

September 05, 2022

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

**Scrip No. 534618**

**Subject: Intimation under Regulation 47 of SEBI (LODR) Regulations, 2015 for Publication of Notice of the 23<sup>rd</sup> Annual General Meeting and E-Voting information in Newspapers.**

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has published an advertisement in the Financial Express (English) and Mumbai Lakshadeep (Marathi) newspaper on September 04, 2022 regarding completion of dispatch of Notice and Annual Report and details pertaining to e-voting.

Pursuant to Regulation 30 read with 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on September 04, 2022 in "Financial Express" (English) and "Mumbai Lakshadeep" (Marathi), regarding the Notice of the 23<sup>rd</sup> Annual General Meeting of the Company to be held on Monday, September 26, 2022 at 11.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and information on e-Voting.

The aforesaid information has also been uploaded on the website of the Company at [www.waareertl.com](http://www.waareertl.com)

This is for your information and records.

Thanking You,

Yours faithfully,

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

HEEMA  
KALPESHKU  
MAR SHAH

Digital signed by  
HEEMA  
KALPESHKU MAR SHAH  
Date: 2022.09.05  
11:58:55 +0530

**Heema Shah**

**Company Secretary & Compliance Officer**

**ACS 52919**

**Email id: [heemashah@waareertl.com](mailto:heemashah@waareertl.com).**

Encl.: As Above

## **Waaree Renewable Technologies Limited**

(Erstwhile "Sangam Renewables Limited") (A subsidiary of Waaree Energies Limited)

504, Western Edge-1, Off. Western Express Highway,

Tel : +91 22 6644 4444

CIN :

L93000MH1999PLC120470

Borivali (E), Mumbai 400 066. Maharashtra INDIA

E : [info@waareertl.com](mailto:info@waareertl.com)

GST: 27AADCS 1824J2ZB

W : [www.waareertl.com](http://www.waareertl.com)

**SELLWIN TRADERS LIMITED**  
 Reg. Off.: 25/11A, Strand Road, 2nd Floor, Kolkata-700 001, Phone: +91 33 223139744  
 E-mail: sellwin\_1985@yahoo.co.in Website: www.sellwintraders.com  
 Corporate Office: 302, Pinnava, Mahatma Nagar Circle, Near Bank of Baroda, Ahmedabad-380015, Contact No: +91 9714767932  
 CIN: L11909WB1985PLC003018

**NOTICE OF 41st ANNUAL GENERAL MEETING**

Notice is hereby given that the 41st Annual General Meeting of the Company shall be held on Friday, 23rd day of September, 2022 at 12.15 p.m. through video conferencing (VC) or other audio visual means (OAVM), to transact the business as set out in the Notice stated for day of September, 2022. Please note that these documents are available on the Company's website <http://www.sellwintraders.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 14th day of September, 2022 to 20th day of September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

In case of any change in your e-mail id, 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  
 Rushi Kishore Shah  
 Managing Director

Date: 01.09.2022  
 Place: Ahmedabad

**SELLWIN TRADERS LIMITED**  
 Reg. Off.: 25/11A, Strand Road, 2nd Floor, Kolkata-700 001, Phone: +91 33 223139744 & E-mail: sellwin\_1985@yahoo.co.in Website: www.sellwintraders.com  
 Corporate Office: 302, Pinnava, Mahatma Nagar Circle, Near Bank of Baroda, Ahmedabad-380015, Contact No: +91 9714767932  
 CIN: L11909WB1985PLC003018

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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 14th day of September, 2022 to 20th day of September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

In case of any change in your e-mail id, 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  
 Rushi Kishore Shah  
 Managing Director

