

PRABHU STEEL INDUSTRIES LIMITED

OFFICE: Old Motor Stand, Itwari, Nagpur-440008. Tel.No.0712-2768745,47,49

Stockyard: 159-160, Small Factory Area, Bagadganj, Nagpur-440008.

E mail: prabhusteel1972@gmail.com, Website: www.prabhusteel.in

CINNo :L28100MH1972PLC015817

Date: 26.04.2022

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 506042

Subject: Newspaper Advertisement for Notice of Extraordinary General Meeting

Dear Sir/Ma'am

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we submit herewith a copy of the advertisement published today i.e., 26th April, 2022 in respect of information regarding Extra-Ordinary General Meeting ("EGM") scheduled to be held on Tuesday, the 17th day of May, 2022 in "Active Times" and "Mumbai Lakshdeep".

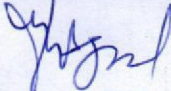
The scanned copy of same is enclosed here.

Kindly take the same on your record and acknowledge the same.

Thanking You.

Yours Truly,

FOR, **PRABHU STEEL INDUSTRIES LTD**


DINESH AGARWAL
MANAGING DIRECTOR
DIN: 00291086



ICICI Bank share price jumps big | Here is why

New Delhi: ICICI Bank's share price on Monday gained nearly 2 per cent after the company reported a 59 per cent jump in standalone net profit for the fourth quarter of 2021-22. The private sector lender on Saturday reported a 59 per cent jump in standalone net profit to Rs 7,019 crore for the fourth quarter of 2021-22.

ICICIBANK SHARE PRICE

ICICI Bank's share price jumped 1.89 per cent to Rs 761.50 on the BSE. On the NSE, it went up by 1.83 per cent to Rs 761.35. ICICI Bank's share price on BSE can be tracked at <https://www.bseindia.com/stock-share-price/icici-bank-ltd/icicibank/532174/>. The bank had earned a profit of Rs 4,403 crore in the corresponding January-March period of the last year. Total income of the bank rose to Rs 27,412 crore in January-March from Rs 23,953 crore in the year-ago quarter, ICICI Bank said in a regulatory filing, et interest income (NI) increased 21 per cent to Rs 12,605 crore from Rs 10,431 crore in the same quarter a year ago, it said. On a consolidated basis, ICICI Bank Group's net profit jumped 58 per cent to Rs 7,719 crore in March quarter from Rs 4,886 crore in the year-ago period. The bank's asset quality improved as gross non-performing assets fell to 3.60 per cent of gross advances as of March 31, 2022, from 4.96 per cent in the corresponding period a year ago. Net NPAs also declined to 0.76 per cent from 1.14 per cent at the end of the fourth quarter of the previous financial year.

Bitcoin price falls below \$40,000, check latest cryptocurrency prices

New Delhi. Bitcoin's price fell below \$40,000 and other cryptocurrencies were in the red on Monday, according to CoinDesk data. This comes as investors remain cautious over the situation in Ukraine and the possibility of an interest rate hike by the US central bank.

BITCOIN PRICE TODAY

Bitcoin's price was down by 1.24 per cent to \$39,203. The Ethereum price was 2.69 per cent to \$2,869, "Bitcoin, Ethereum and most cryptocurrencies dipped over the weekend due to the ongoing tension in Ukraine on one side and the U.S Federal Reserve's comments on the other side on interest rate hikes due to inflation. BTC and ETH are down by nearly 2% and 3% and have been trading below US\$40,000 and US\$3,000 levels since Friday," Edul Patel, CEO and Co-founder of Mudrex, said. "BTC's current support lies at US\$37,000 while the resistance holds at the US\$46,000 level. We could see the loss of upward momentum in the two significant cryptos, BTC and ETH. If BTC breaks below US\$35,000, the next support would be US\$30,000. We could see range-bound trading in the coming days," Patel said.

OTHER CRYPTOCURRENCY PRICES TODAY

XRP was down 4.43 per cent, Terra fell 1.21 per cent, Solana was down by 3.17 per cent, Cardano fell by 2.90 per cent, Avalanche fell by 3.42 per cent, Polkadot was down by 5 per cent, Stellar fell by 3.06 per cent. Other alt coins, Dogecoin, fell by 4.05 per cent and Shiba Inu was down by 3.45 per cent.

