

5th September, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Security ID: MODULEX Scrip Code: 504273

Dear Sir/Madam,

Sub: Newspaper Advertisement for the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2022 - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith copies of the Audited Standalone and Consolidated Financial Results of the Company for quarter and year ended 31st March 2022, published in the following newspapers:

- 1. Financial Express; all editions in English
- 2. Lakshadeep, Pune in Marathi

You are requested to kindly take the above information on your records.

Yours faithfully.

1

Bhoom Mewada

Company Secretary and Compliance Officer

For Modulex Construction Technologies Limited

Encl: As above

FE SUNDAY

NATION

ED raids Razorpay, Paytm, Cashfree in Bengaluru

Further, the central bank has been uncomfortable with some digital loan products being offered by digital loan apps in partnership with banks and NBFCs. Moreover, the regulator also clamped down on the access of the apps to "mobile" phone resources such as file and media, contact list, call logs, telephony functions" and other personal data that could be used to harass borrowers.

The ED said it had been noticed during the search operations that the entities were not operating from the addresses given on the MCA website or the registered address, but were found to have fake addresses. An amount of ₹17 crore has been seized in merchant IDs and bank accounts of these entities controlled by Chinese persons, the agency said.

The case is based on 18 FIRs (first information reports) registered by Cyber Crime Police Station, Bengaluru City, against numerous entities and persons in connection with their involvement in extortion and harassment of the public who had availed small amount of loans through the mobile apps being run by those entities and individuals.

Razorpay, Cashfree and Paytm said they are cooperating with the agency. A spokes person for Paytm said, "We are supporting law enforcement agencies, who are investigating a specific set of merchants. The authorities reached out to us with directions to provide certain information about these merchants under scrutiny, to which we promptly responded. We continue to cooperate with the authorities and remain fully compliant."

A Razorpay spokesperson

JUBILANT INGREVIA

accessible to consumers," the CEO shared.

Similarly, home-grown Fire-Boltt, which stands fourth after OnePlus in terms of the wearables market share in India, is happy with the "immense positive response from consumers". "As we enter the festive season, we are looking to attain the target of 12 million units this financial year," said Arnav Kishore, the company's founder-CEO. Its Ring series remains the most popular, followed by the Fire-Boltt Ninja series, he shared.

Speaking on the festive season, the CEO said the "previous year laid the foundation for the stellar growth" for the company, during which it "saw a massive jump in sales"."We are leading the market with a 28% share from a mere 8.9% last year in the smartwatches category, which leads us to believe that we will definitely see a spike during the festive season," Kishore said.

On offers, he said, "We will be

offering specialised discounts and prices on our product range as per the industry standard and the outlet's sales guidelines." Interestingly, the brand has witnessed a higher growth in tier-II and -III cities, "as they are showing a faster rate of growth and higher penetration because of the huge untapped opportunities there", Kishore shared. As per IDC, "the market is expected to grow multifold in 2022 as India-based vendors will continue to drive affordability and attempt to reach tier- II and -III markets."

Similarly, Gurugram-based company World of Play that deals with wearables is eyeing a massive sales boost this festive season. "Since the smart wearable adoption in India is undergoing a metamorphosis, we have doubled the production output for the category to meet the increased consumer interest. We shall be reaching

out to our set of consumers during the festive season with motional offers up to 50%,"

"Brands continue to com-

From the Front Page

that exports would pick up

going ahead. The optimism

stems from the fact that India's

recent trade deals with the UAE

and Australia will start bearing

fruit soon, and that there could

be a partial diversification of

western orders away from

of both goods and services will

exceed \$750 billion in FY23

from a record \$676 billion in

FY22. "We expect a trade deficit

at \$160-180 billion at the end

of year and the CAD of about

3% (of GDP) this year. We are

deficit at \$180 billion will be a

tall order, as the deficit in the

first five months of this fiscal

global supply chains, the

restrictions on wheat and

wheat export supplies, higher

duties on despatches of cer-

tain steel products and iron

ore will continue to weigh on

continued to be driven by a

massive 86% year-on-year

jump in purchases of crude oil

and petroleum products and

133% spurt in coal. A spurt in

prices of crude oil and coal just

served to inflate the import bill

of a net commodity importer

like India. Electronics imports,

too, rose 23% to \$7.3 billion in

August, and purchases of

machinery and organic and

inorganic chemicals jumped

33% and 43%, respectively, to

Petroleum product exports

rose just 5.4% in August to \$4.9

billion, reflecting the impact of

a windfall tax. Engineering

goods despatches dropped close

to 15% to \$8.3 billion and gems

and jewellery exports declined

4% to \$3.3 billion. However,

electronics exports defied this

slowdown trend and jumped

51% to \$1.7 billion. Growth in

core imports (excluding petro-

leum and gems and jewellery)

remained high at 40.4% to

\$37.5 billion. Core export

growth, however, dropped

apex exporters' body FIEO, said

the slowdown in major

economies, including China, "will

further affect the overall forecast

for the global growth process".

The exports in August were also

affected by falling prices of most

Nayar said, "The non-oil deficit

accounted for nearly 60% of

ICRA chief economist Aditi

of the metal and commodities.

A Sakthivel, president of the

almost 2% to \$24.8 billion.

\$3.9 billion and \$3 billion.

Goods imports, meanwhile,

export growth.

has already hit \$125 billion.

However, reining in trade

Fresh challenges in the

watching the CAD carefully."

The secretary said exports

Covid-hit China.

points which ensured a healthy growth in 1H22," said Upasana Joshi, research manager, client devices at IDC India, adding, "In addition to affordability, the features earlier available at mid/high price points such as Bluetooth calling, bigger screen size, and AMOLED displays are getting introduced at lower price points. This is attracting both first-time users and upgraders." In the April-June quarter, watch-based wearables emerged as the biggest sellers, shipping 6.4 million units, clocking a growth of 298.4% YoY. However, hearables continue to occupy majority of the market share. In the earwear category, truly wireless stereo now accounts for half of the earwear shipments, growing by

187.4% YoY, according to IDC. Home-grown BoAT was the biggest seller, followed by yet another indigenous brand Noise. China's Shenzhen-based OnePlus came third, followed

contraction driven by rising inflation and higher input costs continues to haunt the smartphone segment this year, as per Joshi. Juxtaposed against the average selling price of wearables, that of smartphones has risen consistently since the last quarter of 2020 and has reached as high as \$213 (around ₹17,000) the previous quarter, clocking a growth of 15% YoY. Not just in India, the smartphone shipments have declined 8.7% YoY worldwide in the April-June quarter this year. This decline

constrained market. Tablet shipments worldwide also faced a similar decline of 3.9% YoY in the January-March period, which was also attributed to a lack of

