



PBA INFRASTRUCTURE LTD.

PBA: SE: 2022

5th September, 2022

To,
The Manager
Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Sub: Intimation of Newspaper Publication with respect to Notice of 48th Annual General Meeting, e-voting instructions and book closure.

Ref: BSE Security Code – 532676 / ISIN - INE160H01019

Dear Sir/Madam,

With respect to the above subject, please find enclosed the copy of the advertisement with respect to Notice of 48th Annual General Meeting, e-voting instructions and book closure, published in the newspaper viz. Financial Express (English) and Mumbai Lakshdeep (Marathi) on 4th September, 2022.

The above information is provided pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For PBA Infrastructure Limited

Narain P. Belani
Managing Director
DIN: 02395693



Encl: Published Copy

SELLWIN TRADERS LIMITED

Reg. Off. : 26/11/A, Strand Road, 2nd Floor, Kolkata-700 001, Phone: +91 33 22313974
E-mail: sellwin@yahoo.co.in, Website : www.sellwinindia.com
Corporate Office:302, Priviera, Naharunagar 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 Harshbhai Modi
Managing Director
Date : 01.09.2022
Place: Ahmedabad

SELLWIN TRADERS LIMITED

Reg. Off. : 26/11/A, Strand Road, 2nd Floor, Kolkata-700 001, Phone: +91 33 22313974 & E-mail: sellwin@yahoo.co.in, Website : www.sellwinindia.com
Corporate Office:302, Priviera, Naharunagar 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 Harshbhai Modi
Managing Director
Date : 01.09.2022
Place: Ahmedabad

GARNET INTERNATIONAL LIMITED

CIN : L7410MH1995PLC093448
Regd. Address: 901, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 021; 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/2022/62 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 Sidharth 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 members by LINKINTIME at https://instameet.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 contact on: Tel: 022-49186000.
For GARNET INTERNATIONAL LTD Sd/-
Ramakant Gaggar
Managing Director
DIN 01019388
Place: Mumbai
Date : 03.09.2022

PUNJAB STATE GRAINS PROCUREMENT CORPORATION (PUNGRAIN)

Anaaj 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, Anaaj Bhawan, Sector-39C, Chandigarh. Interested bidders can participate in person or join through <https://us06web.zoom.us/j/81226853719?pwd=cW5SNy9oOU9NdWVwSG5eJRGRDd2UT09>
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://proc.punjab.gov.in> for tender ID 2022_FCSCA_88917_1.
03.09.2022 **Managing Director PUNGRAIN**

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

Details of Mortgaged Property : Primary security- All the piece and parcel of Agril 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 Sector 23 Situated At Village Shiravane (Juipada) Taluka And District Thane, Navi Mumbai owned by Rajendra D. Shedge. **Boundaries 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.
Authorized Officer, Union Bank of India
Date : 11/07/2022 Place : Pune

Waaree Renewable Technologies Limited
(Formerly known as Sangam Renewables Limited)
[CIN: L93000MH1999PLC120470]

Registered office: 504, Western Edge-1, Old Western Express Highway Borivali (E) Mumbai- 400066
Tel: 022 6644 4444; Email: info@waareerf.com; Website: www.waareerf.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, 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.waareerf.com and on the websites of the BSE 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 AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to info@waareerf.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:
a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at support@punvashare.com and info@waareerf.com respectively, along with the copy of the signed request letter mentioning the name, full name, address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g., Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.
b. 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 the 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 (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been 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/OAVM and voting at the AGM. 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 16, 2022 ("cut-off date").
The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses 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 the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/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 dispatch of Notice of the AGM and holding 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@cdslindia.com or support@punvashare.com. However, if the 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 Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call 022-2308542/3.

By Order of the Board of Directors of For Waaree Renewable Technologies Limited (Formerly known as Sangam Renewables Limited)
Sd/-
Heema Shah
Company Secretary & Compliance Officer
ACS 52919
Dated: September 04, 2022
Place: Mumbai
Email id: heemashah@waareerf.com

PBA INFRASTRUCTURE LTD.
CIN : L24200MH1974PLC017653

Regd. Off. : Prakash 611/3, N.V. 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 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:
1. 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.
2. 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.
3. 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").
4. 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.
5. 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.
6. 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.
7. Mrs. Jacinth 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.
8. 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. Sd/-
Narain P. Belani
Managing Director
DIN: 02395693
Place : Mumbai
Date : 03/09/2022

REFNOL RESINS AND CHEMICALS LIMITED
CIN: L24200MH1980PLC023507

Registered Office: 410/411, Khatlau House, Mogul Lane, Mahim (w) Mumbai-400016
Tel: 079-40209290 E-mail: secretarial@refnol.com Website: www.refnol.com

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

Notice is hereby given that:
1. 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 Refnol Resins and Chemicals Limited ('Company') is being convened through Video Conference (VC)/Other Audio Visual Means ('OAVM').
2. The 41st AGM of the Company shall be held on Thursday, September 29, 2022 at 12:00 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 relating to attending the AGM through VC and casting their vote electronically, as mentioned in the notes to the Notice of the AGM.
3. 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 ids are registered with the Company / Depository Participants. The Annual Report alongwith Notice of 41st AGM of the Company, will available on the website of the Company at www.refnol.com and will also be available on the websites of BSE Limited at www.bseindia.com.
4. The Members of the Company who are holding Shares in dematerialised 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.
5. The procedure for registration of email id to receive future documents through email:
a. The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;
b. Members holding shares in physical form may register their email id with the Company's Registrar and Share Transfer Agent M/s. Link Intime India Pvt. Ltd (Admin Office), at 5th Floor, 506 T 508, Amarnath Business Centre 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Ellisbridge, Ahmedabad - 380006. (Contact No: 079 - 2646 5179) (Email : ahmedabad@linkintime.com)
6. Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

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

KRBL Limited

CIN: L01111DL1993PLC052845
Regd. Off.: 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:
(i) Date and time of commencement of Remote e-Voting is Friday, 23 September 2022 (09:00 A.M.).
(ii) Date and time of end of Remote e-voting is Sunday, 25 September 2022 (05:00 P.M.).
(iii) 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.
(iv) 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@cdslindia.com, investor@krblindia.com or rtat@alankit.com.
(v) 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 rtat@alankit.com:
a. a signed request letter mentioning your name, folio number and complete address;
b. scanned copy of the share certificate (front and back);
c. self-attested scanned copy of the PAN Card; and
d. 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.
(vi) 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.
(vii) 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-Annual-Report-2022.pdf> and on CDSL website at www.evotingindia.com.
(viii) 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.
(ix) 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@cdslindia.com or contact at toll free no. 1800 22 55 33.
(x) 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 Sarda
Company Secretary
Place: Noida, Uttar Pradesh
Date: 03 September 2022

UNION BANK OF INDIA, REGIONAL OFFICE, ERNAKULAM
2nd Floor, Union Bank Bhawan, M.G. Road, Ernakulam-682035, Ph: 0484-2353969
Email: cmcldroernakulam@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 Bhawan M.G. Road, Ernakulam, Kerala State, PIN-682035, PH: +91 8330951825, E-mail: arb.ernakulam@unionbankofindia.bank

