



Date: 10.09.2022

To

Department of Corporate Services,
BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Company Code: 538521

Ref: Regulation 30 and 47 of the SEBI (LODR) Regulation 2015

Sub: Submission of Copy of Notice of 33rd Annual General Meeting published in the Newspapers.

Dear Sir

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose Publication of Newspaper "**Mumbhai Lakshadeep**" (Marathi) and "**Financial Express**" (English) with regards to Notice of 33rd Annual General Meeting.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully

For **Yaan Enterprises Limited**

Shalaka Rupesh Gopale
(Chief Financial Officer)

YAAN ENTERPRISES LTD

(Formerly known as Crown Tours Ltd)

TILAK VENTURES LIMITED

Registered Office: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai, Mumbai City MH 400053

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting of Tilak Ventures Limited will be held on Thursday, 29th day of September, 2022 at 10.00 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business mentioned in the Notice of AGM dated 29th August, 2022, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2021-22 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, September 02, 2022, and whose email addresses are registered with the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through E-voting system during the AGM is provided in the Notice of AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 41st AGM and the Annual Report for the financial year 2021-22 will also be available on the Company's website i.e. www.tilakventures.com, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated 09th December, 2020 relating to 'e-voting facility' through VC/OAVM, the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of AGM, shall be transacted only through voting by electronic means. The process for remote e-voting and voting at the AGM is provided in the Notice of 41st AGM.

The remote e-voting period commences on Monday, 26th September, 2022 (9.00 A.M.) and ends on Wednesday, 28th September, 2022 (5.00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Thursday, 22nd September, 2022.

a) Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or support@purvashare.com

b) The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 41st AGM. Members, who need assistance for participating in the AGM through VC/OAVM, can contact the Company's Assistant Manager, NSDL, evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Ms. Deepali Dhuri, Email ID: support@purvashare.com

Procedure to be followed by those Members whose e-mail IDs are not registered with the depositories for procuring user ID and password and registration of e-mail IDs for e-voting for the resolutions set out in AGM notice:

c) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. tilakfin@gmail.com/ RTA's email id i.e. support@purvashare.com

d) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. tilakfin@gmail.com/ RTA's email id i.e. support@purvashare.com

e) Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the 'EVEN' for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

For Tilak Ventures Limited Sd/- Girraj Kishor Agrawal Director Date: 08/09/2022 DIN - 00290959

PRISM GLOBAL VENTURES LIMITED

Regd. off: 1ST Floor, Purva Building, Topal Scheme Road No. 3, Vile Parle (East), Mumbai MH 400057

NOTICE OF THE 49TH ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 49th Annual General Meeting of Prism Global Ventures Limited will be held on Friday, 30th day of September, 2022 at 02.00 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business mentioned in the Notice of AGM dated 30th August, 2022, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021 and further SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI).

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2021-22 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, September 23, 2022 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

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

The Notice of the 49th AGM and the Annual Report for the financial year 2021-22 will also be available on the Company's website i.e. https://www.prismglobalventures.com on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated 09th December, 2020 relating to 'e-voting facility' provided by Listed Entities, the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual Demat account holders, by way of a single login credentials through their Demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of AGM, shall be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 49th AGM.

The remote e-voting period commences on Monday, 27th September, 2022 (9.00 A.M.) and ends on 29th September, 2022 (5.00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Friday, 23rd September, 2022.

a) Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or support@purvashare.com

b) The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 49th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Soni Singh, Assistant Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Ms. Deepali Dhuri, Email ID: support@purvashare.com

Procedure to be followed by those Members whose e-mail IDs are not registered with the depositories for procuring user ID and password and registration of e-mail IDs for e-voting for the resolutions set out in AGM notice:

c) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. https://www.prismglobalventures.com/ RTA's email id i.e. support@purvashare.com

d) In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. https://www.prismglobalventures.com/ RTA's email id i.e. support@purvashare.com

e) Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

PRISM GLOBAL VENTURES LIMITED Sd/- Ravindra Bhaskar Deshmukh Director Date: 7th September, 2022 DIN - 00290973

HRIDAY CREDIT CO-OPERATIVE SOCIETY LIMITED, UDAIPUR

NOTICE: ANNUAL GENERAL MEETING

Notice is hereby given that 15th Annual General Meeting of the Hriday Credit Co-operative Society Limited will be held on Saturday, 24th September, 2022 at 11:00 A.M. at Hamer Kothi, Badi Hawala Road, Bari, Udaipur Rajasthan to transact the following business concerning the society:

AGENDA

- 1. To grant leave of absence to those members of the society who have not attended the General Meeting.
2. To Read and confirm the Minutes of Last Annual General Meeting.
3. To approve Annual Report and Audited Statement of Accounts for the year ended 31st March 2022.
4. To Approve Net Profit for the year ended 31st March 2022.
5. To Approve proposed Annual Budget for Income & Expenditure for F.Y. 2022-2023.
6. To Appoint Statutory Auditor and fix its remuneration for the F.Y. 2022-2023.
7. List of employees who are relatives of members of the board or of the Chief Executive.
8. Disposal of any other business with the permission of Chairman.

