



Pentokey Organy (India) Limited

9th September, 2024

**To,
Listing Department
BSE Limited
1st Floor, PJ Towers, Dalal Street,
Fort, Mumbai- 400 001.**

Scrip Code: 524210

Subject: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Madam / Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose e-copies of newspaper advertisement published on 7th September, 2024 in English Newspaper Financial Express (All Edition) in and Local Language Newspaper Pratahkal (Mumbai Edition) informing about the 37th Annual General Meeting scheduled to be held on Saturday, 28th September, 2024 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") alongwith E-voting facility offered to its Members and Book Closure.

For Pentokey Organy (India) Limited

**Divya Desai
Company Secretary & Compliance Officer
ACS: 61179**



B. L. KASHYAP AND SONS LIMITED
(CIN: L74899DL1989PLC036148)
Regd. Off.: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi - 110025
Ph: 011-40500300, 011-43058345, fax: 011-40500333
Email: info@bkashyap.com; Website: www.bkashyap.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that 35th Annual General Meeting (AGM) of "the Company" will be held on Monday, September 30, 2024 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business as given in the Notice of AGM. The Notice of AGM and Annual Report 2023-24 has been sent only in electronic mode to Members whose e-mail IDs are registered with the Company / Registrar and Share Transfer Agent / Depository Participant(s). The dispatch of Notice of AGM and Annual Report through e-mails has been completed on Friday, September 06, 2024. Notice of AGM and Annual Report 2023-24 are also available on the website of the Company at www.bkashyap.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. September 23, 2024 may cast their vote electronically on the business set forth in the Notice of AGM through e-voting systems of NSDL (remote e-voting).

- All the members are hereby informed that:
- The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on Friday, September 27, 2024 at 9:00 a.m. and ends on Sunday, September 29, 2024 at 5:00 p.m.
 - The cut-off date for determining the eligibility to vote by electronic means or voting at the AGM is Monday, September 23, 2024.
 - The remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. on September 29, 2024. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - Members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.
 - Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - A person, who acquire share and become the shareholder of the Company after dispatch of the notice and hold shares as on the cut-off date i.e. September 23, 2024 may obtain the login id and password by follow the same instructions as mentioned in the Notice of AGM for Remote E-Voting.
 - The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 34th Annual General Meeting.

The procedure of e-voting is available in the Notice of AGM sent to the members. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at https://www.evoting.nsdl.com or contact NSDL at telephone No: 022-4886 7000 or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

The result of the remote e-voting / e-voting at AGM shall be declared on or before October 3, 2024. The result declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and be communicated to the Stock Exchanges where the Company's shares are listed.

For **B.L. KASHYAP AND SONS LIMITED**
SD/- **PUSHPAK KUMAR**
Place: New Delhi **VP & COMPANY SECRETARY**



PEN TOKEY ORGANY (INDIA) LIMITED
CIN: L24116MH1986PLC041681
Regd. Office: 509, Western Edge I, Off Western Express Highway
Borivali East Mumbai 400066
Tel. No: (91-22) 28545118 / 28545119 Email: investors@pentokey.com
www.pentokey.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Seventh (37th) Annual General Meeting ("AGM" or "Meeting") of the Members of Pentokey Organy (India) Limited ("the Company") will be held on Saturday, September 28, 2024 at 3:00 p.m. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"), only to transact the businesses set out in the Notice of the AGM in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 May 5, 2020, June 15, 2020, September 28, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (the "SEBI") circular SEBI/HO/CFD/POD-2/CIR/P/2023/4 dated January 5, 2023.

In accordance with the aforementioned circulars, the Company has sent on 6th September, 2024 the Notice of the 37th AGM along with the link to the Annual Report for FY 2023-24 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, Datamatics Business Solutions Limited ("Registrar & Transfer Agents") and Depositories. The Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 37th AGM is also available on the website of the Company at www.pentokey.com and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ("CDSL") at www.evotingindia.com.

Members will be able to attend the AGM through VC / OAVM provided by CDSL at https://www.cdslindia.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed instructions for joining the AGM are provided in the Notice of the AGM. Remote e-Voting: In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 Issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Wednesday, 25th September, 2024. End of remote e-Voting 5.00 p.m. (IST) on Friday, 27th September, 2024. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Saturday, 21st September, 2024 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Registrar of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Saturday, 21st September, 2024 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote.
- Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The Company has appointed Mr. Hemanshu Upadhyay, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting / remote voting process in a fair and transparent manner.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Saturday, 21st September, 2024, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2023-24 electronically and to receive login-id and password for remote e-Voting:

- For Physical shareholders- please provide necessary details like 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 Company's RTA Datamatics Business Solutions Limited on anand_bhilare@datamaticsbpm.com.
- For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 Company's RTA Datamatics Business Solutions Limited on anand_bhilare@datamaticsbpm.com.