Exclusive: EVage targeting untapped 1-tonne electric truck space for goods delivery in India

New Delhi: India is quickly adopting electric vehicles as a zero-emission alternative to ICE-engines vehicles. While the EV penetration is slow in four-wheelers, two-wheelers and commercial vehicles are at the forefront of EV adoption. Experts privy to the development in the Indian auto industry are saying that EV adoption will be much faster and much smoother in closed-circuit commercial vehicles where end destination and daily range is known.

This has led to a surge in the commercial EV startups, mostly in the three-wheeler category. However, EVage, an EV startup is eyeing the lucrative electric truck market, a potentially untapped segment. We got in touch with Indrveer Singh, Founder & CEO, EVage Ventures to understand the product, vision and India's last mile delivery segment. Tell us about EVage and its operations in India? EVage stands for - Electric Vehicle Age. We want to bring the era (manufacture commercial EVs for mid and last-mile delivery) of electric vehicles in India into the commercial EV space, a new age of efficient and innovative transportation. When we started in 2014, the ecosystem for EVs was underdeveloped, requiring us to work from scratch. We undertook intensive R&D to develop a forward-looking product in the commercial

EV space. Over the years, we have tested over five prototypes with hundreds of thousands of kilometers on the road with our potential customers, who played a substantial role in this testing phase and thus leading to a co-created market fit product. EVage has pioneered the technology and design of mobility solutions to assist customers in meeting sustainability goals while also providing a superior logistical experience. Some of our key innovations include aerospace-inspired structure, light-weighting, integrated powertrain, exoskeleton structure, and micro-modular manufacturing. The commercial EV space presented a great opportunity as there was a massive gap that no other OEM addressed, and thus we decided to capitalize on the same. Today, India is advancing at an un-heard pace, and we genuinely believe that the mobility requirement is set to rapidly grow and dramatically shape to catering the 1.3+ billion population. The Indian automobile sector is now ranked 5th globally, although expected to rise to 3rd by 2030. For Indian mobility, there is a greater need to plan for a green future and lessen reliance on imported crude oil.

We think that EV is the way forward for obvious considerations of the environment, pollution, and economic costs. We also



believe that India is now prepared to make this transformation. In which sectors will EVs contribute the most? As an entrepreneur, one always looks forward to meeting the rising needs of the future. I genuinely believe the logistics industry is on the verge of a new era, 'The electric – sustainable age,' because there is predictability as the route is defined with the correct entry strategy. We believe that India is ready to revolutionize the 4W commercial vehicle industry with more sustainable solutions. In the last two years, we have seen credible growth of e-commerce propelled by the pandemic, and it creates a real need to address the mobility challenges through Evs. Does buying an EV makes sense for fleet operators? There is a need for industrial preparedness toward a green future for Indian mobility and to lessen dependency

on the usage of combustible fuels. EVs often have fewer components, making maintenance an easy affair. This, from the standpoint of fleet operators, becomes highly profitable. Moreover, we have looked at automotive manufacturing from the lens that one would look at high-end aerospace modes of transportation. This approach of 'reimagine to transform' is our biggest differentiator and the way we would be proud of being positioned. Commercial vehicles follow a fixed route from point A to point B– approximately 50km-150km. This makes it possible to charge them in warehouses with our fast-charging batteries, further reducing one of the biggest concerns related to the time/resources required for charging EVs. Lastly, EVs are always a sustainable option compared to ICE vehicles, thus making a positive impact on the environment. Potential impact in last-mile delivery that EVage can create Since our inception in 2014, we have been laser-focused on developing and delivering a product that speaks for itself. EVage has created technology and design mobility solutions to assist customers in reaching sustainability goals while also providing a superior logistical experience. We are not just building a vehicle but creating an experience to solve the problems of this segment.

Oil import bill doubles to \$119 bn in FY22 as energy prices surge

►India, the world's third biggest oil consuming and importing nation, spent \$119.2 billion in 2021-22 (April 2021 to March 2022), up from \$62.2 billion in the previous fiscal year, according to data from the oil ministry's Petroleum Planning & Analysis Cell (PPAC).