Trade deficit eases a tad in August from July peak

commodity prices weighed on

Briefing reporters, commerce secretary BVR Subrah-

ented. I am confident that with

challenge," she said. Calling IITs the country's pride, Murmu said, "Their story is the story of Independent India.""IITs proved to the world the capability of India in the domains of education and technology. In more than one way, the story of the IITs is the story of Independent India. The IITs have contributed immensely to India's improved standing on the global stage today. Faculty and alumni of

"...(India) is now the 5th largest economy. Interestingly,

3.5% as against 2.6% in 2014 when he took over as the Prime

10th largest economy in the world in 2014 and will surpass Germany in 2027 and Japan in

went back in 2020 and did not Restaurants also tweaked their come back in 2021. So, MSMEs menus to offer a curation of in the state have collapsed and immunity-boosting dishes to they have not revived," Mehrohealth-conscious consumers. Multibrand cloud kitchen tra, who is a visiting professor

chain Curefoods' healthy food brand EatFit has a presence in Delhi, Hyderabad, Coimbatore, among others, and attracted multiple investments in 2021 as healthy eating gained traction. This year, it raised \$46 million in its series C round led by Cayman-based Crimson Winter and investors like Iron Pillar, Accel, Chiratte, Three State capital and Sixteen Street Food delivery app Zomato,

the shocks. At the same time, producers have not been able too, has an option of searching to cope with the cost heat. That for 'healthy food' availability is why WPI is in double digits near consumers. Taking note of the demand, Swiggy As per the latest PLFS recently introduced a 'Guilt free' section on its app to help report, 14 major states had foodies find healthier alterna urban employment rate in double digits during the Apriltives to their favourite dishes June 2021. However, the rate Back in 2020 as well, Swiggy came down since then to single had introduced Health Hub, a healthy food discovery option digit in eight states—Haryana, on its app in collaboration with Jharkhand, Madhya Pradesh, Maharashtra, Tamil Nadu, nutritionists and top restau Telengana, Uttar Pradesh and rants to offer health-focused West Bengal—till the Aprilfood, including gluten-free, June period of the current year. high-protein, low-carb, On the other hand, the rate has organic, vegan, and keto meals.

"Covid has had a considerable impact on the evolution of food options during recent years. People are becoming increasingly sensitive to what they eat and seek healthier options that do not sacrifice taste but satisfy appetites," said a Swiggy spokesperson.

Apps that deliver farmfresh groceries at home also are a huge successes. Fresh products delivery platform Country Delight, which delivers dairy products, breads and coconut water in around 16 cities, continues to see a high number of orders after reopening of offices for fresh dairy products, coconut water, etc. Chakradhar Gade, co-founder & CEO, Country Delight, said, "Country Delight makes around 8 million deliveries per month across 15 cities with a cold supply chain that spans 11 states in the country, adding that their business is tech-driven and consumercentric, delivering natural fresh and minimally processed products sourced directly from farmers across the country.

The brand went from earning ₹19 crore in operating revenues in 2018 to ₹321 crore in 2021, and expects to clock ₹600 crore in 2022. "We grew close to 100% last year and expect to grow approximately at the same pace this year too," said Gade.

festive season

It's wearables

vs others this

has led to an increasing number of brands launching new and innovative wearables, which will play a key role as we move closer to the festive season and the Big Billion Days, making available one of the widest selection of wearables."

said: "Some of our merchants

were being investigated by law

enforcement about a year-and-

a-half back. As part of the

ongoing investigation, the

authorities requested addi-

tional information to help with

the investigation. We have fully

cooperated and shared KYC

and other details. The authori-

ties were satisfied by our due

diligence process." Cashfree

Payments said their "opera-

processes adhere to the PMLA

and KYC directions, and we will

continue to do so," adding,"We

extended our diligent co-oper-

ation to the ED operations,

providing them the required

and necessary information on

the same day of enquiry."

tions

and on-boarding

received well, which has led us to constantly expand our prod-

"This customer demand

"Our IoT products have been

uct portfolio," said Navnit Nakra, CEO and head of India region, OnePlus. After success in the truly wireless stereo (TWS) category this year, "with OnePlus Buds Z2 as the topselling model" in the period from January to May, the company"introduced the new One-Plus Nord Buds earlier this year, followed by the launch of Nord Buds CE in August, bringing the experience at a more accessible price point," he added. Gearing up for the upcoming festive season, "OnePlus will be introducing lucrative offers across its product portfolio to make the OnePlus experience more

Jubilant Ingrevia Limited

Registered Office: Bhartiagram, Gajraula,

District Amroha-244 223, Uttar Pradesh, India

NOTICE OF 3RD ANNUAL GENERAL MEETING AND

E-VOTING INFORMATION

Notice is hereby given that the 3rd Annual General Meeting ('AGM') of the Company is scheduled

to be held on Monday, September 26, 2022 at 03:00 p.m. (IST) through Video Conferencing

('VC')/ Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated

August 5, 2022 in compliance with the circulars dated April 8, 2020, April 13, 2020, May 5,

2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 issued by

the Ministry of Corporate Affairs ('MCA Circulars') and circulars dated May 12, 2020, January 2021 read with May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'). The members intending to attend the AGM through VC/OAVM may attend the AGM

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice convening

3rd AGM and the Annual Report for the Financial Year 2021-22 has been sent on September 3,

2022, through electronic mode only to those members whose e-mail addresses are registered

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule

20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation

44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing

Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to

enable them to cast their votes electronically. Accordingly, the items of business given in the

Notice of the AGM may be transacted through electronic voting facilities provided by the National

Members are further informed that: (a) Remote e-Voting shall commence at 9:00 a.m. (IST)

on Friday, September 23, 2022 and end at 5:00 p.m. (IST) on Sunday, September 25, 2022;

(b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Sunday, September 25, 2022;

(c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting

module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a

resolution is cast by the member, the member shall not be allowed to change it subsequently;

(d) The Cut-off date for the purpose of e-voting has been fixed as Monday, September 19, 2022.

Voting rights shall be reckoned on the paid up value of the shares registered in the name of the

members of the Company as on the Cut-off date; (e) Any person who acquires shares of the

Company and becomes a member of the Company after dispatch of the Notice of the AGM and

holding shares as of the Cut-off date i.e. Monday, September 19, 2022, may obtain the User

ID and Password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if any

person is already registered with NSDL for remote e-Voting, he can use his existing User ID and

Password for casting his vote. If a person has forgotten his Password, he can reset his Password

by using "Forgot User Details/Password" or "Physical User Reset Password" option available

on www.evoting.nsdl.com or contact NSDL on Toll free no.: 18001020990/ 1800224430:

(f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights; (g) members who have cast their vote by remote e-voting prior to the AGM may also attend and participate

in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again; (h) the Notice of the AGM and the Annual Report have been displayed on the Company's

website www.jubilantingrevia.com at weblink https://www.jubilantingrevia.com/

investors/financials/annual-reports, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and

Process for registration of E-mail IDs is given below for those shareholders whose E-mail

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to investors.

b) 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 scanned copy of PAN card), AADHAAR (self-attested scanned copy of

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013, India through e-mail at evoting@nsdl.co.in or on Toll Free No.: 18001020990/ 1800224430 or Mr. J.K. Singla, Deputy General Manager, M/s. Alankit Assignments Limited, 205-208, Anar Kali Complex, Jhandewalan Extension, New Delhi-110055, India through email at rta@alankit.com or on Telephone No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.jubilantingrevia.com and

on the website of NSDL immediately after the declaration of result by the Chairman or a person

authorised by him and the results shall also be communicated to the Stock Exchanges.

