



CCL
International Ltd.

Dated: 07.09.2021

To
Bombay Stock Exchange,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Buildings,
P. J. Towers, Dalal Street Fort,
Mumbai – 400 001.

Scrip Code: 531900

Sub: Newspaper Notice of 30th Annual General Meeting through Video Conferencing / Other Audio Visual Means (“VC/OAVM”)

Dear Sir,

Pursuant to Regulations 47 and 30 read with Schedule III, Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of advertisement Notice of the 30th Annual General Meeting of the Company to be held on Thursday, September 30, 2021, at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details, procedure for registering email addresses and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 30th AGM of the Company, published in the following newspapers on September 07, 2021:

- (i) Financial Express dated 07.09.2021 (English Daily)
- (ii) Jansatta dated 07.09.2021 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. www.evocreteindia.com

This is for information and record. Kindly acknowledge receipt.

Thanking You

Yours Faithfully,

For CCL International Limited

For CCL International Limited


Pradeep Kumar

Company Secretary

Mem. No. A50972

Polycon International Ltd.
 Regd. Office: C-98, Jagan Path, Chomu House, C-Scheme, Jaipur (Rajasthan)-302001
 CIN : L28992RJ1991PLC006265 • Website: www.polyconltd.com
 Phone: 0141-2530948 • Fax: 0141-2537045 • Email: info@polyconltd.com

Notice of Annual General Meeting & Book Closure

Notice is hereby given that the 30th Annual General Meeting of the Company is scheduled to be held on **Thursday, 30th September, 2021 at 1.00 P.M.** through video conferencing (VC)/other audio visual means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and the Rules framed there under and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with MCA General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 02/21 dated January 13, 2021 and Circular issued by the Securities and Exchange Board of India ("SEBI Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, without the physical presence of the Members at a common venue to transact the ordinary & special businesses set out in the notice of the meeting.

Members will be provided with a facility to attend the AGM through VC/DAVM through the CDLS e-Voting system. Members may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/DAVM will be available in shareholder/members login where the EVSN of Company will be displayed. Members participating through the VC/DAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act 2013.

In compliance with the above circulars, the company has completed the electronic dispatch of the notice of 30th AGM and annual report for the financial year 2020-2021 on **8th September, 2021** 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 www.polyconltd.com and will also be available on the website of stock exchange i.e., BSE Limited www.bseindia.com.

Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the companies (Management and Administration) 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 provided by CDLS on all ordinary and special business set forth in the notice of 30th AGM. The Board of Directors has appointed Mr. B. K. Sharma, Practising Company Secretary 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 **23rd September, 2021**.

THE MEMBERS ARE HEREBY REQUESTED TO NOTE THAT:

a) The remote e-voting portal/facilities shall remain open from **Monday, 27th September, 2021 at 9:00 AM to Wednesday, 29th September, 2021 at 5:00 PM**. The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above.

b) 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., **Thursday, 23rd September, 2021** 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.

c) The members who have cast their vote by remote e-voting may attend the AGM through VC/DAVM but shall not be entitled to cast the vote again. The members who are entitled to vote but have not exercised their right to vote through remote e-voting, may vote during AGM.

d) 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., **Thursday, 23rd September, 2021** may obtain the User Id and Password by sending the request to helpdesk.evoting@cdslsindia.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:

1. For Physical share holders - 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.

2. For 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 **Friday, 24th September, 2021 to Thursday, 30th September, 2021** (both days inclusive) for the purpose of 30th AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDLS e-Voting System, you can write an email to helpdesk.evoting@cdslsindia.com or contact at [022-23058738] or Mr. Mahesh Lakhani [022-23058543] or Mr. Rakesh Davli [022-23058542].

