

Registered Office
"Maithri",
No. 132, Cathedral Road,
Chennai 600 086,
India.
CIN: L63011TN2004PLC054948

Tel: 91 44 2811 2472
URL; www.ranegroup.com

Rane Brake Lining Limited



//Online Submission//

RBL/SE/010/2022-23

May 26, 2022

BSE Limited Listing Centre Scrip Code: 532987	National Stock Exchange of India Ltd. NEAPS Symbol: RBL
---	---

Dear Sir / Madam,

Sub: Newspaper advertisement for the transfer of Equity shares to IEPF- Regulation 47 of SEBI LODR

We hereby enclose copies of the notice to shareholders of the Company published on May 26, 2022, in the newspapers, viz., 'Business Standard' (English) and 'Dinamani' (Regional language) published.

The notice to shareholders is in respect of the proposed transfer of equity shares to the Investor Education and Protection Fund Authority (IEPF), in accordance with Rule 6 of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof.

We request you to take the above on record and note the compliance under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,

For Rane Brake Lining Limited

Venkatraman
Secretary

Encl: a/a

IN THE NATIONAL COMPANY LAW TRIBUNAL, DIVISION BENCH - I, CHENNAI (CP(CAA)21(CHE) / 2022)

CA/55/CAA/2021

In the matter of the Companies Act, 2013 and

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and

IN THE MATTER OF SCHEME OF AMALGAMATION AND ARRANGEMENT BETWEEN AKHAND VANIYA PRIVATE LIMITED (FIRST TRANSFEROR COMPANY) AND SAMPARK BARTER PRIVATE LIMITED (SECOND TRANSFEROR COMPANY) AND NAKODA CHENNAI DEVELOPERS PRIVATE LIMITED (THIRD TRANSFEROR COMPANY) AND NAKODA FOUNDATION AND DEVELOPMENT PRIVATE LIMITED (TRANSFEREE COMPANY) AND THEIR RESPECTIVE MEMBERS

1. AKHAND VANIYA PRIVATE LIMITED
Having its registered office at No.97, Narayana Mudali Street, Sowcarpet, Chennai – 600001, Tamilnadu Represented by its Director **Mr. Vikram Kumar**
...1st Petitioner Company/1st Transferor Company

2. SAMPARK BARTER PRIVATE LIMITED
Having its registered office at No.97, Narayana Mudali Street, Sowcarpet, Chennai – 600001, Tamilnadu Represented by its Director **Mr. Vikram Kumar**
...2nd Petitioner Company/ 2nd Transferor Company

3. NAKODA CHENNAI DEVELOPERS PRIVATE LIMITED
Having its registered office at No.97, Narayana Mudali Street, Sowcarpet, Chennai – 600001, Tamilnadu Represented by its Managing Director **Mr. Vikram Kumar**
...3rd Petitioner Company/3rd Transferor Company

4. NAKODA FOUNDATION AND DEVELOPMENT PRIVATE LIMITED
Having its registered office at No.97, Narayana Mudali Street, Sowcarpet, Chennai – 600001, Tamilnadu Represented by its Director **Mr. Mukesh**
...4th Petitioner Company/ Transferee Company

NOTICE OF PETITION

A Company Petition under Sections 230 to Section 232 of Companies Act, 2013 has been filed by aforesaid Companies for sanctioning of Scheme of amalgamation and arrangement between Akhand Vaniya Private Limited (First Transferor Company) and Sampark Barter Private Limited (Second Transferor Company) and Nakoda Chennai Developers Private Limited (Third Transferor Company) with Nakoda Foundation And Development Private Limited (Transferee Company) was presented before Hon'ble NCLT - I Chennai Bench on 28.01.2022 and the same was admitted by Hon'ble NCLT on 20/04/2022 and has fixed the date of final hearing for the said petition on 22/06/2022.

Any person desirous of opposing the said petition should send to Petitioner's Counsel, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach Petitioner's Counsel not later than two days before the date fixed for hearing of the Petition along with grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of Petition will be furnished by the undersigned to any person requiring the same on payment of prescribed charges for the same.