Aadhaar Card) to investors.ingrevia@jubl.com or rta@alankit.com.

with the Company or Depository Participants or Registrar and Transfer Agent ('RTA').

E-mail: investors.ingrevia@jubl.com; Website: www.jubilantingrevia.com

(CIN: L24299UP2019PLC122657)

Phone: +91-5924-267437

by following the procedure prescribed in the AGM Notice.

Securities Depository Limited ('NSDL').

on the website of NSDL at www.evoting.nsdl.com.

ingrevia@jubl.com or rta@alankit.com.

newer products and also prosaid World of Play's Vikas Jain.

pete on lowering the price

by Fire-Boltt and Realme. On the other hand, demand

was attributed to the demand-

demand, as per the IDC's data.

Moreover, easing global both exports and imports.

manyam exuded confidence

'Education institutes

should be future-ready' content which are future-ori-

PRESIDENT DROUPADI MURMU on Saturday stressed on the

New Delhi, September 3

FE BUREAU

need to make educational institutions future ready, asserting that if the country takes steps to protect itself from vagaries of the future, it can reap rich demographic dividends. The president was addressing the closing ceremony of diamond jubilee celebrations of the Indian Institute of Technology (IIT) Delhi.

"India has great talent pool which is yet to be fully tapped. We need to make our institutes adaptable to the future. This will require a new teachinglearning matrix, pedagogy and

our famed IITs, we will be able to nurture the younger generation with necessary knowledge base and right skills to face the

IITs have shown the world our brainpower," she said.

'India became 5th-largest economy in Dec 2021'

PRESS TRUST OF INDIA Mumbai, September 3

the total trade deficit in

August, even though gold

imports halved on a year-on-

year basis." "The year-on-year

dip in exports, led by sectors

such as engineering goods,

gems and jewellery and yarns

and textiles, suggests a cau-

tious outlook for external

demand going ahead," she said.

Mahesh Desai said: "At this

point, fair amount of uncer-

tainty remains due to looming

recession in major economies

in the wake of ongoing Russia-

Ukraine conflict. Depending on

the extent of recession, Indian

engineering exporters would

be impacted but it is likely to hit

harder the MSMEs, which have

grappled with back-to-back

challenges such as Covid crisis

and the subsequent spike in

Urban unemployment rate

for all age groups across India

was 9.1% in January-March

2020, but jumped to 20.9% in

April-June 2020 owing to the

July-September 2020 and fur-

ther to 10.3% in October-

December 2020 and 9.4% in

January-March 2021, before

rising again due to the second

the activity status of a person

is determined on the basis of

reference period of last seven

days preceding the date of sur-

vey, as her current weekly sta-

tus (CWS). Unemployment rate

is defined as the percentage of

the unemployed persons in the

Mehrotra said most of the

seven states and J&K are those

with slower economic growth.

Also, their health infrastruc-

ture was not adequate to deal

with the pandemic. Of course,

Kerala's case is different as the

rate has always been the high-

est in the country, because the

share of educated among the

working age population in the

state is very high. It also got

additional surplus labour back

from West Asia and other for-

eign countries where people

migrated before Covid. Also,

the MSMEs in Kerala are

dependent upon workers from

north and east India. They

"Kerala's unemployment

state has its own problems.

Labour economist Santosh

As per the PLFS yardsticks,

pandemic wave.

labour force.

It declined to 13.3% in

Covid-induced lockdown.

Urban jobless rate

raw material prices."

in 7 states, J&K

acutely high

EEPC India chairman

at Bath University, UK, said.

Labour economist KR

Shyam Sundar said, "The PLFS

data shows that urban labour

markets have not come out of

the pandemic-caused labour

market distress. High and

stubborn urban unemploy-

ment rates indicate that either

the construction sector or the

urban informal sector or both

have not been able to absorb

gone up from single digit to

double digit since then in Bihar

Monitoring of Indian Economy

(CMIE), the urban employment

rate reached its 12-month high

in August this year at 9.57%. Of

course, PLFS and CMIE data are

not strictly comparable due to

adopted by the agencies.

aftertaste: Healthy

flavour for eateries,

"We source locally as far as

possible, use the freshest of

ingredients, use cooking

methods that preserve nutri-

ents. We have also detailed the

café environment to comple-

ment the experience for busi-

ness meetings and relaxed

and ordering platform

Swiggy's sixth annual StatEAT-

stics report, search for healthy

food doubled on Swiggy. Keto

food orders saw a 23%

increase and plant-based and

vegan food orders rose by 83%.

Bengaluru, Hyderabad and

Mumbai turned out to be the

most health-conscious cities.

As per online food delivery

conversations," he added.

delivery portals

different

Pandemic

food still top

methodologies

According to Centre for

and Himachal Pradesh.

for a long time."

THE INDIAN ECONOMY overtook the United Kingdom in December 2021 itself to be the fifth largest in the world, economists at SBI said on Saturday. Stating that real GDP growth of 6-6.5% in a world full of uncertainties is the new normal, the economists said India is set to be the third largest economy by 2029. The note came on a day when a section of the media reported that India has become the fifth-largest economy, days after the release of official data for the June quarter which showed a 13.5% growth on a year-on-year basis.

India had surpassed the UK as the 5th largest economy as early as December 2021 itself and not recently as is being claimed," the note by the SBI economists said. It said the country has seen a large structural shift in the Narendra Modi regime, and its share of the world GDP has now increased to

Minister. The same is likely to cross 4% in 2027, which is the present share of Germany. The report said India was

A slowdown in investments into China is likely to benefit

2029 to be the third largest in

the world.

India in the coming days, it said, pointing to mobile handset maker Apple's intention to produce the latest phone model from India as being illustrative of the optimism. Pointing out that China

embarked on an accelerated growth path at the beginning of the current century which helped it to become the second largest economy, the report said the "right policy perspective and realignment in global geopolitics" can also lead to an upward revision in its estimates for India.