Place: Udaipur Date: 09th September, 2022

Notice for Member's Attention:

- 1. If there is no quorum for the meeting at the appointed time, in terms of Bye-Laws no. 31, the meeting shall stand adjourned to 12:00 PM on the same day and the Agenda of the Meeting shall be transacted at the same venue irrespective of the Rules of Quorum.
2. Anyone who desires to move any resolution may please send the same in duplicate on or before 20th September, 2022 by 04:00 PM at the Head Office of the society.
3. Any Query pertaining to accounts may please be sent to the office of the society at least four working days before the date of Annual General Meeting.
4. The Annual General Meeting will be conducted taking into account the COVID-19 measures.

Member's Identity Card & wearing Mask is must for the attendance in Annual General Meeting.

MODERN ENGINEERING AND PROJECTS LIMITED

Regd. Office Add - 103/4 Plot -215, Free Press House, FI-10 Free Press Journal Marg, Nirman Point Mumbai City, MH 400021

NOTICE OF 76th ANNUAL GENERAL MEETING

Notice is hereby given that the 76th Annual General Meeting ("AGM") of the Company will be held on Friday, 30th September, 2022 at 1.00 pm at the registered office of the company i.e. 103/4 Plot -215, Free Press House, FI-10 Free Press Journal Marg Nirman Point, Mumbai City MH 400021 to transact the businesses, as set forth in the notice of the meeting.

In compliance the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2021-22 has been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s). The copy of the Notice of AGM and Annual Report will also available on the Website of the Company at www.modernconvertors.com and on the website of the Stock Exchange i.e.: BSE Limited at www.bseindia.com and on the CDSL website at www.evotingindia.com.

Table with 2 columns: a) Day, Date and time of commencement of remote E-Voting, Tuesday, September 27, 2022 at 9:00 a.m. (IST); b) Day, Date and time of end of remote e-voting, Thursday, September 29, 2022 at 5:00 p.m. (IST); c) Cut-off Date, Friday 23 September, 2022

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

e) Members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by Polling paper.

f) The Members are requested to note that: 1. Remote e-Voting module shall be disabled by CDSL for voting after 5.00 PM, September 29, 2022; and 2. 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 at the Meeting by Poll.

The Board of Directors has appointed Mr. Ramesh Chandra Mishra Practising Company Secretary from M/s. Ramesh Chandra Mishra & Associate, Company Secretary in Practices having Membership No.: FCS 5477 and Certificate of Practice No.: 3987, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday 24 September, 2022 to Friday, 30 September, 2022 (both days inclusive). For any query relating to attending the AGM or e-Voting before the AGM, Members may send a request at helpdesk.evoting@csindia.com / 1800225533 or contact Mr. Rakesh Dahiwal (022-23058542) - CDSL or Mr. Nitin Kundar (022-23058738) for remote e-Voting before AGM AND call on 2248-2248/2243 5029 of Maheshwar Datamatics Pvt. Ltd. Our Registrar & Share Transfer Agent at mpdpc@yahoo.com and at info@modernconvertors.com

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular instructions for joining the AGM manner of casting vote through remote e-voting during the AGM etc.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA and the SEBI Circular(s).

for Modern Engineering And Projects Limited, (Formerly Known As Modern Converters Limited) Sd/- Sukhdeep Singh Director Date: September 08, 2022 (DIN: 07722411)

Kshiti Investments Limited

Regd. Office : 509 Loha Bhavan, 93, P.D'Mello Road, Carnac Bunder, Mumbai - 400 009. Tel: (022) 2348-0344, E-Fax: (+91) 88606-22447. ksh.inv.ltd@gmail.com CIN - L67120MH1979PLC021315

NOTICE is hereby given that the 43rd Annual General Meeting of the Members of the Company will be held on Thursday, September 29, 2022 at 03.00 p.m. at the Registered office of the Company situated at 509, Loha Bhavan, 93, P.D'Mello Road, Carnac Bunder, Mumbai - 400009.

Notice of the meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March, 2022 has been emailed to the members whose e-mail addresses have been registered with the company and physical copies of the same have been sent by permitted mode to all other members at their registered addresses.

NOTICE is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and Share Transfer Book of the Company shall remain closed from Thursday, 22nd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) and record date is Thursday, 22nd September, 2022, for the purpose of ascertaining the name of shareholders entitled to the payment of Dividend for the year ended 31st March, 2022, if declared and the 43rd Annual General Meeting of the Company to be held on Thursday, 29th day of September, 2022.

Pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 43rd Annual General Meeting of the Company. The members may cast their vote using electronic voting system from a place other than the venue of the meeting (remote e-voting). The company has engaged the services of National Securities Corporation Limited (NSDL) as the agency to provide e-voting facility.

(a) The communication related to remote e-voting inter alia containing User ID and password is sent along with the Notice convening the meeting which has been dispatched to the members. The notice of the Meeting is also available on the website of the Company at www.kshiti.in and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity shares of the Company are listed.

(b) The remote e-voting facility shall commence on Monday, 26th September, 2022 at 9.00 a.m. and will end on Wednesday, 27th September, 2022 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.

(c) A person whose name appears in the register of members/ Beneficial owners as on the cut-off date i.e. Thursday, 22nd September, 2022 only shall be entitled to avail remote e-voting facility as well as voting at the meeting.

(d) Any person, who acquires the shares of the Company and becomes a member of the Company after the dispatch of notice and holding shares as of the cut-off date, may obtain login id and password by sending a request at evoting@nsdl.co.in.

(e) 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.