Dated at Chennai this 20th day of April, 2022

D.PERUMAN SARANYAN, Advocate
Counsel for Petitioner Companies
No.164 Linghi Chetty Street, Singapore Plaza, Parys, Chennai – 600 001

TED MOIL
(A GOVERNMENT OF INDIA ENTERPRISE)
CIN: L99999MH1962GOI012398
Registered & Corporate Office:
MOIL Bhawan, 1-A, Katoor Road, Nagpur - 440013, Maharashtra.
Tel: 0712 - 2806208 / 154 • Fax: 0712 - 2591661
Email: compliance@moil.nic.in • Website: www.moil.nic.in

Extracts of audited financial results for the quarter and year ended 31st March, 2022 (Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2022 Audited	31.03.2021 Audited	31.03.2022 Audited	31.03.2021 Audited
1	Total income from operations	46788.97	45013.73	143630.44	117737.77
2	Net Profit / (Loss) for the period (before tax, exceptional and / or extraordinary items)	19343.74	15936.78	51687.49	29011.43
3	Net Profit / (Loss) for the period before tax (after exceptional and / or extraordinary items)	19985.52	15936.78	52329.27	24011.43
4	Net Profit / (Loss) for the period after tax (after exceptional and / or extraordinary items)	13107.04	11603.60	37698.49	17663.07
5	Total comprehensive income for the period (comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	12059.73	12065.54	35479.87	18704.84
6	Equity Share Capital (Face Value of ₹ 10 each)	20348.52	23732.79	20348.52	23732.79
7	Earnings per share from continuing operations (Face Value of ₹ 10 each)				
	Basic	5.92	4.89	16.15	7.44
	Diluted	5.92	4.89	16.15	7.44

Notes:

- The above results, reviewed by the Audit Committee, have been approved by the Board of Directors in its meeting held on 25th May, 2022 and have been reviewed by statutory auditors of the company. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The above is an extract of the detailed format of financial results for the quarter and year ended 31st March, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Financial results in detailed format are available on the websites of Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the company's website (www.moil.nic.in).
- The Board has recommended final dividend of ₹ 3.00 per equity share for the financial year 2021-22, in addition to ₹ 3.00 per equity share already paid as interim dividend.
- Previous periods figures have been regrouped/reclassified, wherever necessary to make them comparable. The figures for the quarter ended 31st March, 2022/2021 are balancing figures between the audited figures of full year and reviewed figures up to 31st December, 2021/2020.

For MOIL Limited
M. P. Chaudhari
Chairman-cum-Managing Director
DIN : 05339308

Place : New Delhi
Date : 25th May, 2022

हर एक काम, देश के नाम
MOIL - Adding Strength to Steel

Rane RANE BRAKE LINING LIMITED
CIN : L63011TN2004PLC054948
Regd. Office: "Maithri", No. 132, Cathedral Road, Chennai - 600 086. Tel.: 044 2811 2472 / 73
www.ranegroup.com | e-mail : investorservices@ranegroup.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY
Sub : **Compulsory Transfer of Equity Shares to Investor Education and Protection Fund Authority (IEPF)**

NOTICE is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") that, the Company is required to transfer by way of transmission all shares in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or more to the Investor Education and Protection Fund Authority (IEPF).

Complying with requirements set out in the Rules, individual communications being sent to the concerned shareholders whose dividend remain unclaimed and shares are due for transfer and details of such shareholders along with number of shares, are being uploaded on the website www.ranegroup.com. Shareholders are requested to verify the details of un-encashed dividends and shares liable to be transferred to the IEPF Authority.

The unpaid/unclaimed dividend for the Financial year 2014-15 (Final) and corresponding shares are due for transfer within thirty days after August 24, 2022. Accordingly, concerned shareholder(s) are requested to make an application to the Company/ Company's Registrar and Transfer Agent (RTA) well in advance before the said date, to enable processing of claims.