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

(CIN: L45100PN1973PLC182679) Regd. Office: A-82, MIDC Industrial Estate, Indapur, Pune - 413132 Website: www.modulex.in | Email Id: compliance@modulex.in | Tel: +91 02111 223061

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31" MARCH, 2022

(Rs. in Lakhs except Earnings Per Share data) Concolidated Ctandalone 2

Sr. No.	Particulars	Standalone					Consolidated				
		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31.03.2022 Audited	31.12.2021 Unaudited	31.03.2021 Audited	31.03.2022 Audited	31.03.2021 Audited	31.03.2022 Audited	31.12.2021 Unaudited	31.03.2021 Audited	31.03.2022 Audited	31.03.2021 Audited
2.	Total Expenses	37.27	29.81	20.99	105.29	74.80	240.02	194.64	192.64	835.51	671.08
3.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(19.76)	(27.42)	(20.88)	(77.92)	(74.35)	(222.81)	(192.33)	(190.71)	(805.35)	(647.13)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(19.76)	(27.42)	(20.88))	(79.40)	(74.35)	(225.15)	(192.44)	(194.80)	(809.28)	(651.21)
5.	Total Comprehensive Income/(Loss) for the period (comprising Profit / (Loss) after tax and other comprehensive Income after tax)	(19.76)	(27.42)	(20.88)	(79.40)	(74.35)	(226.56)	(192.44)	(181.68)	(810.69)	(650.39)
6.	Equity Share Capital	5130.30	5130.30	5130.30	5130.30	5130.30	5069.11	5069.11	5069.11	5069.11	5069.11
7.	Reserves excluding Revaluation Reserve	-	v 0.79	7.8	28062.46	28141.86	·	9174	V- 15//	21677.58	22459.63
8.	Earnings Per Share (Not annualized) a. Basic (in Rs.) b. Diluted (in Rs)	(0.04) (0.04)	(0.05) (0.05)	(0.04) (0.04)	(0.15) (0.15)	(0.14) (0.14)	(0.44) (0.44)	(0.38) (0.38)	(0.38) (0.38)	(1.60) (1.60)	(1.28) (1.28)

statutory auditors have carried out a statutory audit of these results. 2. The figures of the previous period(s) have been regrouped/ reclassified wherever necessary. 3. The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulations, 2015. The full Audited Financial Results is also available on the website of the Company www.modulex.in and on the website of BSE at www.bseindia.com.

For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Ajay Palekar Managing Director DIN:02708940

Date: September 03, 2022 Place: Noida

financialexp.ep

IDs are not registered:

Deepanjali Gulati Company Secretary

For Jubilant Ingrevia Limited

Place: Pune Date: 2rd September, 2022

आंतरराज्यीय टोळीकडून १५ लाखांचे मोबाईल जप्त

राज्यामध्ये गणेशोत्सव सण मोठया प्रमाणात साजरा होत अस्न या सणानिमित्त खरेदी व दर्शनाकरीता नागरिक मोठया प्रमाणात गर्दी करीत असतात. याच गर्दीचा फायदा घेऊन म ोबाईल चोरी व पाकिट चोरीचे गुन्हे मोठया प्रमाणात घडत असतात.

सिंहगड रस्ता पोलीस ठाण्याच्या हद्दीत मोबाईल चोरी करून आलेल्या चोरट्यांना पोलिसांनी मोठ्या शिताफीने पकडून त्यांच्याकडून १५लाख २५ हजार रूपयांचे एकूण ८४ मोबाईल फोन जप्त केले आहेत. याप्रकरणी शरथ मंजुनाथ, (वय २१ वर्षे) केशवा लिंगराजु (वय

(वय १९ वर्षे) सर्व राहणार हौसमाने भद्भावती शिमोगा राज्य :कर्नाटक) तिघांना ताब्यात घेतले आहे.

पोलिसांनी दिलेल्या माहितीनूसार, तपास पथकातील अधिकारी व अंमलदार गुन्हयांच्या तपासाच्या अनुषंगाने पोलीस

ठाण्याच्या हृद्दीत पेट्रोलींग करीत असताना पोलीस अंमलदार देवा चव्हाण, राहुल ओलेकर, शिवाजी क्षिरसागर यांना त्यांच्या बातमीदाराकडून खास माहिती मिळाली की, मोबाईल चोरी करणारे तीन इसम फनटाईम

पुणे, दि.३ : सध्या २४ वर्षे) नवीन हनुमानथाप्पा थिएटरच्या मागील रस्त्यावर आदेश दिले. त्यांच्याकडील दोन थांबलेले असून त्यांच्याकडे दोन काळ्या रंगाच्या बॅग आहेत. तसेच त्या बॅगमध्ये चोरी केलेले मोबाईल आहेत, अशी खात्रीशीर

> माहिती मिळाल्याने ती वरिष्ठांना कळविली असता वरिष्ठांनी खात्री करून करण्याबाबत

PUBLIC NOTICE NOTICE is hereby given that my Client 1) MR VIJAYRAJ ASHARAM YADAV & 2) MR. AJAYRA. ASHARAM YADAV are in use, occupation and possession of a flat premises bearing Flat No 1302, on 13th Floor, Shri Vasari Hill S.R.A Co operative Housing Society Ltd., situated at Shre Laxmi Tower, Vasari Hill, New Goregaon Mulun Link Road, Goregaon (West), Mumbai – 400 104 ereinafter referred to as the said 'flat premises That the aforesaid flat was stands in the name only clients father Mr. Asharam Chhatu Yadav wh xpired on 06/05/2021 at District Badhohi, in th State of Uttar Pradesh and their mother Mrs. Shyar Devi Asharam Yadav also expired on 11.07.200 at District Bhadhohi, State-Uttar Pradesh leavin behind them my clients are the only legal heirs successors and survivors of the deceased and my clients are willing to transfer the said flat and it. hares in the records of concerned society or an other concerned authorities. My clients are willing to transfer the said flat and its share in their jointly names i.e. 1) MR. VIJAYRAJ ASHARAM YADAN

That if any person/s having any claim/s, objection ossession, inheritance, succession or otherwis iowsoever in respect to the said Flat / property, sud erson/s are required to intimate the undersigner ogether with proof thereof within 15 days from the date of publication of this notice, failing which, the claim of such person/s, if any, will be deemed to have peen waived and / or abandoned and there after oncerned society shall be entitled or free to transfe e said flat and its shares in the name of my clients hat anyone claiming any right in respect of th said flat is hereby required to intimate to the undersigned within 15 days from the date of publication of this notice of their such claim, if any, with all supporting ocuments and without reference to such claim aims, if any, and such claim after expiry of 15 day of notice period, shall be treated as waived and no

§ 2) MR. AJÁYRAJ ASHARAM YADAV.

binding on my clients
Sd/- TARIQ I. KHAN
ADVOCATE HIGH COURT
1, Mukadam Compound, General AKV Marg
Malad East, Mumbai – 400097. Mob : 9769833011
Date : 04/09/2022 Place : Mumba

बँगा ताब्यात घेऊन तपासल्या असता त्यामध्ये एकूण ८४ मोबाईल फोन सापडले.

