

**WAA SOLAR LIMITED**  
CIN : L40106GJ2009PLC076764  
R.O. : Madhav House, Plot No. 4  
Near Panchratna Building  
Subhanpura, Vadodara, - 23 (Guj)  
Telefax : 0265-2290722  
E-mail : Info@waasolar.org  
www.waasolar.org



Date: 03/09/2024

To,  
Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy, Tower, 25th Floor,  
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Publication of Notice of Annual General Meeting in News Papers.**

**Ref: Waa Solar Limited (Security Id/Code: WAA/541445)**

Please find enclosed newspaper cuttings for publication of Notice of 15th Annual General Meeting scheduled to be held on Wednesday, September 25, 2024 at 04:00 p.m. through Video Conferencing /Other Audio Visual Means, Record date, Book Closure, Information for E-Voting and other related information in the following newspapers

1. Free Press (Gujarat Edition)-English language
2. Lokmitra (Gujarat Edition)-Gujarati Language

You are requested to kindly take note of the above information.

Thanking You.

Yours faithfully,

For, **Waa Solar Limited**

Nikita Sadhwani  
**Company Secretary**



Incl: As above

Editorial

Editor : Mayur Bhatt

# Against Nuclear Weapons & their Tests



**Vinod Chandrashekhar Dixit**  
Free-lance Journalist, Writer & Cartoonist  
(dixitptrakr@yahoo.in)

29th August is an International Day against Nuclear Tests. In order to respect the victims of the past and to remind the world of the persisting threat Nuclear tests pose to the environment and international stability. More than 2,000 nuclear tests have been conducted over the past seven decades - from the South Pacific to North America, from Central Asia to North Africa. They have harmed some of the world's most vulnerable peoples and pristine ecosystems. Nuclear Weapons started around the 1830's in countries like the United States, United Kingdom, and Canada in the World War II. For the past 20 years Nuclear Weapons have been in our lives, they were the weapons we used to fight our enemies and also protect

our homeland. Nuclear weapons are a form of mass destruction that has explosive power that comes from a nuclear atom.

The first nuclear test was conducted by the United States, on July 16th, 1945, three weeks before the Hiroshima bombing on the 6th of August 1945. The nuclear test was given the codename "Trinity", tested on the "Trinity Site". The largest nuclear bomb ever tested was the "Tsar Bomba" by the Soviet Union at Novaya Zemlya, with an estimated yield of 50 megatons. It was so powerful it was said that the shockwave produced went around the world three times.

Nuclear weapons continue to present a real threat to humanity and other life on Earth. Scholars of international relations and policymakers share in the belief that the sheer power and destructiveness of nuclear weapons prevent them from being used by friends and foes alike. Nuclear weapons are not needed, and have not been, for years. While nuclear weapons have influenced politics, public opinion and defense budget, they have not had a significant impact on world affairs since World War II. Nuclear weapons are weapons of great

destruction. Our government wastes over thirty-three billion dollars a year of our tax money. Also, nuclear weapons pose serious health risks to those around them.

India had conducted its first nuclear test at the same site in 1974. India's nuclear programme began in 1948 and since then it has covered a very long and significant ground. India's security concern and nuclear environment compelled it to make these tests after a lapse of about a quarter century.

Two nuclear bombs were dropped on Japan which eventually ended the Pacific War. After this attack the Soviet Union Started to develop their own atomic bomb project. Both Germany and the Soviet Union had more powerful weapons known as the hydrogen bomb. Hydrogen bombs are bombs that have destructive power that comes from the rapid release of energy and uses an atomic bomb as its trigger.

