

Kaya Limited

September 5, 2023

To,
The Secretary
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 539276

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G, Bandra Kurla
Complex, Bandra (East),
Mumbai 400 051
NSE Symbol: KAYA

Subject: Newspaper Advertisement - Notice of Postal Ballot

Dear Sir/Madam,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on remote e-voting and other related information published in Financial Express (English – Edition) and in Mumbai Lakshadeep (Marathi Edition).

We request you to take the same on record.

For Kaya Limited,

NITIKA
SUNNY
NIRMAL

Digitally signed by NITIKA SUNNY NIRMAL
DN: cn=NITIKA SUNNY NIRMAL, o=KAYA LIMITED
pseudoym=314706554738974163365134c
C735da47cc3a8b0701da19f5652c57f08879c2
postalCode=411003, st=Maharashtra,
serialNumber=08270478878963115888e19
843887a2628628783627131410609999a01
cn=NITIKA SUNNY NIRMAL
Date: 2023.09.05 23:33:00 +05'30'

Nitika Dalmia
Company Secretary &
Compliance Officer

Encl: A/a

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: www.kaya.in

CIN: L85190MH2003PLC139763

PUBLIC NOTICE
FORM INC-26
 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Before the Central Government, Regional Director, Western Region, Mumbai
 In the matter of sub-section (d) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND
 In the matter of **Mannron Tech Private Limited** having its registered office at B 501, Om Divya Apartment, Near Sona Shopping Centre, Trikandras Road, Mumbai 400067, India

PETITIONER
 Notice is hereby given to the General Public that company proposes to make application to Central Government, Western Region, Mumbai under section 13 of the Companies Act, 2013 seeking confirmation of the alteration of Memorandum of Association in terms of special resolution passed at EGM held on 01.09.2023 to enhance the company to change its registered office from "State of Maharashtra" to "State of Haryana". Any person who has any objection is likely to be affected by the proposed change of the registered office may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be notified or send by registered post to his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within 14 days of the date of publication of this notice, with a copy of the applicant company at its registered office mentioned below:
Registered Office: B 501, Om Divya Apartment, Near Sona Shopping Centre, Trikandras Road, Mumbai 400067.
For Mannron Tech Private Limited
Date: 05.09.2023, Place: Mumbai
sandn- Vishal Soni (Director)

NOTICE
SIGNIFY INNOVATIONS INDIA LTD (FORMERLY KNOWN AS "PHILIPS LIGHTING INDIA LIMITED")
Registered Office: PS Arcadia Central, 3A, 3rd Floor, A-4, Abanindranath Thakur Sarani (Carmel Street), Kolkata-700017

Notice is hereby given that the Certificate(s) for the undermentioned Equity Shares of the Company have been lost / misplaced and the holder(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder	No. of Shares	Cert. Nos.	Distinctive Nos.
004141	ISHVERLAL SAKERLAL MEHTA	166	4111	55683818 - 55683883

Place: Mumbai
 Date: 05/09/2023
Name Of Applicant: NILIMA ISHVERLAL MEHTA & VIGHNESH ISHVERLAL MEHTA

SANDEEP (INDIA) LIMITED
CIN: L51491MH1982PLC350492
Reg Office: 301, PL 899/F, Corporate Arena Piramal Nagar Road, Goregaon West Bhd, Mahendra Gardens, Mumbai- 400062
Website: www.sandeepindia.org
Email: info@sandeepindia.org / contact: 9819987148

NOTICE
 Notice is hereby given that the 41st Annual General Meeting of the members of Sandeep (India) Limited will be held at the registered office of the Company at 301 PL 899/F, Corporate Arena Piramal Nagar Road Goregaon West BHD, Mahendra Gardens Mumbai 400062 on Friday, the 29th September, 2023 at 10.00 a.m.