For Polycon International Ltd.
Sd/ GAJANAND GUPTA
(COMPANY SECRETARY)

Place : Jaipur
Date : 06.09.2021

Karnataka Bank Ltd.
 Your Family Bank, Across India.
 Head Office: Mangaluru-570002. CIN : L85110KA1924PLC001128
 Asset Recovery Management Branch Phone : 011-40591567, Ext.240 Mob.9319891680
 8-B, First Floor, Rajendra Park, E-Mail : delhiarm@kbbkbank.com
 Pusa Road, New Delhi-110069. Website: www.karnatakabank.com

SALE NOTICE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to rule 9(1) of Security Interest (Enforcement) Rules, 2002

Notice is hereby given to public in general and in particular to Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of Karnataka Bank Ltd., the Secured Creditor on 05.03.2021, will be sold on "As is Where is", "As is What is" and "Whatever there is" on 28.09.2021, for recovery of Rs.8,96,31,407.09 (Rupees Eight Crores Ninety Six Lakhs Thirty One Thousand Four Hundred Seven and Paise Nine Only) i.e., under (1) Overdraft Account No.542700100112901 with outstanding Balance of Rs.3,15,56,526.09 with future interest from 01.03.2020, plus costs (2) P5-Term Loan Account No.542700100014301 with outstanding Balance of Rs.1,08,32,548.00 with future interest from 01.03.2020, plus costs and (3) Term Loan Account No.542700100079401 with outstanding balance of Rs.4,72,36,233.00 with future interest from 01.03.2020, plus costs, due to the Karnataka Bank Ltd., Overseas Branch, 8-B, Ground Floor, Rajendra Park, Pusa Road, New Delhi-110060, the Secured creditor from (1) M/s Cararof Foam Private Limited Regd. in India, (2) Mr. Aneel Sahni S/o Mr. Madan Gopal Sawhney, Regd. Office at C-753, IInd Floor, Sushant Lok-1, Gurgaon, Haryana-122001. Also at: Plot No. 174, Sector-4, Phase-1, growth centre, IMT Bawal, Rewari, Haryana-123501 (2) Mr. Aneel Sahni S/o Mr. Madan Gopal Sawhney, Residing at: Plot No.152, Sector-7, IMT Manesar, Gurgaon, Haryana-122001. Also at: (i) C-753, IInd Floor, Phase-1, Sushant Lok, Gurgaon, Haryana-122001, (ii) B-10, Rose Apartments, Sector-14 Extension, Rohtak, Delhi-110085 and (iii) 145, Goodmayes Ilford, Essex, U.K IG3 9PW, (3) Mr. Ved Prakash Verma S/o Mr. Santa Singh, (4) Ms. Kalpana Devi Verma D/o Mr. Ved Prakash Verma, Both (3) and (4) residing at: H.No.4739, Mohalla Bhogian, Jaram, Ludhiana, Punjab-142026, Also at: (i) 159, Collier Road, Roam Ford, Essex, U.K IG3 9PT (ii) 132, Goodmayes Lane, Goodmayes, Essex, U.K IG3 9PT and (5) Mrs. Tanuja Sood W/o Mr. Arun Sood Residing at: F-14A, IInd Floor, East of Kailash, Delhi-110065, Also at: Flat No.3/503, 4th Floor, B Block, East End Apartment, Mayur Vihar, Phase-I, Delhi-110091, being borrowers/guarantors/co-obligants.

DESCRIPTION OF THE IMMOVABLE PROPERTY

1) All that piece and parcel of Industrial Plot No. 174, Measuring 5720.10 Sq. Mtrs, Sector-4 at growth centre, Bawal, Dist., Rewari, belonging to Mrs. Kalpana Devi Verma through GPA holder Mr. Ved Prakash Verma. Boundaries: East : Village Asalwas, West : Road (Highway NH8), North : Village Asalwas, South : Road

Reserve Price / Usset Price below which the property may not be sold: Rs.6,63,00,000.00 (Rupees Six Crores Sixty Three Lakhs only)

Earnest money to be deposited / tendered: Rs.66,30,000.00 (Rupees Sixty Six Lakhs Thirty Thousand Only)

2) Plant and Machinery

Reserve Price / Usset Price below which the Plant and Machinery may not be sold: Rs.1,91,00,000.00 (Rupees One Crores Ninety One Lakh only)

Earnest money to be deposited / tendered: Rs.19,10,000.00 (Rupees Nineteen Lakhs Ten Thousand Only)

(The borrower's/mortgagor's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset.)

