



5th September, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Security Code: 530815

**Sub : Notice published by way of an advertisement in respect of 41st
Annual General Meeting (AGM), to be held through Video
Conference / Other Audio Visual Means**

Respected Sir / Madam,

In terms of Circulars issued by Ministry of Corporate Affairs read with Regulation 47 of SEBI Listing Regulations, please find enclosed herewith copies of newspaper advertisements published in English newspaper "The Financial Express" and in vernacular newspaper in vernacular language "Mumbai Lakshadeep" on 4th September, 2022 intimating about 41st Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Thursday, 29th September, 2022 and information on related matters as required under the MCA Circulars.

You are requested to take the same on your records.

Yours faithfully

For REFNOL RESINS AND CHEMICALS LIMITED

**Bilal Topia
Company Secretary**

Encl.: As above

SELLWIN TRADERS LIMITED

Reg. Off. : 26/1/A, Strand Road, 2nd Floor, Kolkata-700 001,Phone: +91 33 223139748, E-mail: sellwin@yahoo.co.in, Website : www.sellwinindia.com Corporate Office:302, Priviera, Naherunagar Circle, Near Bank of Baroda, Ahmedabad-380015, Contact No. +91 9714787932 CIN : L51909WB1980PLC033018

NOTICE OF E-VOTING INFORMATION

Pursuant to Provisions of Section 10 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Friday, 30th day of September, 2022 at 12:15 p.m. through video conferencing and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

(i) Date of completion sending of Notice of AGM: 02.09.2022

(ii) Date and time of commencement of "Remote e-voting": Tuesday, 27th September, 2022 at 09:00 A.M.

(iii) Date and time of end of "Remote e-voting": Thursday, 29th September, 2022 at 05:00 P.M.

(iv) Cut-off date for E-Voting: Friday, 23rd day of September, 2022

(v) Remote E-voting shall not be allowed beyond 05:00 P.M. on Thursday, 29th September, 2022

(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 23rd September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or sellwin_1980@yahoo.co.in. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact CDSL at the following toll free no.: 1800225533.

(vii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting. Kindly take the same on record and acknowledge the receipt of the same.

By Order of the Board
For Sellwin Traders Limited
Rushil Hareeshbhai Modi
Managing Director

Date : 01.09.2022
Place: Ahmedabad

GARNET INTERNATIONAL LIMITED

CIN : L74110MH1995PLC093448
Regd. Address: 901, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 0021; Tel: 22 22820714; Fax: 66369943; Email: info@garnetint.com, Website: www.garnetint.com

NOTICE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 30, 2022, at 11:00 a.m. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No.10/2021 dated June 23, 2021; No.20/2021 dated December 8, 2021 and No.02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India (collectively referred to as the "Circulars").

In compliance with the aforesaid Circulars, the Notice of the AGM together with the Annual Report for the financial year 2021-22, has been sent through electronic mode to all the Members on Saturday, September 03, 2022, whose email address is registered with the Company/Depository Participant(s). In terms of the said Circulars, there will be no dispatch of any physical copies of the Annual Report. Members are requested to please refer to the soft copy for the purpose of the said AGM. Members may note that the AGM documents will also be made available on the websites of the Company at www.garnetint.com, the stock exchange viz., BSE Limited (www.bseindia.com) and LINKINTIME (<https://instavote.linkintime.co.in>).

Remote e-Voting and e-Voting during the AGM:

The Company is providing the facility of remote e-voting to its members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (e-Voting). Members may cast their votes remotely on the dates mentioned herein below (remote e-Voting). The Company has engaged LINKINTIME to provide remote e-voting / e-Voting facility to the Members.

The manner of remote e-Voting by the Members is provided in the Notice of the AGM, which will also be available on the website of the Company at www.garnetint.com.

The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting: Tuesday, September 27, 2022, 9.00 AM (IST)

End of remote e-Voting: Thursday, September 29, 2022, 5.00 PM (IST)

The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled by LINKINTIME after the end of remote e-Voting.