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") 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. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 22nd September, 2024 to Friday, 28th September, 2023, (both days inclusive) for the purpose of the 37th AGM.

The results shall be declared not later than forty eight hours from the conclusion of the Meeting. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed. The results declared along with the Scrutinizer's Report shall be placed on the Company's website: www.pentokey.com and on CDSL's website: www.cdslindia.com

Place: Mumbai
Date: 6th September, 2024
For Pentokey Organy (India) Limited
SD/-
Divya Desai
Company Secretary and Compliance Officer

STANLEY LIFESTYLES LIMITED
CIN: U19116KA2007PLC044090
Registered Office: SY No.16/2 and 16/3 Part, Hosur Road, Veer Sandra Village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka - 560101
Telephone: + 91-80 8895 7200, E-mail: compliance@stanleylifestyles.com; Website: www.stanleylifestyles.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Stanley Lifestyles Limited will be held on **Monday, 30th September 2024 at 4:00 PM** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business as stated in the Notice of AGM convening the said meeting.

The Ministry of Corporate Affairs vide its circular numbers 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023 read with circular numbers 14/2020 dated April 8, 2020 and 17/2020 dated 13 April 2020, 2/2021, 21/2021 & 02/2022 and SEBI vide its circular no.'s SEBI /HO/CFD/CMD1/CIR/P/2020/79 & SEBI/HO/CFD/ CMD2/CIR/P/ 2022/62 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 have allowed the Companies to hold AGM through Video Conference, without the physical presence of Members at a common venue. In accordance with the provisions of the MCA Circulars, provisions of Companies Act, 2013 and SEBI (LDR) Regulations 2015, the AGM of the Company is being held through Video Conference (VC) hereinafter called as e-AGM. The deemed venue for the AGM shall be the Registered office of the Company.

The Company has sent the notice convening AGM on **Friday, 6th September 2024**, through electronic mode to the members whose email addresses are registered with the company / Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the relevant MCA Circulars and SEBI Circulars. Notice convening AGM is also available and can be downloaded from the company's website at www.stanleylifestyles.com or on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Ltd. ("KFin") at <https://evoting.kfintech.com>

In compliance with provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI Master circular dated 11 July 2023, the members are hereby further notified that:

- The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM. KFin has been appointed as e-voting service provider for 17th AGM.
- Remote e-voting shall commence from **Friday, 27th September 2024 (9:00 a.m.)** and shall end on **Sunday, 29th September 2024 (5:00 p.m.)**. Remote e-voting shall not be allowed beyond 5:00 p.m. on Sunday, 29th September 2024.
- Cut-off date for the purpose of e-voting shall be **Monday, 23rd September 2024** ("cut-off date"). A person whose name is recorded in the register of members or in the register of beneficial owners as on the said date shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, may obtain the User ID and Password from KFin by sending request on evoting@kfintech.com from registered email-ID. In case the email-ID is not registered, such members are requested to register/update the same with the respective depository participants (DP).
- Members present at the meeting and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. The instructions for voting at the AGM are provided in the Notice.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM online but shall not be allowed to vote again at the AGM.
- User ID and password for remote e-voting is sent in the email, where Notice is sent by email and is printed on the attendance slip sent along with Notice, where Notice is sent in physical form.
- In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at <https://evoting.kfintech.com>. Further, members may reach out at the contact details mentioned below for addressing e-voting related grievances:

Name	: N Shyam Kumar
Designation	: Sr. Manager
Address	: KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032
E-mail ID	: einward.ris@kfintech.com
Phone Number	: 1-800-309-4001

i) Individual shareholders holding shares in dematerialised mode may reach out at the below contact details for any issues in respect of e-voting through Depository(ies) (i.e., NSDL and CDSL):

NSDL	CDSL
Email ID: evoting@nsdl.com Toll free no.: (022) 4886 7000	Email ID: helpdesk.evoting@cdslindia.com Toll free no.: 1800 2255 33

M/s. HVS & Associates, Practicing Company Secretaries has been appointed as the scrutinizer to scrutinize the e-voting process (remote e-Voting before the AGM and during the AGM) in a fair and transparent manner.