This Notice shall also serve as Notice under Sub Rule (1) of Rule (9) of Security Interest Enforcement Rules-2002 to the Borrower/Guarantors

For detailed terms and conditions of sale, please refer to link in Karnataka Bank's Website i.e. www.karnatakabank.com under the head "mortgaged assets for sale".

The E-auction will be conducted through portal <https://bankauctions.in/> on 28.09.2021 from 11:30 A.M to 12:30 P.M with unlimited extension of 05 minutes. The intending bidder is required to register their name at <https://bankauctions.in/> and get the user id and password free of cost and get online training on E-auction (tentatively on 27.09.2021) at the E-auction. 605A, 6th Floor, Marivivanam, Ameerpet, Hyderabad-500038. Contact Person U. Subbarao, No.049-2383405, mobile: 814200062/63, E-mail: subbarao@bankauctions.in and info@bankauctions.in. For Karnataka Bank Ltd Date: 04.09.2021 Place: Delhi Chief Manager & Authorised Officer

EAST BUILTECH LIMITED
 CIN: L74999DL1984PLC018610
 Regd. Office: D-3/2, Okhla Industrial Area, Phase - II, New Delhi - 110 020
 Website: www.ebl.co.in, E-Mail: secretarial@ebl.co.in, contact@ebl.co.in
 Phone: 011- 47105100

NOTICE

Notice is hereby given that the 37th Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") for the purpose of transacting the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of continuing COVID-19 pandemic the Ministry of Corporate Affairs (MCA) has vide its General Circular nos. 02/2021, 20/2020, 14/2020, 17/2020, and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.

Notice of the meeting has been sent along with e-voting instructions on 4th September 2021, and the e-voting instructions can be downloaded from www.evotingindia.com and from company's website www.ebl.co.in. Members may contact for any query or grievances if any, in writing through electronic mode on email at helpdesk.evoting@cdslsindia.com

The notice of AGM along with the Annual Report for the F.Y. 2020-21, will be sent only by electronic mode to those members whose e-mail address is registered with the Company/Depository, in accordance with MCA circular and SEBI Circular dated 12th May, 2020.

Members holding shares in physical form are requested to provide/ update their e-mail addresses to our RTA, Beetal Financial & Computer Services Private Limited (Registrar and Share Transfer Agent) and also to mail us at contact@ebl.co.in. The Company has already requested our Shareholder to provide the same by inland letter. Members holding shares in dematerialized form may kindly update their e-mail addresses with their respective Depository Participants (DP's) and company at contact@ebl.co.in.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

Pursuant to provisions of Section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide electronic voting facility for transacting all the business items as mentioned in the AGM notice. The e-voting facility will be available on the platform of Central Depository Services (India) Limited (CDSL). The e-voting will commence on Monday, 27th September, 2021 at 09:00 a.m. and end on Wednesday, 29th September, 2021 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time i.e. after 5:00 p.m. on 29th September, 2020.

Members can participate in the Annual General Meeting even after exercising their right to vote through e-voting but shall not be allowed to vote again in the Meeting. Members who are holding shares as on cut off i.e. 23rd September, 2021 may cast their vote at Annual General Meeting of the Company on 30th September, 2021, who have not casted their votes earlier.

The information of the concerned person who will be responsible to address the grievances connected with facility for voting by electronic means is as follows:

- Name: Mr. Rakesh Davli
- Designation: Manager
- Address: Central Depository Services (India) Limited, Marathon Futurex, A-Wing 25th Floor, Marfatil Mills, Compound N. M. Joshi Marg, Lower Parel, (East) Mumbai-400013
- E-mail: helpdesk.evoting@cdslsindia.com
- Phone Number: 022-23058738 / 022-23058542/43

The shareholders may contact Registrar & Share Transfer Agent or their respective Depositories for registration/updating of their email IDs and other matters.

