



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate
Industrial Area, Patparganj, New Delhi-110092
Email-ceo@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website-www.aceintegrated.com
CIN: L74140DL1997PLCO88373

Ref.- AISL/STX/2022-23/34

To

Date: September 06, 2022

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

Company Symbol: ACEINTEG
Company Series: SM

Subject: - Intimation of Newspaper Advertisement for Notice of 25th Annual General Meeting, , Book Closure and E-Voting facility.

Dear Sir/Madam,

This is to inform you that pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Newspaper Advertisement for Notice of 25th Annual General Meeting, Book Closure and E-Voting facility have been published in Financial Express (English Newspaper all edition) and Jansatta (Hindi Newspaper Delhi edition).

Please find enclosed herewith copies of the Newspaper Advertisement.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully

For ACE INTEGRATED SOLUTIONS LIMITED

CHANDRA
SHEKHAR
VERMA

Digitally signed by
CHANDRA SHEKHAR
VERMA
Date: 2022.09.06
17:41:12 +05'30'

Chandra Shekhar Verma
(Managing Director)
DIN: 01089951

ACE INTEGRATED SOLUTIONS LIMITED
CIN: L74140DL1997PLC088373
Regd. Office: B-13, SIDSC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
Email- ceo@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-22162970, Website- www.aceintegrated.com

NOTICE OF 25th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 25th Annual General Meeting (AGM) of Ace Integrated Solutions Limited is scheduled to be held on Friday, the 30th day of September, 2022 at 05.00 p.m. at the registered office of the Company at B-13, SIDSC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092 to transact the business as set forth in the Notice of 25th AGM.

Further in accordance with MCA/SEBI Circular(s), the Notice of AGM and Annual Report have been sent to all the Members whose e-mail id is registered with the company / Depositories as on 02nd September, 2022. The process of dispatch of Notice and Annual Report was completed on 05th September, 2022.

Remote E-Voting

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules') as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business transacted as set forth in the Notice of Annual General Meeting of the Company through the remote e-voting facility provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of Annual General Meeting which has been sent to the Members.

1. The Notice of the 25th Annual General Meeting is available on the Company's website at www.aceintegrated.com and on NSDL website www.evoting.nsdl.com and 25th Annual Report of the Company for the Financial Year 2021-22 is available on the Company's website at www.aceintegrated.com.

2. The remote e-voting will commence on Tuesday, September 27, 2022 at (09:00 a.m.)

3. The remote e-voting will end on Thursday, September 29, 2022 at (5:00 p.m.)

4. The remote e-voting module shall be disabled by NSDL beyond (5:00 p.m.) Thursday, September 29, 2022 (5:00 p.m.) and once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

5. The Members holding shares either in physical form or dematerialized form, on cut-off date i.e., September 23, 2022 may cast their vote electronically to transact the business set forth in the Notice of AGM.

6. Person who has acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 23, 2022 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.

7. A person whose name is recorded in the Registers of Beneficial Owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

8. Members may participate in the annual general meeting even after exercising right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

9. The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM.

10. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Santa Mote at evoting@nsdl.co.in.

Closure of Register of Members and Share Transfer Books of the Company

Pursuant to the provision of Section 91 of the Companies Act, 2013. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of holding 25th Annual General Meeting of the Company.

For ACE INTEGRATED SOLUTIONS LIMITED
Sd/-
CHANDRA SHEKHAR VERMA
Managing Director
(DIN: 01089951)

Date: September 05, 2022
Place: Delhi

WOODLANDS MULTISPECIALITY HOSPITAL LIMITED

Registered Office: B/5, Alipore Road, Kolkata - 700 027
CIN: U85110WB2009PLC140464
Phone: 033-4033-7000
Email: finance@woodlandshospital.in

NOTICE

It is hereby notified that the Thirteenth (13th) Annual General Meeting ('AGM') of the members of Woodlands Multispeciality Hospital Limited ('the Company') will be held on Tuesday, 27th September, 2022 at 2:30 p.m., Indian Standard Time ('IST'), through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility without the need of any physical presence of the members. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021 and 21/2021 dated December 14, 2021 followed by Circular No. 02/2022 dated May 5, 2022 and all other relevant circulars issued from time-to-time by the Ministry of Corporate Affairs ('MCA Circulars'), Government of India.