The Company shall proceed to initiate corporate action for transfer of shares to the IEPF Authority in respect of such shares without any further notice by following the due process in the rules as under:

- Shares held in demat mode: by transfer of shares directly to demat account of the IEPF Authority;
- Shares held in physical mode: by issuance of new share certificates and thereafter converting it into demat and transferring to the demat account of the IEPF Authority.

The shareholders may note that the details uploaded by the Company on its website should be regarded and shall be deemed to be an adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules. No Claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Both the unclaimed dividend and corresponding shares transferred to the account of the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

Shareholders having any queries on the subject matter, may contact the Company's Registrar and Transfer Agent M/s. Integrated Registry Management Services Private Limited (SEBI Registration No. INR00000544), 1st Floor, Kences Towers, No. 1 Ramakrishna Street, TNagar, Chennai - 600 017. Tel : 044 - 28140801 - 03, E-mail : s.ramas@integratedindia.in

For Rane Brake Lining Limited
Venkatraman
Secretary
Chennai
May 25, 2022

ZODIAC - JRD - MKJ LIMITED
DIAMONDS, JEWELLERY, PRECIOUS & SEMI PRECIOUS STONES
Regd. Off: 910, Park Road, 39 J.S.S. Road, Opp. Kennedy Bridge, Opera House, Mumbai - 400 004 (India) Website: www.zodiacjrdmkj.com Email: info@zodiacjrdmkj.com
CIN : L65910MH1987PLC042107

Extract of Standalone Audited Financial Result for the Quarter / Year Ended 31st March, 2022
(See Regulation 47 (b) of the SEBI (LODR) Regulations, 2015)

ANNEXURE I
In: Lacs

Sr No	Particulars	Quarter Ending			Year Ended	
		31-03-2022 (AUDITED)	31-12-2021 (UN-AUDITED)	31-03-2021 (AUDITED)	31-03-2022 (AUDITED)	31-03-2021 (AUDITED)
1	Total Income from Operations	1225.45	70.48	409.72	1933.17	898.25
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	76.76	7.44	(28.53)	103.00	24.57
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	76.76	7.44	(28.53)	103.00	24.57
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	47.04	5.60	(3.88)	68.26	34.48
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax))	(0.03)	0.66	1.09	0.85	1.17
6	Equity Share Capital	517.72	517.72	517.72	517.72	517.72
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the Previous Year)				6270.66	6201.73
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -					
	1. Basic	0.91	0.11	(0.07)	1.32	0.67
	2. Diluted	0.91	0.11	(0.07)	1.32	0.67