Our history has shown us the terrifying and tragic effects of nuclear weapons testing, especially when controlled conditions go awry, and in light of the far more powerful and destructive nuclear weapons that exist today. There is no other weapon that causes

such harm to the environment and humanity as nuclear weapon. The nuclear path will lead us to a point of no return from the nuclear night and nuclear winter lasting a thousand years. We may be divided. But peace and friendship are the only alternative for the survival of the civilisation. A famous saying goes might is always right. This is what exactly so called developed nations want rest of the world to do. Every country has the right and should defend its territory by hook or by crook. The obstacles to disarmament are formidable. Concerns over nuclear weapons' costs and inherent dangers have led to a global outpouring of ideas to breathe new life into nuclear disarmament. Among the negative sides of nuclear weapons is their maintenance and construction cost. Unlike other kinds of weapon, ownership of nuclear weapons can have a negative impact on the national budget. The question of whether countries should be allowed to have nuclear weapons is still under discussion and requires a solution to be found as soon as possible. **(B-15 Jyoti-Kalash Society, Jodhpur Tekra, Satellite, Ahmedabad - 380 015)**

On the morning of June 4, when the general election trends and results were emerging, so-called media in Kerala reported the death of B.R.P. Bhaskar (picture), a celebrated journalist who worked for several reputable English newspapers in the second half of the 20th century and took up several causes. I have never had the fortune of meeting Bhaskar but I am familiar with some of his contributions to journalism, including a priceless collection of autobiographical articles, aptly titled News Room, published by DC Books. (Titled The Changing Mediascape, a modified English version by Bhaskar has been published by the Kerala Media Academy.)

Leaving through the original book in Malayalam ahead of two condolence meetings in Thi-ru-van-anthapuram, where Bhas-kar died aged 92, I came across two touching lines in the preface by the author: "In the eyes of the current crop of journalists, my generation might fall into the stone age or dinosaur age of journalism. The question whether the lessons from that age hold any relevance for the new generation is not misplaced." Bhaskar did emphasise that some values, such as truth, righteousness and justice, are timeless, not just for journalism but for all walks of life. Soon, one anecdote after another began leaping at me from the pages of News Room, reminding me that certain bread-and-butter tools of journalism remain as relevant and indispensable now as they were when Bhaskar joined a renowned English newspaper as a trainee in 1952. Beginners in newspapers are usually given copies from the districts that carry minimum risk. One day, the news editor, once the last word in newspapers, asked Bhaskar, who had by then become a subeditor, to edit a report from the then Coorg that said an 18-year-old girl had stopped having food and water long ago but she was as energetic as any

# Relevant lessons

youngster of her age and could do everything that a teenager could. In spite of being among the junior-most journalists on the desk, Bhaskar approached his chief and told him that the report strained credulity. The desk chief sent him to the all-powerful news editor who declared that the reporter was trustworthy and experienced and advised Bhaskar to go ahead with the report. Once published, the report was picked up by several newspapers, including The Times, London, and the 'miracle girl' became an over-night sensation.

## SHRIRAM HOUSING FINANCE LIMITED

Reg. Off.: Office No.123, Angappa Naicken Street, Chennai-600011  
Head Office : Level 1, Wockhardt Towers, East Wing, C-2, G Block, Bandra-Kurla Complex, Mumbai 400 051  
Website: http://www.shriramhousing.in

### SYMBOLIC POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Shriram Housing Finance Limited (SHFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said Rules on 30/08/2024 and 31/08/2024

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shriram Housing Finance Ltd. for an amount as mentioned herein below with interest thereon.

