

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 23rd 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 23rd 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

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

Digitally signed by
HEEMA
KALPESHKU/MAR SHAH
Date: 2022.09.05
11:39:59 +05'30'

Heema Shah

Company Secretary & Compliance Officer
ACS 52919

Email id: heemashah@waareertl.com.

Encl.: As Above

Waaree Renewable Technologies Limited

(Erstwhile "SangamRenewablesLimited") (A subsidiary of Waaree Energies Limited)

504, Western Edge-1, Off. Western Express Highway, Tel.: +91 22 6644 4444

L93000MH1999PLC120470

Borivali (E), Mumbai 400 066. Maharashtra INDIA

E : info@waareertl.com

W : www.waareertl.com

CIN :

GST: 27AADCS 1824J2ZB

आंतरराज्यीय टोळीकडून १५ लाखांचे मोबाईल जप्त

पुणे, दि.३ : सध्या राज्यामध्ये गणेशोत्सव सण मोठ्या प्रमाणात साजरा होत असून या सणानिमित्त खरेदी व दशनाकरीता नागरिक मोठ्या प्रमाणात गर्दी करीत असतात. याच गर्दीचा फायदा घेऊन म्ोबाईल चोरी व पाकिट चोरीचे गुन्हे मोठ्या प्रमाणात घडत असतात.

सिंहगड रस्ता पोलीस ठाण्याच्या हद्दीत मोबाईल चोरी करून आलेल्या चोरट्यांना पोलेसांनी मोठ्या शिताफीने पकडून त्यांच्याकडून १५लाख २५ हजार रुपयांचे एकूण ८४ मोबाईल फोन जप्त केले आहेत.

याप्रकरणी शरथ मंजुनाथ, (वय २१ वर्षे) केशवा लिंगराजु (वय २४ वर्षे) नवीन हनुमानथाप्पा (वय १९ वर्षे) सर्व राहणार हैसमामने भद्रावती शिमोगा राज्य (कर्नाटक) तिथाना ताब्यात घेतले आहे.

पोलेसांनी दिलेल्या माहितीनुसार, तपास पथकातील अधिकारी व अंमलदार गुन्हाच्या तपासाच्या अनुषंगाने पोलीस ठाण्याच्या हद्दीत पेट्रोलिंग करीत असताना पोलीस अंमलदार देवा चव्हाण, राहुल ओलेकर, शिवाजी क्षिरसागर यांना त्यांच्या खास बातमीदाराकडून माहिती मिळाली की, मोबाईल चोरी करणारे तीन इसम फनटाईम

थिएटरच्या मागील रस्त्यावर थांबलेले असून त्यांच्याकडे दोन काळ्या रंगाच्या बॅग आहेत. तसेच त्या बॅगमध्ये चोरी केलेले मोबाईल आहेत, अशी खात्रीशीर माहिती मिळाल्याने ती वरिष्ठाना कळविली असता वरिष्ठानी खात्री करून कारवाई करण्याबाबत

आदेश दिले. त्यांच्याकडील दोन बॅगा ताब्यात घेऊन तपासल्या असता त्यामध्ये एकूण ८४ मोबाईल फोन सापडले.

PUBLIC NOTICE

NOTICE is hereby given that, MRS. JONPURI PARVIN ABDULRAHSHID is the owner of the property being at Flat No. 402 on 4th floor in the Building known as "DYNAMIC" of "DYANMIC & EMMESTY Co-Operative Housing Society Ltd.", Kanungo Estate, Mira Road (E), Thane 401107, hereinafter referred to as the "SAID FLAT".

WHEREAS Mr. Sabir Ali was the first owner and had purchased the "SAID FLAT" from the builder Mrs Kanungo Enterprises vide an Agreement for Sale dated 24/09/2005 bearing registration no. TNN-10-8390-2005.

