

SHANTI GURU INDUSTRIES LIMITED

(Formerly known as 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-14TH ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting (AGM) of the members of the company will be held on Friday, 20th September, 2024 at 12.00 Noon IST through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with the circulars issued by The Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) in this regard (collectively referred as the circulars) which has permitted the holding of the Annual General Meeting ("AGM") through Video Conference (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue and In compliance thereof along with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the Circulars, the AGM of the Company is being held through VC / OAVM to transact the business as set out in the Notice of the AGM ("the Notice").

Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. 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. 13.09.2024 only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. 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 AGM. For detailed Instructions on attending the AGM through VC/ OAVM, members / shareholders are requested to go through the Notice of AGM.

Pursuant to the Applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2022-23 and Notice of the AGM have been sent on 27.08.2023 to the Members whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of BSE Limited at www.bseindia.com and CDSL website at www.evotingindia.com.

The Members are hereby informed that: (i) The 'remote e-voting' period commences on Monday, 16th September 2024, 10:00 A.M. IST and ends on Thursday, 19th September, 2024 at 05.00 P.M. IST. Members 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 13.09.2024 may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system. (iii) Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM 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 AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. (v) 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 (vi) The documents referred to in the AGM notice are available for inspection of Members, who may write to the Company's e-mail id: relretail@gmail.com (viii) Mr. Pankaj Mehta, Practicing Company Secretaries, Partner of M/s. A.K. JAIN & ASSOCIATES, has been appointed as the scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, 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) The Register of members and share transfer books of the company will remain closed from 14th September, 2024 to 20th September, 2024(both days inclusive) for the purpose of 14th AGM.

For any query/clarification or issues regarding attending AGM & e-Voting from the e—Voting System, you may refer 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. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800225533.

By Order of the Board
For SHANTI GURU INDUSTRIES LIMITED
SARTHAK SANGHVI (DIN: 010277570)
Whole-time Director

Place: Chennai
Date: 27.08.2024