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

Borrower's Name and Address
<b>1.Sudhabe Mahendrabhai Pandey</b> Address :- Flat No.E-101, 1st Floor, Navjivan Flat, Jain Mandir, 80 Ft. Road, Nr. Asopalav Society, Vatva, Ahmedabad-382440 Also :- Sudhabe Mahendrabhai Pandey Property Address :- Flat No.D-503, Sankalp Residency, Near 200 FT Ring Road, Vatva-Ropda(Gamdi) Road, Vatva, Ahmedabad--382440
<b>2.Mahendrabhai Ramaachal Pandey</b> Address :- Flat No.E-101, 1st Floor, Navjivan Flat, Jain Mandir, 80 Ft. Road, Nr. Asopalav Society, Vatva, Ahmedabad-382440 Also :- Mahendrabhai Ramaachal Pandey Property Address :- Flat No.D-503, Sankalp Residency,Near 200 FT Ring Road, Vatva-Ropda(Gamdi) Road, Vatva, Ahmedabad--382440
Amount due as per Demand Notice
Rs.15,04,569/- (Rupees Fifteen Lakh Four Thousand Five Hundred Sixty Nine Only) as on 13-05-2024 under reference of Loan Account No. SHLHAEO000198 with further interest and other costs, charges and expenses within 60 days from the date of receipt of the said notice. Symbolic possession taken date 30.8.24 13(2) Notice Date.13/05/2024
Description of Mortgaged Property
Property Bearing Flat No. D/503, on 5th floor, admeasuring about 490.58 Sq. Feet Built-up area in the scheme known as "Sankalp Residency", on land bearing Final Plot No. 232 + 265/2 of T.P. Scheme No.128 of Survey No. 1278 situated at Mouje : Vatva, Taluka : Vatva, Dist. Ahmedabad in Registration Sub-District of Ahmedabad-11. Boundaries of the property :- East : Flat No. D-502, West : Society Road North : Flat No. D-504, South : Flat No. E-501
Borrower's Name and Address
(1).Hardikkumar Narendrasinh Thakor, (2).Thakore Naynaben Narendrasinh, Address :- Thakore Vas, Near Bahuchar chowk,Moti Dau, At.Mohanpura,Mahesana-384120 Also Hardikkumar Narendrasinh Thakor, Jay Goga Parlour & Provision store, Business Address :- GF, Mohanpura, Moti Dau,Mahesana-384120 Also:-Hardikkumar Narendrasinh Thakor, Property Address :-Plot No.42/A, Koteswar Society,Near Tejasvi Residency, Mehsana-384001.
Amount due as per Demand Notice
Rs.13,63,561/- (Rupees Thirteen Lakh Sixty Three Thousand Five Hundred Sixty Only) as on 06-06-2024 under reference of Loan Account No. SHLHMNS0000324 with further interest and other costs, charges and expenses within 60 days from the date of receipt of the said notice. 13(2) Notice Date.10/06/2024. Symbolic possession taken date 31.8.24
Description of Mortgaged Property
At.Mehsana, Ta.Dist.Mehsana, R.S.No.795 paiki, Plot No.42 paiki west side Sub Plot No.42/A, Construction area Ground Floor 29.83 Sq.Mtrs & Margin land 20.325 Sq.Mtr & Common Area 37.915 Sq.Mtr. Total area 88.07 Sq.Mtrs situated at Mahesana, Ta. & District.Mahesana-384001. Boundaries of the property :- North : Margin land after that Plot No.37. South : 6.09 Mtrs Internal Road, East : Common Boundary of House No.42/B West : Common Boundary of House No.43/A
Borrower's Name and Address
(1).Jayantibhai Kalabhai Prajapati, (2).Vajrapa Bhavnaben Jayantibhai, Present Address :- B-133, Prathna Tenament, Near Bhagwan Hall, Patan-384265 Also Permanent Address :-Sariya Vada, Limbachamata ni pole, Patan-384265 Also :-Jayantibhai Kalabhai Prajapati,Business Address:-Jay Ambe Cateres,Fortune Heights,Valinath Chowk,Patan-384265 Also Property Address:-Plot No.80, Surmay Residency,Opp.Kamdhenu Granite & Marble,Behind Shreeji Park,Hanspura Road,Mouje : Hanspura, Taluka : Patan,District : Banaskantha-384265
Amount due as per Demand Notice
Rs.22,14,477/- (Rupees Twenty Two Lakh Fourteen Thousand Four Hundred Seventy Seven Only) as on 05-06-2024 under reference of Loan Account No. SHLHMNS0000368 with further interest and other costs, charges and expenses within 60 days from the date of receipt of the said notice. 13(2) Notice Date.10/06/2024 Symbolic possession taken date 31.8.24
Description of Mortgaged Property
Survey/Block No.72/1 paiki 1, plot no.80, construction area ground floor 30.45 Sq.Mtr & first floor 30.45 Sq.Mtrs & Cabin 6.45 Sq.Mtrs & Common Land 14.395 Sq.Mtrs.Total area 95.40 Sq.Mtrs situated at Village : Hanspura, Ta.&District : Patan-384265. Boundaries of the property :- North : Plot No.79 South : Margin land after that Survey No.73East : 6.0 meters wide Internal road West : Margin land after that Plot No.53
Borrower's Name and Address
(1).Panchal Riteshkumar Kishorbhai, (2).Kishorkumar Trikramlal Panchal , (3).Hansaben Kishorbhai Panchal , Address :- Plot No.70, Panchal Society, Nr.M.V.Mandora Park, Deesa-Patan Highway Road,At.Rajpur, Ta.Deesa,Banaskantha-385535.
Amount due as per Demand Notice
Rs.17,11,375/- (Rupees Seventeen Lakh Eleven Thousand Three Hundred Seventy Five Only) as on 06-06-2024 under reference of Loan Account No. SLPHPALR0000371 with further interest and other costs, charges and expenses within 60 days from the date of receipt of the said notice. 13(2) Notice Date.12/06/2024 Symbolic possession taken date 31.8.24
Description of Mortgaged Property
N.A land bearing survey no.20/2, Plot No.70, Total Plot area 135.00 Sq.Mtrs situated at Village : Rajpur, Ta.Deesa & Dist.Banaskantha-385535. Boundaries of the property :- North : 7.5 mtrs wide road after that plot no.49 & 50.South : Plot no.71East : 6.0 mtrs wide road after that plot no.77 West : plot no.69
Borrower's Name and Address
Place: Ahmedabad, Mahesana, Patan & Deesa-Banaskantha Sd/- Authorised Officer Date : 30-08-2024 / 31-08-2024 Shriram Housing Finance Limited