परिशिष्ट-१६ पाराशष्ट-रद्द (उपविधी क्र. ३४ अन्वये) सोसायटीच्या भांडवल/मिळकतीमधील मयत सह सभासदाने शेअर्स आणि हितसंबंधाच्या हस्तांतरणासाठी दावे किंवा हरकती मांगविणाऱ्या सूचनेचे प्रपत्र

जाहिर सूचना शिवादास बालन पोक्कालात व गायत्रीदेवी शिवादास हे ओपल सॉलिटायर को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड ज्यांचा पत्ता येथे स्टेला पेटोल पॅम्पन्या मागे, बरामपूर, वसई पश्चिम, ता.वसई, जि. पालघर ४०१२०२ चे सभासद असून आणि ते सोसायटीच्या बिल्डिंगी मधील सातव्या मजल्यावरील सदनिका क्र.७०४ चे मालक आहेत. शिवादास बालन पोक्कालात यांचे कोणतेही नामनिर्देशन न करता वसई येथे दि २३/०८/२०२० रोजीस निधन झाले आहे. सोसायटी याद्वारे सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाचे सदर शेअर्स आणि हितसंबंधावे हस्तांतर होण्यास वारस किंवा वारसदार किंवा इतर दावेदार किंवा अन्य दावेदारी/आक्षेप घेणारे किंवा आक्षेपदार यांच्याकडून दावे किंवा आक्षेप असल्यास ते सदर सूचनेच्या प्रसिध्दी पासून १५ दिवसात सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्यांच्या दाव्या/आक्षेपांच्या पृष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुराव्यांच्या प्रतींसह मागवित आहे. वर दिलेल्या मुंदतीत जर दावे/आक्षेप प्राप्त झाले नाहीत तर सोसायटीच्या उपविधीतील तरतदीमधील दिलेल्या मार्गाने सोसायटीच्या मिळकतीमधील मयत सभासदाचे शेअर्स व हितसंबंधाचे हस्तांतर करण्यास सोसायटी मोकळी असेल. जर, सोसायटीच्या मिळकतीमधील मयत सभासदाच्या शेअर्स आणि हितसंबंधाच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदीनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटींच्य नोंदणीकृत उपविधीची प्रत दावेदार/आक्षेपकाद्वारे निरीक्षणासाठी सोसायटीचे कार्यालयासह सोसायटीचे सचिव यांचेकडे सदर सचना प्रसिध्दीच्या तारखेपासन तिच्या कालावधी समाप्तींच्या तारखेपर्यंत उपलब्ध आहे ठेकाण: वसई

देनांक : ०४/०९/२०२२ (सचिव/अध्यक्ष सिम्फनी ओपल सॉलिटायर को-ऑप.ही. सोसा.लि.स्टेला पेट्रोल पॅम्पच्या मागे, बरामपूर, वसई (प),ता.वसई, जि.पालघर-४०१२०२

रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE

PUBLIC NOTICE

Notice is hereby given to the public at large under instruction of my client Smt. Shobha Sudhakar More, that originally Late Sudhakar Bhivaji More was lawful owner of the Flat No. B-205, Vishwashish CHS. Ltd., Shankara Ghanekar Marg, Dadar, Mumbai 400028, was holding Share Certificate No. 014, under Disct. Nos. 66 to 70, who acquired the said flat on ownership basis from Mr. Diwakar Vishwnath Surve & Smt. Manoramabai V. Surve and others vide an Agreement dated 21.03.1994 and requisite stamp duty has been paid on dated 29.11.2008 in his favour. That said Sudhakar Bhivaji More died on 14.11.2007, leaving behind him, my client Smt. Shobha Sudhakar More (wife), and two sons Mr. Sunit Sudhakar More & Mr. Rahul Sudhakar More as his only legal heirs to use, acquire and

Mr. Sunit Sudhakar More & Mr. Rahul Sudhakar More as his only legal heirs to use, acquire and inherit the said flat in equal proportion. That on dated 01.02.2013, the society admitted my client Smt. Shobha Sudhakar More as their bonaffide member and since then my client Smt. Shobha Sudhakar More is in use, occupation of the said flat as sole owner thereof.

Any person / party / legal heirs / representative having any adverse claim or interest over the said Flat or any part thereof is asked to put the same in writing to me / my client within 7 days from the date of publication hereof otherwise no claim shall be entertained.

Place: Mumbai Date: 04.09.2022

RATMAKAR T. MISHRA (Advocate High Court)

उक्त सचनेतील इतर सर्व मजकर अपरिवर्तित राहील.

ायपोग्राफिकल त्रटी आहे:

दिनांक: ०३ सप्टेंबर, २०२२

ठिकाण: मुंबई

Remote e-Votina:

e-Voting before/during the AGM.

ब्लॅक रोझ इंडस्ट्रिज लिमिटेड

सीआयएन: एल१७१२०एमएच१९९०पीएलसी०५४८२८ नोंदणीकृत कार्यालय: १४५/ए, भित्तल टॉवर्स, निरमन पॉईट, मुंबई-४०००२१. दुर::९१-२२-४३३३७२००, फॅक्स: +९१-२२-२२८७३०२२

ई-मेल:investor@blackrosechemicals.com, वेबसाईट:www.blackrosechemicals.com

३२व्या वार्षिक सर्वसाधारण सभेच्या संदर्भात सूचनेचे शुद्धिपत्रक

देनांक ३ सप्टेंबर, २०२२ रोजीच्या वृत्तपत्र प्रकाशनाच्या संदर्भात आहे, ३२वी वार्षिक सर्वसाधारण सभा

(एजीएम) आणि पुस्तक बंद करण्याच्या माहितीबाबत सूचना, कृपया लक्षात घ्या की, खालील

नोटीसवर स्वाक्षरी करण्याची तारीख ४ सप्टेंबर, २०२० ऐवजी २ सप्टेंबर २०२२ अशी वाचावी

कंपनी सचिव आणि अनुपालन अधिकारी यांचे नाव नेविल अवलानी ऐवजी हर्षिता शेट्टी असे वाचावे

PBA INFRASTRUCTURE LTD.