For East Buildtech Limited
Sd/ Aditi Singh
Date: 6th September, 2021 (Company Secretary)

ABANS ENTERPRISES LIMITED
 CIN: L74120MH1985PLC035243
 Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021. Tel No: 022 - 6835 4100, Fax: 022 - 6173 0010
 Email: compliance@abansenterprises.com | Website: www.abansenterprises.com

NOTICE OF 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Wednesday, September 29, 2021 at 1.00 P.M. The Venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2020-21 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report is also available on the Company's website www.abansenterprises.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at www.evotingindia.com.

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

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Wednesday, September 22, 2021 can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evotingindia.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 35th AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence at 9:00 a.m. on Sunday, September 26, 2021 and ends at 5:00 p.m. on Tuesday, September 28, 2021. The remote e-voting module shall be enabled for voting at 5:00 p.m. on Tuesday, September 28, 2021. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or in compliance abansenterprises.com. However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and cast your vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM; however, they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. Please refer the e-voting user manual for Members available in the downloads section of the e-voting website of NSDL www.evotingindia.com. Members who need assistance before or during the AGM may:
 - Send a request at evoting@nsdl.co.in or use Toll Free No. - 1800-222-990 or
 - Contact Mr. Amit Vishal, Senior Manager, NSDL at the designated email ID: evoting@nsdl.co.in or amv@nsdl.co.in or at telephone no. +91 - 99202 64780 or
 - Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: evoting@nsdl.co.in or pallavid@nsdl.co.in or +91-75066 82281 or
- The Notice of AGM is available on the Company's website at www.abansenterprises.com and on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and MSEI Limited (www.mseil.com) and on the website of NSDL at www.evotingindia.com.
- Manner of registering/updating email addresses:
 - Option 1: Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/Depositories, are requested to send the following documents/ information via e-mail to support@abansenterprises.com in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:
 - Name registered in the records of the Company;
 - DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For Demat held in Shares form);
 - Folio No., Share Certificate (For shares held in physical form);
 - E-mail id and mobile number;
 - Self-attested scanned copy of PAN
 - Self-attested copy of any document (e.g. Election Identity Card, Passport, Aadhar etc.); or
 - Option 2: Members of the Company alternatively can visit to <https://www.purvashare.com/> email-and-phone-update and the update details as mentioned in details Option 1 in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM. Further, Shareholders holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants.
 - A facility to attend the AGM through VC/OAVM is available through the NSDL e-voting system at www.evotingindia.com.

For Abans Enterprises Limited
Sd/ Abhishek Banerji
(Managing Director)

Date : September 06, 2021
Place: Mumbai

ABANS ENTERPRISES LIMITED
 CIN: L74120MH1985PLC035243
 Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021. Tel No: 022 - 6835 4100, Fax: 022 - 6173 0010
 Email: compliance@abansenterprises.com | Website: www.abansenterprises.com

NOTICE OF 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Wednesday, September 29, 2021 at 1.00 P.M. The Venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2020-21 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report is also available on the Company's website www.abansenterprises.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at www.evotingindia.com.