Copy of the Notice convening the AGM including necessary instructions for attending the meeting and remote e-voting has been sent through email to the members whose email addresses are registered with the Company or Central Depository Services (India) Limited (CDSL) / National Securities Depository Limited (NSDL). In the said email, a link has been provided for accessing a copy of the Report and Accounts of the Company for the year 2021-22. This communication and the Notice of the meeting and Report and Accounts are also available on the website of NSDL <https://www.evoting.nsdl.com>.

Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means on all resolutions included in the agenda of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from a place other than the venue of the meeting ('remote e-voting'). The facility of electronic voting shall also be made available during the AGM for the members attending the same, if they have not cast their vote by remote e-voting facility.

The period for remote e-voting facility shall begin on Saturday, the 24th September, 2022 at 9.00 a.m. (IST) and end on Monday, the 26th September, 2022 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e., 20th September, 2022 only shall be entitled to avail the facility of remote e-voting, or, voting at the AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their mail addresses is provided in the Notice of the AGM.

Any person, holding shares in physical form and/or a non-individual shareholder, who acquires shares of the Company and becomes Member of the Company after the notice is sent through email and holding shares as of the cut-off date, i.e., 20th September, 2022 may obtain the log in ID and password by sending a request at evoting@nsdl.co.in and/or rt@cbmsl.com. However, if a member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using 'Forgot User Details / Password' or 'Physical User Reset Password' option available on <https://www.evoting.nsdl.com> or call on Toll free No. 1800 1020 990 and 1800 22 44 30. In case of individual shareholders holding securities in demat mode who acquires shares of the company and becomes a member of the company after sending of the notice and holding shares as of the cut-off date i.e., 20th September, 2022 may follow steps mentioned in the notice of the AGM.

The detailed procedure for obtaining User ID and password has also been provided in the Notice of the AGM which is available on NSDL's website.

The members who have cast their votes by remote e-voting may attend the AGM to be held through VC/ OAVM but shall not be entitled to cast their votes again at the said AGM.

Members holding dematerialized shares and who have not registered their email addresses are requested to update/register the same with their respective depository participant(s) and members holding physical shares are requested to update/register their email addresses along with Folio No., Name of the shareholder, Mobile No., email id and a self-attested copy of PAN Card to the Company at finance@woodlandshospital.in or rt@cbmsl.com.

In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the downloads section of <https://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or call on toll free no: 1800 1020 990 and 1800 22 44 30 who will address the grievances connected with the electronic voting. Members may also write to the Company at email finance@woodlandshospital.in or call at 033-4033-7162.

For Woodlands Multispeciality Hospital Limited
Sd/-
Dr. Rupali Basu
Managing Director & CEO
DIN: 01778854

Place: Kolkata
Dated : September 3, 2022
financialexpress.in

MSTC LIMITED
(A Govt. of India Enterprise)
CIN: L27320WB1964GO026211; GSTIN: 19AACMM0021E124
Plot no.CF-18/2, Street No. 175, Action Area I C,
New Town, Kolkata - 700156 W.B.
Website: www.mstcindia.co.in; Phone: 033-2340-0000;
Email: cssect@mstcindia.in

NOTICE OF 57TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

NOTICE IS HEREBY GIVEN THAT the 57th Annual General Meeting ("AGM") of the Members of MSTC Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, 27th September, 2022, at 11:00 A.M. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed venue of the AGM.

In accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 & 2/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities Exchange Board of India (SEBI), the notice of the AGM and Annual Report for the financial year 2021-22 have been sent in electronic mode only to the members whose email ids are registered with the Company or the depository participant(s). The electronic dispatch of the Notice of the AGM and Annual Report to the members of the company has been completed on **3rd September, 2022**. The Notice of the AGM and Annual Report is also available on the Company's website www.mstcindia.co.in 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 and on the website of NSDL at <https://www.evoting.nsdl.com>. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-Voting system at www.evoting.nsdl.com.

Instruction for Remote E-Voting and E-Voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide to the members the facility to exercise their rights to vote by electronic means on resolution proposed to be passed at the AGM.