(f) Members can request for a Ballot Form at KSHITI INVESTMENTS LIMITED, 509, Loha Bhavan, 93, P.D'Mello Road, Carnac Bunder, Mumbai - 400009 or they may also address their request through E-mail to: ksh.inv.ltd@gmail.com, Contact No.: (022) 2348-0344.

In case you have any queries or issues regarding e-voting, 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 evoting@nsdl.co.in

By Order of the Board of Directors For Kshiti Investments Limited Sd/- Naba Kumar Das Director Place : Mumbai Date : 06th September, 2022

PUBLIC NOTICE BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, AT MUMBAI, BENCH COMPANY PETITION NO. (IB) 1132 OF 2020

Section 9 of Insolvency and Bankruptcy Code, 2016

Coram: Honble SHRI KISHORE VEMULAPALLI - Member Judicial Honble SHRI MANOJ KUMAR DUBEY - Member Technical

To, Vector Projects (India) Private Limited (Corporate Debtor) 4th floor, Sector House, L.B.S. Marg, Near Asian Paints Ltd. Bhandrup (W), Mumbai MH 400078 IN.

I am hereby directed to refer to the subject matter & to state that CR. (IB) No. 1132(MB)/2020 was filed by Mr. Mahesh Haribhai Panchal (Proprietor of Shree Engineers) against Vector Projects (India) Private Limited (Corporate Debtor) under Section 9 of IBC, 2016. The matter came up for hearing on 30th June, 2022 and none appeared for the Corporate Debtor on the said date and the same is adjourned and posted for hearing on 13th September, 2022.

You are hereby directed to appear in person or through authorized representative before the NCLT, Mumbai Bench (Cr. No. IV) Through Video Conference on 13th September, 2022 for hearing in subject matter.

M. Nikita Hinger (Advocate for Operational Creditor) 373, 3rd Floor, Sailor Bldg., Near Flora Fountain, Fort, Mumbai - 400 001

PUNIT COMMERCIALS LIMITED

AW 2022, 'A' Tower, 2nd Floor, Bharat Diamond Bourse, Bandra-Kurla Complex, Bandra E, Mumbai City - 400051, Maharashtra CIN: L72100MH1984PLC034880

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of Punit Commercials Limited will be held on Friday, the 30th day of September, 2022 at 02:30 p.m. ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing Covid 19 pandemic, Ministry of Corporate Affairs vide its circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 39/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/IR/P/2022/62 dated May 13, 2022 respectively permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. 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, the AGM of the Company is being held through VC / OAVM.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 08.09.2022 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as text-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

(i) The business as set forth in the Notice of the 37th AGM may be transacted through voting by electronic means. (ii) The remote e-voting shall commence at 27.09.2022 at 9:00 a.m. (iii) The remote e-voting shall end on 29.09.2022 at 5:00 p.m. (iv) Remote e-voting module will be disabled after 5.00 PM IST on 29th September, 2022. (v) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2022. (vi) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@csindia.com.

(vii) Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not casted their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-voting system at AGM. The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.

(viii) Members who have not registered their email address are requested to register their email address with the Depositories/Company/Registrar and Share transfer agent i.e. Link Intime India Private Limited. To receive copies of Annual Report 2021-22 along with notice of 37th Annual General Meeting.

(ix) The Notice of AGM is available on the Company's website www.punitcommercials.com and also on the CDSL's website https://www.evotingindia.com.

(x) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.

(xi) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of https://www.evotingindia.com or contact Ms. Vinita Raj Narayanan, Managing Director at 301, III Floor, CSR Estate, Plot No.8, Sector 1, Huda Techno Enclave, Madhapur Main Road, Hyderabad - 500081, Telangana, Email id: projak1321@gmail.com.

For and on behalf of the Board For Punit Commercials Limited Sd/- Vinita Raj Narayanan Managing Director (DIN: 09319780)

Place: Hyderabad Date: 08.09.2022

Waaree Technologies Limited

CIN: L74110MH2013PLC244911 Address: 602, Western Edge I, Western Express Highway, Borivali, East, Mumbai, Maharashtra, 400066 Tel: 022-22676700, Email: info@waaree.in, Website: www.waaree.in

NOTICE OF 69th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 69th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.</

रत्नागिरीत सार्वजनिक गणेशोत्सवात आयुर्वेदाचे महत्त्व सांगणारा देखावा

रत्नागिरी, दि.८ : येथील साळवी स्टॉप येथील ओम साई मित्रमंडळाच्या गणेशोत्सवात महत्त्व सांगणारा देखावा सवचि लक्ष वेधून घेत आहे. मंडळाचा वा सार्वजनिक गणेशोत्सव मंडळातर्फे साजरा केला जात आहे. यानिमित्त विविध सामाजिक, राष्ट्राभिमान जोपासणारे, नैतिक मूल्ये, बलोपासना यांचे महत्त्व अधोरेखित करणारे विषय देण्यात आले होते. या सर्व स्पर्धांना उत्स्फूर्त प्रतिसाद मिळाला. भजन, सामूहिक

आल्या होत्या. वक्तृत्व स्पर्धे साठी विद्यार्थ्यांमध्ये राष्ट्राभिमान वृद्धिंगत करणारे, नैतिक मूल्ये, बलोपासना यांचे महत्त्व अधोरेखित करणारे विषय देण्यात आले होते. या सर्व स्पर्धांना उत्स्फूर्त प्रतिसाद मिळाला. भजन, सामूहिक

अथर्वशीर्ष पठण, गणेशयाग, सत्यनारायणाची महापूजा आदी धार्मिक कार्यक्रमाही भावपूर्ण आणि मंगलमय वातावरणात पार पडले. उद्या अनंत चतुर्दशीला श्रीची विसर्जन मिरवणूक काढण्यात येणार आहे.