Notes to Financial Results -

- The above is an extract of the detailed format of Quarterly Annual Financial Results filed with the Stock Exchanges under Regulation of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 read with SEBI circular 30th July, 2016. The full format of the Quarterly Annual Financial Results are available on the websites of the Stock Exchanges (BSE Limited (www.bseindia.com) and the Company (www.zodiacjrdmkj.com).
- The Trade Payables of the Company include a vendor having outstanding for more than 3 years amount of Rs. 48.32 Lakhs as at March 31, 2022. The vendor is under Corporate Insolvency Resolution Process from January 2018. The management of the Company is making all efforts to quantify the amount payable to the vendor based on the resolution of the management, the matter is pending before various statutory investigating authorities. However, the company has not received any claim. Hence, in the opinion of management no impact has been given in the financial statements in absence of the confirmation of the vendor.
- The Company has examined the possible effects that may arise from the COVID-19 pandemic on the carrying amounts of receivables, unutilized revenues, inventory, investments, right of use assets and intangible assets. While estimating the possible future uncertainties in the global economic conditions because of this pandemic, the Company has used internal and external sources of information including credit reports, economic forecasts and consensus estimates from market sources. The Company has carried out sensitivity analysis on the assumptions used and based on current estimates, expects that the carrying amounts of the aforementioned assets will be realized. The impact of COVID-19 on the Company's financial results may differ from that estimated as at the date of approval of these financial results.
- The Company is primarily engaged in the business of diamonds and accordingly there are no separate reportable segments pursuant to IND-AS-108 - Operating Segments.
- Figures for the earlier periods have been regrouped, rearranged and reclassified wherever necessary to make them comparable with those of the current period.
- The figures for the quarter ended 31/03/2022 & 31/03/2021 are the balancing figures between the audited figures in respect of the full financial year 2021-22 and 2020-21 and the published unaudited year to date figures up to the third quarter ended 31/12/2021 & 31/12/2020 respectively.
- The Statutory Auditors of the Company have conducted audit of the financial results for the quarter ended March 31, 2022, pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations, 2015 and have given an unmodified opinion in their report.
- The formats for unaudited quarterly results is as prescribed under SEBI's Circular CIR/CFD/CMD/15/2016 dated November 30, 2015, as modified to comply with the requirements of SEBI's Circular dated July 5, 2016.
- The outbreak of COVID-19 pandemic has affected several countries across the world, including India. The Government is undertaking several measures to restrict the spread of virus and provide financial support to some stressed sectors. Further, while the COVID-19 vaccination efforts have gained momentum, uncertainty due to the resurgence of COVID cases across many parts of India is rising. The extent to which the COVID-19 pandemic will impact the Company's results will depend on ongoing as well as future developments, which at this juncture are highly uncertain. It is expected that economic activity will continue to improve as the residual restrictions are eased gradually. The Company has assessed the impact of the pandemic on its operations and its assets. The management does not, at this juncture, believe that the impact on the value of the Company's assets is likely to be material. Business continuity plans have been invoked to help ensure the safety and well-being of staff thereby retaining the ability to maintain business operations following lockdowns in India. These actions help to ensure business resilience. Since the situation is still evolving and it seems likely that there will be a material impact on the economy, its effect on the operations of the Company may be different from that estimated as at the date of approval of these financial results. The Company continues to closely monitor material changes in markets and future economic conditions.
- In the wake of economic uncertainties and the disruptions caused due to COVID-19 pandemic, the Board of Directors felt that it would be prudent to conserve our resources in order to meet unforeseen contingencies. Therefore, the Board of Directors does not recommend any dividend for the Financial year 2021-22.
- The Indian Parliament has approved the Code on Social Security, 2020 which would impact the contributions to the Company towards Provident Fund and Gratuity. The effective date from which the changes are applicable is yet to be notified and the final rules are yet to be framed. The Company will carry out an evaluation of the impact and record the same in the financial statements in the period in which the Code becomes effective and the related rules are published.
- The financial results for the year ended 31/03/2022 have been extracted from the audited standalone financial statements prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 5 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendments rules thereafter. These financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 25th May, 2022.

For and Behalf of Board of Directors
ZODIAC JRD MKJ LIMITED
Mr. Jayesh Jhaveri (Managing Director)
DIN NO. 00200277

PLACE : MUMBAI
DATE: 26.05.2022

SUPRAJIT ENGINEERING LIMITED
Regd Office: No 100 & 101, Bommasandra Industrial Area, Anekal Taluk, Bengaluru-560 099.
Website - www.suprajit.com, email - info@suprajit.com
CIN - L29199KA1985PLC006934

Statement of Standalone and Consolidated audited Financial Results for the Quarter and Year ended March 31, 2022. (Rs. in Million)