Pursuant to the provisions of Section 91 of the Companies Act, the Registrar of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

As per the latest Circulars issued by SEBI, Physical Copy of the Annual Report for the 41st AGM inter-alia is not required to be sent; therefore notice along with Annual Report has been sent only through electronic mode to those Members as on 25th August, 2023, whose email addresses are registered with the Company/ Depositories. Members whose e-mail id is not registered / updated can register / update their e-mail address. The same has been sent by e-mail to those members who have registered their e-mail IDs with the Company/ Depository Participants(s) for communication purpose.

Shareholders are hereby informed that the Notice of the Meeting and Annual Report are available on the website of the company www.sandeepindia.org and on the website of Calcutta Stock exchange and NSDL.

E-voting:
 Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members through the e-voting services provided by NSDL. The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. 22nd September, 2023 may cast their vote electronically to transact the business set out in the Notice of AGM. The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:
 The remote E-Voting commences on 26th September, 2023 at 9:00 a.m. and ends on 28th September, 2023 at 5:00 p.m. E-Voting shall not be allowed after 5:00 P.M. on 28th September, 2023. Any person who become the members after the dispatch of the Notice and holding share as on cut-off date 22nd September, 2023 may obtain user id and password by sending a request at support@punvashare.com. The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
 In case you have any queries or issues regarding e-voting, members may contact NSDL Trade World, Wing "A", 4th Floor, Kamala Mills Compound, Sanapati Bapat Marg, Mumbai-400013 at Telephone No.- 022-24994736, Email Id: e-voting@nsdl.com.

The result of the e-voting/ voting during Annual General Meeting ballot shall be declared on or before 30th September, 2023. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the company's website and communicated to the Stock Exchange where Company's share are listed.
By Order of the Board of Directors
Sandeep (India) Limited
Rashmi Dalmia
Managing Director
DIN: 01347367
 Place: Mumbai
 Date: 05/09/2023

NOTICE
TATA STEEL LIMITED
REGISTERED OFFICE: BOMBAY STREET, 24, HOMI MODY STREET, FORT, MUMBAI - 400001

Notice is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/mislead and the holder[s] of the said securities / applicant[s] has /have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name of holder[s] and joint holder[s]	Kind of Securities and face value	No of Securities	Distinctive number[s]
Mr. NARINDER KUMAR NAYAR	Equity	936	797593109 - 797593550
Ms. DINA NAYAR	RS.10/-		8273402490 - 273402980

Place: MUMBAI
 Date: 05/09/2023
 Name[s] of holder[s]
 Mr. NARINDER KUMAR NAYAR & Ms. DINA NAYAR

Aadi Industries Limited
CIN: L25203MH1994PLC26065
Regd. Off.: No. 421, 4th Floor, Kalash Plaza, Vallabh Baug Lane, Near R-Odeon Mall, Ghatkopar East, Mumbai-400077. Tel.: 9869441118
Website: https://www.aadiindustries.co/ E-mail: aadi.industries@hotmail.com

NOTICE OF THE TWENTY-NINTH ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE OF AADI INDUSTRIES LIMITED
 Notice is hereby given that the Twenty-Ninth Annual General Meeting (AGM or Meeting) of the Members of Aadi Industries Limited (the Company) will be held on Tuesday, September 26, 2023 at 12:00 Noon at the registered office of the Company at 421, 4th Floor, Kalash Plaza, Vallabh Baug Lane, Near R-Odeon Mall, Ghatkopar (East) Mumbai - 400077, to transact the business as set out in the Notice of the AGM.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications), clarification(s), exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 35 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings, the Notice of the 29th AGM along with the Annual Report of the Company for the financial year 2022-23, has been sent today i.e. on September 04, 2023 in electronic mode to those Members whose e-mail IDs are registered with the Registrar and Transfer Agent (RTA) of the Company, LINK INTIME INDIA PVT. LTD.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modifications), clarification(s), exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings, the Company is providing to its Members a facility to cast their vote on all the business items set forth in the Notice of AGM by electronic means from a place other than the venue of the AGM ("remote e-voting") using an electronic voting system provided by NSDL. The remote e-voting period will commence on Saturday, September 23, 2023 at 9:00 A.M. (IST) and ends on Monday, September 25, 2023, at 5:00 P.M. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, being Tuesday, September 19, 2023, may cast their votes through remote e-voting. The remote e-voting module shall be disabled by NSDL for voting after 5:00 P.M. on Monday, September 25, 2023 and remote e-voting shall be allowed beyond the said date and time. Once the vote on a Resolution is cast by a Member, any subsequent changes shall not be allowed. The voting rights of the Members shall be in proportion to their shares in the paid-up share capital of the Company as of the cut-off date, which is Tuesday, September 19, 2023. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date, being Tuesday, September 19, 2023, may refer to the Notice of the AGM of the Company, posted on Company's website at https://www.aadiindustries.co/ for detailed procedure with regard to remote e-voting. Any person who casts to be a Member of the Company as of the cut-off date and is in receipt of the Notice of the AGM, shall share the same for information purposes only. In terms of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering a facility to cast their vote by way of Polling Papers/Ballot Papers at the AGM for the Members attending the meeting, who did not cast their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM may still be entitled to vote, if a Member casts votes by both modes i.e. remote e-voting and Polling Papers/Ballot Papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through Polling Paper shall be treated as invalid.