जाहीर सूचना
येथे सूचना देण्यात येत आहे की, आम्ही डीसीबी बँक लिमिटेड हे इनने ट्रेडिंग अ‍ॅण्ड प्रॉपर्टीज प्रा.लि., प्रायव्हेट लिमिटेड कंपनी, नोंदणीकृत कार्यालय-ह्यूमा सिनेमा कंपाऊंड, एल.बी.एस. मार्ग, कोंडनूर मार्ग लॅन्चे स्थानकाजवळ, मुंबई-४००००८ (बिक्रेला) यांचे खालील अनुसूचीत सविस्तरपणे नमुद केलेल्या मालमत्तेच्या (सदर मालमत्ता) खरेदीकरिता अधिकारी चौकशी करित आहेत. <p>उर कोणता व्यक्तीस, कंपनीस, प्राधिकरणास सदर मालमत्ता किंवा भागवार उपरोक्त विक्रीबाबत काही दावा, अधिकार, हक्क, हित किंवा मागणी किंवा सदर मालमत्तेचे आमच्या बँकेकडे विक्री व हस्तांतरणामार्फत आक्षेपाबाबत विक्री, बक्षीस, भाडेपट्टा, वास्तुहक्क, अदलनादत, तारणा, अधिकार, मालकी हक्क, च्याप, नावा, कायदेशीर हक्क, जमी किंवा अन्य इतत प्रत्येक काही दावा असल्यास त्यांनी लेखी स्वरुपात नोंदरीकृत प्रमाणित दस्तावेजांच्या सत्य प्रती खालील स्वाक्षरीकर्यांकडे सदर सूचना प्रकाशनापासून १५ दिवसांत कळवावेत.</p> उर उपरोक्त कालावधीत तळा/आक्षेप प्राप्त न झाल्यास सदर मालमत्तेचे उपरोक्त व्यवहाराची प्रक्रिया केली जाईल आणि तदनुसार सदर मालमत्तेवरील दावा किंवा आक्षेप त्याग किंवा स्थगित केले आहेत असे समजले जाईल आणि आमच्या बँकेवर बंधनकारक असणार नाही.
अनुसूची (मालमत्तेचे वर्ण)
दुकान क्र.३०, ३८, ६१ व ६२, क्षेत्रफळ ९९२२ चौ.फु. कार्पेट क्षेत्र, तळमजला, आणि दुकान क्र.१२१, १३१, १३२ व १३३, क्षेत्रफळ २१७९ चौ.फु. कार्पेट क्षेत्र, १ला मजला, ह्यूमा मॉल, सीटीएस क्र.११५/बी-१, सर्व्हे क्र.४, हिस्सा क्र.४, हिस्सा क्र.४(भाग) आणि सर्व्हे क्र.६०, हिस्सा क्र.२(भाग), गणू हरीयाली, तालुका कुर्ना, एल.बी.एस. मार्ग, कोंडनूरमार्ग (पश्चिम), मुंबई-४०००७८ येथील इनने ट्रेडिंग अ‍ॅण्ड प्रॉपर्टीज प्रा.लि. यांच्या मालकीच्या जागेचे सर्व भाग व
टिकाण: मुंबई दिनांक: ०८.०९.२०२२
डिजील पिचिंडकार संपदा प्रमुख डीसीबी बँक लिमिटेड ६०१ व ६०२, ६वा मजला, पेनिन्सुला विझनस पार्क, टॉवर ए, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३.