# Like IPS, constables will now get respect



Ahmedabad  
Any youth joins the police force with the desire to do something. Also, especially when a policeman is recruited as a constable, he has to face many problems. Round the clock he works constantly away from his family to protect the people. Due to work and constant mental lake, he is often unable to give time to his family as well. At such a time, a new initiative is going to be started in Ahmedabad city, in which the personnel who get promotion from Police Constable to Head Constable will be promoted to Base DCP DSP in the presence of higher officials. Not only this, their families will also be kept together at this time. This time will be the most memorable of life for the policeman, because this time his family will also be with him, which will become a memory of his life.

Earlier, the head constable base was set up by himself, a step that will be especially memorable for the policemen in Ahmedabad city is to be taken by the police commissioner of Ahmedabad city. Whereas a junior police officer, i.e. a police officer recruited in junior posts, sees many ups and downs during his tenure. Till now, when a constable got promotion and became a head constable after performing well in the job, he used to apply the base of head constable himself and report for duty, but now this process has been changed.

Senior Officer Promotion Base will be set up by Ahmedabad City Police Commissioner a G.R. has been released, wherein during the upcoming promotion in the city of Ahmedabad, the policeman has been told to plan in such a way that his promotion will be particularly memorable. In the next two and a half hundred police constables of Ahmedabad city are going to become head constables, in which especially when 250 police constables get promotion, senior officers will base them themselves. On the

other hand, his family members will also be present. On this occasion, when the family is present and the senior officer is with him, the occasion will become very memorable for the policeman.

Promotion process of 250 police constables completed: CP Ahmedabad City Police Commissioner G. S. Malik said that it is very important and a memorable occasion for police constables to have their promotion remembered and also to be installed by their members along with their families. Usually this police constable doesn't get much appreciation and his performance, but if a memorable situation like his promotion happens on an important occasion, it will become a highlight of his life. A GR has been issued in this regard. 250 police constables of Ahmedabad city are going to be promoted soon, whose DPC process has been completed. It is worth mentioning that these constables are the identity of Ahmedabad city and they know every situation of Ahmedabad. This is the same constable, who takes people to safe places even in continuous rain and works for people away from their families during all festivals, be it Komi Dhamal or Rath Yatra or Diwali or Navratri. A very important decision has been taken by Ahmedabad City Police Commissioner to

commemorate the occasion of his promotion for the sake of people's safety with devotion.