Date: 01.09.2022  
 Place: Ahmedabad

**GARNET INTERNATIONAL LIMITED**  
 CN: L14190H1993PLC093448  
 Regd. Address: 301, Raneja Chambers, Five Cross Journal Marg, Nariman Point, Mumbai 400 021, Tel: 22207514  
 Fax: 66308942; 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 Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, 20/2020 dated May 1, 2020, No. 20/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 36/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated October 6, 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/HQ/CFD/CMD/IR/P0229/19 dated May 17, 2020, SEBI/HQ/CFD/ CMD/IR/P0221/11 dated January 15, 2021 and SEBI/HQ/CFD/CMD/IR/P0226/20 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, at whose actual 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 website of the Company at [www.garnetint.com](http://www.garnetint.com), the stock exchange viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and LINKINTIME (<https://linkintime.lkintime.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](http://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 Sidharth Sharma & Associates, Company Secretaries (Membership No. F7860 & COP No. 8872) Peer Review Card, 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 VCOAVM facility or on the website of AGM provided by LINKINTIME at <https://linkintime.lkintime.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 Participant, 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://linkintime.lkintime.co.in> or send an email to [encl@linkintime.co.in](mailto:encl@linkintime.co.in) or contact on Tel: 022-48193000.

**For GARNET INTERNATIONAL LTD**  
 Sd/-  
 Ramakant Goggar  
 Managing Director  
 Place: Mumbai  
 Date: 03.09.2022

**PUNJAB STATE GRAINS PROCUREMENT CORPORATION (PUNGRAIN)**  
 Ansaaj Bhawan, Sector-39C, Chandigarh

**NOTICE FOR PRE-BID MEET**

In furtherance to NIT dated 21.08.2022, regarding E-Tender for purchase of LDPE Black Polythene Tarpaulins for KMS 2022-23, it is hereby informed that a pre-bid meeting to address the queries, if any, of the interested bidders, has been scheduled on 05.09.2022 at 12.30 P.M. in Committee Room, 1st Floor, Ansaaj Bhawan, Sector-39C, Chandigarh. Interested bidders can participate in person or join through Zoom link as follows:  
<https://us06web.zoom.us/j/81226853719?pwd=cW55Ny90U9NldWVwSG5eJmRGRDd2UT09>  
 Meeting ID: 812 2685 3719  
 Passcode: 321052

The time and date for submission of bids against e-tender has been extended till 03.30 P.M. on 09.09.2022 and the technical bids will now be opened on 09.09.2022 at 4.00 P.M. For further details, visit <https://eproc.punjab.gov.in> for tender ID: 2022\_FCSCA\_88917\_1.

03.09.2022 Managing Director PUNGRAIN

**REFNOL RESINS AND CHEMICALS LIMITED**  
 CIN: L24200MH1989PLC003587  
 Registered Office: 410/411, Mahatma Road, Bhopal, Madhya Pradesh-462001  
 Tel: 075-4520200-4 Email: [refnol@refnol.com](mailto:refnol@refnol.com) Website: [www.refnol.com](http://www.refnol.com)

**NOTICE OF 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS**

Notice is hereby given that:

- In compliance with applicable provisions of the Companies Act 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Circulars of Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 (collectively 'MCA Circulars') and SEBI Circulars, the 41st Annual General Meeting (AGM) of Members of Refinol Resins and Chemicals Limited ('Company') is being convened through Video Conference (VC)/Other Audio Visual Means (OAVM).
- The 41st AGM of the Company shall be held on Thursday, September 29, 2022 at 12:30 Noon, through VC/OAVM. The Members of the Company shall be able to attend the AGM through VC/OAVM only. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the notices to the Notice of the AGM.
- In compliance with the provisions of the Act, the Listing Regulations read with MCA circulars and SEBI Circulars, the Annual Report of the Company for the Financial Year (FY) 2021-22 (Annual Report) including the Notice of 41st AGM of the Company, will be sent to the Members whose email id's are registered with the Company / Depository Participants. The Annual Report alongwith Notice of 41st AGM of the Company, will also be available on the website of the Company at [www.refnol.com](http://www.refnol.com) and will also be available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- The Members of the Company who are holding Shares in dematerialized mode, physical mode or who have not registered their email id with the Company, can cast their vote electronically on the business set as forth in the notice of the AGM either remotely (during remote e-voting period) or during AGM as per the manner provided in the Notice to members.

