

May 30, 2024

BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 540065

National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.
Scrip Symbol: RBLBANK

Sub: Notice of Postal Ballot - Newspaper Advertisement

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the clippings of advertisement published in today's Newspaper viz. Business Standard (English) and Punya Nagari (Marathi) both having electronic editions, regarding Postal Ballot Notice and e-voting information, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended.

The Newspaper clippings are also available on the website of the Bank at <https://ir.rblbank.com>

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For **RBL Bank Limited**

Niti Arya
Company Secretary

Encl.: As above

BAMBINO AGRO INDUSTRIES LIMITED				
CIN: L15440TG1983PLC004363				
No.4E, Surya Towers, S.P. Road, Secunderabad - 500 003, Telephone No. 040-44363332, Email id cs@bambinoagro.com, Website: www.bambinoagro.com				
EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2024 (Rs. in lakhs)				
Sl. No.	Particulars	Quarter Ended	Quarter Ended	Year Ended
		31-03-2024	31-03-2023	31-03-2024
		Audited	Audited	Audited
1	Total Revenue	7581.49	7280.08	33261.20
2	Net Profit / (Loss) for the period (before Tax Exceptional and /or Extraordinary items)	180.78	111.99	1459.10
3	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	180.78	111.99	1459.10
4	Net Profit/(Loss) for the period after tax (after Exceptional and /or Extraordinary items)	173.80	63.57	1092.92
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	173.80	63.57	1092.92
6	Equity Share Capital	800.88	800.88	800.88
7	Earnings Per Share (of Rs.10/- each) (not annualised):			
	1. Basic	2.17	0.79	13.65
	2. Diluted	2.17	0.79	13.65

Notes:

- The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The full format of the Audited financial Results is available on the websites i.e. www.bseindia.com & www.bambinoagro.com.

For and on behalf of the Board of Directors of BAMBINO AGRO INDUSTRIES LIMITED
Sd/-
SHIRISHA RAGHUVVEER MYADAM
CHAIRPERSON AND MANAGING DIRECTOR
DIN: 07906214

Place : Secunderabad
Date : 29-05-2024

ELITECON INTERNATIONAL LIMITED			
Regd. Office: 152, Shivani Apartments, Plot No.63, I.P. Extension, Patparganj, East Delhi, Delhi-110092			
CIN : L16000DL1967PLC396234, Phone: 9871761020			
Email: admin@eliteconinternational.com, Website: www.eliteconinternational.com			
Audited Financial Results of Elitecon International Limited for the quarter and year ended March 31, 2024 prepared in compliance with the Indian Accounting Standards (IND-AS)			
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 ST MARCH, 2024 (Amount in Rs. Lakhs)			
Particulars	Quarter Ended	Quarter Ended	Year ended
	31-03-2024	31-03-2023	31-03-2023
	(Audited)	(Audited)	(Audited)
Total income from operations (net)	4,432.04	718.15	5,833.21
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	623.62	(5,675.25)	(7,821.22)
Net Profit / (Loss) for the period before Tax, (after Exceptional and/or Extraordinary Items)	623.62	(5,675.25)	7,821.22
Net Profit / (Loss) for the period after Tax, (after Exceptional and/or Extraordinary Items)	630.21	(5,660.47)	(7,818.11)
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	632.86	(5,660.47)	(7,818.11)
Equity Share Capital	121.00	121.00	121.00
Reserves (excluding Revaluation Reserve)	(7,541.23)	276.88	276.88
Earnings Per equity Share (of Rs.10/each) (for continuing and discontinuing operations)			
(a)Basic:	52.08	(467.81)	(646.12)
(b)Diluted:	52.08	(467.81)	(646.12)

Note:

- Above results were reviewed by Audit Committee and taken on record by the Board of Directors in their meeting held on Tuesday, May 28, 2024. The Statutory Auditors of the Company have carried out a review of the result for the quarter and year ended March 31, 2024.
- The above is an extract of the detailed format of Quarter and Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Ended Audited Financial Results are available on the Stock Exchange website (www.bseindia.com) and Company's website www.eliteconinternational.com.
- The above results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read together with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Rules, 2016 as amended.
- The Company has moved an application for the Voluntary delisting of its Securities from CSE on January 16, 2024.