Ms. Krupa Joisar of M/s. Krupa Joisar & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process before the AGM in a fair and transparent manner. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or call at 022-48867000 and 022-24997000.

All grievances connected with the facility for remote e-voting will be addressed to Mr. Ajay Chaturvedi, Assistant Manager, National Securities Depository Limited (NSDL), Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Park (East), Mumbai - 400013 or send an email to evoting@nsdl.co.in or call at 022-48867000 and 022-24997000.

BOOK CLOSURE
 The Register of Members and the Share transfer books of the Company will remain closed on Tuesday, September 19, 2023, to Tuesday, September 26, 2023 (both days inclusive), for the purpose of AGM.

For Aadi Industries Limited
Rishabh Shah
(DIN: 01944390)
Managing Director
 Place: Mumbai
 Date: September 04, 2023

ESAAAR (INDIA) LIMITED
Registered Office: Shop No. 06, Prathamesh Avenue, Datta Mandir Road, Malad East, Mumbai 400097
CIN: L57120MH1951PLC228771 | Website: www.esaar.in
21M:cmh@esaar.in | Contact: 022-40676000

NOTICE FOR 71ST ANNUAL GENERAL MEETING
 Notice is hereby given that the 71st Annual General Meeting (AGM) of the member of the Company will be convened through Video Conferencing ("VC"/ Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the Rules notified thereunder, read with General Circulars No. 14/2020 dt. 08.04.2020, No.17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021, No. 2/2022 dated 05.05.2022, 3/2022 05.05, 2022 followed by Circular No. 10/2022 and 11/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, followed by Circular No. SEBI/HO/CFD/PoD-CIR/2023/4 dated January 25, 2023, issued by Securities & Exchange Board of India ("SEBI Circular").

The 71st AGM of the Company will be held on Saturday, September 30, 2023 at 12:00 noon (IST), through VC/OAVM facility provided by Purva Sharegistry (India) Private Limited ("Purva Sharegistry"), Registrar and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2022-23 will be sent electronically to those members whose email address registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report will be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.esaar.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Member(s) registering/ updating email address for receiving the documents pertaining to 71st AGM Members may send an email request addressed to cs@purvashare.com and support@purvashare.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva Sharegistry at their address and to provide them the Notice, Annual Report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address or receipt of the Notice, Annual Report and the - voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of e-casting vote(s) through e-voting
 Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their votes by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of e-casting votes through e-voting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015, the details of e-voting are as under:
 1. Date of dispatch of Notice - September 4, 2023
 The e-voting period begins on September 27, 2023 at 10:00 a.m. and ends on September 29, 2023 at 5:00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date September 23, 2023 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
 2. Any person who becomes member of the company after the cut-off date may apply for a voting login id/password as per procedure which is available on www.bseindia.com
 3. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
 4. The remote e-voting module shall be disabled on/ after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change subsequently.
 5. The Board of Directors appointed M/s. NNB & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on October 3, 2023.
 7. Members may contact Company Secretary and Compliance Officer, on 022-40676000 or send an email at cs@esaar.in or for any grievances relating to e-voting. Notices also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 25, 2023 to September 29, 2023 for the purpose of AGM.