The procedure for registration of email id to receive future documents through email:

- The Members holding shares in dematerialized mode are requested to contact their Depository Participant ('DP') for registration of their email id.
- Members holding shares in physical form may register their email id with Company's Registrar and Share Transfer Agent: M/s. Link Intime India Pvt. Ltd (Admin Office), at 5th Floor, 308 TD 308, Aaravah Business Centre, 1 (ARC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Elshodha, Ahmedabad - 380005. (Contact No: 079 - 2646 3177) (Email: [ahrcos@linkintime.co.in](mailto:ahrcos@linkintime.co.in))

Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on 1800 1025 990 and 1800 22 44 30 or send a request at [encl@refnol.com](mailto:encl@refnol.com), or

**For Refinol Resins And Chemicals Limited**  
 Sd/-  
 Bilal Topia  
 Company Secretary  
 Date: September 02, 2022  
 Place: Ahmedabad

**PBA INFRASTRUCTURE LTD.**  
 CIN: L24200MH1989PLC011953  
 Regd. Off: Prakash 61/2, V.N. Purav Marg, Chembur, Mumbai - 400071  
 Tel No.: (022) 81277000/1/02 Fax No.: (022) 81277280  
 Email: [pbainfra@linkintime.com](mailto:pbainfra@linkintime.com) Website: [www.pbainfra.in](http://www.pbainfra.in)

**Notice of 41st 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. 20/2022, 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 VCOAVM 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 Circulars. 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](http://www.pbainfra.in) and on the website of the Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com). A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIPL') at <https://linkintime.lkintime.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/Registrar 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 [encl@linkintime.co.in](mailto:encl@linkintime.co.in) or may contact on telephone no. 022-48196175, 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.
- M/s. Jadhav Castellan, Practising Company Secretary, Mumbai (C.P. No. 12162, Membership No. 5798) 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 Instructions e-Voting manual available at <https://linkintime.lkintime.co.in>, under Help section or write an e-mail to [encl@linkintime.co.in](mailto:encl@linkintime.co.in) or Call on 022-48196175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to [encl@linkintime.co.in](mailto:encl@linkintime.co.in) or Call on 022-48196175.

**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 electronic 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 [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in) or Call on 022-48196175

**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

**KRBL Limited**  
 CIN: L01110DL1983PLC052848  
 Regd. Off.: 5190, Lahori Gate, Delhi - 110 086  
 Phone: +91-11-23968328, Fax: +91-11-23968327  
 Email: [investor@krblindia.com](mailto:investor@krblindia.com); Website: [www.krblindia.com](http://www.krblindia.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, 28 September 2022 at 12:00 Noon (IST), through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the business 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/HQ/CFD/CMD/IR/P0226/20 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](mailto:helpdesk.evoting@cdsindia.com), [investor@krblindia.com](mailto:investor@krblindia.com) or [ra@alankit.com](mailto:ra@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](mailto:investor@krblindia.com) or [ra@alankit.com](mailto:ra@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 ADHAR 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://krblindia.com> and on the website of the Stock Exchange viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and on the website of the Depository Participant(s) viz. NSDL ([www.evotingindia.com](http://www.evotingindia.com)) and CDSL ([www.evotingindia.com](http://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](http://www.evotingindia.com) or may write to [helpdesk.evoting@cdsindia.com](mailto: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.krblindia.com](http://www.krblindia.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

513 Jeevan Tara Building, Old Marg, Sadar Bazar, Opp. Collector Office, Satara 415001.  
 Ph: (02162) 234252  
 Email: [UBIN090677@unilinkbankofindia.bank](mailto:UBIN090677@unilinkbankofindia.bank)

**Demand Notice**

(Under Section 17(4) 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. Sate Poultry Farm Partner 2, Mr. Sunil Vasant Shedge Partner 2, Mr. Sujit Rajendra Shedge At post Nizra, Tal. Jawli, Dist. Satara-415012.	Rs. 19,33,081.87 (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