New Delhi. Crude oil import bill nearly doubled to \$119 billion in the fiscal year that ended on March 31, as energy prices soared globally follow India, the world's third biggest oil consuming and importing nation, spent \$119.2 billion in 2021-22 (April 2021 to March 2022), up from \$62.2 billion in the previous fiscal year, according to data from the oil ministry's Petroleum Planning & Analysis Cell (PPAC).

It spent \$13.7 billion in March alone, when oil prices surged to 14-year high. This compared with \$8.4 billion spending in the same month last year. Crude oil import bill nearly doubled to \$119 billion in the fiscal year that ended on March 31, as energy prices soared globally following the return of demand and war in Ukraine.

India, the world's third biggest oil consuming and importing nation, spent \$119.2 billion in 2021-22 (April 2021 to March 2022), up from \$62.2 billion in the previous fiscal year,

according to data from the oil ministry's Petroleum Planning & Analysis Cell (PPAC).

It spent \$13.7 billion in March alone, when oil prices surged to 14-year high. This compared with \$8.4 billion spending in the same month last year. The imported crude oil is turned into value-added products like petrol and diesel at oil refineries, before being sold to automobiles and other users. India, which is 85.5 per cent dependent on imports to meet crude oil needs, has a surplus refining capacity and it exports some petroleum products but is short on production of cooking gas LPG, which is imported from nations like Saudi Arabia. The nation consumed 202.7 million tonnes of petroleum products in 2021-22, up from 194.3 million tonnes in the previous fiscal, but lower than pre-pandemic 214.1 million tonnes demand in 2019-20. Import of petroleum products in 2021-22 fiscal was 40.2 million tonnes worth \$24.2 billion. On the other hand, 61.8 million tonnes of petroleum products were also exported for \$42.3 billion. with pti

PUBLIC NOTICE

Notice is hereby given that **Smt. Pushpadevi Jayvantraj Jain, is the owner of Shop No.5, Ground Floor of Samrat Ashok Co-op. Hsg. Soc. Ltd., at Devchand Nagar, Bhayander (W), Dist. Thane – 401011**, and that she has lost Original Builder Agreement dated 21/1982, executed between M/s. Shripal Builders & Shri Mustakhalhi Mahamadhai Mansuri & Original Agreement dated 30/6/1982, executed between Shri Mustakhalhi Mahamadhai Mansuri & Shri Devising Amsing Chauhan, & Original Deed of Transfer executed between Shri Devising Amsing Chauhan & Smt. Pushpadevi Jayvantraj Jain, and Original Share Certificate, in respect of the said Shop and have applied to the society for issue of duplicate share certificate on her name. All persons/ having any claims can object in writing together with documentary evidence at **A/104, New Shree Siddhivinayak CHS Ltd., at Station Road, Bhayander (W), Dist. Thane – 401101**, within 14 days from date of notice failing which it shall be assumed that no any person's has any claim on the said Shop and society will accept the application, of which please take a note.

Sd/-
SUNIL B. GARODIA
(Advocate, High Court, Mumbai)
Place: Bhayander Date: 26/04/2022

PUBLIC NOTICE

Notice is hereby given to the general public at large that my client is negotiating with Mr. Anarjeet Singh Athiwalla alias Anarjeet Singh Wale in respect of Flat No. 101, 1st Floor, Brookfield CHS Ltd, Lokhandwala Complex, Andheri (West), Mumbai – 400 053 and holding five fully paid up shares of Rs.50/- each bearing distinctive Nos. BF001 to BF005 as mentioned in the Share Certificate No. 1 issued by the society on 15/05/1983 which the owner obtained through inheritance from his late father Mr. Avtar Singh Athiwalla (hereinafter referred to as "the said Flat") has lost / misplaced original Agreement for Sale executed in the year October, 1989 between Mrs. Sunita Mahotra as Transferor and Mrs. Poonam Sharma as the Transferee in respect of the said Flat and the same is not traceable.

Any persons, financial institutions/ having any claim of whatsoever nature including by way of any agreement for sale, exchange, assignment, care taker rights, security interest, inheritance, succession, testamentary instrument, easement, trust, encumbrance, lis pendens, decree or order of any court, transfer, gift, lease, lien, charge, mortgage or any other manner or have any objection pertaining to the said Flat may contact the undersigned within 14 DAYS from the date of publication with supporting documents, if any, failing which, my client shall proceed with the formality of sale of the said Flat considering that there is no claim or demand or objection of whatsoever nature from anybody and the same shall be deemed as waived, abandoned, given up or surrendered.

