

May 27, 2022

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

Dear Sir,

Scrip No. 534618

Subject: Newspaper Advertisement - Notice for Postal Ballot

Please find enclosed herewith the newspaper advertisement regarding notice for Postal Ballot published in the following newspapers on May 27, 2022.

1. Financial Express (English)
2. Mumbai Lakshadeep (Marathi)

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

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



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



Encl. As above

Waaree Renewable Technologies Limited

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

504, Western Edge-1, Off. Western Express Highway,
Borivali (E), Mumbai 400 066. Maharashtra INDIA

Tel : +91 22 6644 4444
E : info@waareertl.com
W : www.waareertl.com

CIN : L93000MH1999PLC120470
GST: 27AADCS1824J2ZB

Waaree Renewable Technologies Limited (Formerly known as Sangam Renewables Limited) [CIN: L9300MH1999PLC120470]

Members of the Waaree Renewable Technologies Limited (Formerly known as Sangam Renewables Limited) (the Company) are hereby informed that, the Company has, on Thursday, May 26, 2022 sent the Postal Ballot Notice (Notice) dated May 18, 2022, through e-mail, to all the Members 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, May 20, 2022 and whose email address was registered with the Company/Depositories.

The Postal Ballot is conducted pursuant to the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the guidelines prescribed by the Ministry of Corporate Affairs for inter-alia conducting postal ballot process through remote e-voting vide General Circulars No. 20/2021 dated 8th December, 2021 read with 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021 ("MCA Circulars"), and Secretarial Standard 2 issued by the Institute of Company Secretaries of India ("ICSI"), and any other applicable law, rules and regulations (including any statutory modification (s) or re-enactment(s) therefor for the time being in force) to seek the approval of the members on the resolutions no. 1 to 4 as set out in the Notice of Postal Ballot as detailed below;

1. To consider and approve issue of Employee Stock Options (ESOP)
2. To consider and approve revision in the remuneration of Mr. Pujan Doshi, Managing Director of the Company
3. To consider and approve remuneration to Mr. Hitesh P Mehta, Executive Director and CFO of the Company
4. To consider and approve remuneration to Mr. Viren Doshi, Executive Director of the Company

Members are requested to note the following information and instructions in this regard:
A person who is not a member as on Friday, May 20, 2022, should treat the Notice for information purposes only.
In terms of MCA circulars, physical copies of the Postal Ballot Notice, along with the Postal Ballot forms, have not been sent to any Member. Accordingly, the communication of the assent or dissent of members in respect of the items of business to be transacted through postal ballot, would only take place through the remote e-voting system.

The Notice is also available on the Company's website at www.waareerentl.com, on the website of BSE Limited at www.bseindia.com and on the website on the website of CDSL viz. www.evotingindia.com.

Members who have not yet registered their e-mail address or those who may want to update it, can get the same registered/updated, as detailed below: (a) Members holding shares in dematerialised form are requested to get their email address registered with the concerned depositories; and (b) Members holding shares physical form, and/or who have not registered/updated their email address, are requested to furnish their email address and mobile number with the Registrar & Share Transfer Agent, viz.: Purva Sharegistry (India) Private Limited, at support@punashare.com. Further, a detailed procedure for registration of e-mail address is set out in the Notice.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for facilitating the remote e-voting, as the authorized agency.

Remote e-voting period shall commence on Friday, May 27, 2022 at 9:00 A.M. (IST) and end on Saturday, June 25, 2022 at 5:00 P.M. (IST) (both days inclusive).

During this period, Members of the Company holding shares, in physical or dematerialised form, as on Friday, May 20, 2022 ("Cut-off date") may cast their votes, electronically.

Members are requested to note the following with regard to remote e-voting:
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, May 20, 2022 and is otherwise not barred from doing so, only than be entitled to avail the facility of remote e-voting.

The remote e-voting shall be disabled after 5:00 p.m. on Saturday, June 25, 2022 at 5:00 P.M and Members will not be allowed to vote thereafter.

Once the vote is cast on a resolution, the Member shall not be allowed to change it subsequently.

