400021 Tel: 022-68651155/1166 Fax: 022-61798045
Email: info@questsoft.com Website : www.questsoft.com

NOTICE OF THE 23rd 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 Azad 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 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/CMD2/CIRP/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIRP/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.questsoft.com 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 23rd AGM. The Members may cast their votes using an electronic voting system (remote 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, 23rd 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 in electronic mode.

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

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

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from 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
Sd/-
Divyen Kulkarni
Company Secretary

Place: Mumbai
Date: 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@abhishekcorkorperation.com
website: www.abhishekcorkorperation.com, Tel. No.: 0231 - 2676191.

NOTICE OF THE 29th 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:

- 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.
- 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 Intime India Private Limited ("RTA"). The said Annual Report along with the Notice convening the 29th AGM of the Company is also available on the Company's website viz. www.abhishekcorkorperation.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.
- 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;
 - The remote e-voting shall commence on **Tuesday, 27th September, 2022 at 9:00 A.M.**;
 - The remote e-voting shall end on **Thursday, 29th September, 2022 at 5:00 P.M.**;
 - The cut-off date for determining the eligibility to vote by electronic means and during the 29th AGM is **Friday, 23rd September, 2022**;
 - 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 Intime India Private Limited; and
 - Members may note that:**
 - 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;
 - 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-voting facility 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
 - A person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 29th AGM and avail the facility of voting during the 29th AGM through ballot paper.
- 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-mail address is provided in the notice of the 29th AGM.

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 Intime India Private Limited.