WHEREAS Mr. Sabir Ali sold the "SAID FLAT" to Shabana S. Shaikh, Farzana S. Shaikh, Rizwana S. Shaikh, Shahid S. Shaikh who was minor and Shohab S. Shaikh who was also minor, both minors through their natural guardian Mrs. Feroza I. Shaikh vide an Agreement for Sale dated 28/12/2011 bearing registration no. TNN-07-09418-2011.

WHEREAS Shabana S. Shaikh, Farzana S. Shaikh, Rizwana S. Shaikh, Shahid S. Shaikh who was minor and Shohab S. Shaikh who was also minor, both minors through their natural guardian Mrs. Feroza I. Shaikh thereafter sold the "SAID FLAT" to Mr.Shafique Ahmed Abdul Sattar Kachhawa vide an Agreement for Sale dated 02/08/2013 bearing registration no. TNN-07-3105-2012 and Mrs. Jonpuri Parvin Abdulrahshid is now the true and lawful owner of the "SAID FLAT".

All persons claiming an interest in the said property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise are hereby required to make the same known to the undersigned at the office of Adv. Aalaya A. Khan, MUMBAI LAW FIRM, Advocate High Court, Mumbai, having address at Office no. B-88, Shanti Shopping Centre, Near Railway Station, Mira Road (East), Thane 401107, within 15 days from the date hereof, failing which it shall be deemed that MRS. JONPURI PARVIN ABDULRAHSHID is the true and lawful owner and is sufficiently entitled in respect of the said property, more particularly described in the Schedule of the property hereunder mentioned, and further legal process shall be given effect thereto, without any reference to such claim and the same, if any, shall be considered as waived in respect of the Scheduled Property.

SCHEDULE OF THE PROPERTY

Flat No. 402 in the Building known as "DYNAMIC" of "DYANMIC & EMMESTY Co-Operative Housing Society Ltd.", Kanungo Estate, Mira Road (E), Thane 401107, Admeasuring 42.33 Sq. Mtrs. Built-up + 24.8 Sq. Mtrs. Terrace, Village: Bhayander, Thane, Mira Bhayander Municipal Corporation, Old Survey No. 536 & 546; New Survey No. 50 & 35, Hissa No. 1 & 2 (P) & (P).

Date : 02/09/2022
Place : Thane

MUMBAI LAW FIRM:
ADV. AALAYA A. KHAN
ADVOCATE HIGH COURT, MUMBAI.

जाहीर नोटिस

माझे अशिल श्री.विनोद बालाजी बोलत, यांनी दिलेल्या माहितीनुसर ही जाहीर नोटिस देत आहे की त्यांच्या खालील नगद मिळकतीचे माझाफातम सौ. शुभांगी गणपत सापळाडे यांना जागे केलेले नूळ अलॉटमेंट लेटर, माझा पासवूड आणि हप्तें भरलेल्या पावत्या हे माझ्या अशिलाच्या हातून हरवले/हाकड झाले आहे. याबाबतची तक्रार चारखीप पोलीस ठाणे येथे दिनांक ०३ सप्टेंबर २०२२ रोजी नोंदवली आहे. तक्रार क्र. ३००३५/२०२२.

तरी सदर माझाचे नूळ अलॉटमेंट लेटर, माझा पासवूड आणि हप्तें भरलेल्या पावत्या कोणत्या सापळाड्यास किंवा मिळकती संबंधी कोणाचाही कोणत्याही प्रकारचा हक्क, हितसंबंध, दावा, अधिकार असल्यास यांनी त्याबाबत मला लेखी गुप्याखर ही नोटिस प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत मला कार्यालय : ६५२/बी २० , अनिता सोसायटी, सेक्टर ६, आर्यसमी रोड-५२, चारकोप, काठिवली पश्चिम, मुंबई-४०००६७ या पत्त्यावर कळवावे अन्यथा तसा कोणाचाही कोणत्याही प्रकारचा हक्क, हितसंबंध, दावा, अधिकार नाही व असल्यास तो सोडून दिला आहे असे समजण्यात येईल याची नोंद घ्यावी.