The GR issued by the police promotion from Constable to Head Constable 1. Organization of Rank Ceremony of employees getting promotion from Ahmedabad Police Constable to Head Constable and AHECO to ASI to be conducted by the in-charge officers at that Post/Branch/Office. Assistant Commissioners of

Police and Deputy Commissioners of Police of the respective divisions will be present in this program at their convenience. 2. The rank ceremony of personnel getting promoted from ASI to PSI will be organized by the concerned Deputy Commissioner of Police at that Zone- Branch. 3. The rank ceremony of officers promoted from PSI to PI shall be conducted by the respective Addl.CP/JCP/Sp.CP. 4. Rank

ceremony of officers getting promotion from PI to ACP, ACP to DCP, DCP to Addl.CP, Addl.CP to JCP, JCP to Sp.CP shall be organized by the Commissioner of Police. 5. Family members (parents, spouses, children) of every promoted police officer-officer may be invited to this rank ceremony.

6. Every promoted officer-employee shall attend the rank ceremony in his current uniform prior to promotion. 7. The promoted officer/employee should march before the supervisory officer when his/her name is mentioned in the rank ceremony and on one side the supervisory officer and on the other side a member of the family will remove the base of the old rank and put on the base of the new rank and after putting on the base the promoted officer/employee should wear his new one. At such a time, a new initiative is going to be started in Ahmedabad city, in which the personnel who get promotion from Police Constable to Head Constable will be promoted to Base DCP DSP in the presence of higher officials. Not only this, their families will also be kept together at this time.

**MADHAV INFRA PROJECTS LIMITED**  
CIN: L45200GJ1992PLC018392  
Reg. Office : Madhav House, Plot - 4, Nr. Panchratna Tower, Subhanpura, Vadodara - 390 023, Phone : +91 - 265 - 2290722,  
Email : secretarial@madhavcorp.com | Website : www.madhavcorp.com

**NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of the Madhav Infra Projects Limited ("the Company") will be held on Wednesday, September 25, 2024 at 11:30 A.M. (IST) through Video Conferencing [VC] / Other Audit Visual Means [OAVM]. This is in compliance with the applicable provision of Companies Act, 2013 and Rules made thereunder, read with notifications and General Circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circular in this regard, the latest being December 28, 2022 (collectively referred to as "MCA Circulars") followed by General Circular 09/2023 dated September 25, 2023. Further, SEBI vide its Circular SEBI/HO/CFD/CFD-PoD2/CIR/2023/167 dated October, 07 2023 has allowed listed entities to send their Annual Report in electronic mode. Companies are allowed to hold AGM through VC/OAVM, without physical presence of members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the business set forth in the Notice of AGM. The requirement of sending physical copies of Annual report has been dispensed away with, hence the Annual reports will only be sent electronically to the shareholders whose Email id's are registered with the company/Registrar. Notice of the Meeting has been emailed to members whose email address is available and has been sent to others by prescribed mode. The notice along with Annual report has also been placed on the website of the Company www.madhavcorp.com and at www.bseindia.com.

Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, including any amendment(s), modification(s) or variation(s) thereof and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their votes on the resolutions set forth in the Notice using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such remote e-voting.

- The e-voting shall commence on September 22, 2024 at 09:00 a.m.
- The e-voting shall end on September 24, 2024 at 05:00 p.m.
- The cut-off date for entitlement of e-voting shall be September 20, 2024.
- The persons who have acquired shares after dispatched of notice may obtain the login ID and password by sending a request at evoting@nsdl.com
- Remote e-voting shall not be allowed beyond end of e-voting period.
- The Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2024 to September 25, 2024 (both days inclusive) for the purpose of 31st AGM.