Particulars	STANDALONE					CONSOLIDATED				
	For the Quarter ended		Year ended			For the Quarter ended		Year ended		
	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
	Audited	Unaudited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited	Audited
1 Total Income from operations	3,562.27	3,512.05	3,467.59	12,712.84	11,122.75	5,059.17	4,792.74	5,129.74	18,404.77	16,408.55
2 Net profit / (Loss) for the period (before tax, exceptional and / or extraordinary items #)	510.01	504.52	655.83	2,062.43	1,811.06	649.95	446.82	768.29	2,235.17	1,943.38
3 Net profit / (Loss) for the period before tax (after exceptional and / or extraordinary items #)	510.01	504.52	655.83	1,649.14	1,811.06	649.95	446.82	768.29	2,351.63	1,943.38
4 Net profit / (Loss) for the period after tax (after tax, exceptional and / or extraordinary items #)	384.00	378.48	488.26	1,124.19	1,379.21	486.36	317.24	575.13	1,730.77	1,427.10
5 Total comprehensive income for the period [Comprising profit / Loss for the period (after tax) and other comprehensive income (after tax)]	390.51	377.90	493.10	1,121.13	1,379.56	526.97	313.58	574.75	1,772.93	1,440.26
6 Equity share capital (face value of Re.1/- each per share)	138.39	138.39	139.87	138.39	139.87	138.39	138.39	139.87	138.39	139.87
7 Earning per share (of Re.1 each) (for continuing and discontinued operations) Basic	2.77	2.73	3.49	8.11	9.86	3.51	2.29	4.11	12.49	10.20
8 Earning per share (of Re.1 each) (for continuing and discontinued operations) Diluted	2.77	2.73	3.49	8.10	9.86	3.51	2.29	4.11	12.48	10.20

Note :
The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchange web sites, at a link (http://www.bseindia.com/corporates) and (https://nseindia.com/corporates) and on the company's website at www.suprajit.com.

(Rs. In Millions)

Particulars	Standalone-YTD			Consolidated-YTD		
	31.03.2022	31.03.2021	Growth	31.03.2022	31.03.2021	Growth
Net Revenue from operations	12,712.84	11,122.75	14.3	18,404.77	16,408.55	12.2

For and on behalf of the Board of Directors
K. AJITH KUMAR RAI
Chairman
(DIN - 01160327)

Place : Bengaluru
Date : May 25, 2022

RAVINDER HEIGHTS LIMITED
CIN: L70109PB2019PLC049331
Regd. Off.: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab-140603
Website: www.ravinderheights.com • Email: info@ravinderheights.com
Telephone: +91-11-43639000; • Fax: +91-11-43639015

(Rs. In Lakh except earnings per share)

Sr. No.	Particulars	STANDALONE					CONSOLIDATED				
		Quarter Ended		Financial Year Ended			Quarter Ended		Financial Year Ended		
		March 31, 2022	December 31, 2021	March 31, 2021	March 31, 2022	March 31, 2021	March 31, 2022	December 31, 2021	March 31, 2021	March 31, 2022	March 31, 2021
		Unaudited	Unaudited	Unaudited	Audited	Audited	Unaudited	Unaudited	Unaudited	Audited	Audited
1	Total Income from Operations	35.28	35.28	44.33	141.16	110.09	0.78	0.97	1.79	3.36	3.76
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(5.01)	(19.26)	5.22	(28.43)	(70.32)	(68.87)	(14.73)	(439.62)	(56.52)	(507.16)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(5.01)	(19.26)	5.22	(28.43)	(70.32)	(68.87)	(14.73)	(439.62)	(56.52)	(507.16)
4	Net Profit / (Loss) for the period after tax of continuing operations (after Exceptional and/or Extraordinary items)	(2.43)	(12.69)	58.01	(16.39)	(12.83)	(89.98)	65.43	(376.11)	(42.52)	(516.31)
5	Net Profit / (Loss) for the period after tax of discontinued operations (after Exceptional and/or Extraordinary items)	-	-	-	-	-	25.63	(215.76)	13.22	40.34	43.24
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2.43)	(12.69)	58.01	(16.39)	(12.83)	(64.35)	(150.33)	(362.90)	(2.17)	(473.07)
7	Equity Share Capital	612.51	612.51	612.51	612.51	612.51	612.51	612.51	612.51	612.51	612.51
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-	-	-	-	-
9	Earnings Per Share (of Re 1/- each) (for continuing and discontinued operations) -										
	1. Basic & Diluted for Continuing Operations	(0.004)	(0.02)	0.09	(0.03)	(0.02)	(0.15)	0.11	(0.61)	(0.07)	(0.84)
	2. Basic & Diluted for Discontinued Operations	-	-	-	-	-	0.04	(0.35)	0.02	0.07	0.07