मिळकतीचा तपशिल

रुप. नं.डी-०६, चारकोप यशोविष सह.गृह. संस्था मर्या., कॉट नं. ८६०, सेक्टर ८, रोड आर्यसमी-१४, चारकोप, काठिवली (पश्चिम), मुंबई-४०००६७, ब्रेकफळ ४० को.मी. बिस्व गप, वाच : काठिवली, सातुका : बोरिवली, मुंबई उपनगर जिल्हा.

श्री. जितेश दि.आचरेकर
दिनांक : ०४/०९/२०२२ दक्षिण

PUBLIC NOTICE

NOTICE is hereby given that my Client (1) MR. VIJAYRAJ ASHARAM YADAV & (2) MR. AJAYRAJ ASHARAM YADAV are in use, occupation and possession of a flat premises bearing Flat No. 1302, on 13th Floor, Shri Vasari Hill S.R.A Co-operative Housing Society Ltd., situated at Shree Laxmi Tower, Vasari Hill, New Goregaon Mulund Link Road, Goregaon (West), Mumbai-400 104, hereinafter referred to as the said "flat premises". That the aforesaid flat was stands in the name of my clients father Mr. Asharam Chhatu Yadav who expired on 06/05/2021 at District Badhothi, in the State of Uttar Pradesh and their mother Mrs. Shyam Devi Asharam Yadav also expired on 11/07/2009 at District Badhothi, State-Uttar Pradesh leaving behind them my clients are the only legal heirs, successors and survivors of the deceased and my clients are willing to transfer the said flat and its shares in the records of concerned society or any other concerned authorities. My clients are willing to transfer the said flat and its share in their joint names i.e. (1) MR. VIJAYRAJ ASHARAM YADAV & (2) MR. AJAYRAJ ASHARAM YADAV.

That if any person/s having any claims, objection or possession, inheritance, succession or otherwise howsoever in respect of the said flat/property, such person/s are required to intimate the undersigned together with proof thereof within 15 days from the date of publication of this notice, failing which, the claim of such person/s, if any, will be deemed to have been waived and / or abandoned and there after concerned society shall be entitled or free to transfer the said flat and its shares in the name of my clients. That anyone claiming any right in respect of the said flat is hereby required to intimate to the undersigned within 15 days from the date of publication of this notice of their such claim, if any, with all supporting documents and without reference to such claim / claims, if any, and such claim after expiry of 15 days of notice period, shall be treated as waived and not binding on my clients

Sd/- TARIQ I. KHAN
ADVOCATE HIGH COURT
1, Mukadam Compound, General AKY Marg, Malad East, Mumbai - 400097. Mob: 9769833333
Date : 04/09/2022
Place : Mumbai

परिविष्ट-१६

(उपविष्टी क्र. ३४ अन्वये)

सोसायटीच्या भांडवल/मिळकतीमधील मयत सह-सभासदांने शेअर्स आणि हितसंबंधाच्या हस्तांतरणासाठी दावे किंवा हक्कती मागल्याच्या सूचनेचे प्रपत्र जाहीर सूचना

