

RVNL/SECY/STEX/AGM-20/2023

30.08.2023

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 542649
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Sub: Public Notice in Newspaper regarding 20th Annual General Meeting (AGM) of the members of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and in compliance with the MCA General Circular No. 20/2020 dated 5th May, 2020, a Public Notice regarding 20th Annual General Meeting of the Company, as published in Newspapers (English & Hindi) is attached herewith.

This is for your information and record.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

Delhi residents may lose 12 yrs of life to pollution

Capital city world's most polluted, finds Air Quality Life Index

PRESS TRUST OF INDIA
New Delhi, 29 August

Delhi has emerged as the world's most polluted city in a new study, which has also warned that its residents are likely to lose 11.9 years from their lifespan if the current pollution levels remained higher than the limit set by the World Health Organization (WHO). The Air Quality Life Index (AQLI) released by the Energy Policy Institute at the University of Chicago also showed that all of India's 1.3 billion people live in areas where the annual average particulate pollution level exceeds the 5 µg/m3 (micrograms per cubic metre) limit prescribed by the WHO.

It also found that 67.4 per cent of the country's population lives in areas that exceed the country's own national air quality standard of 40 µg/m3.

The study said fine particulate air pollution (PM2.5) shortens an average Indian's life expectancy by 5.3 years, relative to what it would be if the 5 µg/m3 pollution limit set by WHO was met. The AQLI said Delhi is the most polluted city globally and if the current pollution levels persist, its 18 million residents could lose 11.9 years of life expectancy on average relative to the WHO limit and 8.5 years relative to the national guideline.

"Even in the least polluted district in the region — Pathankot in Punjab — particulate pollution is more than seven times the WHO limit, taking 3.1 years off life expectancy if current levels persist," it said.

Particulate pollution has increased over time. From 1998 to 2021, the average annual particulate pollution increased by 67.7 per cent in India, further reducing average life expectancy by 2.3 years, the report said.

From 2013 to 2021, India was responsible for 59.1 per cent of the world's increase in pollution. In the most polluted region — the northern plains — 521.2 million residents or 38.9 per cent of India's population are set to lose eight years of life expectancy on average relative to the WHO guideline and



'Air pollution greatest threat to health'

Air pollution remains the world's greatest external risk to human health, the University of Chicago's Energy Policy Institute in its annual Air Quality Life Index (AQLI) report said. The average person would add 2.3 years to their life expectancy — or a combined 17.8 billion life-years would be saved worldwide — if the world were to permanently reduce fine particulate pollution (PM2.5) to meet the WHO guideline, the researchers said.

The yet-to-be peer-reviewed data makes clear that particulate pollution remains the greatest external risk to human health. The impact on life expectancy is comparable to that of smoking, more than thrice that of alcohol use and unsafe water, and over five times that of transport injuries like car crashes, they said.

4.5 years relative to the national standard if current pollution levels persist.

Though particulate pollution in the northern plains is exacerbated by geological and meteorological factors, the AQLI's dust and sea salt-removed PM2.5 data imply that human activity

plays a key role in generating severe particulate pollution. That is likely because the region's population density is nearly three times the rest of the country, meaning more pollution from vehicular, residential and agricultural sources, the study said.

"Three-quarters of air pollution's impact on global life expectancy occurs in just six countries — Bangladesh, India, Pakistan, China, Nigeria and Indonesia — where people lose one to more than six years of their lives because of the air they breathe," said Michael Greenstone, the Milton Friedman Distinguished Service Professor in Economics and creator of AQLI.

In 2019, India declared a "war against pollution" and launched its National Clean Air Programme (NCAP), signalling its desire to reduce particulate pollution.

NCAP aimed at reducing particulate pollution by 20 to 30 per cent nationally by 2024, relative to 2017 levels, and focused on 102 cities that were not meeting the national annual average PM2.5 standard. These cities have been termed "non-attainment cities".

In 2022, the government announced its revamped particulate pollution reduction target for NCAP, setting no goal but increasing its ambition at the city level. The new target is a 40 per cent cut relative to 2017 levels for 131 non-attainment cities by 2025-26.

Environmental risks outweigh operational ones for CXOs

ASHLI VARGHESE
New Delhi, 29 August

In a shift of risk perception within Indian businesses, more business leaders are now expecting risks related to environmental factors to occur with greater frequency than operational risks, a study by Bloomberg LP revealed.

The study is based on responses from 75 executives including directors, managing directors (MDs), chief executive officers (CEOs), chief technology officers and chief financial officers.

Around 38 per cent of all participants are concerned about the very high frequency of events related to environmental risks, while a lesser percentage — 31 per cent, 32 per cent, and 36 per cent — anticipate such frequencies for operational, regulatory, and technological risks, respectively (chart 1).

Risk preparation for climate change perils among the leaders has significantly improved over the past decade. Overall, 83 per cent of the CEOs, directors and MDs are more confident about their sector's risk preparedness than they were 10 years ago. However, 17 per cent remain uncertain about the effectiveness of their precautionary measures against climate change risks compared to

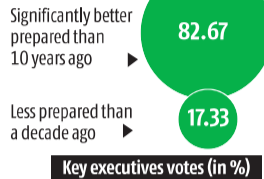
DATA RISK PERCEPTION HIGHEST

Risk category	Share of executives who believe risk can occur with very high frequency (in %)
Data-related (data fraud, theft, privacy issues)	45
Market and economic	45
Environmental	38
Health and safety-related	37
Technology (downtime, obsolescence)	36
Reputational	35
Regulation	32
Operational	31

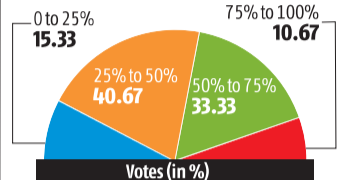
Note: Based on a Bloomberg survey of top executives on environmental, social and governance (ESG) risks. Source: Bloomberg

PREPARATION FOR CLIMATE RISK

Note: Includes responses from CEOs, MDs and other directors. Source: Bloomberg



44% BELIEVE ESG FACTORS CONTRIBUTE TO MAJORITY OF CURRENT RISKS



Note: Based on a Bloomberg survey of top executives on ESG risks. Source: Bloomberg

a decade ago (chart 2).

Nearly 19 per cent of respondents from smaller companies valued between ₹500 crore and ₹1,000 crore are also flagging

environmental risks as their top concern. Companies are taking the impact of climate change more seriously, with a significant share of business leaders

believing that environmental, social, and governance (ESG) risks contribute more than half of the risks in the respective sectors (chart 3).

FirstCry founder Maheshwari probed for alleged \$50 million tax evasion

BLOOMBERG
29 August

The Centre's tax department is probing an alleged tax evasion by the founder of three Indian unicorns — FirstCry.com, Global-Bees Brands and Xpressbees — according to people familiar with the matter.

The department, run by the Ministry of Finance, has sent

notices to founder Supam Maheshwari asking why he didn't pay more than \$50 million in taxes on equity transactions conducted in the privately-held FirstCry, the people said, asking not to be named as the information is not public.

At least six investors in FirstCry, including private equity

firm ChrysCapital Management and Sunil Bharti Mittal's family office, have also received enquiries related to the matter, they said. Maheshwari is in conversations with the tax department to settle the probe, according to the people.

Maheshwari, spokespersons for ChrysCapital, the tax depart-

ment and Mittal didn't respond to emails seeking comments about the probe.

FirstCry had turned profitable in the financial year ended March 31, 2021, after years of losses. It is one of the few start-ups in India seeking to tap the initial public offering market after being profitable at an operational level, Bloomberg reported earlier.

TENDER NOTICE
PRABHA ENERGY PRIVATE LIMITED
12A, Adhishra Corporate Park, Opp. Swagat BRTS Bus Stop, Ambli-Bopal Road, Ahmedabad-380058, Gujarat, Phone : 027117-298 510, Fax : 027117-298 520

1	Tender no.	PEPL/CBMNK BLOCK/HIRING SERVICES OF CNG CASCADE LOADING FACILITY & ODORISATION UNIT PACKAGE/08/2023
	Description of Work	HIRING SERVICES OF CNG CASCADE LOADING FACILITY & ODORISATION UNIT PACKAGE
	Last date of submission of bid	11.09.2023 at 17:00 Hrs. IST

PEPL, as joint operator, on behalf of consortium comprising with PEPL, ONGCL and IOCL, invites tender from reputed and experienced Indian contractors / service providers for Hiring Services of CNG Cascade Loading Facility & Odorisation Unit Package at North Karanpura CBM Block, Jharkhand, India.
Interested agency may please visit <https://pepl.etenders.in>. Tender Document is available for download on e-tender portal.
E-mail ID : pncamd@prabhaenergy.com

TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST
The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for **Monthly Hiring of Bus Services (8 in Nos.)** for T&D Division across Mumbai (Ref No: CC23FK053).

For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before **8th September 2023**.

रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
युववृत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

RAIL VIKAS NIGAM LIMITED
(A Govt. of India Enterprise)
Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi -110066,
E-mail: investors@rvnl.org
Website: www.rvnl.org; CIN: L74999DL2003G0118633

NOTICE TO THE SHAREHOLDERS FOR 20TH ANNUAL GENERAL MEETING

1. NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the members of Rail Vikas Nigam Limited will be held on **Wednesday, 27th September, 2023 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, being circulated separately. In Compliance with the General Circular No. 10/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 respectively and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), the **20th AGM of the Company** is being held through VC / OAVM.

2. In Compliance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2022-23, will be sent only by electronic mode to those Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website in the Investors Section at www.rvnl.org, 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, the website of CDSL (agency for providing e-voting/ remote e-voting facility) i.e. www.evotingindia.com and on the website of Company's Registrar and Share Transfer Agent (RTA) i.e. M/s Alankit Assignments Limited at www.alankit.com.

3. **Manner of Registering / Updating Email Addresses**

a) Members who have not registered their email addresses are requested to register the same in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to the company's registrar and share transfer agent, Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 110055 or by email to virenders@alankit.com.

b) Shareholders who have not registered their email address with the depository participants may procure user id and password in the manner as set out below:
i) In case shares are held in physical mode, please provide Folio No., Name of Shareholder, Scanned Copy of the Share Certificate (Front & Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to virenders@alankit.com.
ii) In case of shares are held in Demat Mode, please provide DP ID & Client ID (16 digit DP ID+Client ID 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) by email to virenders@alankit.com. If you are an individual shareholder holding securities in Demat mode, please refer to the login method explained in the notice of AGM.
c) Alternatively, shareholder/members may send a request to www.evotingindia.com for procuring user ID & password for e-voting by providing the above mentioned documents.

4. **Manner of casting vote(s) through Remote e-voting /e-voting at AGM**

a) Members will have the opportunity to cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of AGM. The details will also be available on the website of Company at www.rvnl.org and on the website of CDSL at www.evotingindia.com.
c) The facility of voting through electronic voting system will also be made available at the AGM and Members attending AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
d) The login credentials for casting votes through e-voting shall be made available to all members through email. Members who do not receive email or whose email addresses are not registered with the Company/Alankit Assignments / Depository Participants may generate login credentials by following instructions given in the Notes to Notice of AGM.

5. **Manner of registering mandate for receiving Dividend**

a) Payment of dividend shall be made through electronic mode to the shareholders who have updated their bank account details. Dividend warrant/Demand Drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details.
b) For payment of Dividend electronically, members who have not opted for Electronic Clearing System (ECS) facility earlier are requested to fill up ECS mandate form and submit it directly to their depository participants (DP) to avail the ECS facility. Those holding shares in physical form may send the ECS mandate form to Alankit Assignments Limited ("RTA"). The shareholders who hold shares in physical form & who do not wish to opt for ECS facility may please email their bankers' name, branch address & account number to the RTA to enable them to print these details on the dividend warrants.

6. **Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions to register / update e-mail id, joining AGM, manner of casting votes through remote e-voting or voting at AGM and Dividend related information.**

For Rail Vikas Nigam Limited
Sd/-
(Kalpana Dubey)
Company Secretary & Compliance Officer

Place : New Delhi
Dated : 29.08.2023

#BSMorningShow

In focus

What does Reliance AGM tell about its succession plan?

Today's Special

Can DRDO replicate ISRO's success?

Market Insight

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