The results of Postal Ballot shall be declared within two working days from the conclusion of the remote e-voting period by communication to the stock exchange on which shares of the Company are listed. The same shall also be uploaded on the Company's website www.waareerentl.com and on the website of on the website on the website of CDSL viz. www.evotingindia.com.

If you have any queries or issues regarding remote e-voting process from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at 022-23059738 and 022-230594243. Alternatively, Members may also write to Ms. Heema Shah, Company Secretary of the Company, at heema@waareerentl.com or can reach out at telephone no.: 022-4333 1500.

Members are requested to quote their DP ID & Client ID / Folio No, as the case may be, in all correspondence with the Registrar and Share Transfer Agent and/or the Company.

For Waaree Renewable Technologies Limited Sd/- Heema Shah Company Secretary & Compliance Officer

Place: Mumbai Dated: May 26, 2022

STCI PRIMARY DEALER LIMITED CIN U67110MH2006PLC165306 GST No. 27AAKCS6909H1Z1Y Regd. Office: A/B1-801, A wing, 8th Floor, Marathon Innova, Marathon NextGen Compound, Off Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. www.stcidp.com

Audited Financial Results for the year ended March 31, 2022 (Rs in Crore)

Balance Sheet as at March 31, 2022

Table with 2 columns: SOURCES OF FUNDS and Amount. Includes Shareholder's Funds, Loan Funds, and Other Liabilities.

Table with 2 columns: APPLICATION OF FUNDS and Amount. Includes Fixed Assets, Investment, and Other Assets.

* - Of which call/notice money borrowings (Including Interest Accrued thereon)
- There is no call/notice money lending.

Profit and loss account for the year ended March 31, 2022

Table with 2 columns: Income, Expenses, Profit before Tax, Profit after Tax, and Other Comprehensive Income.

Notes:
1. The Financial statements have been prepared as per Ind AS and in the format prescribed under Division III of Schedule III of the Companies Act, 2013 and have been approved in the Board Meeting held on April 27, 2022.

Table with 4 columns: Sr. No., Issuer, Amount, and Extent of private placement**. Lists PSU, FIS, Banks, and Private Corporates.

All the investments in the above non government securities are rated and are above investment grade securities.
** Represents original issue.

For and on behalf of the Board of STCI Primary Dealer Limited Sd/- Prasanna Patankar Managing Director DIN: 07658714

financialexp.epap.r.in



TOTAL TRANSPORT SYSTEMS LIMITED

Member of the C.P. World Group
Corporate Identification Number: L63090MH1995PLC901063
Registered Office: 7th floor, T Square, Opp. Chandivali Petrol Pump, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai 400 072. Maharashtra, INDIA

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

Large table with 11 columns: Sr. No., Particulars, Standalone (Quarter Ended, Year Ended), Consolidated (Quarter Ended, Year Ended). Rows include Total income from operations, Net Profit, Total Comprehensive Income, etc.

Notes:
1. The above audited results, which have been subjected to an audit report by the statutory Auditors of the Company are published in accordance with regulation 33 of the SEBI (LODR) Regulations, have been reviewed by the audit committee and approved and taken on record by the Board of Directors at its meeting held through Video Conferencing on 26th May 2022.

For Total Transport Systems Limited Sd/- Makarand Pradhan Managing Director DIN: 00102413

Date: 26th May, 2022 Place: Mumbai

JMD VENTURES LIMITED Regd. Office : Unit No. 323/324, 3rd Floor, Building No. 9, Laxmi Plaza, New Link Road, Andheri (West), Mumbai-400053. CIN : L67190MH2000PLC033180.

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2022

Table with 5 columns: Sl. No., PARTICULARS, Quarter ended 31st March 2022, Quarter ended 31st March 2021, Year Ended 31st March 2022, Year Ended 31st March 2021.

Notes:
1. The above is an extract of the detailed format of Standalone Audited Financial Results for the quarter and Year ended 31st March 2022 filed with the Stock Exchange under Regulation 33 of the SEBI LODR Regulations, 2015.

