



RENAISSANCE GLOBAL LIMITED

(Formerly Renaissance Jewellery Limited)

CIN: L36911MH1989PLC054498

Regd. Office: Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096

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NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 30, 2020 at 3:30 PM** through Video Conferencing ("VC") or other audio - visual means ("OAVM")

In view of the outbreak of CoVID-19 Pandemic, the Ministry of Corporate Affairs ("MCA") as well as the Securities and Exchange Board of India (SEBI) has allowed companies to conduct the Annual General Meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Accordingly, the AGM of the Company is being held through VC/OAVM. The web-link to attend the AGM through VC/OAVM is: www.instameet.linkintime.co.in.

Due to CoVID 19 pandemic, the MCA and SEBI has also dispensed with the printing and dispatch of annual reports to shareholders. Accordingly, Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The same will also be available on websites www.renaissanceglobal.com, www.bseindia.com and www.nseindia.com.

It is further notified 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 Wednesday, September 23, 2020, to Wednesday, September 30, 2020 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its' members. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. **Friday, September 18, 2020** may cast their vote electronically to transact the business set out in the Notice of AGM.

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: September 8, 2020
2. Date and time of commencement of e-Voting: Saturday, September 26, 2020 at 9.00 a.m. (IST)
3. Date and time of end of e-Voting: Tuesday, September 29, 2020 at 5.00 p.m. (IST)
4. e-Voting shall not be allowed beyond 5.00 p.m. (IST) on September 29, 2020
5. The Annual Report and Notice of AGM is 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

By order of the Board
For Renaissance Global Limited
sd/-

Place: Mumbai
Date: September 8, 2020

G. M. Walavalkar
VP - Legal & Company Secretary