Date: 26/04/2022
Place: Mumbai (RAJESH BILANI) ADVOCATE
Add: C-2, Everehigh No. 2 CHS Ltd., Off. J.P. Road, Andheri (W), Mumbai – 400 053
MOB: 982058570 Email ID: bilani.rajesh@gmail.com

CHANGE OF PRACTICING ADDRESS

Dr. Rajendra Kashiram Patil, Maharashtra State Reg. No. I-19986-A-1. Teacher's code. AYURS0595.

I am currently practicing at Mandsaur Institute of Ayurvedic Education and Research, PO Mandsaur, Pin-458001, Madhya Pradesh, Since 18/04/2022

PUBLIC NOTICE

NOTICE is hereby given that Mr. Biman Behari Patra is the Original member of Shantiniketan Co-Operative Housing Society Ltd. holding Flat No. 14, on the Third Floor, admeasuring 436 Square feet (Carpet area), situated at Village Dwanman, Taluka Vasai, District Palghar. Further the share certificate bearing No.5 having distinctive Nos. 21 to 25 in respect of the said Flat standing in the name of Mr. Biman Behari Patra, who had agreed to sell the said Flat to Mr. Ashok H. More & Mrs. Ashwini A. More. Therefore any person having any claim in full or part thereof in any manner whatsoever are requested to make the same known to the undersigned in writing at 203, Ali Plaza, Vartak Road, Virar (West), Taluka Vasai, District Palghar, within 7 days of this notice, failing which the same will be deemed to have been waived.

Kalpina Mhatre
ADVOCATE

Public Notice

Mr. Gurjit Singh Bindra, a bonafide member of the Sher-E-Punjab Co-operative Housing Society Ltd., having address at Garden Lane, Mahakali Caves Road, Andheri East, Mumbai – 400093 and holding plot No. 131, in the Sher-E-Punjab Co-operative Housing Society Ltd., Mr. Gurjit Singh Bindra died on 30th March 2022 in Mumbai, without making any nomination. The Society hereby invites claims or objections from heir or legal heirs or other claimants/objectors to the transfer of the said Shares and interest of the deceased Member in the Capital / property, of the Society within a period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her the claims/ objections for transfer of Shares and interest of the deceased member in the claims property of the Society.

If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and the interest of the deceased member in the capital / property of the Society in such manner as is provided under the by-laws of the society. The claims /objections, if any, received by the Society for transfer of shares and interest of the deceased member in capital / property of the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants /objectors, in the office of the society/ with the Secretary of the society between 10.30 AM to 6.00 PM from the date of publication of the notice till the date of expiry of its Period at society office.

Place : Mumbai
Date : 26/04/2022
For and on behalf of For Sher-E-Punjab Co-op Hsg. Soc. Ltd.
Sd/
Chairman / Secretary

PUBLIC NOTICE

Notice is hereby given that Share Certificate No. 147, Distinctive Nos from 1719 to 1730 of Shree Govind Nagar CHS Ltd. situated at Sodawala Lane, Borivali (West), Mumbai - 400 092 in the name of Shri Anay Raghunath Gotge has been reported lost/ misplaced and an application has been made by him to the Society for issue of duplicate share certificate.

The Society hereby invites claims or objections (in writing) for issuance of duplicate share certificate within the period of 14 (fourteen) days from the publication of this notice. If no claims/ objections are received during this period the Society shall be free to issue duplicate share certificate.

For and on behalf of
Shree Govind Nagar CHS Ltd
Sd/-
(Hon. Secretary)
Place: Mumbai Date: 26.04.2022

RELIGARE
Values that bind

PUBLIC NOTICE

This is to inform & notify the public about the shifting of company Religare Housing Development Finance Corp. Ltd. from Office No. 110 & 111, 1st Floor, Pushpa Plaza, Opp. Railway Station, Marvel Pada Road, VIRAR MAHARASHTRA-401305 To Office No 301, 3rd Floor, Pushpa Plaza, Above Snehanjali, Marvel Pada Road, Nr. Railway Station, Virar East-401305 on or around 26-July-2022.