क्रिधान इन्फ्रा लिमिटेड
नोंदणीकृत कार्यालय : २०३, जोगी चॅम्बर्स, अरमदाबाद स्ट्रीट, कर्नाक बंदर, मन्सारी (पू्वी), मुंबई - ४०० ००९.
काँप्येर कार्यालय : बुनित नं. ई ३०९/३०७, ३ रा मजला, क्रोस्टल प्लाझा प्रीमायसेस सीएफएस लि., स्व्हेअर पॉइंट, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई - ४०० ०५३, मात. भारत.
सीआयएन : L271००MH2006PLC168002 । सौ. क्र. : +९१ २४०१५५५२३
वेबसाइट : www.kridhan.com ई-मेल आयडी : cs@kridhan.com
विडीओ कॉन्फरेंसिंग/२४ आँडिओ व्हिड्युअल मीन्सच्या माध्यमातून आयोजित करावयाच्या १६ व्या वार्षिक सर्वसाधारण सभेची सूचना
यादारे सूचना देण्यात येत आहे की, कंपनीच्या सभासदांनी १६ वी वार्षिक सर्वसाधारण सभा (एजीएम) सूचना क्र. दि. ३०.०९.२०२२ रोजी दु. ४.०० वा. (भा. प्र. वे.) एजीएमच सूचनेत विहित विषयांचा विचारविनिमय करण्यासाठी विडीओ कॉन्फरेंसिंग वा अदर आँडिओ व्हिड्युअल मीन्स (ओएफएलएम) च्या माध्यमातून आयोजित करण्यात येत आहे. एमसीए यांचे सर्वसाधारण परिपत्रक २१/२०२१, दि. ०८.१२.२०२१, सर्वसाधारण परिपत्रक २१/२०२१, दि. १४.१२.२०२१ व सर्वसाधारण परिपत्रक क्र. ०१/२०२२, दि. ०५.०५.२०२२ यांच्या अनुपालनांतर्गत ज्यांच्या एजीएम सन २०२२ मध्ये होणे बाकी आहेत अशा कंपन्यांना सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि. ०५.०५.२०२० च्या परि. ३ व परि. ४ मध्ये विहित आवश्यकतांच्या अंतर्गत दि. ३१.१२.२०२२ रोजी वा तत्पूर्वीपैकी त्यांच्या एजीएम आयोजित करण्याची परवानगी देण्यात आली आहे सदर परिपत्रके, कायद्याच्या तद्दुती व सेबी (सूची अनिवार्यता व विम १०च आवश्यकता) विनियम, २०१५ (सूची विनियम) यांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पते कंपनी वा रजिस्ट्रार व ट्रान्झफर बँक एड्रेस व डिवायझिटीज यांच्याकडे नोंदवलेले आहेत अशा सभासदांना वार्षिक सर्वसाधारण सभेची सूचना असलेला वार्षिक अहवाल २०२१-२२ च्या प्रती दि. ०८.०९.२०२२ रोजी सीडीएसएलद्वारे इलेक्ट्रॉनिक स्वरुपातून पाठवण्यात आलेल्या आहेत. एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांतर्गत एजीएमच्या सूचनेच्या कागदपत्री प्रती पाठवण्याची आवश्यकता रद्दबाबत आहे.
अन्य बाबींबरोबरच सभेमध्ये विचारविनिमय करावयाचा प्रस्तावित सामान्य व विशेष विषयांचा समावेश असलेल्या सूचनेसमवेत वार्षिक अहवाल२०२१-२२ रसेस १६ व्या एजीएमचा स्पष्टीकरण हवाल आदी दस्तावेज कंपनीची वेबसाइट www.kridhan.com वर तसेच स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉकएक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट अनुक्रमे www.bseindia.com व www.nseindia.com वरील उपलब्ध आहेत.
सभासदांनी कृपया व्हीटीच्या माध्यमातून एजीएममध्ये उपस्थित राहण्याकरिताच्या निर्देशांकरिता एजीएम सूचना वाचावी.
पोरक्ष ई-मतदान

कंपन्या कायदा, २०१३ (कायदा) चे अनुच्छेद १०८ स्वहचान कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० वेळोवेळी सुधारित केल्यामुसार, भारतीय कंपनी सचि संस्थेद्वारे जारी सर्वसाधारण सभांनितरी सचिपालतनी नियम (एसएम - २) तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियम, २०१५ चे विनियम ४४ यांच्या अनुपालनांतर्गत कंपनी आपल्या सभासदांना एजीएमवरी पोरक्ष ई-मतदानद्वारे तसेच एजीएममध्ये एजीएममध्ये विचारविनिमय करावयाच्या विषयांसंदर्भात मतदान सुविधा उपलब्ध करून देत आहे व बाकरीता कंपनीने इलेक्ट्रॉनिक माध्यमातून मतदान सुविधा उपलब्ध करून देण्यासाठी सीडीएसएलची सेवा नेमली आहे.

पोरक्ष ई-मतदानकरिताचे विस्तृत निर्देश एजीएमच्या सूचनेत दिलेले आहेत सभासदांनी कृपया खालील बाबींची नोंद घ्यावी :

ए) पोरक्ष ई-मतदान सुविधा मॉड्युलर, दि. २०.०९.२०२२ रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल व गुब्यार, दि. २१.०९.२०२२ रोजी सार्व. ५.०० वा. (भा. प्र. वे.) संपेल. तत्पश्चात आरंटीए यांच्याद्वारे ई-मतदानचे मॉड्युल मतदानकरिता अकरासत करण्यात येईल. सभासदांद्वारे ठराववार एकदा मत दिल्यानंतर पुढे त्याला तसे बदलता येणार नाही.

बी) एजीएममध्ये व्हीसी - ओएफएलएम च्या माध्यमातून उपस्थित असलेले व पोरक्ष ई-मतदानद्वारे ठराववार आपले मत न दिलेले सभासद, त्यांना मत देण्यापासून प्रतिबंधित केलेले नसल्यास, एजीएमदरम्यान ई-मतदान प्रणालीच्या माध्यमातून मत देण्यास पात्र असतील.

सी) निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि. २३.०९.२०२२ रोजीनुसार सभासदांचे रजिस्टर /लघामची मालकांच्या रजिस्टरमध्ये नाव नोंद असलेली व्यक्तीस केवळ पोरक्ष ई-मतदान / एजीएममध्ये ई-मतदान सुविधा प्राप्त करण्यास पात्र असेल.

डी) पोरक्ष ई-मतदानद्वारे मत दिलेले सभासदही एजीएममध्ये उपस्थित राहू शकतील, परंतु त्यांना एजीएममध्ये पुन्हा मत देता येणार नाही.