For JMD Ventures Limited Sd/- Dhruva Narayan Jha Managing Director

Place: Mumbai Date: May 25, 2022

Bombay Dyeing THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD. (CIN: L17120MH1879PLC000037)

Registered Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001. E-mail: grievance_redressal_cell@bombaydyeing.com Tel: (91) 22 66620000; Fax: (91) 22 66192001 Website: www.bombaydyeing.com

NOTICE TO THE MEMBERS
Notice is hereby given that the One Hundred and Forty Second (142nd) Annual General Meeting ("AGM") of the Company will be held on Wednesday, 29th June, 2022 at 3:30 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its Circulars No. 14/2020 dated 8th April, 2020 read with Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 and Circular No. 02/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (collectively referred to as "SEBI Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue.

In compliance with the aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 142nd AGM of the Members of the Company will be held through VC/OAVM and Notice of the AGM along with the Annual Report 2021-22 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant(s).

Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website at www.bombaydyeing.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. 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.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of the Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd June, 2022, to Wednesday, 29th June, 2022 (both days inclusive) for the purpose of AGM.

The Company is providing remote e-voting facility ("remote e-voting") and e-voting facility during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your e-mail address is not registered with the Depositories (if the shares are held in electronic form)/Company (if the shares are held in physical form), you may register to receive the Notice of the AGM along with the Annual Report 2021-22, by completing the process as under:

Table with 2 columns: Physical Holding, Demat Holding. Instructions for registration of e-mail address.

For THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD. Sd/- Sanjive Arora Company Secretary

Place: Mumbai Date: 26th May, 2022

LAKSHMI AUTOMATIC LOOM WORKS LIMITED Regd. Office : 686, Avanashi Road, Coimbatore - 641 037 CIN : L29269TZ1973PLC000680 Website : www.lakshmiautomatic.com

Audited Financial Results (Standalone) for the Quarter and Year Ended 31-03-2022

Table with 6 columns: Sl. No., Particulars, Quarter Ended (31.03.2022, 31.12.2021, 31.03.2021), Year Ended (31.03.2022, 31.03.2021). Rows include Total Income, Net Profit, Total Comprehensive Income, etc.

Notes:
1. The above is the extract of the detailed format of Audited Quarterly and Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Board of Directors have recommended a dividend of ₹ 10/- (10%) per Equity share of ₹ 100/- each for the year 2021-22, subject to the approval of the shareholders in the Annual General Meeting.

Coimbatore For LAKSHMI AUTOMATIC LOOM WORKS LTD Sd/- Chairman

Plot No-233-234, Sector-58, Ballabgarh, Faridabad-121004, (Haryana) Ph. : 91 -8826794470-73 Fax: 91 (129) 2307263 Website : http://www.cenlub.in

Statement of Audited Financial Results for the quarter and Year ended 31 March 2022

Table with 6 columns: Sr. no, Particulars, Quarter Ended (31-Mar-22, 31-Mar-21), Year Ended (31-Mar-22, 31-Mar-21). Rows include Total income from operations, Net Profit, Total Comprehensive Income, etc.

Notes:
1. The above results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 26th May, 2022.

2. The Board of Directors of the company has considered to skip the dividend for the year.

3. The appointment of Mr. Aman Mittal (DIN:0006435) as Whole Time Director of the Company (Cenlub Industries Limited) with effect from 1st August 2022 for a period of three year i.e. till 31st July, 2025, subject to the approval of Shareholders of the Company.

For CENLUB INDUSTRIES LIMITED Sd/- VIRENDRA KUMAR GUPTA EXECUTIVE DIRECTOR (DIN: 00006461)

Place: Faridabad Date: May 26, 2022

CENTRAL RAILWAY E-TENDER NOTICE

Open E-Tenders are invited by Sr.DEE/TRD/Nagpur following work on E-Tender Notice No.: NGP/Elect/TRD/2022-23/03, dated 24-05-2022. Name of work: NGP/TRD- Provision of monkey guards to reduce interruption in traction supply due to monkey menace. Estimated Cost of work: ₹ 1,63,600/- Earned Money Deposit: ₹ 81,78,100/- Last date & Time for submission of tender: 16-06-2022 at 15.00 Hours. Web site address: Details on Railway website www.irops.gov.in

