



## RENAISSANCE GLOBAL LIMITED

CIN: L36911MH1989PLC054498

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

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on **Thursday, August 04, 2022 at 3:30 PM** through Video Conferencing or other audio - visual means (InstaMEET platform of Link Intime)

In view of the continuing outbreak of Covid-19 Pandemic, this year also 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](http://www.instameet.linkintime.co.in).

Due to CoVID 19 pandemic, the MCA and SEBI has also dispensed with the printing of annual reports and dispatch of the same to shareholders. Accordingly, Notice of AGM along with Annual Report 2021-22 is sent only through electronic mode to those Members whose email addresses are registered with the Depository Participant/ the Company as on July 06, 2022. The same is also available on websites [www.renaissanceglobal.com](http://www.renaissanceglobal.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Flipbook of Annual Report 2021-22 is available on <https://www.renaissanceglobal.com/annual-report-2021-22-flipbook/>

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 **Thursday, July 28, 2022 to Thursday, August 04, 2022** (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 through InstaMEET platform of Link Intime. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. **Thursday, July 28, 2022** may cast their vote electronically to transact the business set out in the Notice of this 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: **Monday, July 11, 2022**
2. Date and time of commencement of e-Voting: **Sunday, July 31, 2022 at 9.00 a.m. (IST)**
3. Date and time of end of e-Voting: **Wednesday, August 03, 2022 at 5.00 p.m. (IST)**
4. e-Voting shall not be allowed beyond 5.00 p.m. (IST) on **Wednesday, August 03, 2022**
5. The Annual Report and Notice of AGM are available on Company's website [www.renaissanceglobal.com](http://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](mailto:enotices@linkintime.co.in)

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

CS Vishal Dhokar  
Company Secretary

Place: Mumbai  
Date: July 11, 2022