Physical shareholders are requested to send below mentioned documents to the Registrar and Share Transfer Agent of the Company M/s KFin Technologies Limited at einward.ris@kfintech.com or dispatch at Office of KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) located at: Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032.

Sl. No	Type of Change	Physical Holding	Demat Holding
1.	Change/Registered Email Address/Phone No.	Request letter along with self-attested copy of Permanent Account Number (PAN)	Demat holders are requested to contact their depository
2.	Updating Address.	Request letter, old address proof, new address proof (Aadhar card/Electricity Bill etc.)	participant

As the AGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the AGM, members are encouraged to express their questions/queries in advance mentioning their name, demat account number/folio number, email ID, mobile number at investors@stanleylifestyles.com. The questions/queries received by the Company till **12.00 A.M. on Sunday, 29th September 2024** shall be considered and responded during the AGM.

For **STANLEY LIFESTYLES LIMITED**
SD/- **Akash Shetty**
Place: Bengaluru **Company Secretary & Compliance Officer**
FCS No.: 11314



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED
Corporate Identification Number (CIN): L24230KA1923PLC010205
Registered Office: Plot No 4, Phase II, Peenya Industrial Area, Peenya, Bengaluru - 560058
Tel. No.: 080-23156757 / 23154770; Fax: 080-23389963 / 23306596; Email: compliance@afdl.com;
Website: www.afdl.com; Contact Person: Ms. Manees Sree Anantha, Company Secretary and Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES

Anglo-French Drugs & Industries Limited ("Company"), has sent on September 5, 2024 the Letter of Offer and Form of Acceptance-cum-Acknowledgement ("Tender Form") along with the Share Transfer Form ("Form SH-4"), as applicable, dated September 5, 2024, for the Buy-back through electronic means to all the Eligible Shareholders, who have registered their e-mail ids with the Company or the Depositories as on the Record Date i.e., Tuesday, September 3, 2024.

The Schedule of activities for the Buy-back is as follows:

Activity	Day & Date
Date of opening of the Buy-back ("Buy-back Opening Date")	Monday, September 9, 2024
Date of closing of the Buy-back ("Buy-back Closing Date")	Friday, September 13, 2024
Last date of receipt of completed Tender Form (s) and other specified documents including physical share certificate (as applicable) by the Registrar to the Buy-back	Friday, September 13, 2024

For the detailed activity schedule, please refer to the Letter of Offer. The details of the Buy-back Entitlement in each category are as follows

Category of Eligible Shareholders	Ratio of Buyback (i.e. Buy-back Entitlement) *
Reserved Category for Small Shareholders	4 Equity Shares for every 13 Equity Shares held on the Record Date
General Category for all other Eligible Shareholders	1 Equity Shares for every 13 Equity Shares held on the Record Date

Note: The above Ratio of Buy-back is approximate and providing indicative Buy-back Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buy-back may provide a slightly different number due to rounding-off. The actual Buy-back Entitlement for Reserved Category for Small Shareholders is 0.308219178 and General Category for all other Eligible Sellers is 0.076852743. Also, the numbers arrived at using the actual Buy-back Entitlement may not conform exactly to the Buy-back Entitlement printed in the Tender Form due to rounding-off of the factor.

*For further information on the Ratio of Buy-back as per the Buy-back Entitlement in each Category, please refer to paragraph 20.6 on page 31 of the Letter of Offer.

ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW:

- Click on <https://buyback.cameoindia.com/anglofrench2>
- Select the name of the Company - Anglo-French Drugs & Industries Limited - Buyback-2024;
- Select holding type - "Demat" or "Physical" or "PAN"
- Based on the option selected above, enter your "DPID CLID" or "Folio Number" or "PAN"
- Then click on the View button
- The entitlement will be provided in the pre-filled "FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT"

In case you have not received the Letter of Offer and Tender Form, the same are also available on the websites of the Company, the Securities and Exchange Board of India, the Registrar to the Buy-back, the Stock Exchange and the Manager to the Buy-back at www.afdl.com, www.sebi.gov.in, www.cameoindia.com, www.mseai.in, and www.saffronadvisor.com, respectively. Capitalized terms used in this communication and not defined herein shall have the same meaning as ascribed in the Letter of Offer.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

ABHAY KANORIA	UDDHAV ABHAY KANORIA	MANEES SREE ANEETHA
Sd/-	Sd/-	Sd/-
Chairman and Managing Director	Whole-Time Director	Company Secretary & Compliance Officer
DIN: 00108894	DIN: 00108909	ICSI Membership Number: A32388