शिवादास बालन पोकाळाल व गायत्रीदेवी शिवादास हे ओएस सॉलिटार को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, ज्यांचा पत्ता येथे देला गेलेला पत्त्याच्या मागे, बरामपूर, वसई पश्चिम, ता.वसई, जि.पालघर ४०१२०२ चे सभासद असून आणि ते सोसायटीच्या बिझिनेस मधील सावल्या मजल्यावरील सदनिका क्र.७५२ चे मालक आहेत. शिवादास बालन पोकाळाल यांचे कोणतेही नामनिर्देशन न करता वसई येथे दि २३/०८/२०२० रोजीस निघून गेले आहे. सोसायटी याद्वारे सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदांचे सदर शेअर्स आणि हितसंबंधाचे हस्तांतर आपल्यास वारस किंवा वारसदार किंवा इतर दवेदार किंवा असे दवेदार/आक्षेप घेणारे किंवा आक्षेपदायक कडून दावे किंवा आक्षेप असल्यास ते सदर सूचनेच्या प्रसिद्धी पासून १५ दिवसात सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदांच्या हस्तांतराच्या पृष्ठपत्र अशी कागदपत्रे आणि अन्य गुप्याच्या प्रतीही मागविले आहे. हर दिलेल्या हद्दीतील जर दावे/आक्षेप प्राप्त झाले नाहीत, तर सोसायटीच्या उपविष्टीतील तरतुदीमधील दिलेल्या मार्गाने सोसायटीच्या मिळकतीमधील मयत सभासदांचे शेअर्स व हितसंबंधाचे हस्तांतर करण्यास सोसायटी मोकळी असले. जर, सोसायटीच्या मिळकतीमधील मयत सभासदांच्या शेअर्स आणि हितसंबंधाच्या हस्तांतरास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविष्टीतील तरतुदीनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटीच्या नोंदणीकृत उपविष्टीची प्रत दवेदार/आक्षेपकाद्वारे निवेष्टासाठी सोसायटीचे कार्यालयास सोसायटीचे सचिव यांकडे संपन्न सूचना प्रसिद्धीच्या तपासून तिच्या कागदावरील समताची वारसतेपर्यंत उपलब्ध आहे. ठिकाण: वसई दिनांक : ०४/०९/२०२२ (सचिव/अध्यक्ष)

सोसा.जि.स्टेला देवेंद्र पंचम्या मागे, बरामपूर, वसई (प), ता.वसई, जि.पालघर-४०१२०२

GSL SECURITIES LIMITED

Register office: 25 & 26, 1st Floor, AC Market Building, Tardeo, Mumbai 400034.
CIN: L65900MH1994PLC0077417
Telephone No.: 022-23516166 Email: gslsecurities@gmail.com
Website: www.gslsecurities.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that

- The 28th Annual General Meeting of GSL Securities Limited will be held at 10:30 A.M. on Thursday, 29th September 2022 at the registered office of the Company situated at 25 & 26, 1st Floor, AC Market Building, Tardeo, Mumbai 400034, to transact business as contained in the notice of the meeting.
- The notice of 28th AGM and Annual Report for the financial year 2021-22 has been sent to all the members electronically to the email id's registered with the company/ depository participant and the physical copies have been dispatched through permitted mode to all other members individually at the addresses registered with the company. A copy of the Notice and Annual Report is available on the company's website i.e. www.gslsecurities.com. The physical dispatch/e-mail transmission of notice and annual report has been completed on September 03, 2022.
- In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing e-voting facility to its members through the remote e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions set forth in the Notice.

The details of remote e-voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2014.

(i) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.

(ii) The e-voting period begins on, Monday, 26th September, 2022 (09.00 a.m.) and ends on Wednesday, 28th September, 2022 (5.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter.

(iii) Members holding shares as on cut-off date of Thursday, 22nd September, 2022 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 28th AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

(iv) Any person who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

(v) Members are further informed that:

- Remote e-voting shall not be allowed beyond 5.00 p.m. on 28th September, 2022.
- The facility for voting through physical ballot papers shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot paper.
- Members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of Remote e-voting as well as voting in the Annual General Meeting.

(vi) In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

Book Closure

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Registers of the Company shall remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of 28th Annual General Meeting of the company.