For any customer services support please contact our above mentioned address & Customer care no. 18602664111

PUBLIC NOTICE

Public at large be hereby informed that Ms. Aditi Jitendra Khanolkar is Owner of Flat No.09, 1st Floor, A-Wing, in Vishal View Co-op. Hsg. Soc. Ltd., Samata Nagar, Vasai (W), Tal-Vasai, Dist-Palghar-401202 (the said Property) and she intend to sell the said Property to my client. In respect of the said Property, (1) Original Agreement dated 24/03/1986 made between M/s. Vishal Construction Company (Builders) Office: 1st Floor, Anita Shopping Centre, (2) Original Agreement dated 27/10/2000 executed by and between Mrs. Philomena J. Lobo (Transferor) and Mr. Jitendra Anant Khanolkar (Transferee) and Original Registration Receipt bearing Doc. No. VSI-1-Photo-2288/2000, dated 27/10/2000 have been lost or misplaced, if any person, firm, company, bank etc having any objection or having any claims encumbrances, liens, rights, etc are hereby notified to submit their objections and/or claims encumbrances, liens, objections, rights etc within a period of fourteen days from the date of this notice. If no claims, liens, encumbrances, liens or objections are received, failing which my clients shall be declare that the said property is clear, free from encumbrance & marketable title.

Mr. Pius S. D'mello, Advocate
M/s. S. P. Consultants
Office: 1st Floor, Anita Shopping Centre, Opp. Post Office, Navghar, Vasai Road (W), Tal-Vasai, Dist-Palghar-401202.
Date: 26/04/2022

PUBLIC NOTICE

Notice is hereby given to the public that Lessee, Devendra Shrivani More of the Property bearing Sy No. E/86/13 (Pt.), now Plot no. 18-B of Village Danda, Taluka Andheri, Khar West, Mumbai is being transferred in the name of 1) Deepika Prakash Pahuja, 2) Prakash Pahuja, 3) Chirag Prakash Pahuja, & 4) Rishabh Prakash Pahuja.

Any person or persons having right, title or interest by way of inheritance or claim otherwise against the said Property should send their claim in writing to the undersigned alongwith the documentary evidence in support of the claim hereof within 15 days of publication via e-mail at: jinjawpartners@gmail.com.

Sd/-
Juhi Pancholi, Advocate, Bombay High Court.
Place: Mumbai Date: 26.04.2022

PUBLIC NOTICE

This is to inform in public that my client **MR YASIN SALIM SAYYED** is the legal heir and lawful owner of the premises situated at **Room No.107, Bharat Ekta SRA Co-operative Housing Society Limited, S.P.R.L., Building No.10, Shanti Niketan, Behind Indira Gandhi Research Centre, Shiv Shahi Punarvasan Parkap, Near Mantri Park, Gen.A.K. Vaidya Road, Dindoshi, Goregaon (East), Mumbai - 400063**. That my client is the only legal heir of **MR SALIM GAFOR SAYYED & MRS SALIMA SALIM SAYYED** leaving behind him the only legal heir of the above said premise.

If any person or persons having/claiming any rights, title and interest by way of sale, inheritance, gift, lease, lien, mortgage, possession, Tenancy or otherwise whatsoever is required to make the same known to the undersigned in writing along with the documentary evidence in support of their claim within 07 days from the date of publication hereof, if any and the same shall be deemed to have been waived for all intents and purpose.

Sd/-
ADV NIZAMUDDIN A SHAIKH
ADVOCATE HIGH COURT
986778650
Place: Mumbai Date: 26/04/2022

PUBLIC NOTICE

Take Notice that we are investigating the right and title of the Owner and Developer i.e., **VAISHNAV DEVELOPERS**, have acquired the rights of part of the land bearing Survey no. 36, Hissa No. 6, having area 2610 sq. mtrs. situated at Village Chinchpada, Taluka Ambemathi, District Thane, within the limits of Kalyan Dombivli Municipal Corporation, more particularly described in the Schedule hereto (the "Land").