For and on behalf of ELITECON INTERNATIONAL LIMITED
Sd/-
Vipin Sharma
Managing Director
DIN : 01739519

Date : May 28, 2024
Place : New Delhi

RBL BANK apno ka bank		
RBL BANK LIMITED		
CIN: L65191PN1943PLC007308		
Registered Office: 1 st Lane, Shahupuri, Kolhapur - 416 001, Tel: +91 231 6650214		
Fax: +91 231 2657386 Website: www.rblbank.com E-mail: investorgrivances@rblbank.com		
Postal Ballot Notice		
[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, as amended]		
Members are hereby informed that, pursuant to Section 108 and Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") pertaining to holding of general meetings / conducting postal ballot process through voting by electronic means ("Remote e-voting") [hereinafter collectively referred to as "MCA Circulars"], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable laws and regulations, approval of Members is being sought by way of Postal Ballot, only through voting by electronic means (Remote e-voting) for the below items of special business:		
Sr. No.	Description of the Resolutions	Type of Resolutions
i.	To approve the appointment of Mr. Murali Ramakrishnan (DIN:01028298) as Non-Executive Independent Director of the Bank, with effect from April 11, 2024.	Special
ii.	To approve the revised ceiling of fixed remuneration payable to Non-Executive Directors (other than Part Time Non-Executive Chairman).	Ordinary

The Bank has completed the dispatch of the Postal Ballot Notice (Notice) dated **May 25, 2024**, along with Explanatory Statement through electronic mode on May 29, 2024 to all those Members, whose email addresses are registered with the Bank or with the depository(ies) / depository participants and whose names appear in the Register of Members/list of beneficial owners as on Friday, May 24, 2024. A person who is not member as on Friday, May 24, 2024, should treat the Notice for information purpose only.

In terms of MCA Circulars as the voting is to be executed only by electronic means, the Physical copy of the Notice along with postal ballot forms and pre-paid business envelope has not been sent to the Members. Accordingly, the communication of the assent or dissent of the Members would take place through Remote e-voting only.

Members holding shares in physical or dematerialized form, as on the Cut-off date, being Friday, May 24, 2024 shall only be entitled to exercise their right to vote by electronic means on the items of business specified in the Notice. The Bank has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide Remote e-voting facility to the Members. The voting rights of the Members shall be in proportion to the percentage of shares held by Members in the paid-up equity share capital of the Bank as on the Cut-off date. **The Remote e-voting commences on Thursday, May 30, 2024 from 10:00 a.m. (IST) and ends on Friday, June 28, 2024 at 5:00 p.m. (IST).** During this period, Members of the Bank holding shares either in physical form or in dematerialized form, as on the Cut-off date may cast their vote. The e-voting shall not be allowed beyond aforesaid date and time and shall be disabled by CDSL. Once the vote on the resolution is cast by the Member, the same shall not be allowed to be changed subsequently.

Members holding shares in physical form are requested to register/update their KYC details including email address by submitting duly filled and signed Form ISR-1 along with such other documents as prescribed in the Form to the Registrar and Transfer Agents of the Bank ("RTA") viz. M/s. Link Intime India Private Limited. Form ISR-1 is available on the website of the Bank at <https://ir.rblbank.com/investors-awareness.aspx> and on the website of RTA at <https://linkintime.co.in/>. For necessary guidance on the process for updating, the Members can also reach the RTA of the Bank at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or Email at - rtm.helpdesk@linkintime.co.in for any clarification.

The Notice is available on the Bank's website <https://ir.rblbank.com/general-meetings.aspx> for download. The Notice can also be accessed from the websites 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 Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or an email can be sent to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

The Board of Directors of the Bank has appointed Mr. S N Viswanathan, Practising Company Secretary (ACS: 61955), failing him, Ms. Aparna Gadgil, Practising Company Secretary (ACS: 14713) of M/s. S. N. Ananthasubramanian & Co., Company Secretaries to scrutinize the Remote e-voting process in a fair and transparent manner.

The results of Postal Ballot will be announced within 2 working days of conclusion of Remote e-voting period at the Registered Office and Corporate Office of the Bank. The results along with the Scrutinizer's Report(s) shall be intimated to the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited and the same shall be simultaneously published on the website of the Bank at <https://ir.rblbank.com> and on the website of CDSL www.evotingindia.com.