However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. Alternatively, if the person is also registered for NSDL e-services i.e. IDEAS, he can log-in at https://eservices.nsdl.com/ with his existing IDEAS login and password for casting his vote electronically. If the person has forgotten his password, he can reset his password by using 'Forgot User Details/Password?' or 'Physical User Reset Password?' option available on http://www.evoting.nsdl.com or contact NSDL at Toll Free No.1800-222-990 or email at evoting@nsdl.com For electronic voting instruction members may go through the instructions sent along with the Notice of AGM, in case of any queries, Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Members available at the 'downloads' section of NSDL's e-voting website http://www.evoting.nsdl.com or may call on Toll free no.: 1800-222-990 or email at evoting@nsdl.com.

In case of any grievances regarding the facility of e-voting or VC, Members may contact to NSDL, Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013; E-mail Id: evoting@nsdl.com and Toll free no: 1800 222 990/022 - 4886 7000 and 022 - 2499 7000.

For, Madhav Infra Projects Limited Sd/-  
Kinjalk Khandelwal  
Company Secretary  
Place : Vadodara  
Date : September 02, 2024

**WAA SOLAR LIMITED**  
CIN: L40106GJ2009PLC076764  
Reg. Office : Madhav House, Plot - 4, Nr. Panchratna Tower, Subhanpura, Vadodara - 390 023, Phone : +91 - 265 - 2290722  
| Email : info@waasolar.org | Website : www.waasolar.org

**NOTICE OF THE 15<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION**  
NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of the Members of the Waa Solar Limited ("The Company") will be held on Wednesday, September 25, 2024 at 04:00 P.M. through Video Conferencing [VC] / Other Audio Visual Means [OAVM]. In compliance with General Circular numbers 20/2020, 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and circular number SEBI/HO/CFD/CFD-PoD2/CIR/P/2020/79 issued by the SEBI, Companies are allowed to hold AGM through VC/OAVM, without physical presence of members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the business set forth in the Notice of AGM. Notice of the Meeting has been emailed to members whose email address is available and has been sent to others by prescribed mode. The notice along with annual report has also been placed on website of the Company www.waasolar.org and at www.bseindia.com.

Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, including any amendment(s), modification(s) or variation(s) thereof and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their votes on the resolutions set forth in the Notice using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such remote e-voting.

- The e-voting shall commence on September 22, 2024 at 09:00 a.m.
- The e-voting shall end on September 24, 2024 at 05:00 p.m.
- The cut-off date for entitlement of e-voting shall be September 18, 2024.
- The persons who have acquired shares after dispatched of notice may obtain the login ID and password by sending a request at evoting@nsdl.com
- Remote e-voting shall not be allowed beyond end of e-voting period.
- The Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2024 to September 25, 2024 (both days inclusive) for the purpose of 15th AGM.

However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. Alternatively, if the person is also registered for NSDL e-services i.e. IDEAS, he can log-in at https://eservices.nsdl.com/ with his existing IDEAS login and password for casting his vote electronically. If the person has forgotten his password, he can reset his password by using 'Forgot User Details/Password?' or 'Physical User Reset Password?' option available on http://www.evoting.nsdl.com or contact NSDL at 022 - 4886 7000 or email at evoting@nsdl.com For electronic voting instruction members may go through the instructions sent along with the Notice of AGM, in case of any queries, Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Members available at the 'downloads' section of NSDL's e-voting website http://www.evoting.nsdl.com or may call on: 022 - 4886 7000 or email at evoting@nsdl.com.

In case of any grievances regarding the facility of e-voting or VC, Members may contact to NSDL, Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013; E-mail Id: evoting@nsdl.com and contact on 022 - 4886 7000.

For, Waa Solar Limited Sd/-  
Amit Khurana  
Chairman & MD  
[DIN: 00003626]  
Place : Vadodara  
Date : September 02, 2024