All persons having any right, title, interest, benefit, claim or demand, in or to the Land, or any part thereof, and/or the floor space index/ floor area ratio, transferable development rights and development potential in respect thereof, or any part thereof, and/or any of the title deeds in respect of the Land, by way of sale, conveyance, transfer, exchange, assignment, allotment, exchange, gift, lease, sub-lease, tenancy, sub-tenancy, license, possession, use, occupation, mortgage, charge, lien, guarantee, trust, inheritance, bequest, succession, family management settlement, easement, maintenance, development rights, joint development, sub-development, development management, project management, joint venture, collaboration, Decree or Order of any Court of Law, agreement, FSI/OTR consumption or otherwise whatsoever, are hereby required to make the same known in writing, together with certified true copies of all documentary proof in support thereof, to the undersigned at 207, **Second Floor, Agrawal Sadan, Ahilyabai Chowk, Kalyan (W), 421301**, within ten days from the date of publication hereof, failing which any such purported right, title, interest, benefit, claim or demand, if any, of such person or persons, will be deemed to be waived and/or abandoned.

The Schedule Above Referred to:
(Description of Land)

ALL THAT piece or parcel of the land bearing old Survey no. 36, Hissa No. 6, having area 2610 sq. mtrs. situated at Village Chinchpada, Taluka Ambemathi, District Thane, within the limits of Kalyan Dombivli Municipal Corporation.

Date : 26/04/2022 Sd/- For M/s. S C Legale
Place : Kalyan Adv. Chetan D. Agrawal

CHANGE OF PRACTICING ADDRESS

Dr. Smita Rajendra Patil, Maharashtra State Reg. No. I-25033-A-1. Teacher's code. AYAT00212.

I am currently practicing at Mandsaur Institute of Ayurvedic Education and Research, PO Mandsaur, Pin-458001, Madhya Pradesh, Since 18/04/2022

Sd/-
Adv. Darshan D. Zagade Mob.: 9820626469
C/O - Mr. Dinkar Zagade
504, 5th Floor, Heritage Parody Bldg. No. 2-B, Shivshakti Nagar CHS., Sai Nagar, M.G. Cross Road, No.1, Kandivali (W), Mumbai - 400067
Place : Mumbai Date : 26/04/2022

PUBLIC NOTICE

Public Notice is hereby given that late Shri Babulal Jethalal Kotadiya and late Smt. Lalitaben Champaklal Gandhi were owner of Gala no. 10, Gr. Floor, "ADARSH INDUSTRIAL ESTATE", Bhayander [E] Thane. Shri. Babulal Jethalal Kotadiya died on 03.06.2016 leaving him his six legal heirs as his widow late Smt. Anandiben Kotadia who also died & son late Shri. Rajendrakumar B. Kotadia who also died and other four legal heirs such as Smt. Devindranben M. Shah, Smt. Ramilaben D. Gadia and Smt. Chetanaben K. Shah-daughters and Kamesh Kotadia as son. Further said Rajendrakumar Babulal Kotadia died leaving him his legal heirs as Smt. Kusumben R. Kotadia- widow, Jigar Kotadia and Mehul Kotadia as Sons & Mrs. Jinal Rupesh Shah as daughter.

Other co-owner of said Gala Smt. Lalitaben Champaklal Gandhi died on 10/04/2022, leaving behind her only legal heirs Shri. Champaklal Chotalal Gandhi- husband, Dilipkumar Gandhi, Bharatkumar Gandhi, Ashokumar Gandhi and Rakeshkumar Gandhi as sons and Mrs. Sonal Kamlesh Kotadia as daughter. After her death, her sons Bharatkumar Gandhi & Ashokumar Gandhi are only claimant of her share in said Gala as other legal have ceased their rights and given their No Objection in their favour. Kaleshkumar Kotadia is only claimant of share of said deceased Babulal Kotadia as other legal heirs have given their no objection in his favour. Therefore Kamlesh Kotadia one part and Bharatkumar Gandhi & Ashokumar Gandhi become owner of said Gala with equal share. All persons, institution and authorities etc. having any right, title, interest, claim or demand in or upon said Ind. Gala being legal heirs of these deceased are called upon to file claim in writing if any to clients or to us as their advocate within one week, failing which any such rights, interest, claim or demand or heirs if any shall not be considered or to have been waived and or given up and it is to be understood that there is no claim at all for the same.

H.R. SHARMA
Date: 26/04/2022 (Advocate High Court)
Off. 1, 1st Floor, Panchratna Bldg. Opp-Bhayandar Rly. Station Bhayandar [East] Thane.