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

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Wednesday, September 22, 2021 can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evotingindia.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 35th AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence at 9:00 a.m. on Sunday, September 26, 2021 and ends at 5:00 p.m. on Tuesday, September 28, 2021. The remote e-voting module shall be enabled for voting at 5:00 p.m. on Tuesday, September 28, 2021. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or in compliance abansenterprises.com. However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and cast your vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM; however, they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. Please refer the e-voting user manual for Members available in the downloads section of the e-voting website of NSDL www.evotingindia.com. Members who need assistance before or during the AGM may:
 - Send a request at evoting@nsdl.co.in or use Toll Free No. - 1800-222-990 or
 - Contact Mr. Amit Vishal, Senior Manager, NSDL at the designated email ID: evoting@nsdl.co.in or amv@nsdl.co.in or at telephone no. +91 - 99202 64780 or
 - Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: evoting@nsdl.co.in or pallavid@nsdl.co.in or +91-75066 82281 or
- The Notice of AGM is available on the Company's website at www.abansenterprises.com and on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and MSEI Limited (www.mseil.com) and on the website of NSDL at www.evotingindia.com.
- Manner of registering/updating email addresses:
 - Option 1: Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/Depositories, are requested to send the following documents/ information via e-mail to support@abansenterprises.com in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:
 - Name registered in the records of the Company;
 - DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For Demat held in Shares form);
 - Folio No., Share Certificate (For shares held in physical form);
 - E-mail id and mobile number;
 - Self-attested scanned copy of PAN
 - Self-attested copy of any document (e.g. Election Identity Card, Passport, Aadhar etc.); or
 - Option 2: Members of the Company alternatively can visit to <https://www.purvashare.com/> email-and-phone-update and the update details as mentioned in details Option 1 in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM. Further, Shareholders holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants.
 - A facility to attend the AGM through VC/OAVM is available through the NSDL e-voting system at www.evotingindia.com.

For East Buildtech Limited
Sd/ Aditi Singh
Date: 6th September, 2021 (Company Secretary)

ABANS ENTERPRISES LIMITED
 CIN: L74120MH1985PLC035243
 Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021. Tel No: 022 - 6835 4100, Fax: 022 - 6173 0010
 Email: compliance@abansenterprises.com | Website: www.abansenterprises.com

NOTICE OF 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Wednesday, September 29, 2021 at 1.00 P.M. The Venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2020-21 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report is also available on the Company's website www.abansenterprises.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at www.evotingindia.com.

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

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Wednesday, September 22, 2021 can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evotingindia.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 35th AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence at 9:00 a.m. on Sunday, September 26, 2021 and ends at 5:00 p.m. on Tuesday, September 28, 2021. The remote e-voting module shall be enabled for voting at 5:00 p.m. on Tuesday, September 28, 2021. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or in compliance abansenterprises.com. However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and cast your vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM; however, they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. Please refer the e-voting user manual for Members available in the downloads section of the e-voting website of NSDL www.evotingindia.com. Members who need assistance before or during the AGM may:
 - Send a request at evoting@nsdl.co.in or use Toll Free No. - 1800-222-990 or
 - Contact Mr. Amit Vishal, Senior Manager, NSDL at the designated email ID: evoting@nsdl.co.in or amv@nsdl.co.in or at telephone no. +91 - 99202 64780 or
 - Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: evoting@nsdl.co.in or pallavid@nsdl.co.in or +91-75066 82281 or
- The Notice of AGM is available on the Company's website at www.abansenterprises.com and on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and MSEI Limited (www.mseil.com) and on the website of NSDL at www.evotingindia.com.
- Manner of registering/updating email addresses:
 - Option 1: Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/Depositories, are requested to send the following documents/ information via e-mail to support@abansenterprises.com in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:
 - Name registered in the records of the Company;
 - DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For Demat held in Shares form);
 - Folio No., Share Certificate (For shares held in physical form);
 - E-mail id and mobile number;
 - Self-attested scanned copy of PAN
 - Self-attested copy of any document (e.g. Election Identity Card, Passport, Aadhar etc.); or
 - Option 2: Members of the Company alternatively can visit to <https://www.purvashare.com/> email-and-phone-update and the update details as mentioned in details Option 1 in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM. Further, Shareholders holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants.
 - A facility to attend the AGM through VC/OAVM is available through the NSDL e-voting system at www.evotingindia.com.

For East Buildtech Limited
Sd/ Aditi Singh
Date: 6th September, 2021 (Company Secretary)

ABANS ENTERPRISES LIMITED
 CIN: L74120MH1985PLC035243
 Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021. Tel No: 022 - 6835 4100, Fax: 022 - 6173 0010
 Email: compliance@abansenterprises.com | Website: www.abansenterprises.com

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