



RENAISSANCE GLOBAL LIMITED

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.

TEL. : 022-4055 1200 | FAX : 022-2829 2146 | WEB: www.renaissanceglobal.com

Ref. No.: RGL/S&L/2022/85

July 17, 2023

Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Sub.: Notice of 34th AGM, Book Closure and E-Voting Details.

Dear Sir,

This is to inform you that the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, August 10, 2023 at 12.00 Noon** through Video Conferencing (“VC”) or other audio visual means (“OAVM”) to transact the business set out in the Notice of this AGM.

In view of the exemptions given by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (SEBI), the 34th AGM of the Company is being held through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), without the physical presence of the members at a common venue. The web-link to attend this AGM through VC/OAVM is: www.instameet.linkintime.co.in.

Also the MCA and SEBI has dispensed with the printing of annual reports and dispatch the hard copy of the same to shareholders. Accordingly, Notice of 34th AGM along with Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories as on **July 07, 2023**. The Notice of AGM and Annual Report 2022-23 are also available on websites www.renaissanceglobal.com, www.bseindia.com and www.nseindia.com. For Flipbook of Annual Report 2022-23 please [click here](#)

Further, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, August 03, 2023 to Thursday, August 10, 2023** (both days inclusive) for the purpose of 34th Annual General Meeting of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its’ members through ‘Instavote’/ ‘Instameet’ facility of Link Intime India Private Limited. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. **Thursday, August 03, 2023** may cast their vote electronically to transact the business set out in the Notice of 34th AGM of the Company.

The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

1. Date of sending electronic copy of Annual Report along with Notice of AGM: **Monday, July 17, 2023**
2. Date and time of commencement of e-Voting: **Sunday, August 06, 2023 at 9.00 a.m.**
3. Date and time of end of e-Voting: **Wednesday, August 09, 2023 at 5.00 p.m.**
4. e-Voting shall not be allowed beyond **5.00 p.m. (IST) on August 09, 2023**



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5. The Annual Report 2022-23 and Notice of 34th AGM are available on Company's website www.renaissanceglobal.com.
6. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://instavote.linkintime.co.in> under help section or write an email to enotices@linkintime.co.in.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

CS Vishal Dhokar
Company Secretary & Compliance Officer