The Company has appointed Mr. Sidharth Sharma of M/s Siddharth Sharma & Associates, Company Secretaries (Membership No. F7890 & COP No. 8872) (Peer Review Cert. No. 662/2020), as the Scrutinizer to scrutinize the remote e-voting and voting through electronic means at the AGM in a fair and transparent manner.

A person, whose name is recorded in the Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off date i.e. Friday, 23rd day of September, 2022, only shall be entitled to avail the facility of remote e-voting or voting through electronic means at the 40th AGM.

Manner of joining the AGM:

Members will be able to attend the AGM through VC/OAVM facility or view the live webcast of AGM provided by LINKINTIME at <https://instavote.linkintime.co.in>. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC / OAVM.

Registering/ updating e-mail address:

Members who have not registered their email address are requested to register their email address with their respective Depository Participants, and Members holding shares in physical mode are requested to update their email address with the Company. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

In case of any queries, you may refer to HELP section on <https://instavote.linkintime.co.in>, or send an email to enotices@linkintime.co.in or on contact on: Tel: 022-49186000.

For GARNET INTERNATIONAL LTD
Sd/-
Ramakant Gaggar
Managing Director
DIN 01019838

Place: Mumbai
Date : 03.09.2022

SELLWIN TRADERS LIMITED

Reg. Off. : 26/1/A, Strand Road, 2nd Floor, Kolkata-700 001, Phone: +91 33 22313974 & E-mail: sellwin_1980@yahoo.co.in, Website : www.sellwinindia.com Corporate Office:302, Priviera, Naherunagar Circle, Near Bank of Baroda, Ahmedabad-380015, Contact No. +91 9714787932 CIN : L51909WB1980PLC033018

NOTICE FOR ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 42nd Annual General Meeting of the member of the M/s. Sellwin Traders Limited (The Company) will be held on Friday, 30th day of September, 2022, at 12.15 p.m. through video conferencing ("VC") or other audiovisual means ("OAVM"), to transact the business as set out in the Notice dated 1st day of September, 2022. Please note that these documents are available on the Company's website <http://www.sellwinindia.com> for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 24th day of September, 2022 to 30th day of September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

By Order of the Board
For Sellwin Traders Limited
Rushil Hareeshbhai Modi
Managing Director

Date : 01.09.2022
Place: Ahmedabad

PBA INFRASTRUCTURE LTD.

CIN:L45200MH1974PLC017653
Regd. Off. :Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071 Tel No. : (022) 61277200/01/02 Fax No. : (022) 61277203 Email: pbanumbai@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 of 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 read 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 Circulars) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 (SEBI Circulars) permitted the holding of AGM through VC/OAVM, 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 vide 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-mail 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 ("LIPL") at <https://instavote.linkintime.co.in>.

Remote e-Voting:

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

- Commencement of remote e-Voting from Monday, September 26, 2022 at 10 am End of remote e-Voting on Wednesday, September 28, 2022 at 5 pm.
- The remote e-Voting module shall be disabled by LIPL 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 ("Cut-Off Date").
- 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 e-Voting before/during the AGM.
- 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 LIPL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- Mrs. Jacintha Castellino, Practicing Company Secretary, Mumbai (C.P. No. 12162, Membership No. 9798) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manner.
- 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 on 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](mailto:(email)instameet@linkintime.co.in) or on Call on 022-49186175.

Manner for registering /updating email address:

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 depository Participant and in respect of shares held in physical form, by writing to the Company's registrar and Share transfer Agent at mt.helpdesk@linkintime.co.in or Call on 022-49186175

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 48th AGM.

For PBA INFRASTRUCTURE LTD.
Sd/-
Narain P. Belani
Managing Director
DIN: 02395693

Place : Mumbai
Date : 03/09/2022

SRINIVASA RAO

Regd. Office: 5190, Lahori Gate, Delhi - 110 006
Phone: +91-11-23968328, Fax: +91-11-23968327
Email: investor@krblindia.com; Website: www.krblrice.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION ETC.

NOTICE IS HEREBY GIVEN THAT the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Members of **KRBL Limited** will be held on Monday, 26 September 2022 at 12.00 Noon (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as mentioned in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013, and rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 21/2021 dated 08 April 2020, 13 April 2020, 05 May 2020, 13 January 2021, 08 December 2021 and 14 December 2021 respectively followed by Circular No. 2/2022 dated 05 May 2022 issued by the Ministry of Corporate Affairs (hereinafter "collectively referred to as MCA Circulars") and "SEBI" Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 (hereinafter referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circulars, the Notice of 29th AGM and the Annual Report has been sent in electronic mode to those Members whose e-mail addresses are registered with the Company or the Depository Participant(s). The requirements of sending physical copies of the same to all the Members have been dispensed vide MCA Circulars and SEBI Circulars.

Members holding shares either in Physical Form or in Dematerialized Form, as on the cut-off date i.e. Friday, 09 September 2022, may cast their vote electronically on the items, as set out in the Notice of AGM through electronic voting system ("remote e-Voting"). Further, all the Members are informed that:

- Date and time of commencement of Remote e-voting is Friday, 23 September 2022 (09:00 A.M.).
- Date and time of end of Remote e-voting is Sunday, 25 September 2022 (05:00 P.M.).
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., Friday, 09 September 2022, shall only be entitled to avail the facility of remote e-Voting as well as voting in AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of Notice of AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of AGM or sending a request at helpdesk.evoting@cdsindia.com, investor@krblindia.com or rtal@alankit.com.
- Those Members holding shares in Physical Form, whose email addresses are not registered with the Company, may register their email address by sending copy of the following documents by email to investor@krblindia.com or rtal@alankit.com:
 - a signed request letter mentioning your name, folio number and complete address;
 - scanned copy of the share certificate (front and back);
 - self-attested scanned copy of the PAN Card; and
 - self-attested scanned copy of the document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.
- Voting through Remote e-voting shall not be allowed beyond 05:00 P.M. on Sunday, 25 September 2022. The e-Voting module shall be disabled by CDSL for voting thereafter.
- The Notice of 29th AGM is available on the Company's website at <https://krblrice.com/fy-2022/aggm/KRBL-Notice-of-29th-AGM-26-09-2022.pdf> and Annual Report for the financial year 2021-22 is available on the Company's website at <https://krblrice.com/fy-2022/Annual-Report/KRBL-Arrual-Report-2022.pdf> and on CDSL website at www.evotingindia.com.
- The Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again during the AGM.
- For electronic voting instructions, Members may go through the instructions in the Notice of 29th AGM and in case of any queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-Voting user manual available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33.
- Result of the remote e-Voting/Voting during the AGM shall be declared on or before Wednesday, 28 September 2022. The Result declared along with the Scrutinizer's Report shall be available on Company's Website at www.krblrice.com and communicated to the Stock Exchange(s) where the Company's shares are listed.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with 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 Saturday, 10 September 2022 to Monday, 26 September 2022 (both days inclusive) for the purpose of the 29th AGM of the Company and determination of Members eligible for payment of Final Dividend for the financial year 2021-22.

By Order of the Board
For KRBL Limited
Sd/-
Raman Sapra
Company Secretary

Place: Noida, Uttar Pradesh
Date: 03 September 2022

PUNJAB STATE GRAINS PROCUREMENT CORPORATION (PUNGRAIN)

Anaaj Bhawan, Sector-39C, Chandigarh

NOTICE FOR PRE-BID MEET

<https://us06web.zoom.us/j/81226853719?pwd=cW5SNy90OU9NdWwNwSG5JejRGRDd2UT09>
Meeting ID: 812 2685 3719
Passcode: 321052

03.09.2022

Managing Director PUNGRAIN

यूनियन बैंक Union Bank

513 Jeevan Tara Building, GD Marg, Sadar Bazar, Opp. Collector Office, Satara 415001.
Ph.: (02162) 234252
Email: UBIN0906778@unionbankofindia.bank

Demand Notice

[Under Section 13(2) of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) read with Rule 3(1) of the Security Interest (Enforcement) Rule, 2002]

The account of the following Borrower with **Union Bank of India, Satara Branch** having been classified as NPA, the Bank has issued notice under S.13(2) of the SARFAESI Act on the date mentioned below. In view of the non service of the notice on the last known address of below mentioned Borrowers this public notice is being published for information of all concerned.

The below mentioned Borrower is called upon to pay to **Union Bank of India, Satara Branch** within 60 days from the date of publication of this Notice the amount indicated below due on the dates together with future interest at contractual rates, till the date of payment, under the loan/and other agreements and documents executed by the concerned persons. As security for the Borrowers' obligation under the said agreements and documents, the respective assets shown against the names have been charged to **Union Bank of India, Satara Branch**.

Name & Address of the Borrower & Co-Applicant		Outstanding Amount as on the date of issue of demand notice
M/s. Saie Poultry Farm Partner 1. Mr. Sumit Vasant Shedge Partner 2. Mr. Sujit Rajendra Shedge At post Nizre, Tal. Jawli, Dist. Satara-415012. Guarantor: Mr. Rajendra Dagadu Shedge , At Plot No. 226, Shop No.1 Ground Floor, Narmada Building Shiravane (Juipada) Juinagar, Navi Mumbai-400705.		Rs.19,53,081.87 (Rupees nineteen lakh fifty three thousand eighty one and eighty seven Paise Only) together with contractual rate of interest from 30/04/2022 with monthly rest
Type of Loan: Term Loan- Housing	Date of Demand Notice : 11/07/2022	Date of NPA : 29/05/2022
Details of Mortgaged Property : Primary security- All the piece and parcel of Agri land and Poultry Shed in Gat No 21/6 milkat No. 306 At post Nizare, Taluka Jawali, Dist Satara, Area 0H 26.50 R Collateral security- All that piece and parcel of Commercial Shop No 1 Admeasuring 375 Sq Ft (Built Up Area) In The Building Narmada Housing Co Op Society Ltd At Plot No 266 Store 23 Situated At Village Shiravane (Juipada) Taluka And District Thane, Navi Mumbai owned by Rajendra D. Shedge. Charges of the property as : East- Station Road, West- Aman CHS, North- Shradhna Building, South- Sai Kripa Arcade.		
If the concerned Borrower shall fail to make payment to Union Bank of India, Satara Branch as aforesaid, then the Union Bank of India, Satara Branch shall be entitled to proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules entirely at the risks of the concerned Borrower as to the costs and consequences. In terms of provisions of SARFAESI ACT, the concerned Borrower is prohibited from transferring the above said assets, in any manner, whether by way of sale, lease or otherwise without the prior written consent of Union Bank of India, Satara Branch . Any contravention of the said provisions will render the concerned persons liable for punishment and/or penalty in accordance with the SARFAESI Act. The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the act, in respect of time available, to redeem the secured assets. For more details the unserved returned notices may be collected from the undersigned. <div>Date : 11/07/2022 Place : Pune</div> <div>Authorized Officer, Union Bank of India</div>		

Waaree Renewable Technologies Limited

(Formerly known as Sangam Renewables Limited)
[CIN: L93000MH1999PLC120470]
Registered office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai - 400066
Tel: 022 6644 4444; Email: info@waareerl.com; Website: www.waareerl.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 provisions 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 for 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 is also available on the Company's website at www.waareerl.com and on the websites of the BS Limited at www.bseindia.com

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of the AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to info@waareerl.com

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

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

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 issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, the Company has 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 and voting at the AGM. The voting rights of Members shall be in proportion to the equity share held by them in the paid-up equity share capital of the Company as on September 16, 2022 ("Cut-off Date").

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

The Members who have cast their votes by remote e-Voting prior to the AGM may also 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 the dispatch of Notice of the AGM and holds 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@cdsindia.com or support@punashare.com. However, 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 Davi, Manager, (CDSL) or send email to helpdesk.evoting@cdsindia.com or call 022-23058542/43.

By Order of the Board of Directors
For Waaree Renewable Technologies Limited
(Formerly known as Sangam Renewables Limited)
Sd/-
Hemant
Company Secretary & Compliance Officer
ACS
Email id: hemantshah@waareerl.com

Dated: September 04, 2022
Place: Mumbai

यूनियन बैंक Union Bank

UNION BANK OF INDIA, REGIONAL OFFICE, ERNAKULAM
2nd Floor, Union Bank Bhavan, M.G. Road, Ernakulam-682035, Ph: 0484-2353969
Email: cmclroernakulam@unionbankofindia.bank

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES [See Proviso to rule 8(6)]

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 8(6) of the Security Interest (Enforcement) Rule, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) & Guarantor(s) that the below described immovable property mortgaged / charged to the Secured Creditor, possession of which has been taken by the Authorized Officer of Union Bank of India (secured creditor), will be sold on 22.09.2022 "As is where is", "As is what is" and "Whatever there is" for recovery of respective dues with future interest of costs to the Union Bank of India as mentioned hereunder from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder.

Branch Name & Address: Union Bank of India, Asset Recovery Branch Ernakulam, (Account transferred from Ernakulam main branch) 2nd Floor, Union Bank Bhavan M.G. Road, Ernakulam, Kerala State, PIN-682035, PH: +91 8330951825, E-mail: arb.ernakulam@unionbankofindia.bank

Name of the Borrower & Guarantor(s): (1) The Managing Director (Unit Address), M/s. Shenoy's Infra Mart Pvt Ltd, 37/3666, Ponevazhi, Railway Station Road, Edappally, Ernakulam District - PIN: 682041. (2) M/s. Shenoy's Infra Mart Pvt Ltd. (Regd. office), 709 Goyal Trade Centre, Opposite HDFC Bank, Shantivan City, Mumbai, Maharashtra-400066. (3) Mr. Rajesh R Shenoy, S/o. Late AD Ratnakara Shenoy, Managing Director, M/s. Shenoy's Infra Mart Pvt Ltd, XLV/1098 Kanakalaya, Lakshminada, Cutchery (P.O.), Kollam, Kollam District, PIN-691013. (4) Mr. Shashwath S Shenoy, S/o. Late AD Sadananda Shenoy, Director, M/s. Shenoy's Infra Mart Pvt Ltd, XLV/1098 Kanakalaya, Lakshminada, Cutchery (P.O.), Kollam, Kollam District, PIN-691013. (5) Mr. A. S. Suresh Shenoy, S/o. Late AD Sadananda Shenoy, Director, M/s. Shenoy's Infra Mart Pvt Ltd, "Padmalaya", Banerji Road, Opposite St. Alberts College, Ernakulam North (PO), Ernakulam District, PIN-682018. Also having address at: Mr. A. S. Suresh Shenoy, S/o. Late AD Sadananda Shenoy, Nandha Sudhan House, Padmasree Lane, TD North End, Ernakulam, Ernakulam District, PIN-682035. (6) Mr. A.S. Rupesh Shenoy, S/o. of late A.D. Sadananda Shenoy, Director, M/s. Shenoy's Infra Mart Pvt Ltd, Sixth Floor, C Block, Crystal Sindoore, Near R.S.P. Office, Cutchery (P.O.), Kollam, Kollam District, PIN-691013. (7) Mrs. Sudarshana Shenoy, W/o. Late A.D. Sadananda Shenoy, "Padmalaya", Banerji Road, Opposite St. Alberts College, Ernakulam North (PO), Ernakulam District, PIN-682018. Also having address at: Mrs. Sudarshana Shenoy, W/o. Mr. (Late) Sadananda Shenoy, Nandha Sudhan House, Padmasree Lane, TD North End, Ernakulam, Ernakulam District, PIN-682035

Amount Due: Rs.10,83,65,435.80 (Rupees Ten Crore Eighty Three Lakhs Sixty Five Thousand Four Hundred Thirty Five & Paise Eighty only) with further interest and costs from 01.08.2022 till the date of realisation.

Description of immovable secured assets to be Sold: All that piece and parcel of a total extent of 12.34 Acres of commercial land in Survey No.4121/1 in Ernakulam Village in Panchayannur Taluk, Ernakulam District together with three storied building consisting of Ground Floor bearing Cochin Corporation Old Door No. 40/9702 and First & Second Floor bearing Cochin Corporation Old Door No. 40/9702-UA (present New door Nos.66/4632, 66/4632-A1 & 66/4632-A2/42) standing thereon consisting of (a) 3.18 Acres covered by Schedule 'A' to Partition Deed No. 4103/2015 of Ernakulam SRO belonging to Sudarshana S Shenoy (b) 3.09 Acres covered by Schedule 'B' to Partition Deed No. 4103/2015 of Ernakulam SRO belonging to A S Suresh Shenoy and (c) 6.07 Acres covered by Schedule 'C' to Partition Deed No. 4103/2015 of Ernakulam SRO belonging to A S Rupesh Shenoy, and all other improvements and all other rights attached and appurtenant thereto.

BOUNDARIES OF 3.18 AREES: East: Property of A.S. Suresh Shenoy, North: Private Road, West: Property of Tholath John, South: Corporation Road (Veekshanam Road)

BOUNDARIES OF 3.09 AREES: East: Property of A.S. Rupesh Shenoy, North: Private Road, West: Property of Sudarshana S Shenoy, South: Corporation Road (Veekshanam Road)

BOUNDARIES OF 6.07 AREES: East: Property of S.T. Reddiah & Sons, North: Private Road

कुष्ठरोग व क्षयरुग्णांचा शोध घेऊन त्यांच्यावर उपचार करा – जालना जिल्हाधिकारी

जालना, दि.३ : कुष्ठरुग्ण व क्षयरुग्णांचा शोध घेऊन त्यांच्यावर उपचार करण्यासाठी १३ ते ३० सप्टेंबर या कालावधीत आयोजित कुष्ठरुग्ण शोध मोहिम व सक्रिय क्षयरुग्ण शोध मोहिमेचे सुक्ष्म नियोजन करून ही मोहिम जिल्ह्यात यशस्वी करण्याचे निर्देश जिल्हाधिकारी डॉ. विजय राठोड यांनी दिले.

जिल्हाधिकारी डॉ. राठोड म्हणाले की, समाजातील निदान न झालेले कुष्ठरुग्ण शोधून त्यांच्यावर बहुविध औषधपचार करणे तसेच क्षयरोगाच्या निदानापासून वंचित असलेल्या क्षयरुग्णांचा शोध घेऊन त्यांच्यावर त्वरेने उपचार करण्यासाठी जिल्ह्यात १३ ते ३० सप्टेंबरदरम्यान विशेष शोध मोहिमेचे आयोजन करण्यात आले आहे. ही मोहिम जिल्ह्यात यशस्वीरित्या राबविण्यासाठी या मोहिमेचे जिल्हा, तालुका तसेच प्राथमिक आरोग्य केंद्र स्तरावर सुक्ष्म नियोजन करण्यात यावे. या मोहिमेदरम्यान घरोघरी भेटी देऊन प्रत्येक व्यक्तीची तपासणी करण्यासाठी पथकांची नियुक्ती करण्यात यावी. नियुक्त करण्यात आलेल्या अधिकारी, कर्मचाऱ्यांसाठी प्रशिक्षणाचे आयोजन करण्यात यावे. प्रत्येक पथकाला रुग्णशोध तसेच उपचाराचे दर दिवसाचे उद्दिष्ट ठरवून देण्यात यावे. देण्यात आलेल्या उद्दिष्टाची कटाक्षाने पूर्तता होईल, यादृष्टीने काळजी घेण्याचे निर्देशही जिल्हाधिकारी डॉ. राठोड यांनी दिले.

कुष्ठरोग व क्षयरोग हे आजार उपचाराने पूर्णपणे बरे होऊ शकतात. या आजाराबाबत जनमानसामध्ये असलेले गैरसमज दूर करून या आजाराच्या लक्षणाबाबत तसेच उपचाराबाबत शहरी तसेच ग्रामीण भागामध्ये सर्वदूर जनजागृती करण्यात यावी. शाळांच्या माध्यमातून प्रभातफेरी, पोस्टर्स, बॅनर, गावामध्ये दवंडी, ग्रामसभा, आकाशवाणी तसेच वृत्तपत्रांच्या माध्यमातून व्यापक स्वरुपात जनजागृती करण्यात यावी. सन २०२५ पर्यंत कुष्ठरोग निर्मूलनाचे उद्दिष्ट साध्य करण्यासाठी सर्वांनी समन्वयाने काम करण्याचे निर्देशही जिल्हाधिकारी डॉ. राठोड यांनी यावेळी दिले.

तपोवनात देवराई बाग उभारणार –

डॉ. अतुल आळशी

अमरावती, दि. ३ : तपोवनात देवराई बाग उभारण्यात येत असून, काम सुरू झाल्याची माहिती विदर्भ महारोगी सेवामंडळ तपोवनचे अध्यक्ष डॉ. अतुल आळशी यांनी दिली.डॉ.गोविंद कासट मंत्रि मंडळीने नुकताच त्यांच्या कौटुंबीक कार्यक्रमात शाल व पुस्तक प्रदान करून त्यांचा सत्कार केला. यावेळी डॉ.अतुल आळशी यांनी देवराई संकल्पनेची माहिती दिली. अनेक झाडे, वनस्पती, त्यांचे उपयोग, ऑक्सिजन नर्मिंति, वधिरार्थी वर्गांना अनेक झाडांची माहितीही त्यांनी दिली. यावेळी जेसीआय राष्ट्रीय प्रशक्षिक राजू डांगे, दीपक दारव्हेकर, सामान्य रुग्णालयातील सामाजिक कार्यकर्ते सतीश वडनेरकर, विवेक सहस्त्रबुद्धे उपस्थित होते.यावेळी अनुराधा अतुल आळशी, त्यांची स्नुषा गौरी, प्रा.श्याम काळे, प्रा.शशिकांत काळे, विजय केवले, मंगला पिंपळगावकर आदी उपस्थित होते.

कुठल्याही परिस्थितीत चंद्रपूर लोकसभेची जागा परत

मिळवायचीच – चंद्रशेखर बावनकुळे

चंद्रपूर , दि.२ : चंद्रपूर लोकसभा मतदार संघ आणि बुलढाणा मतदार संघासह १६ जागेवर भाजपने लक्ष केंद्रित केले आहे. त्यात चंद्रपूरची जागा प्राधान्यक्रमावर आहे. या जागेच्या नियोजनाची जबाबदारी आणि संपूर्ण प्रभार पंतप्रधान नरेद्र मोदी यांचे अत्यंत विश्वासू असलेले केंद्रीय मंत्री हरदीपसिंग पुरी यांच्यावर असून, येत्या २२ ते २४ सप्टेंबर रोजी ते चंद्रपुरात मुक्कामी असणार आहेत. त्यावेळी ते २१ कार्यक्रम घेतील. त्यापुढेच्या १८ महिन्यातही सहा वेळा त्यांचा प्रवास होणार आहे. अत्यंत सुक्ष्मपणे योजना आखून त्याबाबतचा वारंवार आढावा ते घेणार आहेत. कारण ही जागा कुठल्याही परिस्थिती भाजपाला परत मिळवायचीच आहे असा निर्धार भाजपाचे प्रदेशाध्यक्ष तथा आमदार चंद्रशेखर बावनकुळे यांनी येथे शुक्रवारी एका पत्रपरिषदेत बोलताना व्यक्त केला.