**Guarantor: Mr. Rajendra Dagadu Shedge, At Plot No. 226, Shop No. 1, Ground Floor, Narmada Building Shiravane (Jupada) Junagar, Navi Mumbai-400705.**

Type of Loan:	Date of Demand Notice:	Date of NPA:
Term Loan- Housing	11/07/2022	29/05/2022

**Details of Mortgage Property: Primary security-** All the piece and parcel of Agri land and Poultry Shed in Gat No 21/6 milka No. 306 At post Nizra, Taluka Jawali, Dist Satara, Area 08 26 50 Sq. **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 Sector 23 Situated At Village Shiravane (Jupada) Taluka And District Thane, Navi Mumbai owned by Rajendra D. Shedge. **Boundaries of the property as :** East- Station Road, West- Aram CHS, North- Shradha 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.

Date : 11/07/2022 Place : Pune  
 Authorized Officer,  
 Union Bank of India

**UNION BANK OF INDIA, REGIONAL OFFICE, ERNAKULAM**  
 2nd Floor, Union Bank Bhavan, M.G. Road, Ernakulam-682035, Ph: 0484-2353969  
 Email: [cmclrdroernakulam@unionbankofindia.bank](mailto:cmclrdroernakulam@unionbankofindia.bank)

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES [See Provision 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, (Access is transferred from Ernakulam main branch) 2nd Floor, Union Bank Bhavan M.G. Road, Ernakulam, Kerala State, PIN- 682035, Ph: +91 6300551625, E-mail: [ar.ernakulam@unionbankofindia.bank](mailto:ar.ernakulam@unionbankofindia.bank)

**Name of the Borrower & Guarantor(s):** (1) The Managing Director (Unit Address): M/s. Shenoy Intra Mart Pvt Ltd, 31/36th, Pinnaveedu, Railway Station Road, Edappally, Ernakulam District - PIN 682041. (2) M/s. Shenoy Intra Mart Pvt Ltd. (Registered office), 709 Goyal Trade Centre, Opposite HDFC Bank, Sherwan City, Mumbal, Maharashtra-400066. (3) Mr. Rajesh R Shenoy, S/o. Late A.D. Sadasana Shenoy, Managing Director, M/s. Shenoy Intra Mart Pvt Ltd, XL/1098 Kanakavayam, Lakshminada, Cutchery P.O., Kollam, Kollam District, PIN-691013. (4) Mr. Shashwath S Shenoy, S/o. Late A.D. Sadasana Shenoy, Director, M/s. Shenoy Intra Mart Pvt Ltd, XL/1098 Kanakavayam, Lakshminada, Cutchery P.O., Kollam, Kollam District, PIN-691013. (5) Mr. A. S. Suresh Shenoy, S/o. Late A.D. Sadasana Shenoy, Director, M/s. Shenoy Intra Mart Pvt Ltd, Padmalayam, Baney Road, Opposite St. Alberts College, Ernakulam North (PO), Ernakulam District, PIN-682019. Also having address at: Mr. A. S. Suresh Shenoy, S/o. Late A.D. Sadasana Shenoy, Nandha Suchan House, Padmalayam Lane, TD North End, Ernakulam, Ernakulam District, PIN 682035. (6) Mr. A.S. Rupesh Shenoy, S/o. Late A.D. Sadasana Shenoy, Director, M/s. Shenoy Intra Mart Pvt Ltd, Sindh Floor, C Block, Crystal Sindhur, Near R.S.P. Office, Cutchery (P.O), Kollam, Kollam District, PIN-691013. (7) M/s. Sadasana Shenoy, W/o. Late A.D. Sadasana Shenoy, Padmalayam, Baney Road, Opposite St. Alberts College, Ernakulam North (PO), Ernakulam District, PIN-682019. Also having address at: M/s. Sadasana Shenoy, W/o. Mr. (Late) Sadasana Shenoy, Nandha Suchan House, Padmalayam Lane, TD North End, Ernakulam, Ernakulam District, PIN-682035