By order of the Board
For GSL SECURITIES LIMITED
Sd/-
S.K. Bagrodia
Managing Director
DIN: 00246168

Date: September 03, 2022
Place: Mumbai

रोज वाचा

दै. ‘मुंबई लक्षदीप’

PUBLIC NOTICE

Notice is hereby given to the public at large under instruction of my client Smt. Shobha Sudhakar More, that originally Late Sudhakar Bhivaji More was lawful owner of the Flat No. B-205, Vishwashish CHS Ltd, Shankara Chawkar Marg, Dadar, Mumbai 400028, was holding Share Certificate No. 014, under Dist. Nos. 66 to 70, who acquired the said flat on ownership basis from Mr. Diwakar Vishwanath Surve & Smt. Manoramabai V. Surve and others vide an Agreement dated 21 03 1994 and requisite stamp duty has been paid on dated 29.11.2008 in his favour. That said Sudhakar Bhivaji More died on 14.11.2007, leaving behind him, my client Smt. Shobha Sudhakar More (wife), and two sons Mr. Sunit Sudhakar More & Mr. Rahul Sudhakar More as his only legal heirs to use, acquire and inherit the said flat in equal proportion. That on dated 01.02.2013, the society admitted my client Smt. Shobha Sudhakar More as their bonafide member and since then my client Smt. Shobha Sudhakar More is in use, occupation of the said flat as sole owner thereof.

Any person / party / legal heirs / representative having any adverse claim or interest over the said flat or any part thereof is asked to put the same in writing to me / my client within 7 days from the date of publication hereof otherwise no claim shall be entertained.

Place: Mumbai Date: 04 09 2022
RATNAKAR T. MISHRA (Advocate High Court)
Office : AnnaWadi, Tople Wadi,
Western Express Building, Opp. Sai Service
Antheni (E), Mumbai – 400095

ब्लॅक रोज इंडस्ट्रिज लिमिटेड

सी.आय.एन. एल६१२०एमएम१९७४प्लसी०४८२८
नोंदणीकृत कार्यालय: १५/१, विनोद जॉन, गौतम वॉर्ड, मुंबई-४०००२२.
इ-मेल: investor@blackrosechemicals.com, वेबसाईट: www.blackrosechemicals.com

३२व्या वार्षिक सर्वसाधारण सभेच्या संदर्भात सूचनेचे सुट्टिपत्रक

दिनांक ३ सप्टेंबर, २०२२ रोजीच्या वृत्तपत्र प्रकाशनाच्या संदर्भात आहे, ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) आणि पुढील बंद करण्याच्या माहितीबाबत सूचना, कृपया लक्षात घ्या की, खालील टाब्योग्राफिकल ड्युटी आहे:

१. नोंदीकर वृत्तपत्राची तारीख ३ सप्टेंबर, २०२० ऐवजी २ सप्टेंबर २०२२ अशी वाचावी.

२. कंपनी सचिव आणि अनुपालन अधिकारी यांचे नाव नविले अवलानी ऐवजी हर्षिता शेठ्ठी असे वाचावे. उक्त सूचनातील इतर सर्व माहिती अपरिवर्तित राहील.

ब्लॅक रोज इंडस्ट्रिज लिमिटेडकरीता

सही /- हर्षिता शेठ्ठी

दिनांक: मुंबई ०३ सप्टेंबर, २०२२ कंपनी सचिव व सक्षम अधिकारी



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: pbamumbai@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 Circular) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 (SEBI Circular) 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 10.10 a.m. End of remote e-Voting on Wednesday, September 28, 2022 at 5 p.m.
- 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 manners.
- 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 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 or 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.

Narain P. Belani
Managing Director
DIN: 02395693

Place : Mumbai
Date : 03/09/2022

प्रधानमंत्री किसान सन्मान निधी पोर्टलवर ई-केवायसी

करण्यास ७ सप्टेंबरपर्यंत मुदतवाढ

पुणे, दि.३ : प्रधानमंत्री किसान सन्मान निधी योजनेतर्गत अद्याप जिल्ह्यातील १ लाख ५९ हजार ८६३ शेतकऱ्यांचे ई-केवायसी प्रमणीकरण प्रलंबित आहे.पोर्टलवरील नोंदणीकृत पात्र लाभार्थ्यांची ई-केवायसी करण्यासाठी ७ सप्टेंबरपर्यंत मुदतवाढ देण्यात आली असून या मुदतीत प्रमाणीकरण करून घ्यावे, असे आवाहन जिल्हाधिकारी डॉ. राजेश देशमुख यांनी केले आहे.

