

RCL RETAIL LIMITED

CIN L52330TN2010PLC077507

Registered office: Sapna Trade Centre, 10th Floor, 10B/2

No. 109, Poonamallee High Road, Chennai – 600 084

Tel: 044-40508024, E-mail: rclretail@gmail.com

PUBLIC NOTICE : EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (EGM) of the members of the company will be held on Friday, 7th October, 2022 at 12.00 Noon IST through Video Conference (VC) / Other Audio Visual Means (OAVM) to change the name of the company from RCL RETAIL LIMITED to SHANTI GURU INDUSTRIES LIMITED.

In view of the continuing COVID-19 pandemic and the restrictions imposed on the movement of people, the said will be convened through VC / OAVM in accordance with the provisions of the Companies Act, 2013 and the applicable MCA and SEBI circulars in this regard.

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. 30th September, 2022 only shall be entitled to avail the facility of 'remote e-voting' or voting at the EGM.

The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the EGM. For detailed Instructions on attending the EGM through VC/OAVM, members / shareholders are requested to go through the Notice of EGM.

The Notice of the EGM is being sent in electronic mode to Members whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s) and shall also be made available on the company's website rclretail.in and the website of BSE Limited at www.bseindia.com and CDSL website at <https://www.evotingindia.com>.

The Members are hereby informed that:

- (i) The 'remote e-voting' period commences on Monday, 3rd October, 2022 at 10:00 A.M. IST and ends on Thursday, 6th October, 2022 at 05.00 P.M. IST. Member may note that remote e-voting shall not be allowed beyond the above said period.
- (ii) During this period, existing members and persons who have acquired shares and become members of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the Cut-off date 30th September, 2022 Friday, may cast their vote electronically on the business set forth in the notice of the EGM through CDSL e-voting system.
- (iii) Members who have cast their vote by remote e-voting prior to the EGM may attend / participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again.
- (iv) Members may access the CDSL e-voting system at the web link: <https://www.evotingindia.com> under shareholders / members login. The same link is valid for joining the EGM. The detailed instructions for the remote e-voting process, joining the EGM and e-voting during the EGM are given in the Notice dispatched.
- (v) Members are permitted to join the EGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and upto 15 minutes after such scheduled time.
- (vi) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to RTA's e-mail ID: kandhimathi@cameoindia.com
- (vii) The documents referred to in the EGM notice are available for inspection of Members, who may write to the Company's e-mail id: rclretailcs@gmail.com
- (viii) Mr. Pankaj Mehta, Practicing Company Secretary (M.No. A29407, CP.No.10598), Partner, M/s. A.K. JAIN & ASSOCIATES, Company Secretaries, has been appointed as the scrutinizer to scrutinize the 'remote e-voting' process and voting at the EGM, in a fair and transparent manner.
- (ix) The Results declared along with the report of the Scrutinizer shall be placed on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.
- (x) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their queries and request mentioning their name, demat account number/folio number, email id, mobile number at rclretail@gmail.com, at least 10 days prior to the date of the EGM.

For any query/clarification or issues regarding attending EGM & the e-Voting System, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Bhavesh Pimputkar (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

By Order of the Board
For RCL RETAIL LIMITED
RATANCHAND LODHA

Chairperson

(DIN: 01534269)

Place: Chennai

Date: 02.09.2022