Place: Bengaluru
Date: September 6, 2024

RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED
(A GOVT. OF INDIA UNDERTAKING)
CIN: L24110MH1978GO120185
Registered Office: "Priyadarshini", Eastern Express Highway, Sion, Mumbai - 400 022.
Phone: 022-24045024/ Fax: 022 24045022
Email Id: investorcommunications@rcfdil.com; Website: www.rcfdil.com

NOTICE OF THE 46th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 46th Annual General Meeting(AGM) of the members of Rashtriya Chemicals and Fertilizers Limited will be held on **Monday, September 30, 2024 at 3.00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set forth in the Notice convening AGM. Ministry of Corporate Affairs vide circulars dated April 8,2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May, 5, 2022, December 28, 2022 & September 25, 2023 ("MCA Circulars ") and Securities and Exchange Board of India vide circulars dated May 12, 2020, January 15, 2021, July 23, 2021, May 13, 2022, January 5, 2023 & October 7, 2023 ("SEBI Circulars ") have permitted the holding of AGM through VC/OAVM. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 46th AGM of the Members of the Company will be held through VC/OAVM without physical presence of members at venue.

In line with the above said circulars of MCA and SEBI, the notice of 46th AGM along with Annual Report for the year 2023-24 have been sent through electronic mode only to such shareholders whose email addresses are registered with Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) of the Company on September 6, 2024. The Notice and Annual Report are also available on the website of the Company at www.rcfdil.com, the website of exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, the Notice is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Please note that the physical/hard copies of the Notice and Annual Report will not be sent. All the documents referred in the Notice are available for inspection electronically till Monday, September 30, 2024. Members seeking to inspect such documents are requested to write to the Company at investorcommunications@rcfdil.com.

The attendance of the members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act.

Proxy - Since the AGM is being held through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM.

Book closure and Payment of Dividend - Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024, to Monday, September 30, 2024 (both days inclusive) for the purpose of ascertaining the eligibility of members for payment of Final dividend for the financial year ended March 31, 2024 and for the purpose of 46th Annual General Meeting of the Company. Final Dividend @ Rs. 1.24/- per share, after declaration at the AGM, would be paid to those members whose name appears in the Register of Members / BENPOS as at the close of working hours on Monday, September 23, 2024.

Remote E-Voting & E-Voting during AGM

- 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 as amended, the company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facility to the members. The instructions for remote e-voting and e-voting during the AGM are as under:

-Members holding shares either in physical form or in dematerialized Form, as on cut-off date i.e. Monday, September 23, 2024, may cast their vote electronically on all the business set forth in the Notice of AGM through electronic voting system (remote e-voting) provided by CDSL.

-The ordinary and special business as set forth in the Notice of AGM may be transacted through either remote e-voting system (remote e-voting) or e-voting system at the AGM.

-The remote e-voting would commence on Thursday, September 26, 2024 from 9:30 a.m. (IST) and ends on Sunday, September 29, 2024 during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by CDSL.

-Voting rights will be reckoned on the shares registered in the name of the Members as on Monday, September 23, 2024 (Cut off date).

-Members may note that once the vote on a resolution is cast, the member shall not be allowed to change it subsequently. The facility for e-voting will also be available during AGM. Members present in the AGM through VC/OAVM, and who have not casted their vote on the resolutions through remote e-voting, shall be eligible for vote through e-voting system at the AGM. Members who have casted their votes by remote evoting prior to the AGM may also attend the AGM, but they shall not be entitled to cast their votes again.

-The members, whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. Monday, September 23, 2024 are entitled to avail facility of remote e-voting or e-voting at the AGM.

-The manner of e-voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also made available on the websites of the Company at www.rcfdil.com, the website of stock exchanges i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively and CDSL at www.evotingindia.com.

-In case of persons become the member of the Company after the dispatch of AGM Notice but on or before the cut-off date, should follow the same procedure for e-Voting as mentioned in the Notice of the Company.

-Members will be permitted to join AGM through VC/OAVM, 15 minutes before the schedule time of commencement of AGM and during the AGM through facility provided by CDSL at www.evotingindia.com by using the login credential and selecting EVSN for the Company's AGM. The procedure for joining AGM through VC/OAVM is mentioned in the Notice.

Scrutinizer - The Company has appointed Shri Nrupang Dholakia (FCS 10032, CP 12884), Partner of M/s. Dholakia and Associates LLP, Company Secretaries as a