ई) एखादा व्यक्तीने सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारीख आघारक असल्यास सदर व्यक्ती helpdesk.evoting@cdslindia.com येथे विनंती पाठवून किंवा + ९१ २२ २३०२३३३३ वर संपर्क साधू किंवा कंपनीला investor@kridhan.com येथे संपर्क साधू पोरक्ष ई-मतदानकरिता लागू इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, सदर व्यक्ती उर यापूर्वीच पोरक्षई-मतदानकरिता सीडीएसएलकडे नोंदणीकृत असेल तर सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वाचू शकेल. निर्धारित अंतिम तारीखे सभासद असलेल्या व्यक्तींनी सदर एजीएमची सूचना केवळ माहितीसाठी समजावी.

भागाधारकांद्वारे ई-मेल पत्त्याच्या नोंदणीकरणाची प्रक्रिया :

ए) डीएम भागाधारकांच्या अस्थायी नोंदणीकरणाकरिता :

डीएम स्वरुपातील कंपनीचे सभासदांकडून असलेले कंपनीचे सभासद व ज्यांनी आपले ई-मेल पते नोंदणीकृत केलेले नसतील ते आरंटीए यांच्याकडे त्यांनी वेबसाइट,रजक्रीडहेअरप्रकरण,ला वर संपर्क नोंदणीकरण ग्रीफक निवडून इन्व्हेस्टर सर्मिसेस टॅब व info@bigshareonline.com येथे ईमेल पाठवून दिलेल्या मार्गदर्शक सूचनांचे पालन करून तालुक्या स्वरुपातल्या ई-मेल आयडी आरंटीए कॅम्पाऊंड नोंदणीकृत करू शकतील. सभासदांनी कृपया आवश्यक असलेली जसे नाव, डीपीआयडी, बँकवाढ आयाडी, पॅन, मोबाइल क्रमांक व ई-मेल आयडी द्यावा. काही शंका असल्यास सभासदांनी आरंटीए याना info@bigshareonline.com येथे ई-मेल पाठवावा.

भागाधारकांचा तपशील सादर केल्यावर भागाधारकांना ओटीपी प्राप्त होईल जो पडताळणीकरिता लिंक्मध्ये नमुद करावा.

बी) डीएम भागाधारकांचे स्थायी नोंदणीकरण :

डीएम स्वरुपातील भागाधारकांनी कृपया त्यांचा तपशील डिवायझिटी पॉर्टिसंपरसकडे त्यांच्याद्वारे विहित प्रक्रियेचे पालन करून आद्यावित करावा.

कागदपत्री स्वरुपाची, भागाधारण असलेल्या, काही असल्यास, भागाधारकांच्या ई-मेल आयडीच्या नोंदणीकरणाकरिता आरंटीए याना info@bigshareonline.com येथे संपर्क साधावा.

पोरक्ष ई-मतदानसंदर्भात काही शंका वा तक्रारी असल्यास सभासदांनी www.evotingindia.com वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचणे किंवा टोल फ्री क्र. १८००२५५२३३ वर संपर्क साधावा किंवा श्री. निरंजन दुळवी (०२२-२३०५८५४२) सीडीएसएल याना हेल्पडेस्क evoting@cdslindia.com येथे संपर्क साधावा.

बुक व्होल्टर :

कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्झफर बुक्स, रनिवार, दि. २४.०९.२०२२ ते शुक्रवार, दि. ३०.०९.२०२२ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

परिनीतक्षक :

संपूर्ण ई-मतदान प्रक्रिया नि:पत्त व पाददर्शक पद्धतीने पार पाडण्यासाठी कंपनीद्वारे परिनीतक्षक म्हणून मे. एन. बगारिया अँड असोसिएट्स, कंपनी सचिव यांचे श्री. नरसिम बगारिया यांचे नेमणूक करण्यात आली आहे.

एजीएमच्या समाजणीपत्रात ४८ तासांच्या आत अर्थात दि. ०२.१०.२०२२ रोजी वा तत्पूर्वीपैके मतदानचा निकाल घोषित करण्यात येईल व घोषित निकाल, एकत्रित परिनीतक्षक अहवालसमवेत कंपनीची वेबसाइट www.kridhan.com वर तसेच सीडीएसएलची वेबसाइट www.evotingindia.com वर प्रदर्शित करण्यात येईल.

सविनय नोंदणीकरणा प्राप्त करणाऱ्या पार्या :

एजीएमदरम्यान ज्या सभासदांना आपले मत मॉडॉवचे असेल किंवा प्रचन विचारायचे असेल त्यांनी

त्यांच्या नोंदणीकृत ई-मेल पत्त्याकरून त्यांचे नाव, डीपीआयडी व क्लमादत आयडी, फोसिओ क्रमांक, पॅन, मोबाइल क्रमांक आदी तपशीलासमवेत एजीएमच्या तारखेच्या किमान ४८ तास आगोदरपैके अर्थात बुधवार, दि. २८.०९.२०२२ रोजी दु. ४.०० वा. (भा. प्र. वे.) वा तत्पूर्वीपैके व्पणीती:जिंकडव्यार. ला येथे विनंती पाठवून स्वीक म्हणून आपली नोंदणी करावी. ज्या सभासदांनी स्वीक म्हणून आ-पली नोंदणी केलेली असेल ते सभासदच केवळ एजीएमदरम्यान आपले मत मांडू शकतील -चा प्रश्न निवारू शकतील. एजीएमकरिताच्या वेळेच्या उपलब्धतेच्या आधारेवर स्वीकर्सची संख्या मर्यादित देण्याच्या अधिकार कंपनीकडे राहूत आहे.