By Order of the Board of Directors
For Esaar (India) Limited
Sd/-
Shruti Rahul Joshi
Whole-time Director & CFO
 Place: Mumbai
 Date: September 4, 2023

GARODIA CHEMICALS LIMITED
Regd Office: 149/156, Gardia Shopping Centre, Gardia Nagar, Ghatkopar East, Mumbai - 400077
Email ID: gclshares@gmail.com | Website : www.gchem.org/
CIN NO.: L99999MH1993PLC070321

NOTICE
 Notice is hereby given that the 31st Annual General Meeting (AGM) of Garodia Chemicals Limited (the company) will be held on Friday, September 29, 2023 at 12:30 PM, through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM") in compliance with General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/162 dated May 13, 2022 applicable by SEBI (Registrar collectively referred to as the "Circulars") and all other applicable laws, to transact the business, as set out in the Notice of the AGM. The Electronic copies of the Notice of AGM will be sent on September 06, 2023, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's website <http://www.gchem.com.in> and on the website of Bombay Stock Exchange Limited (www.bseindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on general meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of AGM. Following is the related information:
 i. The Business as set out in the Notice of AGM may be transacted through voting by electronic means.
 ii. The remote e-voting shall commence on, Tuesday, September 26, 2023, at 09:00 AM (IST).
 iii. The remote e-voting shall end on Thursday, September 28, 2023, at 05:00 PM (IST).
 iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 22, 2023.
 v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday, September 22, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in issuer/RTA.

Members may note that:
 a. The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 b. The facility for voting at the AGM shall be made available through e-voting by NSDL.
 c. 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.
 d. 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 shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com/>, or email at evoting@nsdl.co.in, or contact the company on voting at gclshares@gmail.com, where you will also address grievances connected with the voting by electronics means.
For Garodia Chemicals Limited
Sd/-
Mahesh Gardia
Whole time Director
DIN: 01250816
 Date: September 05, 2023
 Place: Navi Mumbai

Waaree Renewable Technologies Limited
[CIN: L9300MH1999PLC120470]
Registered office: 504, Western Edge-1, Off Western Express Highway, Borivali - 400066
Tel: 022 6644 4444; **Email:** info@waareertl.com; **Website:** www.waareertl.com

NOTICE OF 24th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
 Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members will be held on Tuesday, September 26, 2023 at 11.00 a.m. through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. 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 General Circulars 2/2022, 17/2020, 20/2020 and 10/2022 dated April 06, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars"), without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, the Notice of the AGM along with the Annual Report for the financial year 2022-23 has been sent on September 04, 2023, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) RTA as on September 01, 2023. The Notice of AGM along with the Annual Report for the financial year 2022-2023 is also available on the Company's website at www.waareertl.com and on the website 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@waareertl.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@purvashare.com and info@waareertl.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 Participant.

BOOK CLOSURE
 Notice is further given pursuant to Section 91 of the Act read with Rules made hereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (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 NSDL 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 Tuesday September 19, 2023 ("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 Saturday, September 23, 2023 at 9:00 a.m. (IST) and ends on Monday, September 25, 2023 at 5:00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by NSDL 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.

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. Tuesday, September 19, 2023 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or support@purvashare.com. However, if the Member is already registered with NSDL 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 Dalmi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or toll free no. 1800 22 55 33

By Order of the Board of Directors
For Waaree Renewable Technologies Limited
Sd/-
Heema Shah
Company Secretary & Compliance Officer
ACS 52919
 Date: September 04, 2023
 Place: Mumbai
 Email id: info@waareertl.com