Regd. Off.: Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071 Tel No.: (022) 61277200/01/02 Fax No.: (022) 61277203

Email: pbamumbai@gmail.com Website:www.pbainfra.in

Notice of 48th Annual General Meeting, Book Closure

and Remote E-Voting information

NOTICE is hereby given that the 48th Annual General Meeting of the Members o

PBA Infrastructure Limited will be held on Thursday, September 29, 2022 at 12.30 pm

(IST) through Video Conferencing ('VC') facility/other audio visual means ('OAVM') to transact the business as set out in the Notice of the AGM. In compliance with the

provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder reac

with Ministry of Corporate Affairs ('MCA") General Circular No. 2/2022, dated May 5

2022 and circular dated December 31, 2020, September 28, 2020, June 15, 2020

April 13, 2020 and April 8, 2020 (MCA Circular") and the SEBI (Listing Obligation

and Disclosure Requirements) Regulations,2015 Circular dated May 13, 2022 January 15,2021 and May 12, 2020 (SEBI Circular') permitted the holding of AGM

through VC/OVAM, without the physical presence of the Shareholders at common

venue. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vides MCA Circulars and the SEBI Circular. The Company has

sent the Notice of the 48th AGM along with the Annual Report 2021-22 on 2nd

September. 2022. through electronic mode only to those Members whose e-mai

addresses are registered with the Company or Registrar & Transfer Agent and

Depositories. The Annual Report 2021-22 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 48th AGM is available on the website of

the Company at www.pbainfra.in and on the website of the Stock Exchange viz.

www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in.

Company has appointed Link Intime India private Limited (LIIPL) for facilitating

Commencement of remote e-Voting from Monday, September 26, 2022 at 10.am

The remote e-Voting module shall be disabled by LIIPL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-

up equity share capital of the Company as on Thursday, September 22, 2022

The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A

person whose name is recorded in the Register of Members/Register of Beneficial

Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote

Any person who acquires shares of the Company and becomes a Member of the

Company after the dispatch of the Notice and holds shares as on the Cut-Off Date

may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175, as

provided by LIIPL. A person who is not a Member as on the Cut-Off Date should

Members who have cast their vote by remote e-Voting prior to the Meeting may

Mrs. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162

Membership No. 9798) to act as a Scrutinizer for conducting the electronic voting

In case of any queries / grievances connected with remote e-Voting, please refer

the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available

at https://instavote.linkintime.co.in. under Help section or write an e-mail to

enotices@linkintime.co.in or Call on 022-49186175. The Members who require

technical assistance before / during the Meeting to access and participate in the

AGM may contact to (email) instameet@linkintime.co.in or Call on 022-49186175.

Members who have not registered their email address are requested to register the

same in respect of shares held in electronics form with the depository through concerned

depositary Participant and is respect of shares held in physical form, by writing to the

Company's registrar and Share transfer Agent at mt.helpdesk@linkintime.co.in o

Notice is further given that pursuant to Section 91 of the Act and the Rules frame

thereunder, the Register of Members and the Share Transfer Books of the Company will

emain closed from Friday, September 23, 2022 to Thursday, September 29, 2022

also attend the Meeting electronically, but shall not be entitled to vote again.

treat the Notice of the AGM for information purposes only

process in a fair and transparent manners.

Manner for registering /updating email address:

both days inclusive) for the purpose of 48th AGM.

Call on 022-49186175

Book Closure:

Place : Mumbai

voting through electronics means. The detailed instructions for remote e-Voting are

given in the Notice of the AGM. Members are requested to note the following:

End of remote e-Voting on Wednesday, September 28, 2022 at 5 pm.

RATNAKAR T. MISHRA (Advocate High Court)
Office: Annawadi, Tople Wadi,
Western Express Highway, Opp, Sai Service,
Andheri (E), Mumbai – 400099.

करण्यास ७ सप्टेंबरपर्यंत मुदतवाढ पुणे, दि.३ : प्रधानमंत्री किसान सन्मान निधी योजनेंतर्गत अद्याप जिल्ह्यातील १ लाख ५९ हजार ८६३ शेतकऱ्यांचे ई-केवायसी प्रम

प्रधानमंत्री किसान सन्मान निधी पोर्टलवर ई-केवायसी

ाणीकरण प्रलंबित आहे.पोर्टलवरील लाख ३८ हजार ४१५ शेतकऱ्यांचे ई-नोंदणीकृत पात्र लाभार्थ्यांची ई-केवायसी प्रमाणीकरण पूर्ण केलेले केवायसी करण्यासाठी ७ सप्टेंबरपर्यंत मृदतवाढ देण्यात आली असून या मुदतीत प्रमाणीकरण करून घ्यावे,

असे आवाहन जिल्हाधिकारी डॉ.

योजनेंतर्गत पात्र लाभार्थ्यांना ई-

केवायसी करण्यासाठी ओटीपी किंवा

बायोमेट्रीक हे पर्याय उपलब्ध करून

दिले आहेत.योजनेच्या लाभासाठी

ब्लॅक रोझ इंडस्ट्रिज लिमिटेडकरीता

कंपनी सचिव व सक्षम अधिकारी

सही/-

हर्षिता शेट्टी

प्रधानमंत्री किसान सन्मान निधी

राजेश देशमुख यांनी केले आहे.

सर्व पात्र शेतकऱ्यांनी वेळेत ई- आहे. उर्वरीत १ लाख ४९ हजार ८६३ केवायसी करणे बंधनकारक आहे. लाभार्थ्यांचे ई-केवायसी प्रमाणीकरण जिल्ह्यात आज अखेर एकुण ४ लाख प्रलंबित आहे, अशी माहिती जिल्हा ९८ हजार २७८ शेतकऱ्यांपैकी ३ अधीक्षक कृषी अधिकारी कार्यालयाने दिली आहे.

A B INFRABUILD LIMITED

Regd. Office: 104, Shubhagan Chs. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (West), Mumbai, 400104. CIN-L45202MH2011PLC214834 Tel No.: 022-28712114 Website: www.abinfrabuild.com

Email Id: cs@abinfrabuild.com NOTICE OF 12TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of A B INFRABUILD LIMITED ("the Company") will be held on Thursday, September 29, 2022 at 02.00 p.m. IST through Video Conferencing ("VC")/ Othe Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the rules made under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17 2020, 20/2020, 02/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79, SEBI/HO/ CFD/CMD2/CIR/P/2021/11 and SEBI/HO/DDHS/DDHS_Div2/ P/CIR/2022/079 dated May 12, 2020, January 15, 2021 and June 03, 2022 issued by the SEBI ('SEBI Circular') without physical presence of members at a Registered Office to transact the business as set out in the Notice of AGM. The Company has completed the dispatch of Annual Report for the Financial Year 2021-22 to Members through permitted mode whose E-mail ID is registered with the Depository Participant or the Company.

The Notice of the AGM is available on website of the Company at www.abinfrabuild.com and on the website of the National Stock Exchange (NSE) at www.nseindia.com.

In compliance with 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) Regulations, 2015, Members are provided with the facility of remote evoting to cast their vote on all resolutions set fourth in the Notice of the AGM using electronic voting system provided by National Depository Services (India) Limited ("NSDL") from a place other than the venue of the AGM ("Remote e-voting") and the business may be transacted through such voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 23, 2022 ("cut-off date"). The facility for e-voting through VC shall also be made available at the AGM. 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 remote e-voting period commences on September 26, 2020 at 9:00 a.m (IST) and will end at 5:00 p.m. (IST) on September 28, 2022. The e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members or Register of beneficial owners maintained by the depositories as on the cut-off date of September 23, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. Any person, who acquires shares as on cut-off dates, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@abinfrabuild.com. However, if such a person is already registered with the NSDL for e-voting, then the existing user id and password can be used for casting their vote.

In case of any grievance connected with facility for voting by electronic means, please contact Compliance officers at cs@abinfrabuild.com or at 022-2871 2114. For details relating to remote e-voting, e-voting during AGM, Members holding shares in physical mode, demat mode and for those members whose email id is not registered, please refer to the Notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evoting.nsdl.com or write an email evoting@nsdl.co.in or contact at toll free no. 1800 1020 990 and 1800

Notice is further given that pursuant to provision of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to Septembe 29, 2022 (both days inclusive) in connection with the AGM.

For A B Infrabuild Limited

Place: Mumbai

Amit Mishra Managing Director DIN: 03388129

Waaree Renewable Technologies Limited

(Formally known as Sangam Renewables Limited) ICIN: 193000MH1999PLC1204701 office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400066 Tel: 022 6644 4444; Email: info@waareertl.com; Website: www.waareertl.com

NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Monday, September 26, 2022 at 11.00 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. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 "Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the ions of Circulars dated May 05, 2020, April 13, 2020, April 08, 2020 and January 13, 2021, and May 05, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 and January 15, 2021 issued by SEBI, without the physical presence

of the Members at common venue. In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report or the financial year 2021-2022 has been sent by September 03, 2022 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2021-2022 s also available on the Company's website at www.waareertl.com and on the websites of the BSE imited at www.bseindia.com

The documents referred to in the Notice of the AGM are available for inspection at the registered offic of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such

ocuments can send an email to info@waareertl.com MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to

Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at support@purvashare.com and info@waareertl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.

Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 17, 2022 to September 23, 2022 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING

Dated: September 04, 2022

Place: Mumbai

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 16, 2022 ("cut-off

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

The remote e-Voting commences on September 22, 2022 at 10.00 a.m. (IST) and ends on September 25, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change i

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend. participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 16, 2022 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or support@purvashare.com. However, if the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send ar email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

By Order of the Board of Directors o For Waaree Renewable Technologies Limited (Formerly known as Sangam Renewables Limited)

Heema Shah Company Secretary & Compliance Officer ACS 52919 Email id: heemashah@waareertl.com

PUBLIC NOTICE

NOTICE is hereby given that, MRS. JONPUF PARVIN ABDULRASHID is the owner of th property being at Flat No. 402 on 4th floor in the Building known as "DYNAMIC" of "DYNAMIC & EMNESTY Co-Operative Housing Society Ltd." Kanungo Estate, Mira Road (E), Thane-401107, hereinafter referred to as the "SAID FLAT".

FLAT".
WHEREAS Mr. Sabir Ali was the first owner and had purchased the "SAID FLAT" from the builder M/s Kanungo Enterprises vide an Agreement for Sale dated 24/09/2005 bearing registration no TNN.116.301.2015

Sale dated '24(09)2005 bearing registration no. TNN-10-6390-2005. WHEREAS Mr. Sabir Ali sold the "SAID FLAT" to Shabana S. Shaikh, Farzana S. Shaikh, Rizwana S. Shaikh, Shahid S. Shaikh who was minor and Shoheb S. Shaikh who was also minor, both minors through their natural quardian Mrs. Feroza I. Shaikh vide an Agreement for Sale dated 26/12/2011 bearing registration no. TNN-07-09418-2011. WHERFAS Shabana S. Shaikh, Farzana S.

WHEREAS Shabana S. Shaikh, Farzana S. Shaikh, Rizwana S. Shaikh, Shahid S. Shaikh who was minor and Shoheb S. Shaikh who
was also minor, both minors had executed
through their natural guardian Mrs. Feroza I.
Shaikh thereafter sold the "SAID FLAT" to Shaikh thereafter sold the "SAID FLAT" to Mr.Shafique Ahmed Abdul Sattar Kachhawa vide an Agreement for Sale dated 24/06/2013 bearing registration no. TNN-07-4905-2013.

AND WHEREAS Mr. Shafique Ahmed Abdul Sattar Kachhawa had sold the "SAID FLAT" to Mrs. Jonpuri Parvin Abdulrashid vide an Accompact for Sale Jacka (2009/2022) bearing Agreement for Sale dated 02/08/2022 bearing registration no. TNN-07-13105-2022 and Mrs.

Conpuri Parvin Abdulrashid is now the true and wful owner of the "SAID FLAT" lawful owner of the "SAID FLAT"
All persons claiming an interest in the said property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise are hereby required to make the same known to the undersigned at the office of Adv. Aalaya A. Khan, MUMBAI LAW FIRM, Advocate High Court, Mumbai, having address at Office no. B-98, Shanti Shopping Centre, Near Railway Station, Mira Road (East), Thane 401107, within 15 days from the date hereof, failing which it shall be deemed that MRS. JONPURI PARVIN ABDULRASHID is the true and lawful owner and is sufficiently entitled in respect of the said is sufficiently entitled in respect of the said property, more particularly described in the Schedule of the property hereunder mentioned, and further legal process shall be given effect thereto, without any reference to such claim and the same, if any, shall be considered as waived in respect o the Scheduled Property. SCHEDULE OF THE PROPERTY

SCHEDULE OF THE PROPERTY
Flat No. 402 in the Building known as
"DYNAMIC" of "DYNAMIC & EMNESTY CoOperative Housing Society Ltd.", Kanungo
Estate, Mira Road (E), Thane-401107,
Admeasuring 49.33 Sq. Mtrs. Built-up + 24.8
Sq. Mtrs. Terrace, Village: Bhayandar, Thane,
Mira Bhayandar Municipal Corporation, Old
Survey No. 536 & 546; New Survey No. 50 &
35. Hissa No. 1 & 2 (P) & (P).

Date: 02/09/2022 MUMBAI LAW FIRM ADV. AALAYA A. KHAN ADVOCATE HIGH COURT, MUMBAI.

जाहीर नोटिस

माझे अशिल श्री.विनोद बालाजी घोलप यांनी दिलेल्या माहितीतकन ही जाहीर नोटिस दे आहे की त्यांच्या खालील नमूद मिळकतीचे म्हाडामार्फत **सौ. शुभांगी गणपत लामखा**डे यांना जारी केलेले मूळ अलॉटमेंट लेटर. म्हाडा पासबक आणि हफ्ते भरलेल्या पावत्या हे माइय अशिलाच्या हातून हरवले/गहाळ झाले आहे गबाबतची तक्रार चारकोप पोलीस ठाणे येश दिनांक **०३ सप्टेंबर २०२२** रोजी नोंदवर्ल आहे. तक्रार क्र. ३००३५/२०२२.