संचालक मंडळाच्या आदेशान्वये क्रिधान इन्फ्रा लिमिटेडकडर्नित	For and on behalf of the Committee of Quest Softech (India) Limited
सही /	Sd/-
टिकाण : मुंबई	दिनांक असून जे
दिनांक : ०८.०९.२०२२	कंपनी सचिव

Yaan Enterprises Limited (Formerly Known as Crown Tours Limited) Registered Office: Shop-10, PL-22 Lakhans Dolphin Sector-13, New Panvel, Raigrah, Navi Mumbai-412069(Maharashtra) CIN: L63040MH1989PLC364261 Tel.:022-2746992 Website: http://www.yaanenterprises.com/ , E-mail: finance@yaanenterprises.org
NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting of the Company is scheduled to be held on Friday, 30th September, 2022 at 11:00 A.M. at Shop-10, PL-22 Lakhans Dolphin Sector-13, New Panvel, Raigrah, Navi Mumbai-412069 (Maharashtra) in compliance with applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set out in the notice calling 33rd Annual General Meeting of the Company which has been dispatched to the members of the company by e-mail along with the Annual Report for the Financial Year 2021-22.

The company has completed the electronic dispatch of the notice of 33rd AGM and Annual Report for the Financial Year 2021-22 on Thursday, 08th September, 2022 to the members of the company whose email is registered with the company/RTA/Depository participants, the same will be available on the website of the Company <https://www.yaanenterprises.com> and will also be available on the website of stock exchange i.e., BSE Limited <http://www.bseindia.com>.

Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the companies (Management and Administrators) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their vote electronically, through the remote e-Voting services provide by CDSL. On all ordinary and special business set forth in the notice of 33rd AGM. The Board of Directors has appointed B.K Sharma & Associates, Practicing, Company Secretaries as scrutinizer for conducting the voting in fair and transparent manner. The voting rights of Members shall be in proportions to the equity shares held by them in the paid up equity share capital of the company as on, Friday 23rd September, 2022.

THE MEMBERS ARE HEREBY REQUESTED TO NOTE THAT:

- The remote e-voting portal/facilities shall remain open from Tuesday 27th September, 2022 at 9:00 AM to Thursday 29th September, 2022 at 5:00 PM. The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above.
- A person, whose name is recorded in the Register of Members /Beneficial owners maintained by the depositories/RTA as on cut-off date i.e., Friday 23rd September, 2022 shall be entitled to avail the facility of Remote e-voting and voting during AGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purpose only.
- The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The member, who are entitled to vote but have not exercised their right to vote through remote e-voting, may vote during AGM.
- Any person who becomes the member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e., Friday 23rd September, 2022 may obtain the User Id and Password by sending the request to helpdesk.evoting@cdslindia.com the detailed procedure for obtaining User Id and Password is also provided in the notice of AGM.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES IS AS BELOW:

- For Physical shareholders- please provide necessary details like 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 Company/RTA email id.
- For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Further, pursuant to the provisions of Section 91 of the Companies Act 2013 and Rules framed there under and Regulations 42 of SEBI (LODR) REGULATIONS 2015, the Register of Members and Share Transfer Books of the company remains closed from 25th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of 33rd AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at (022-23058738) or Mr. Mahboob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542).

For Yaan Enterprises Limited	Sd/-
Ranjith Soman	(Managing Director)
Place: Raigrah, Navi Mumbai	
Date: 08.09.2022	

QUEST SofTECH (INDIA) LIMITED
REGISTERED OFFICE: C-75/76, 7TH FLOOR, PLOT NO-224, C WING, MITTAL COURT, JAMNALAL BAJAJ, NARIMAN POINT, MUMBAI- 400021
Tel. No. +91 022-67522050. E-mail: info@questsoft.com . Website: www.questsoftech.com ; CIN: L72200MH2000PLC125359

Recommendations of the Committee of Independent Directors (“IDC”) of Quest Softech (India) Limited (“**Target Company**”) in relation to the open offer (“**Offer**”) made by AV AC DC Renew Private Limited (“**Acquirer**”), to the public shareholders of the **Target Company** (“**Shareholders**”) under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto (“**SEBI (SAST) Regulations, 2011**”).

1	Date	09-09-2022
2	Target Company (“TC”)	Quest Softech (India) Limited
3	Details of the Offer pertaining to Target Company	The offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for acquisition upon 26,00,00,000 (Twenty Six Lakhs) equity shares of face value of ₹10/- each representing 26.00% of the equity share capital/ voting capital of the Target Company at a price of ₹4/- (Rupees Four) (“Offer Price”), payable in Cash.
4	Acquirer	AV AC DC Renew Private Limited
5	Manager to the offer	Kunvarji Finstock Private Limited
6	Members of the Committee of Independent Directors (IDC)	1. Mrs. Tejas Shah 2. Mr. Suresh Vishwasrao Chairman Member
8	IDC Member’s relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	IDC Members are Independent Directors on the Board of the Target Company. They do not have any equity holding in the Target Company. None of them has entered into any other contract or has other relationship with the Target Company.
9	Trading in the equity shares/other securities of the TC by IDC Members	No trading in the equity shares of the Target Company has been done by any of the IDC Members
10	IDC Member’s relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members holds any contracts, nor has any relationship with the acquirer in their personal capacities.
11	Trading in the equity shares/other securities of the acquirer by IDC Members	No trading in the equity shares/other securities of the acquirer by IDC Members
12	Recommendation on the Open offer, as to whether the offer is or is not, fair and reasonable	Based on the review, IDC Members believe that the offer is fair and reasonable and in line with the Regulations.
13	Summary of reasons for recommendation	IDC has taken into consideration of the following for making the recommendation: IDC has reviewed <p>a) The Public Announcement (“PA”) dated 30/06/2022;</p> <p>b) The Detailed Public Statement (“DPS”) which was published on 08/07/2022;</p> <p>c) The Draft Letter of Offer (“DLOF”) dated 13/07/2022;</p> <p>d) The Letter of Offer (“LOF”) dated 29/08/2022.</p> <p>Based on review of PA, DPS, DLOF and LOF, in the IDC Members are of the view that the offer is fair in line with the parameters prescribed by SEBI in the Regulations. The equity shares of the Target Company are listed and traded on bourses of BSE and are non-freely-traded shares in which the meaning of definition of ‘Frequently traded shares’ under clause (j) of sub-regulation (1) of Regulation 2 of the SEBI (SAST) Regulations on BSE. The offer price of ₹4/- (Rupees Four Only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011, being the highest of the following:</p>