**Amount Due: Rs. 18,31,85,435.86 (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 realization.**

**Description of Immovable secured assets to be sold:** All that piece and parcel of a total extent of 12.34 Area of commercial land in Survey No 412/1 in Ernakulam District in Kanayannur Taluk, Ernakulam District together with three storied building consisting of Ground Floor bearing Cochin Corporation Old Door No. 409/702 and First & Second Floor bearing Cochin Corporation Old Door No. 409/702-1/A (present New door No. 6644332, 6644333-A1, 6644332-A1 & 6644332-A2); standing thereon consisting of (a) 3.18 Area covered by Schedule 'A' to Partition Deed No 4103/2015 of Ernakulam SRO belonging to Sadasana S Shenoy (b) 3.08 Area covered by Schedule 'B' to Partition Deed No 4103/2015 of Ernakulam SRO belonging to A.S. Suresh Shenoy and (c) 6.07 Area covered by Schedule 'C' to Partition Deed No 4103/2015 of Ernakulam SRO belonging to A.S. Suresh Shenoy and all improvements and all other rights attached and appurtenant thereto.

**BOUNDARIES OF 3.18 AREAS:** East: Property of A.S. Suresh Shenoy, North: Private Road, West: Property of Thothai John, South: Corporation Road (Veeksharam Road)  
**BOUNDARIES OF 3.08 AREAS:** East: Property of A.S. Suresh Shenoy, North: Private Road, West: Property of Sadasana S Shenoy, South: Corporation Road (Veeksharam Road)  
**BOUNDARIES OF 6.07 AREAS:** East: Property of S.T. Reddy & Sons, North: Private Road, West: Property of A.S. Suresh Shenoy, South: Corporation Road (Veeksharam Road)  
 All the three items of properties are lying as a single Plot with the three storied building as explained herein and is having the following common boundaries:  
**Boundaries- On the North By:** Private Road, **On the East By:** Property of S.T. Reddy & Sons, **On the South By:** Corporation Road (Veeksharam Road), **On the West By:** Property of Thothai John.

**Reserve Price: Rs. 12,96,80,000/- (Rupees Twelve Crore Ninety-Six Lakh Only) & Earnest Money to be Deposited: Rs. 1,29,60,000/- (Rupees One Crore Twenty-Nine Lakh Sixty Thousand Only)**

A/c No: 42591010741174 IFSC Code: UBIN0642598  
 The details of encumbrances, if any known to the Secured Creditor, (b) Lease hold rights claimed by M/s. Kotak Mahindra Bank Limited, (c) SA 191/2022 pending before the DRT-1 Ernakulam filed by M/s. Shenoy Intra Mart Private Ltd and Others, (d) SA 214/2022 pending before the DRT-1 Ernakulam filed by M/s. Kanaka Enterprises.

**Date & Time of E-Auction: 22.09.2022 between 11.00 A.M and 05.00 P.M.**  
 (with 10 minutes unlimited auto extensions) E-auction website: [www.msctcecommerce.com](http://www.msctcecommerce.com)

For detailed terms and condition of the sale, please refer to bank's website: <https://www.unionbankofindia.co.in> and link provided in <https://www.msctcecommerce.com>  
 For Registration and Login and Bidding Rules visit <https://www.msctcecommerce.com/auctionhome/bid/index.jsp>

Place : Ernakulam  
 Date : 04-08-2022

Sd/-  
 Authorized Officer,  
 Union Bank of India

**Waaree Renewable Technologies Limited**  
 (Formerly known as Sangre Renewable Limited)  
 (CIN: L28000G1989PLC02476)  
 Registered office: 304, Western Edge 1, Western Express Highway Borewell (B) Mumbai-400066  
 Tel: 022 6844 4444 Email: [info@waareerew.com](mailto:info@waareerew.com) Website: [www.waareerew.com](http://www.waareerew.com)

**NOTICE OF 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 29th 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 concerning 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, 202