PRABHU STEEL INDUSTRIES LTD

CIN: L28100MH1972PLC015817
Regd. Office: Near Old Motor Stand, Iwar, Nagpur – 440008. Maharashtra. India.
Email: prabhusteel@yahoo.com | Website: www.prabhusteel.in

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting (EOGM) of PRABHU STEEL INDUSTRIES LIMITED (the Company) will be held on **Tuesday, the 17th day of May, 2022 at 10:30 A.M at Near Old Motor Stand, Iwar, Nagpur – 440008. Maharashtra, India** to transact the following business:

SPECIAL BUSINESS:

ITEM No. 1: Appointment of Statutory Auditors to fill Casual Vacancy.

Notice of the EOGM and Attendance Slip have been sent in electronic mode to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the EOGM and Attendance Slip is also available on the website of the Company, at www.prabhusteel.in.

The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the EOGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **10th May, 2022** may cast their vote electronically on the Special Business as set out in the Notice of the EOGM through electronic voting system of NSDL from a place other than venue of the EOGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the EOGM.

The remote e-voting period will commence on **Saturday, 14th May 2022 at 9.00 a.m.** and **will end on Monday, 16th May 2022 at 5.00 p.m.** The remote e-voting module shall be disabled for voting at 5.00 p.m. on **Monday, 16th May 2022**. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the EOGM and Members attending the EOGM who have not cast their vote by e-voting shall be eligible to vote at the EOGM. Members, who have cast their vote through e-voting, may participate in the EOGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the EOGM and holding shares as of the cut-off date i.e., **10th May, 2022**, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or prabhusteel@yahoo.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of EOGM is available on the Company's website www.prabhusteel.in and also on the NSDL's website <https://www.evoting.nsdl.com>.

The Register of Members and the Share Transfer Books of the Company will remain closed from, **14th May 2022 to 17th May 2022** (both days inclusive) for the purpose of Extraordinary General Meeting.

For and On Behalf of the Board of Directors,
For Prabhu Steel Industries Limited
Sd/-
Dinesh Gangaram Agrawal
Managing Director
DIN- 00291086

Place: Mumbai
Date: 26.04.2022

HARIYANA VENTURES LIMITED

CIN: L99999MH1975PLC018080
Regd. Office: Near Old Motor Stand, Iwar, Nagpur – 440008. Maharashtra. India.
Email: hariyanaventures@gmail.com | Website: www.hariyanaventures.in

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting (EOGM) of HARIYANA VENTURES LIMITED (the Company) will be held on **Tuesday, the 17th day of May, 2022 at 12:30 P.M at Near Old Motor Stand, Iwar, Nagpur – 440008. Maharashtra, India** to transact the following business:

SPECIAL BUSINESS:

ITEM No. 1: Appointment of Statutory Auditors to fill Casual Vacancy.

Notice of the EOGM and Attendance Slip have been sent in electronic mode to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the EOGM and Attendance Slip is also available on the website of the Company, at www.hariyanaventures.in.

The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the EOGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **10th May, 2022** may cast their vote electronically on the Special Business as set out in the Notice of the EOGM through electronic voting system of NSDL from a place other than venue of the EOGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the EOGM.

The remote e-voting period will commence on **Saturday, 14th May 2022 at 9.00 a.m.** and **will end on Monday, 16th May 2022 at 5.00 p.m.** The remote e-voting module shall be disabled for voting at 5.00 p.m. on **Monday, 16th May 2022**. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the EOGM and Members attending the EOGM who have not cast their vote by e-voting shall be eligible to vote at the EOGM. Members, who have cast their vote through e-voting, may participate in the EOGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the EOGM and holding shares as of the cut-off date i.e., **10th May, 2022**, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or hariyanaventures@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of EOGM is available on the Company's website www.hariyanaventures.in and also on the NSDL's website <https://www.evoting.nsdl.com>.

The Register of Members and the Share Transfer Books of the Company will remain closed from, **14th May 2022 to 17th May 2022** (both days inclusive) for the purpose of Extraordinary General Meeting.

For and On Behalf of the Board of Directors,
HARIYANA VENTURES LIMITED
Sd/-
Mr. Harish Gangaram Agrawal
Managing Director
DIN - 00291083

Place: Mumbai
Date: 26.04.2022