Sr.	Particulars	Price (IN ₹ per equity share)
1	Negotiated Price. I.e., The highest negotiated price per equity share of the Target Company for acquisition under any agreement attracting the obligation to make a PA of an open offer.	4/-
2	The volume-weighted average price paid or payable for acquisition by the acquirer during 52 weeks immediately preceding the date of PA.	Not Applicable
3	The highest price paid or payable for any acquisition by the acquirer during 26 weeks immediately preceding the date of the PA.	Not Applicable
4	The volume-weighted average market price of such equity shares for a period of sixty trading days immediately preceding the date of PA as frequently traded on BSE provided such shares are frequently traded.	Not Applicable
5	The per equity share value computed under Regulation 8(5) of the Takeover Regulations, if applicable.	Not Applicable
6	Where the shares are not frequently traded, price determined by the acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share.	3.94/-

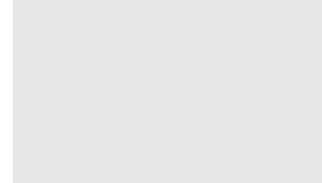
(‘As certified by Mr. Hemal Ashokkhai Parikh, Registered Valuer (RV Registration No.: IBB/RV/06/2019/11651) having office at 33, Aashna Residency, Near Balaji Complex, Lad Society road, Vastrapur, Ahmedabad - 380015; Tel. No.: +91 9825323340; Email: hemalpareekh@gmail.com; Has valued the equity shares of Target Company and calculated the fair value per share at ₹3.94/- (Three Rupees and Ninety Four Paise Only) vide his Share Valuation Report dated 25/08/2022).

In view of the parameters considered and presented in the table above, in the opinion of acquirs and manager to the offer, the offer price is Rs. 4/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.

14	Details of Independent Advisors, if any.	None
15	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

Place: Mumbai	Mrs. Tejas Shah
Date: 09/09/2022	Director (DIN: 00837235)



PUBLIC NOTICE

NOTICE is hereby given that Shri. H. P. Shah (alias: Shri Harjivandas Premji Shah) and Shri J. H. Shah (alias: Shri. Jitendra Harjivandas Shah were joint members of the Rajbaw Commercial Premises Co-op. Soc. Ltd.,having address at C.S. Nos.1624 and 4399, 51-65, Tambakata, Mumbadevi Road, Pydhonie, Mumbai-400 003 (“the Society” for short), holding ten fully paid-up shares of Rs 50/- each, aggregating to Rs.2600/- bearing Distinctive Nos. 251 to 260 (both inclusive) comprised under Share Certificate No. 021, issued by the Society (“the said Shares” for short) and Office No. 11 on the first floor of the building of the Society known as Shree Kamnath Bhavan (“the said Office” for short), each having 50% undivided share therein. The said Shares & the said Office hereinafter for the sake of brevity referred to as “the said Premises”), Shri. Harjivandas P. Shah died on 28.07.2012, leaving behind him surviving legal heirs viz,

(1) Shri. Pravinchandra Harjivandas Shah (Son), (2) Smt. Bharati Deepak Mehta (Daughter), (3) Smt. Jaysheer Sivaraman (Daughter), (4) Shri. Hasmukh Bhuralal Gandhi (Son-in-law), (5) Shri. Rajen Hasmukhrai Sandhi (Grandson), (6) Shri. Kunal Hasmukhrai Gandhi (Grandson), (7) Shri. Mehul Jitendra Shah (Grandson), (8) Smt. Nipa Nikhil Chhedra (Granddaughter), Out of said 8 legal heirs of late Shri. Harjivandas P. Shah, 6 of them, having aggregate 40% undivided share (i.e. except Shri, Mehul Jitendra Shah and Smt.Nipa Nikhil Chhedra, each having 5% undivided share, and having aggregate 10% undivided share), have released their respective undivided share, right, title & interest in the said Premises in favour Shri.Pravinchandra Harjivandas Shah vide registered Release Deed dated 14.02.2022. The Society has received application from Shri Pravinchandra Harjivandas Shah for the transmission/transfer of the said 40% undivided share, right, title & interest in the said Premises of the said deceased member late Shri. Harjivandas P. Shah to his name (“the said transmission/transfer” for short). The Society hereby invites claims or objections from any