For RBL Bank Limited
Niti Arya
Company Secretary
(FCS: 5586)

Place: Mumbai
Date: May 29, 2024

Technocraft Industries (India) Limited											
Registered Office: Technocraft House, A-25, Road No 3, MIDC Industrial Estate, Andheri (East), Mumbai-93											
Tel: 4098 2222/0002; Fax No. 2835 6559; CIN No. L28120MH1992PLC069252											
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com											
Extract of the Standalone & Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2024											
₹ in Lakhs except otherwise stated											
Sr. No.	Particulars	STANDALONE					CONSOLIDATED				
		Quarter Ended 31.03.2024 Un-Audited	Quarter Ended 31.12.2023 Un-Audited	Quarter Ended 31.03.2023 Un-Audited	Year Ended 31.03.2024 Audited	Year Ended 31.03.2023 Audited	Quarter Ended 31.03.2024 Un-Audited	Quarter Ended 31.12.2023 Un-Audited	Quarter Ended 31.03.2023 Un-Audited	Year Ended 31.03.2024 Audited	Year Ended 31.03.2023 Audited
1	Total Income from Operations	45,293	39,805	43,715	164,282	182,509	59,255	51,267	48,049	218,163	198,453
2	Net Profit / (Loss) for the period (before Tax, Exceptional/ Extraordinary items) from Continuing Operations	6,189	5,182	6,013	23,330	24,776	8,936	8,128	6,781	38,090	36,178
3	Net Profit / (Loss) for the period after Tax (after Exceptional/ Extraordinary items) from Continuing Operations	3,933	3,800	4,598	16,920	18,644	5,737	6,158	5,002	27,975	27,454
4	Net Profit / (Loss) for the period (before Tax) from Discontinued Operations	-	(69)	-	(69)	500	-	(69)	-	(69)	500
5	Net Profit / (Loss) for the period (after Tax) from Discontinued Operations	-	(51)	-	(51)	374	-	(51)	-	(51)	374
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the Period (after tax) and other comprehensive income(after tax)]	3,871	3,753	4,787	16,822	19,038	5,782	5,615	4,839	27,388	27,259
7	Equity Share Capital (Face Value of ₹ 10/- per Share)	2,296	2,296	2,296	2,296	2,296	2,296	2,296	2,296	2,296	2,296
8	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance sheet	-	-	-	132,414	115,592	-	-	-	165,205	139,286
9	Earning Per Share (of ₹ 10/-each) For Continuing Operations-Basic and Diluted (in ₹)	17.12	16.55	19.10	73.68	77.47	23.89	25.61	20.45	115.28	109.43
10	Earning Per Share (of ₹ 10/-each) For Discontinued Operations-Basic and Diluted (in ₹)	-	(0.22)	-	(0.22)	1.55	-	(0.22)	-	(0.22)	1.55
11	Earning Per Share (of ₹ 10/-each) For Continuing & Discontinued Operations-Basic and Diluted (in ₹)	17.12	16.33	19.10	73.46	79.02	23.89	25.39	20.45	115.06	110.98

Notes :

- The above is an extract of the detailed format of the Financial Results filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the said Financial Results are available on the Stock Exchange's websites on www.nseindia.com, www.bseindia.com and on the Company's website www.technocraftgroup.com.
- The above Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 29th May 2024.

For Technocraft Industries (India) Limited
Sd/-
Dr. Sharad Kumar Saraf
(Chairman & Managing Director)
(DIN NO. 00035843)

Place : Mumbai
Dated : 29th May 2024

ADITYA BIRLA	
FASHION & RETAIL	
ADITYA BIRLA FASHION AND RETAIL LIMITED	
[CIN: L18101MH2007PLC233901]	
Regd. Office: : Piramal Agastya Corporate Park, Building 'A', 4 th and 5 th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070	
Tel.: +91 86529 05000; Fax: +91 86529 05400 E-mail: secretarial@abfrl.adityabirla.com Website: www.abfrl.com	

