



RENAISSANCE GLOBAL LIMITED

CIN: L36911MH1989PLC054498

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

Tel: 022- 4055 1200 | Fax: 022-2829 2146

Web: www.renaissanceglobal.com | Email: investors@renaissanceglobal.com

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on **Thursday, August 10, 2023 at 12.00 Noon** through Video Conferencing or other audio - visual means (InstaMEET platform of Link Intime)

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.

The MCA and SEBI has also dispensed with the printing of annual reports and dispatch of hard copy of the same to shareholders. Accordingly, Notice of 34th AGM along with Annual Report 2022-23 is sent only through electronic mode to those Members whose email addresses are registered with the Depository Participant/ the Company as on **July 07, 2023**. The same is also available on websites www.renaissanceglobal.com, www.bseindia.com and www.nseindia.com. The Flipbook of Annual Report 2022-23 is also available on <https://www.renaissanceglobal.com/annual-report-2022-23-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, 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 the 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**
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

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

CS Vishal Dhokar
Company Secretary

Place: Mumbai
Date: July 17, 2023