CENTRAL RAILWAY E-TENDER NOTICE

Open E-Tenders are invited by Sr.DEE/TRD/Nagpur following work on E-Tender Notice No.: NGP/Elect/TRD/2022-23/04, dated 23.05.2022. Name of work: Casting of OHE foundation, Mast erection & Cable laying, including sagging & bonding in jurisdiction of ADEE/TRD/NGP of Nagpur Division (Zonal work). Estimated Cost of work: ₹ 58,27,973/- Earned Money Deposit: ₹ 1,18,600/- Last date & Time for submission of tender: 15-06-2022 at 15.30 Hours. Web site address: Details on Railway website www.irops.gov.in.

NOTICE

NOTICE is hereby given that the Certificate(s) for 160 Equity Shares Certificate Nos. 218306 to 307 and 1596511 to 6512 of Nocil Limited (Name of the Company) standing in the name(s) of Kiritkumar Bipinchandra Dave has/have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate Certificate(s) for the aforesaid shares. Any person who has a claim in respect of the said shares should lodge such claim with the company at its Registered Office Mafatal House, H.T. Parekh Marg, Backbay Reclamation Churchgate, Mumbai-400020 within one month from this date else the Company will proceed to issue duplicate Certificate(s).

AJANTA SOYA LIMITED CIN L15494RJ1992PLC016617 Regd. Office & Works : SP-916, Phase-II, Industrial Area, Bhiwadi-301 019, Rajasthan Tel.: 911-6176727, 911-6128880; Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi - 110 034 Tel: 011-42515151, Fax : 011-42515100, Email : cs@ajantasoya.com Website: www.ajantasoya.com

NOTICE OF RECORD DATE
Notice is hereby given that the Board of Directors of the Company at its meeting held today i.e. 26th May, 2022 has fixed Friday, 17th June, 2022 as the Record Date for determining the eligibility of shareholders, with regard to the Sub-division (split) of 1 (one) Equity shares of Rs. 10 each (fully paid-up) into 5 (five) Equity shares of Rs. 2 each (fully paid-up), as approved by the shareholders through postal ballot by way of electronic means on 23rd May, 2022.

The details relating to the abovementioned Sub-division of equity shares are also available in the "Investor Relations" section of the Company's website i.e. www.ajantasoya.com

By order of the Board Ajanta Soya Limited Sd/- Abhey Goyal

Place: New Delhi Whole Time Director Date: 26.05.2022 DIN: 02321262

CLASSIFIEDS BUSINESS

LOANS FOR FUNDING AGAINST LISTED SHARES

VFS Capital naz@vpscipital.com www.vpscipital.com

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CLASSIFIED CENTRES IN MUMBAI
Dhruva Advs. Curry Road Phone: 23692926 / 56051035.
Ganesh Advs. Curry Road Phone: 23748048 / 23714748.
FCS Communications, Nariman Point Phone: 4062650 / 51.
Pulraj Advs. & Arts, Anand Hill Phone: 54159061.
Mumbai Advs. Curry Road Phone: 9792928274 / 9969408835.
Ganesh Advertising, Abdul Rehman Street, Phone: 2342 9161 / 2341 4596.
J.K. Advertisers, Tilak Road, Fort, Phone: 22683742.
Mani's Agencies, Opp. G. P. S. Park, Phone: 2263 00232.
Mumbai Advs. Curry Road Phone: 9929094257.
Manjiv's Advs. Curry Road (3), Phone: 24700338.
Mumbai Advs. Curry Road Phone: 9929094257.
OM Sai Ram Advs., Curry Road Phone: 996475573.
Pinto Advertising, Muzoon, Phone: 23701070.
Mumbai Advs. Curry Road Phone: 9969094257.
Premier Advertisers, Mumbai Curry Road Phone: 9819591116.
Surjan Advertising, Bhatnagar, Phone: 66626983.