भाजपाचे कार्यकर्ते व पदाधिकाऱ्यांशी संवाद साधण्यासाठी आ. बावनकुळे चंद्रपुरात आले होते. त्यावेळी येथील शासकीय विश्रामगृहात आयोजित पत्रपरिषदेत ते बोलत होते. यावेळी राज्याचे वनमंत्री सुधीर मुनगंटीवार, माजी केंद्रीय मंत्री हंसराज अहिर, खा. अशोक नेते, आ. बंटी भांगडिया, भाजपा जिल्हाध्यक्ष देवराव भोंगळे, जिल्हाध्यक्ष (शहर) डॉ. मंगेश गुलवाडे, माजी आ. संजय धोटे हे प्रामुख्याने उपस्थित होते.

राज ठाकरे यांच्याशी माझे आणि अनेक भाजपा नेत्यांचे मैत्रीपूर्ण संबंध आहेत. त्यांच्याशी होत असलेल्या भेटी त्याच संबंधातून आहेत. सध्या श्री गणेशोत्सव सुरू आहे. त्यावेळी एकमेकांच्या घरी आम्ही जात असतो. भेट झाली म्हणजे युती झाली असे होत नाही, असे आ. बावनकुळे यांनी यावेळी एका प्रश्नाच्या उत्तरात सांगितले. सर्वोच्च न्यायालयात सुनावणी सुरू आहे. पण सरकारच्या बहुमताला प्रभावित करेल असा एकही मुद्दाच त्यात नाही. परिणामी त्यातील एकही मुद्दा आणि त्याबाबतच्या येणार्या निकालामुळे राज्यातील विद्यमान सरकार अस्थिर होऊ शकत नाही. त्यामुळे हे सरकार टिकेल आणि उत्तम काम करेल असा विश्वास व्यक्त करीत येत्या अनंत चतुर्दशीपर्यंत राज्यातील पालकमंत्रीही जाहीर होतील, अशी माहिती वनमंत्री सुधीर मुनगंटीवार यांनी यावेळी दिली.

सीआयएनः एन२४२००एएच१९८०पीएलसी०२३५०७
नोंदणीकृत कार्यालय: ४१०/४११, खटाव हाऊस, मोगलनेन, माहिम (प.), मुंबई-४०० ०१६. <p>दुर.:०७९-४०२०९२००-९, ई-मेल: secretarial@refnol.com, वेबसाईट: www.refnol.com</p>
व्हिडिओ कॉन्फरन्स/इतर ऑडिओ व्हिज्युअल माध्यमाद्वारे ४१वी वार्षिक सर्वसाधारण सभेची सूचना

सूचना याद्वारे दिली आहे:

- कंपनी कायदा २०१३ (कायदा) च्या तरतुदींचे पालन करून सेबी (लिटिंग ऑब्लिगेशन्स अँड हिस्वलोजर रिकायर्संट) रेग्युलेशन्स, २०१५ (लिटिंग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाद्वारे (एससीए) द्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, दि.१३ एप्रिल, २०२०, दि.५ मे, २०२० आणि दि.५ मे, २०२२ (एससीए परिपत्रके) नुसार रेफ्नॉल रेझिन्स अँड केमिकल्स लिमिटेड (कंपनी) च्या सदस्यांची ४१वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ व्हिज्युअल साधने (ओएव्हीएम) द्वारे आयोजित केली जात आहे.
- कंपनीची ४१वी एजीएम मुखार, २९ सप्टेंबर, २०२२ रोजी दुपारी १२.०० वाजता व्हीसी/ओएव्हीएममार्फत आयोजित केला जाईल. कंपनीचे सदस्य व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहू शकतील. एजीएमच्या नोटिसला दिलेल्या नोट्समध्ये नमूद केल्याप्रमाणे सदस्यांना विनंती करण्यात आली आहे की, व्हीसीमार्फत एजीएममध्ये हजर राहण्याची आणि विद्युत स्वरूपात मतदान करण्याबाबत सर्व सूचना काळजीपूर्वक घ्यावा.
- कायद्याच्या तरतुदींच्या अनुपालनानुसार, एमसीएच्या परिपत्रकांसह वाचन केलेल्या सूचीबद्धता नियमावली, कंपनीचा वित्तीय वर्ष (२०२१-२२) वर्ष(३(द)तहकाळजीपू२४जीएममध्ये