प्रधानमंत्री किसान सन्मान निधी योजनेतर्गत पात्र लाभार्थ्यांना ई-केवायसी करण्यासाठी ओटीपी किंवा बायोमेट्रीक हे पर्याय उपलब्ध करून दिले आहेत.योजनेच्या लाभार्साठी

सर्व पात्र शेतकऱ्यांनी वेळेत ई-केवायसी करणे बंधनकारक आहे जिल्ह्यात आज अखेर एकूण ४ लाख ९८ हजार २७८ शेतकऱ्यांपैकी ३ लाख ३८ हजार ४१५ शेतकऱ्यांचे ई-केवायसी प्रमाणीकरण पूर्ण केलेले आहे. उर्वरित १ लाख ५९ हजार ८६३ लाभार्थ्यांचे ई-केवायसी प्रमाणीकरण प्रलंबित आहे. अशी माहिती जिल्हा अधीक्षक कृषी अधिकारी कार्यालयाने दिली आहे.

A B INFRABUILD LIMITED

Regd. Office: 104, Shubhagan Chs. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (West), Mumbai, 400104.
CIN:L45202MH2011PLC214834
Tel No.: 022-28712114 Website: www.abinfrabuild.com
Email Id: cs@abinfrabuild.com

NOTICE OF 12TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of **A B INFRABUILD LIMITED** ("the Company") will be held on Thursday, September 29, 2022 at 02.00 p.m. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the rules made under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/GMD1/GIR/P/2020/79, SEBI/HO/CFD/CMD2/GIR/P/2021/11 and SEBI/HO/DH/DHDS_Div2/P/0IR/2022/079 dated May 12, 2020, January 15, 2021 and June 03, 2022 issued by the SEBI ("SEBI Circular") without physical presence of members at a Registered Office to transact the business as set out in the Notice of AGM. The Company has completed the dispatch of Annual Report for the Financial Year 2021-22 to Members through permitted mode whose E-mail ID is registered with the Depository Participant or the Company.

The Notice of the AGM is available on website of the Company at www.abinfrabuild.com and on the website of the National Stock Exchange (NSE) at www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility of remote voting to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Depository Services (India) Limited ("NSDL") from a place other than the venue of the AGM ("Remote e-voting") and the business may be transacted through such voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 23, 2022 ("cut-off date"). The facility for e-voting, through VC shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

A person whose name is recorded in the Register of Members or Register of beneficial owners maintained by the depositories as on the cut-off date of September 23, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. Any person, who acquires shares as on cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@abinfrabuild.com. However, if such a person is already registered with the NSDL for e-voting, then the existing user id and password can be used for casting their vote.

In case of any grievance connected with facility for voting by electronic means, please contact Compliance officers at cs@abinfrabuild.com or at 022-2871 2114. For details relating to remote e-voting, e-voting during AGM, Members holding shares in physical mode, demat mode and for those members whose email id is not registered, please refer to the Notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evoting.nsdl.com or write an email evoting@nsdl.co.in or contact at toll free no. 1800 1020 990 and 1800 22 44 30.

Notice is further given that pursuant to provision of section 91 of the Companies Act, 2013 and 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 September 24, 2022 to September 29, 2022 (both days inclusive) in connection with the AGM.

For A B Infrabuild Limited
Sd/-
Amit Mishra
Managing Director
DIN: 03386129

Place: Mumbai
Date: September 05, 2022

Waaaree Renewable Technologies Limited

(Formerly known as Sangam Renewables Limited)
CIN: L28000MH1999PLC1904
Registered office: 504, Westman Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400066
Tel: 022 6644 4444; Email: info@waaareetl.com; Website: www.waaareetl.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 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