SIMPLEX PAPERS LIMITED
REGISTERED OFFICE: OM SHRI SAI BHAVAN, BALAGHAT ROAD, T POINT, GONDIA- 441 614
CORPORATE OFFICE: 30, KESHAVRAO KHADYE MARG, SANT GADGE MAHARAJA CHOWK, MAHALAXMI (E), MUMBAI- 400 011
 Tel No: 91 22 2308 2951 Website : www.simplex-papers.com
 E-mail : papers@simplex-papers.com CIN: L21101MH1994PLC078137

NOTICE OF AN EXTRA - ORDINARY GENERAL MEETING AND E-VOTING
Extra-Ordinary General Meeting:
 Notice is hereby given that an Extra-ordinary General Meeting (the EGM/ the Meeting) of Simplex Papers Limited (the Company) will be convened on Friday, 22nd September, 2023 at 11:00 a.m. through Video Conference / Other Audio-Visual facility provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the EGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 along with subsequent circulars issued in this regard and the latest dated 28th December, 2022 by the Ministry of Corporate Affairs (the MCA Circulars) and Circular dated 13th May, 2022 read with Circulars dated 5th January, 2023 issued by the Securities and Exchange Board of India (the SEBI Circulars) and other applicable circulars issued in this regard.

In compliance with above Circulars, the Company has sent the Notice of the EGM along with explanatory Statement on Monday, the 4th September, 2023, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

The copy of the Notice of the EGM along with explanatory Statement is available on the website of the Company at www.papers@simplex-group.com and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of NSDL at www.evoting.nsdl.com.

Cut-Off Date:
 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, the 22nd September, 2023 will be entitled to avail the facility of remote e-voting as well as e-Voting at the EGM.

Remote e-Voting:
 In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the EGM in respect of the business to be transacted at the EGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ("remote e-voting"). The remote e-Voting period will commence on Tuesday, the 26th September, 2023 from 9:00 a.m. and ends on Thursday, the 28th September, 2023 at 5:00 p.m. During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Friday, the 22nd September, 2023, (the Cut-Off Date) may cast their vote by remote e-Voting. The remote e-Voting shall not be allowed beyond the said date and time and the e-Voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the EGM. Members are requested to note the following:
 a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. on Tuesday, the 26th September, 2023
End of remote e-Voting	Until 5:00 p.m. on Thursday, the 28th September, 2023

 The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
 b. 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 Friday, the 22nd September, 2023, (the 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 and during the EGM;
 c. 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 User ID and Password for remote e-Voting by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote. A person who is not a Member as on the Cut-Off Date should treat the Notice of the EGM for information purposes only;
 d. 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

Registration of e-mail addresses;
 The Members of the Company holding shares either in physical / demat form and who have not registered/updated their e-mail addresses with the Company/ RTA / the DPs are requested to send the following documents/information via e-mail to Purva Sharegistry India Private Limited, the Registrar and Transfer Agent of the company at support@purvashare.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-voting or e-Voting at the EGM:
 • Name registered in the records of the Company
 • E-mail address and Mobile number
 • DP/ID - Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held Demat)
 • Self-attested scanned copy of the share certificate front and back (For Shares held in physical)
 • Self-attested scanned copy of PAN and Aadhar cards

The Members who have cast their votes by remote e-Voting prior to the EGM may also attend and participate in the EGM but they shall not be entitled to cast their vote again at the EGM. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note 10 of the Notice of the EGM.

In case Members have any queries relating to e-Voting, they are requested to 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: 022 - 4866 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre, Senior Manager, NSDSL, at evoting@nsdl.com

The Results declared alongside the report of the Scrutinizer shall be placed on the website of the Company www.papers@simplex-group.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchange i.e. www.bseindia.com

For and on behalf of the Board of Directors
Sd/-
Shankar R Singh
Director
 Place: Mumbai
 Date: 4th September, 2023
FINANCIALEXPRESS.COM

Kaya Limited
CIN: L85190MH2003PLC139763
Registered Office: 23/C, Mahal Indira Estate, Mahalakhi Cross Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093.
Tel no.: 022-66195000, **Fax No.:** 022-66195050 **Website:** www.kaya.in
Email: investorrelations@kayaindia.net

NOTICE OF POSTAL BALLOT
 Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated