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024	
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Sr. No.	Particulars	Quarter ended			Year ended	
		March 31, 2024 (Audited)	December 31, 2023 (Unaudited)	March 31, 2023 (Audited)	March 31, 2024 (Audited)	March 31, 2023 (Audited)
1.	Total Income from Operations	3,406.65	4,166.71	2,879.73	13,995.86	12,417.90
2.	Net Profit/ (Loss) for the period (before Tax and Exceptional Items)	(314.14)	(84.91)	(259.15)	(828.90)	(82.44)
3.	Net Profit/ (Loss) for the period before tax (after Exceptional items)	(314.14)	(84.91)	(259.15)	(828.90)	(82.44)
4.	Net Profit/ (Loss) for the period after tax and Exceptional items	(266.35)	(107.60)	(194.54)	(735.91)	(59.47)
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(269.90)	(107.40)	(194.87)	(738.01)	(57.03)
6.	Paid - up Equity Share Capital	1,015.01	949.18	948.79	1,015.01	948.79
7.	Other Equity (excluding share suspense)				3,018.75	2,394.48
8.	Net worth (excluding Non-controlling interest)				4,033.78	3,343.29
9.	Paid-up Debt Capital/ Outstanding Debt				4,205.18	2,305.52
10.	Outstanding Redeemable Preference Shares				1.11	0.51
11.	Debt Equity Ratio*	0.44	0.84	0.28	0.44	0.28
12.	Earnings Per Share (of ₹10/- each) (Not annualised) for continuing and discontinued operations					
	1. Basic (in ₹):	(2.36)	(0.81)	(1.95)	(6.52)	(0.38)
	2. Diluted (in ₹):	(2.36)	(0.81)	(1.95)	(6.51)	(0.38)
13.	Debt Service Coverage Ratio*	(0.29)	1.56	(4.13)	0.16	0.52
14.	Interest Service Coverage Ratio*	(0.31)	1.62	(4.52)	0.31	2.25

*Based on standalone financial results

Notes:

- The Standalone and Consolidated financial results, were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on May 28, 2024.
- Acquisition of TCNS Clothing Co. Ltd. with the Company: The Board of Directors at its meeting held on May 5, 2023 approved a draft Scheme of Amalgamation by way of merger by absorption ("Scheme") between TCNS Clothing Co. Limited (Transferor Company) and Aditya Birla Fashion and Retail Limited (Transferee Company) and their respective shareholders and creditors, under Sections 230 to 232 of the Companies Act, 2013. The Amalgamation is conditional upon and subject to Transferor Company and Transferee Company complying with the "Conditions Precedent to Effectiveness" as stated in clause 31 of the Scheme and receipt of requisite approvals from Statutory and Regulatory authorities, the respective shareholders and creditors, under applicable laws. On the scheme becoming effective, 11 fully paid-up equity shares of the face value of ₹ 10 of Transferee Company will be issued for every 6 fully paid-up equity shares of the face value of ₹ 2 of the Transferor Company.
- During the quarter ended September 30, 2023, the Transferee Company had acquired 18,712,577 equity shares by way of open offer and 14,195,748 equity shares by way of purchase of shares from erstwhile promoters of the transferor Company, collectively representing 52.01% of the share capital of the transferor Company. Pursuant to completion of the above, Aditya Birla Fashion and Retail Limited has acquired control with effect from September 26, 2023 and has become the Holding Company of the transferor Company.
- The Company has received No Objection from BSE and National Stock Exchange vide letters dated March 14, 2024 and March 15, 2024 respectively for the amalgamation of TCNS Clothing Co. Limited ("TCNS") with the Company. The Company and TCNS have filed Joint Company Application on March 15, 2024 with Hon'ble National Company Law Tribunal ("NCLT") for further directions. Pursuant to the direction of NCLT, meeting of the equity shareholders of the Company and TCNS is scheduled to be held on June 5, 2024.
- The Group has acquired 51% of the equity share capital of Styleverse Lifestyle Private Limited ("Styleverse") on October 30, 2023 and accordingly, Styleverse has become a subsidiary of the Group. Management is in the process of completing the purchase price allocation for the purpose of determining the fair values of assets and liabilities acquired pursuant to the amalgamation. As per Ind AS 103, Business Combinations, management is permitted to complete the purchase price allocation within a period of 12 months from the date of transfer of control and retrospectively adjust the provisional amounts recorded for assets, liabilities and goodwill.
- Conversion of warrants into Equity Shares: Pursuant to the agreement entered between the Company and Caladium Investment Pte Ltd. ("investor") dated May 24, 2022, the investor exercised its right to convert the outstanding 6,58,00,866 warrants of the Company into equity shares at the conversion ratio of 1 equity shares in lieu of 1 warrant. On March 11, 2024, the Company approved allotment of 6,58,00,866 equity shares of face value of ₹ 10/- each at issue price of ₹ 288.75/- per equity share (including a premium of ₹ 278.75 per equity share) aggregating to ₹ -1,425 Crore upon receipt of the balance 75% consideration under the said agreement.
- Demerger of Madura Fashion & Lifestyle Business ("MFL Business"): The Board at its meeting held on April 19, 2024, has subject to necessary approvals, considered and approved demerger of MFL business under a Scheme of Arrangement among Aditya Birla Fashion and Retail Limited ("Demerged Company") and Aditya Birla Lifestyle Brands Limited ("Resulting Company"), wholly owned subsidiary of the Company and their respective shareholders and creditors under Sections 230-232 and other applicable provisions of the Companies Act, 2013 (the "Scheme"). The Scheme, inter alia, provides for demerger, transfer and vesting of the MFL Business from the Demerged Company into the Resulting Company on a going concern basis, and issue of equity shares by the Resulting Company to the equity shareholders of the Demerged Company, in consideration thereof. The demerger will be implemented through an NCLT scheme of arrangement and upon its completion, all shareholders of ABFRL will have identical shareholdings in both the companies. The Scheme has been filed with BSE and National Stock Exchange for their no objection. This has been considered as a non-adjusting event after reporting period as per Ind AS 110 and accordingly, no impact is considered in the financial results.
- Acquisition of additional stake in subsidiary: Indivinity Clothing Retail Private Limited ("ICRPL"), a subsidiary, approved a Rights Issue of 2,26,09,088 Equity Shares aggregating to ₹ -100 crore. The Company paid the subscription money to ICRPL. Consequently to the payment on March 30, 2024 and allotment on May 9, 2024, on post money basis, the Company holds 85.54% stake (earlier 80.00%) in ICRPL.
- Acquisition of additional stake in subsidiary: The consolidated financial results for the quarter ended March 31, 2024 are not comparable with previous quarters pursuant to the acquisition of subsidiary TCNS Clothing Co. Ltd. ("TCNS") and Styleverse Lifestyle Private Limited by the Group.
- The Company has disclosed the information required to be provided as per the Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in Standalone financial results filed with the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com.
- The above is an extract of the detailed Audited Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Audited Standalone and Consolidated Financial Results are available on the Stock Exchanges' websites i.e. www.bseindia.com and www.nseindia.com and also available on the Company's website i.e. www.abfrl.com.

For and on behalf of the Board of Directors
Aditya Birla Fashion and Retail Limited

Place : Mumbai
Date : May 28, 2024

Ashish Dikshit
Managing Director

An Aditya Birla Group Company

पुण्य नगरी

आरबीएल बँक
अपनो का बँक

आरबीएल बँक लिमिटेड

सिआयएन: L65191PN1943PLC007308

नोंदणीकृत कार्यालय : १ली गल्ली, शाहूपुरी, कोल्हापूर-४१६००१। फोन : +९१ २३१ ६६५०२९४
फॅक्स : +९१ २३१ २६५७३८६। वेबसाईट: www.rblbank.com। ई-मेल: investorgrievances@rblbank.com

टपाल मतदान नोटीस

[कंपनी कायदा, २०१३ च्या कलम ११०, यासह कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २२ व यामधील सुधारणा या अनुषंगाने]

सभासदांना कळविण्यात येते कि, कंपनी कायदा २०१३ मधील कलम १०८ व कलम ११० व सदर कायद्यामधील अन्य लागू तरतुदी आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (नियम) मधील नियम २० व नियम २२, यामध्ये वेळोवेळी झालेले बदल, यासह कॉर्पोरेट अफेअर्स मंत्रालय (एमसीए) यांनी, वार्षिक सर्वसाधारण सभा किंवा टपाल मतदान आयोजित करीत असताना मतदान हे इलेक्ट्रॉनिक माध्यमांद्वारे (रिमोट ई वोटिंग) घेण्यासंदर्भात जारी केलेले सर्वसाधारण परिपत्रक क्र. १४/२०२० दि. ८ एप्रिल २०२०, सर्वसाधारण परिपत्रक क्र. १७/२०२० दि. १३ एप्रिल २०२० व यानंतर जारी केलेली यासंदर्भातील परिपत्रके तसेच अलीकडेच नव्याने जारी केलेले सर्वसाधारण परिपत्रक क्र. ९/२०२३ दि. २५ सप्टेंबर २०२३ (एकत्रितपणे 'एमसीए परिपत्रके'), सिव्क्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (नोंदणी दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५ (सेबी लिस्टिंग नियम) मधील नियम ४४ यामधील वैधानिक फेरफार किंवा काही कालावधीकरिता लागू असलेल्या सुधारणा, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले सेक्रेटरीयल स्टँडर्ड ऑन जनरल मीटिंग (SS-२) यास अनुसरून आणि इतर लागू कायद्यांच्या व नियमांच्या अधीन राहून, खालील उठावांसाठी, टपाली मतदानाने केवळ इलेक्ट्रॉनिक माध्यमांद्वारे (रिमोट ई-वोटिंग) बँकेच्या सभासदांची मंजुरी मागण्यात येत आहे.

अ.क्र.	साधारण ठराव तपशील	ठराव प्रकार
१.	श्री मुरली रामकृष्णन (DIN:01028298) यांच्या दि. ११ एप्रिल २०२४ पासून बँकेचे अकार्यकारी स्वतंत्र संचालक म्हणून नियुक्तीस मंजुरी देणे	विशेष
२.	अकार्यकारी संचालकांना देय असलेल्या निश्चित मोबदल्याची सुधारित कमाल मर्यादा मंजूर करणे (अंशवेळ अकार्यकारी अध्यक्ष/व्यतिरिक्त)	सर्वसाधारण

टपाल मतदानाची दि. २९ मे २०२४ ची नोटीस, स्पष्टीकरणात्मक विधानासह, बँकेकडे किंवा डिपॉजिटरी / डिपॉजिटरी पार्टिसिपंट यांच्याकडे ई-मेल आयडी नोंद असलेल्या व दि. २४ मे २०२४ रोजी सभासद रजिस्टर / लाभाधी यादीमध्ये मध्ये नाव नोंद असलेल्या सभासदांना दि. २९ मे २०२४ रोजी इलेक्ट्रॉनिक माध्यमांद्वारे पाठविली आहे.

एमसीए परिपत्रकांमधील तरतुदीनुसार, फक्त इलेक्ट्रॉनिक माध्यमांद्वारे मतदान होणार असल्याने, टपाल मतपत्रिकेसह या नोटीसची प्रत्यक्ष प्रत व प्री-पेड व्यवसाय लिफाफा सभासदांना पाठविणेत आलेला नाही. त्यानुसार, सभासदांना त्यांची सहमती किंवा असहमती फक्त रिमोट ई-वोटिंग द्वारे कळविता येईल.

कट-ऑफ तारीख म्हणजेच शुक्रवार दि. २४ मे २०२४ रोजी फिजिकल किंवा हिमेंट स्वरूपात समभाग धारण करीत असलेले सभासदच, नोटीसमध्ये नमूद विषयावर इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास पात्र असतील. बँकेने सभासदांना, सेंट्रल डिपॉजिटरी सव्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांची रिमोट ई-वोटिंग सुविधा प्रदान करणेकरिता नियुक्ती केली आहे. सभासदांच्या मतदानाचे अधिकार त्यांच्या समभागाच्या कट ऑफ तारखेस असलेल्या बँकेच्या पेड-अप इन्क्रिटी शेअर मॉडवलाशी प्रमाणात असतील.

रिमोट ई-वोटिंग गुरुवार दि. ३० मे २०२४ रोजी सकाळी १०.०० वाजता आरंभ होईल आणि शुक्रवार दि. २८ जून २०२४ रोजी सायंकाळी ५:०० वाजता समाप्त होईल. या कालावधीत बँकेचे कट-ऑफ तारखेस फिजिकल किंवा हिमेंट स्वरूपात समभाग धारण करीत असलेले सभासद इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील. वरील नमूद केलेल्या कालावधीनंतर मतदान करण्यास परवानगी नाही व सदर कालावधी संपल्यानंतर ई-वोटिंग मॉड्यूल मतदानासाठी सीडीएसएलद्वारे अकार्यक्षम केले जाईल. एकदा ठरावकरिता सभासदाने मतदान केल्यानंतर मतामध्ये बदल करता येऊ शकत नाही.

फिजिकल स्वरूपात समभाग असणाऱ्या सभासदांनी आयएसआर-१ व इतर तदनुषंगिक फॉर्म भरून आवश्यक त्या कागदपत्रासह बँकेचे रजिस्ट्रार व ट्रान्स्फर एजंट लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांचेकडे पाठवून आपली केवायसी नोंद/अद्यावत करावी. फॉर्म आयएसआर-१ बँकेची वेबसाईट <https://ir.rblbank.com/investors-awareness.aspx> किंवा लिंक इनटाइम यांच्या <https://linkintime.co.in> या वेबसाईट वर उपलब्ध आहे. केवायसी नोंद/अद्यावत करणेबाबतच्या मार्गदर्शनाकरिता बँकेचे रजिस्ट्रार व ट्रान्स्फर एजंट यांच्या सी - १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०००८३ या पत्त्यावर पत्रव्यवहार करावा किंवा mt.helpdesk@linkintime.co.in या मेल आयडी वर ई-मेल करावा.

नोटीस, बँकेचे संकेतस्थळ <https://ir.rblbank.com/general-meetings.aspx> वर डाउनलोड करण्यासाठी उपलब्ध आहे. स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com आणि www.nseindia.com या संकेतस्थळावरही नोटीस पाहता येऊ शकते. सीडीएसएल (रिमोट ई-वोटिंग सुविधा सेवा प्रदान करणारी एजन्सी) च्या www.evotingindia.com या संकेतस्थळावर देखील नोटीस उपलब्ध आहे.

इलेक्ट्रॉनिक मतदान सुविधेसंदर्भात काही तक्रारी असल्यास श्री राकेश दळवी, सिनियर मॅनेजर, सेंट्रल डिपॉजिटरी सव्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरिथॉन फ्लुरोरक्स, मफतलाल मिल कॉर्पोरेशन, ना म जोशी मार्ग, लोअर परेल (पूर्व), मुंबई-४०००१३ यांच्याकडे संपर्क करावा अथवा helpdesk.evoting@cdslindia.com येथे मेल करावा किंवा १८०० २२ ५५ ३३ या टोल फ्री फोन क्रमांकावर संपर्क करावा.

रिमोट ई-वोटिंग पारदर्शीपणे पार पडावे याकरिता, संचालक मंडळाने रिमोट ई-वोटिंगची छाननी करण्यासाठी मे. एस. एन. अनंतसुब्रमण्यम अँड कंपनी, कंपनी सेक्रेटरीज यांचे श्री एस. एन. विश्वनाथन प्रॉव्हिडिंग कंपनी सेक्रेटरी(एसीएस:६१९५५५) व त्यांच्या अनुपस्थितीत अपर्णा गाडगीळ प्रॉव्हिडिंग कंपनी सेक्रेटरी (एसीएस:१४७१३३) यांची स्कूटीनायझर म्हणून नियुक्ती केली आहे.

टपाल मतदानाचे निकाल, रिमोट ई-वोटिंग संपल्यानंतर दोन कामकाज दिवसांच्या आत बँकेच्या नोंदणीकृत कार्यालय आणि कॉर्पोरेट कार्यालयामध्ये घोषित केले जातील. घोषित निकाल स्कूटीनायझरच्या अहवालासह स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांना कळविण्यात येतील. त्याचवेळी सदर निकाल बँकेचे संकेतस्थळ <https://ir.rblbank.com> आणि सीडीएसएलचे संकेतस्थळ www.evotingindia.com वर प्रकाशित करण्यात येईल.

आरबीएल बँक लिमिटेड करीत

ठिकाण: मुंबई
दिनांक: २९ मे २०२४

निती आर्या
कंपनी सचिव
(FCS: ५५८६)