



RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

Phone: +91-120-4588500 Fax: +91-120-4588513

Web: www.raclgeartech.com E-mail: info@raclgeartech.com

31st August, 2020

**The Manager - Listing
BSE Limited**
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 520073

Subject: Newspaper Publication of the completion of dispatch of Notice of 37th Annual General Meeting

Dear Sir/Ma'am,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith, the Newspaper Advertisement published in Mint (English) and Jansatta (Hindi) for the completion of dispatch of Notice of 37th AGM, Remote E-voting and Book Closure.

You are requested to take the aforesaid information on record and oblige.

Thanking You,

FOR RACL GEARTECH LIMITED



SHAGUN BAJPAI
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEM. NO.: A45982

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

Phone: +91-11-66155129

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



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RACL Geartech Limited

Regd. Office: 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019 (India)

CIN : L34300DL1983PLC016136

Tel No.: 011-66155129 | Fax No.: 0120-4588513

Email: investor@raclgeartech.com | Website : www.raclgeartech.com



Notice of 37th Annual General Meeting, Book Closure and Remote E-Voting Information

1. NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of RACL Geartech Limited ("Company") will be held on Monday, 21st September, 2020 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM") in accordance with MCA Circulars Nos. 20/2020, 17/2020 and 14/2020 dated 5th May, 2020, 13th April, 2020 and 8th April, 2020 respectively to transact the businesses as set forth in the Notice convening the AGM.

2. The Notice of the AGM along with the Annual Reports for the Financial Year ended 31st March, 2020 have been sent by electronic mode to all the Members whose E-mail IDs are registered with the Company/RTA/ Depository Participant. The mailing of the Notice of the AGM has been completed on Saturday, 29th August, 2020. The Notice and Annual Report for the year is available on the Company's website i.e. www.raclgeartech.com.

3. In case you have not registered your E-mail ID with the Company/RTA/Depository, please follow below instructions to register your E-mail ID for obtaining Annual Report for F.Y. 2019-20 and login details for e-Voting. **Physical Holding:** Send a request to Registrar and Share Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), Self attested scanned copy of PAN Card & Aadhar Card for registering E-mail address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) alongwith letter mentioning Folio no. (If not registered already).

Demat Holding: Please contact your Depository Participant (DP) and register your E-mail address as per the process advised by DP. Please also update your bank detail with your DP.

4. Remote E-voting

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members, holding Shares in physical or dematerialised form as on the cut-off date i.e. **Monday, 14th September, 2020** enabling them to cast their votes electronically on the businesses as set forth in the Notice of the AGM through remote e-voting system of Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com. The procedure to cast vote using remote e-voting system has been described in the Notice of the AGM. The Members may please note that:

- a) The remote e-voting period shall remain open from **09:00 a.m. on Friday, 18th September, 2020 and ends on 05:00 p.m. on Sunday, 20th September, 2020.**
- b) Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Monday, 14th September, 2020**, may obtain the Login ID and Password by sending a request at helpdesk@cDSLindia.com or info@masserv.com. However, if a person is already registered with CDSL for remote e-voting then existing User ID and Password can be used for casting vote.
- c) The remote e-voting shall be disabled by CDSL for voting beyond Sunday, 20th September, 2020 (05:00 p.m.) and Members will not be allowed to vote beyond the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- d) The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. The voting rights of members shall be in proportion to the equity shares held by them as on the cut-off date.
- e) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- f) Mr. K.K. Malhotra, Practicing Company Secretary (Membership No. FCS 1410 & CP No. 446), Proprietor M/s. K.K. Malhotra & Co., Company Secretaries, has been appointed as Scrutinizer for the e-voting process.
- g) Any query/grievance relating to e-voting may be addressed to Ms. Shagun Bajpal, Company Secretary and Compliance Officer, RACL Geartech Limited, B-9, Sector-3, Noida- 201301, Uttar Pradesh, Phone: 0120-4588500, Fax: 0120-4588513, Email: investor@raclgeartech.com.

5. Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is further given that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 15th September, 2020 to Monday, 21st September, 2020 (both days inclusive) for the purpose of AGM.

For RACL Geartech Limited

Shagun Bajpal

Company Secretary & Compliance Officer

Place: Noida

Date: 30th August, 2020

ough VC, and vote by following the

to the registration process of
may contact: Ms. Shery John
shery.john@ptl.in)

in order of the Board of Directors
Aveek Kumar Sarkar
Chairman

BRK LIMITED

C112235

3, Ground Floor,

Kolkata - 700 091

3609

ill: cs@brnl.in

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eneral Meeting (AGM) of the Members of the
ber, 2020 at 2:00 p.m. (IST) through Video
compliance with the applicable provisions of
ed thereunder, the SEBI (Listing Obligations
ng Regulations, 2015) and relevant circulars
iness as set out in the Notice convening the
Technologies Private Limited (KFintech) to
through VC/OAVM facility shall be reckoned
bers may note that the facility for appointment

its, copy of the Notice of the 13th AGM, inter
ting, and the Annual Report for the Financial
addresses are registered with the Company
positories. The Annual Report along with
e website of the Company at www.brnl.in and
com as well as on the website of the Stock

Companies Act, 2013, read with Rule 20 of
2014 and the provision of Regulation 44 of
e opportunity to cast their votes remotely on
gh remote e-voting system. Facility for voting
lable at AGM (Insta Poll) through the voting
ng the AGM through VC/OAVM and manner
ce of the 13th AGM. The Members, who will
not cast their vote through remote e-voting
redentials for casing votes through e-voting
Members who do not receive email or whose
KFintech/Depositories (including Members
dentials by following instructions given in the
also be used for attending the AGM through

e not registered/updated their email IDs, are
signed request letter mentioning their Folio
ny's email id cs@brnl.in and/or to KFintech's
ares in dematerialized mode are requested
part(s) with whom they maintain their demat

out in the Notice of the AGM and in particular,
rough remote e-voting or through Insta Poll

e-voting, Members may refer to the Help &
manual available at the download section of
t KFintech at einward.ris@kfintech.com or
1800-3454-001 for any further clarifications.

For Bharat Road Network Limited

sd/-

Naresh Mathur

Company Secretary

FCS: 4796

