

08th September, 2021

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023
Fax No.2272 5092/3030

Scrip No. 534618

Subject: Notice of the 22nd Annual General Meeting of the Company

With reference to the captioned subject, this is to inform you that the 22nd Annual General Meeting of the Company for the FY 2020-21 is scheduled to be held on Thursday, September 30, 2021 at 11.00 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed Notice of the 22nd Annual General Meeting of the Company.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,
For **Waaree Renewable Technologies Limited**
(Formerly known as Sangam Renewables Limited)



Pujan Doshi
Managing Director
DIN: 07063863
Email Id: pujandoshi@waareertl.com.

Encl.: As Above

NOTICE OF ANNUAL GENERAL MEETING

NOTICE
Technologies Limited (Formerly known as Sangam Renewables Limited)

Waaree Renewable

ORDINARY BUSINESS:

To consider and if thought fit, to pass, the following resolution as an ordinary resolution:

“RESOLVED THAT

Khimji Kunverji & Co LLP, Chartered Accountants (FRN 105146W/ W100621)

RESOLVED FURTHER THAT

SPECIAL BUSINESS

To consider and, if thought fit, to pass, the following resolution as a special resolution:

“RESOLVED THAT

RESOLVED FURTHER THAT

To consider and, if thought fit, to pass, the following resolution as an ordinary resolution:

“RESOLVED THAT

RESOLVED FURTHER THAT

To consider and, if thought fit, to pass, the following resolution as an ordinary resolution:

RESOLVED THAT



RESOLVED FURTHER THAT

To consider and if thought fit, to pass, the following resolutions as Special Resolution

“RESOLVED THAT

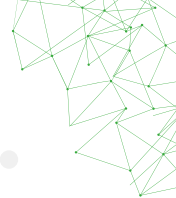
“RESOLVED FURTHER THAT

By Order of the Board of Directors

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

Registered Office:

NOTES:

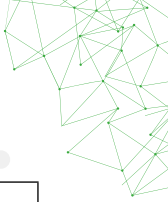


13. Instructions for e-voting and joining the AGM are as follows:

(d) The instructions for shareholders voting electronically are as under



Type of Shareholders	Login Method
CDSL	
NSDL	



Type of Shareholders	Login Method
<p style="text-align: center;">Depository Participants</p>	

Important note:

Login Type	Helpdesk Details



PROCESSES FOR THOSE SHAREHOLDERS WHO'S EMAIL ADDRESSES/MOBILE NUMBER ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

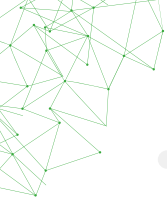
INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:



INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE 22nd AGM ARE AS UNDER: -

vii. Non – Individual Shareholders and Custodian

Other Instructions:



EXPLANATORY STATEMENT

Item No. 4

Item No. 5

Item No. 6

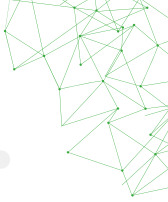




Item No. 7

By Order of the Board of Directors

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



	Mr. Hitesh Pranjivan Mehta

	Mr. Mitul Mehta

	Mr. Viren Doshi

By Order of the Board of Directors

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