तरी सदर म्हाडाचे मळ अलॉटमेंट लेटर म्हाडा पासबक आणि हफ्ते भरलेल्या पावत्य कोणाला साँपडल्यास किंवा मिळकती संबंधी कोणाचाही कोणत्याही प्रकारचा हक्क हितसंबंध दावा अधिकार असल्यास न्यांनी त्याबाबत मला लेखी पुराव्यासह ही नोटिस प्रसिद्ध गाल्यापासून १५ दिवसांच्या आत मला कार्यालय : ६१२/बीं २० , अनिता सोसायटी, सेक्टर ६ आरएससी रोड-५२, चारकोप, कांदिवली पश्चिम, मंबई - ४०००६७ या पत्त्यावर कळवारं अन्यथा तसा कोणाचाही कोणत्याही प्रकारच हक्क. हितसंबंध. दावा. अधिकार नाही र असल्यास तो सोडून दिला आहे असे समजण्यात

मिळकतीचा तपशिल

रूम. नं.डी-०६, चारकोप यशोदिप सह.गृह संस्था मर्या., प्लॉट नं. ८६०, सेक्टर ८, रोड आरएससी-१४, चारकोप, कांदिवली (पश्चिम), मुंबई-४०००६७, क्षेत्रफळ ४० चौ.मी. बिल्ट अप, गांवः कांदिवली, तालुका बोरीवली, मुंबई उपनगर जिल्हा.

श्री. नितेश दि.आचरेक दिनांक: ०४/०९/२०२२ विकल

GSL SECURITIES LIMITED

Register office: 25 & 26,1st Floor, AC Market Building, Tardeo, Mumbai 400034. CIN: L65990MH1994PLC077417

Website: www.gslsecurities.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE Notice is hereby given that

transact business as contained in the notice of the meeting.
The notice of 28th AGM and Annual Report for the financial year 2021-22 has beet sent to all the members electronically to the email id's registered with the company depository participant and the physical copies has been dispatched throug

of notice and annual report has been completed on September 03, 2022. In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

all resolutions set forth in the notice. The details of remote e-voting process are as follows pursuant to amended Rule 20 o

the Companies (Management and Administration) Rules, 2014.
(i) The business as set forth in the Notice of the AGM may be transected through voting

(ii) The e-voting period begins on, Monday, 26th September, 2022 (09.00 a.m.) and ende on Wednesday, 28th September, 2022 (5.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter.

cast their vote electronically (e-voting) on all the businesses to be transacted at the 28th AGM through e-voting facility on the platform of National Securities Depositor Limited (NSDL) at https://www.evoting.nsdl.com.

(iv) Any person who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID an

(v) Members are further informed that:

2022. The facility for voting through physical ballot papers shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meetin

A members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vot

A person whose name is recorded in the Register of Members or in the Registe of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of Remote e-voting as well as voting in th

(vi) In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual fo Shareholders available at the download section of www.evoting.nsdl.com or cal on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request a

Book Closure

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation Register of Members and Share Transfer Registers of the Company shall remain close from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive for the purpose of 28th Annual General Meeting of the company.

By order of the Board For GSL SECURITIES LIMITED S.K. Bagrodia Managing Director DIN: 00246168

Telephone No.: 022-23516166 Email: gslsecurities@gmail.com

The 28th Annual General Meeting of GSL Securities Limited will be held at 10:30 A.M. on Thursday, 29th September 2022 at the registered office of the Company situated at 25 & 26,1st Floor, AC Market Building, Tardeo, Mumbai 400034, to

permitted mode to all other members individually at the addresses registered wit the company. A copy of the Notice and Annual Report is available on the company website i.e. www.gslsecurities.com. The physical dispatch/e-mail transmission

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing e-voting facility to its members through the remote e-voting services provided by National Securities Depository Limited (NSDL), or

(iii) Members holding shares as on cut-off date of Thursday, 22nd September, 2022 may

Password for exercising their right to vote by electronic means.

again in the meeting; and

Annual General Meeting.

evoting@nsdl.co.in

42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the

Date: Sentember 03 2022 Place: Mumbai

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Regd. Office: A-82, MIDC Industrial Estate, Indapur, Pune - 413132 Website: www.modulex.in | Email Id: compliance@modulex.in | Tel: +91 02111 223061 STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2022

(Rs. in Lakhs except Earnings Per Share data) Standalone Consolidated Sr. **Quarter Ended** Year Ended Quarter Ended Year Ended No. **Particulars** 31.03.2022 31.03.2021 31.03.2022 | 31.12.2021 | 31.03.2021 | 31.03.2022 | 31.03.2021 | 31.03.2022 | 31.12.2021 | 31.03.2021 Unaudited Audited Unaudited Audited Audited Audited Audited Audited Audited Audited Total Income from Operations 17.51 0.11 0.45 17.21 2.31 1.93 30.16 23.95 2.38 27.37 671.08 29.81 20.99 105.29 74.80 240.02 194.64 192.64 Total Expenses 37.27 835.51 Net Profit / (Loss) for the period (before Tax, (19.76)(27.42)(20.88)(77.92)(74.35)(222.81)(192.33)(190.71)(647.13)(805.35)Exceptional and/or Extraordinary items) (20.88)) (192.44) (19.76) (27.42) (74.35) (225.15)(194.80)(651,21) 4. Net Profit / (Loss) for the period after tax (after (79.40) (809.28) Exceptional and/or Extraordinary items) (19.76)(27.42)(20.88)(79.40)(74.35)(226.56)(192.44)(181.68)(810.69)(650.39)Total Comprehensive Income/(Loss) for the period (comprising Profit / (Loss) after tax and other comprehensive Income after tax) 5130.30 5130.30 5130.30 5130.30 5130.30 5069.11 5069.11 5069.11 5069.11 5069.11 Equity Share Capital Reserves excluding Revaluation Reserve 28062.46 28141.86 21677.58 22459.63 Earnings Per Share (Not annualized) a. Basic (in Rs.) (0.04)(0.05)(0.04)(0.15)(0.14)(0.44)(0.38)(0.38)(1.60)(1.28)

(0.04)(0.05)(0.04)(0.15)(0.14)(0.44)(0.38)(0.38)(1.60)(1.28)Notes: 1. The above Audited Financial Results have been reviewed by the Audit Committee on 2nd September, 2022 and thereafter approved by the Board of Directors at their meeting held on 2nd September, 2022. The statutory auditors have carried out a statutory audit of these results. 2. The figures of the previous period(s) have been regrouped/ reclassified wherever necessary. 3. The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Audited Financial Results is also available on the

For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Aiav Palekai Managing Director DIN:02708940

Place: Pune Date: 2nd September, 2022

website of the Company www.modulex.in and on the website of BSE at www.bseindia.com

Managing Director DIN: 02395693

For PBA INFRASTRUCTURE LTD

Narain P. Belani