- The above is an extract of the detailed format of Quarterly and Financial year ended March 31, 2022 Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015.
- The full format of the Quarterly and Year End Financial Results is available on the Stock Exchanges websites, NSE- http://www.nseindia.com, BSE- http://www.bseindia.com and is also available on the Company's website, http://www.ravinderheights.com
- The above financial results were reviewed by the Audit Committee of the Board and approved by the Board of Directors at their respective meetings held on May 25, 2022.
- The financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standard ("IND-AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.
- Previous period/year amounts have been regrouped/reclassified to make them comparable with those of current period/year.

For and on behalf of Board
SD/-
Sunanda Jain
Chairperson cum Managing Director

Place: New Delhi
Date: May 25, 2022

Bokaro Power Supply Company (P) Ltd.
(A Joint Venture of SAIL & DVC)
Hall No. : M-01, Old Administrative Building
Ispat Bhavan, Bokaro Steel City-827001 (Jharkhand)
CIN No. : U40300DL2001PTC112074

NOTICE INVITING EXPRESSION OF INTEREST
Ref. No.: BPSCL/MM/22-23/EOI-001/1392 Date : 21/05/2022
BPSCL invited Expression of Interest (EOI) for Supply, Retrofitting, Testing & Commissioning of 11 KV, 5000 Amps Circuit Breakers.
EOI is available at our website www.bpscl.com / etenders.gov.in. All corrigenda, amendments, time extensions etc. if any, will also be published in the same website. No separate notification shall be issued in the press. The applicants are requested to regularly visit the website to keep them updated.
Last date & Time for Submission of EOI : 13.06.2022 (12.00 P.M.).
For and on behalf of BPSCL (A. K. DAS) CGM (MM)

R SYSTEMS INTERNATIONAL LIMITED
[Corporate Identity Number : L74899DL1993PLC053579]
Registered Office: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi-110019
Corporate Office : C-40, Sector 59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307
Tel : +91 120 4303500;
Website : www.rsystems.com ; Email : rsil@rsystems.com

NOTICE OF TWENTY EIGHTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE is hereby given that:

- In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021, dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021, respectively (Collectively referred as "MCA Circulars") permitted the holding of the Annual General Meeting through Video Conferencing / Other Audio Visual Means, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the Companies Act, 2013 and rules made thereunder (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Twenty Eighth Annual General Meeting ("AGM") of R SYSTEMS INTERNATIONAL LIMITED is scheduled to be held on Monday, June 20, 2022 at 09:30 A.M. through video conferencing ("VC") other audio visual means ("OAVM") to transact the businesses as detailed in the Notice of AGM alongwith explanatory statement pursuant to Section 102 of the Companies Act, 2013.
- In compliance with the said MCA Circulars read with the SEBI Circular dated May 13, 2022, electronic copies of the Notice of AGM and Annual Report for the financial year ended on December 31, 2021 have been sent on May 25, 2022 to all the members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent ("RTA") or Depository participant(s). The same is also available on the Company's website www.rsystems.com and websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.
- The members holding shares either in physical form or in dematerialized form, as on the cut-off date on Monday, June 13, 2022, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of Central Depository Services (India) Limited ("CDSL"). The instructions for joining the 28th AGM and manner of participation in the remote e-voting or casting vote through the e-voting system during the 28th AGM are provided in the notice of 28th AGM. All the members are informed that:
 - The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
 - The remote e-voting shall commence on Thursday, June 16, 2022 at 10:00 A.M.;
 - The remote e-voting shall end on Sunday, June 19, 2022 at 05:00 P.M.;
 - The cut-off date for determining the eligibility to vote by remote e-voting (prior to AGM) or e-voting (during the AGM) is Monday, June 13, 2022;
 - Person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date