- Members holding shares either in physical form or dematerialised form as on **Friday, 16th September, 2022 (cut-off date)**, can cast their vote electronically through electronic voting system (remote e-Voting) of NSDL at www.evoting.nsdl.com. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting. All members are hereby informed that the ordinary/special business as set out in notice of 57th AGM will be transacted through voting by electronic means only.

- The remote e-Voting period will commence at **9:00 A.M. on Friday, 23rd September, 2022 and will end at 5:00 P.M. on Monday, 26th September, 2022**. The remote e-Voting module shall be disabled for voting at 5:00 P.M. on Monday, 26th September, 2022. Once the vote on resolution is casted by the member, the member cannot modify it subsequently.

- Members who have acquired shares after sending of the AGM Notice and Annual Report through electronic means and before cut-off dates may obtain the USER ID and password by sending a request at evoting@nsdl.co.in or cssect@mstcindia.in. However, if a person is already registered with NSDL for remote e-Voting, then he/she may use their existing USER ID and password for casting their vote.

- Members attending the AGM who have not cast their votes by remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM. Members who have voted through remote e-Voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

- The procedure of the electronic voting is available in the notice of the AGM as well as in the email sent to the members by NSDL. Please refer the 'e-Voting user manual' for members available in the downloads section of the e-Voting website of NSDL www.evoting.nsdl.com.

- Members who need assistance before or during the AGM, can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or call **1800 1020 990 / 1800 22 44 30**.

Manner of attending AGM through VC/OAVM: Facility to attend the AGM through VC/OAVM is available through the NSDL e-Voting system at www.evoting.nsdl.com. Members are requested to carefully read the notes set out in the Notice of the AGM with respect to instructions for attending the AGM through VC/OAVM and for remote e-voting and e-voting at the AGM.

Book Closure: The register of members and share transfer books of the Company will remain closed from **Saturday, 17th September, 2022 to Tuesday, 27th September, 2022** (both days inclusive).

Dividend and Tax thereon:

The Board of Directors of the Company has recommended a final dividend of ₹ 4.40 per equity share for FY 2021-22. The final dividend if approved by the members in the ensuing AGM, will be paid to eligible shareholders after deduction of tax at source (TDS) within stipulated time of 30 days of declaration. The Company has fixed **Friday, 16th September, 2022 as the 'Record Date'** for determining entitlement of members to receive final dividend for the FY 2021-22, if approved at the AGM.

Members may note that, as per Income Tax Act, 1961, as amended by the Finance Act 2020, the dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall deduct TDS at the time of making payment of final dividend at prescribed rates. The shareholders are requested to update their PAN with the Company/ RTA/ DP and submit relevant documents in accordance with the provisions of the Income Tax Act, 1961 to avail the benefit of non-deduction of TDS or tax at beneficial rates through email to cssect@mstcindia.in and virenders@alankit.com by **19th September, 2022**. In case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

For MSTC Limited

Date: 3rd September, 2022
Place: Kolkata
Ajay Kumar Rai
Company Secretary & Compliance Officer

RELIANCE CAPITAL

NOTICE TO THE MEMBERS

Notice is hereby given that the 36th Annual General Meeting ('AGM') of the Members of **Reliance Capital Limited** (the 'Company') is scheduled to be held on **Monday, September 26, 2022 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2022 issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India circulars dated May 12, 2020 and January 15, 2021. **Facility for appointment of proxy will not be available for the AGM.**

Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose E-mail addresses are registered with the Company or CDSL/NSDL ('Depositories') and will also be available on the Company's website www.reliancecapital.co.in and website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Kfint Technologies Limited (Kfintech), the Registrar and Transfer Agent of the Company, at www.kfintech.com.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.reliancecapital.co.in by following instructions provided therein and any Member holding share(s) in electronic mode can register/update e-mail address with respective Depository Participants ("DPs").

The Company has engaged the services of Kfintech as the authorised agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Thursday, September 22, 2022 to 5:00 P.M. (IST) on Sunday, September 25, 2022. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote 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 vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e., September 19, 2022 shall be entitled to avail the facility of remote e-voting. A member can opt for only one mode of voting i.e. either through remote e-voting or e-voting during the AGM.

Members who are holding share(s) in Physical Form or who have not registered their e-mail address with the Company/Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e., September 19, 2022, may obtain the login ID and password as per procedure provided in the Notice for the AGM.

Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through remote e-voting or e-voting during the AGM.

Queries/grievances, if any, with regard to e-voting, may be addressed through e-mail at rcl.investor@relianceada.com OR at evoting@kfintech.com OR contact toll free no.1800 309 4001 OR visit Help and FAQs and e-voting user manual available at the download section of Kfintech's website at <https://evoting.kfintech.com>

For and on behalf of Reliance Capital Limited

Place: Mumbai
Date: September 3, 2022
Nageswara Rao Y
Administrator of Reliance Capital Limited

(a) Company under Corporate Insolvency Resolution Process by an Order dated December 6, 2019, passed by the Hon'ble NCLT, Mumbai) The Administrator has been appointed under Rule 5(a)(iii) of the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudicating Authority) Rules, 2019 under the Insolvency and Bankruptcy Code, 2016. The affairs, business and property of Reliance Capital Limited are being managed by the Administrator, Mr. Nageswara Rao Y, who acts as agent of the Company only and without any personal liability.

Reliance Capital Limited

CIN: L65910MH1986PLC165645
Regd. Office: Kamala Mills Compound, Trade World, 7th Floor
B Wing, S. B. Marg, Lower Parel, Mumbai 400 013
Tel.: +91 22 4158 4000, Fax: +91 22 2490 5125
E-mail: rcl.investor@relianceada.com, Website: www.reliancecapital.co.in

LAMINA FOUNDRIES LIMITED
CIN : U85110KA1981PLC004151
Reg office: Nitte -574110, Karkala Taluk, Udipi District
Email: secretary@lamina.co.in website : www.laminafoundries.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING BOOK CLOSURE ETC

Notice is hereby given that the Forty First Annual General Meeting (AGM) of the members of Lamina Foundries Limited will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on **Monday 26th September 2022 at 10.00 AM** to transact the Businesses as set out in the Notice.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated January 13, 2021 read with circulars dated April 8, 2020 , April 13, 2020 , May 5, 2020, January 13,2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars') permitted the holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') the AGM of the Company is being held through VC/OAVM.

In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.laminafoundries.com. Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The e-voting period commences on 22nd September at 9.00 a.m. and ends on 25th September at 5.00 p.m. During this period, Members holding shares either in physical form or in dematerialised form as on Friday 16th September 2022 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice :

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to secretary@lamina.co.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to secretary@lamina.co.in
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1)

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 /1800 224 4300 or send a request to evoting@nsdl.co.in.

The Register of Members shall remain close from Saturday, 17th September 2022 to Monday, 26th September 2022 (both days inclusive) for annual closing.

Place : Mangalore
Date : 04-09-2022

By Order of the Board
For Lamina Foundries Ltd
Sd/-, Shanthieri Baliga
Company Secretary

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

RTCL LIMITED
CIN No.: L16003UP1994PLC016225
Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002
Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007
Website: www.rtclimited.in E-mail: rgc.secretarial@gmail.com

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 28th Annual General Meeting (AGM) of the members of RTCL Limited will be held on Friday, 30th September, 2022 at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses set out in the Notice of the AGM dated 26th, August, 2022.
- The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive).
- Register of members of the Company are updated after giving effect to all valid share transfers in physical form lodged with the Company/Registrar and Share Transfer Agent i.e. M/s Abhipra Capital Limited, Abhipra Complex, Dilkush Industrial Area, A- 387, G.T. Karnal Road, Azadpur, Delhi-110033.
- Electronic Copies of the Notice of The AGM, Annual Report for 2021-2022 and the Attendance Slip along with the Proxy Form have been sent to all the members via Email id- registered with the Company/ Depository Participant(s)/RTA.
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal Ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-Ids are not registered with the Company/Depository /RTA.
- The Notice of AGM and the Annual Report are also available on the Company's Website www.rtclimited.in and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 28th Annual General Meeting i.e. 30th September, 2022.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Tuesday, 27th September, 2022 and ends on 05:00 P.M. (IST) on Thursday, 29th September, 2022. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 18 of the Notice of AGM.
- During the Remote E-Voting period, Shareholders/Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 23rd September, 2022 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
- The voting rights shall be as per the number of shares held by the members as on Friday, 23rd September, 2022 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.
- The Company has also provided the Voting facility to the members who don't have access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2

