

August 27, 2021

<b>The DCS - CRD BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir / Madam,

**Sub: Newspaper advertisement - Intimation of the 58<sup>th</sup> Annual General Meeting of the Company through Video-Conferencing / Other Audio Visual Means ("VC / OAVM") facility**

**Scrip Code: 502219****Symbol: BORORENEW****Series: EQ**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e. August 27, 2021 in compliance with Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 read with Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs, in Business Standard (English) and Loksatta (Marathi), having electronic editions, *inter alia*, intimating that 58<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, September 30, 2021 at 02.00 p.m. through VC / OAVM.

The said copies of newspaper advertisement are also available on website of the Company i.e. [www.borosilrenewables.com](http://www.borosilrenewables.com)

Kindly take note of the above.

Yours Faithfully,

**For Borosil Renewables Limited**  
**(Formerly Borosil Glass Works Limited)**



**Kishor Talreja**  
**Company Secretary and Compliance Officer**  
**Membership no. FCS 7064**

Encl: as above



# Hyatt set to expand India footprint by 70% in 2 yrs

SHALLY SETH MOHILE  
Mumbai, 26 August

Hyatt Hotels Corporation plans to expand its footprint in India by over 70 per cent by 2023 as it seeks to make the most of the resurgence seen in the hospitality sector after a lacklustre 18 months, said the company's senior executive.

Notwithstanding the pandemic and the impact it has had on hotel operations, large hospitality chains in India, including Indian Hotels, ITC Hotels, East India Hotels, Marriott International, among others, have been signing up new hotels and adding to the number of keys, particularly in the leisure category that has seen a bounce-back of late on account of 'revenge travel'.

"India is the fourth highest represented country in our global development pipeline. There is a lot of interest in this market," says Peter Fulton, group president for EAME/Southwest Asia.

India, as a market, has been resilient. The occupancies have been good, pointed out Fulton, adding, "Unlike other markets, as soon there is an issue here, people drop rates to stimulate demand. That doesn't help." The swift devastation brought on by the second wave brought an already crippled hospitality industry to its knees. Occupancy plummeted. But revival thankfully is on the move, adds Fulton. Hyatt's average occupancy across the country is over 50 per cent. He expects it to improve further in the months to come.

The American hotel operator - that manages and franchises hotels - has charted an expansion plan, even as operations at its flagship hotels in Mumbai and Delhi remain affected owing to the financial crunch facing Asian Hotels (West and North respectively) its asset owners.

The Hyatt Regency in Mumbai has been shut since June 7 as Asian Hotels (West) failed to pay salaries. Fulton says Hyatt is in constant dialogue with the



Peter Fulton, group president for EAME/Southwest Asia

## ROOM SERVICE

- 6 new hotels set to open in 2021 across Hyatt Regency and Hyatt Place brands
- To enter 12 new markets by end-2023
- To add over 3,800 keys to its existing 7,000-plus keys
- No. of Hyatt-branded hotels in India to be over 50 by end-2023
- Operations in Hyatt Regency Mumbai and Delhi remain affected
- In talks with Asian Hotels to resolve the issue

owners and is hoping to resolve the issue in a few months.

Hyatt Delhi, too, is facing problems. Hyatt is a management company providing services through its reservation network and sales and other channels to individual hotels it manages and charges a fee for the same. Hyatt had to suspend reservations for Hyatt Regency Delhi on its booking systems as it hadn't received a fee

for the services it offered from the asset owners "over a fairly extended period of time", says Fulton. While the hotel still operates, it's not taking bookings on its systems yet.

"It's an unfortunate circumstance and we're working very closely with the owners as we negotiate the way forward and are hoping that Hyatt Regency Delhi will be back on the distribution platform soon. I have worked there in the late 90s/early 2000s," says Fulton.

As part of the expansion plan, Hyatt will enter 12 new markets and add over 3,800 keys to its existing 7,000-plus keys and a portfolio of 31 Hyatt-branded hotels across eight distinct brands in the country. This will take the number of Hyatt-branded hotels in India to more than 50 by the end of 2023. A third of the expansion will take place in leisure destinations that have seen a bounce-back, says Fulton. The trend, he points out, is in line with most of the other regions he oversees.

According to Nandivardhan Jain, chief executive officer at Noesis Capital Advisors, very few greenfield projects have come up. Quite a few international brands have come up with conversion-friendly formats. This allows them to expand at a faster pace.

It gives independent hotels and small chains the opportunity to become part of the global Radisson Hotel Group platform and benefit from international exposure, with the freedom to maintain their own unique style and identity.

The trend, he pointed out, is an opportunity for standalone unbranded hotels to become part of a large international hotel chain, gaining from the hotel operators' vast distribution network with minimum upgrade.

"We expect this to gather momentum as hotel operators get a lot more flexible," says Jain. This will overall be a win-win for asset owners, brands, guests, and good for the overall ecosystem, he adds.

# Dunzo pares loss by 43%, ups revenue 1.6x in FY21

PEERZADA ABRAR  
Bengaluru, 26 August

Google-backed delivery and e-commerce company Dunzo's revenue has grown 1.6x in FY21 while serving as an essential service during the pandemic.

The firm has also reduced its cash burn by 43 per cent and used its distinct first-mover advantage to establish its dominance as a quick-commerce platform in the Indian market.

Dunzo has scaled its gross merchandise value by about 65 per cent in FY21, on the back of organic demand. It said more than 90 per cent of users signed up to the platform organically over the last year. This is driven by a behavioural shift with Indian consumers, who are adapting to more frequent, small-sized purchases for

## DELIVERING FAST

**86%** YoY reduction in advertising & marketing expenses

**35%** YoY reduction in Ebitda burn

**1.9x** QoQ growth in gross merchandise value

**97%** reduction in expenses to operating revenue ratio between FY19 and FY21

**1.6%** YoY growth in gross merchandise value

everyday products and consumables.

"We believe competitive pressures will go up, but being

the team that created the category and led the market allows us to push innovation forward on behalf of our users," said Kabeer Biswas, chief executive and co-founder of Dunzo. "We expect folks to mimic what we do, and we will continue to out-innovate on behalf of our consumers as we go forward."

Dunzo has managed to drive advertising and marketing expenses down 86 per cent year-on-year (YoY). Combined with a reduction in operational costs, Dunzo is beginning to display operating leverage and has cut overall burn by 35 per cent in FY21.

To continue its success story in FY22, Dunzo expects growth to be fueled by its quick-commerce segment. In the April-June period of FY22, the company witnessed nearly 2x quarter-on-quarter growth.

# Lenovo to make PCs, tablets locally

SHIVANI SHINDE  
Mumbai, 26 August

Tech major Lenovo has said it is significantly expanding its local manufacturing portfolio in India with a range of initiatives that will help meet increasing customer demand. The firm's current ready capacity is 2 million across its PC products and 0.5 million in tablets.

Lenovo's PC manufacturing facility in Puducherry has been expanded to include a third manufacturing line. The company has also launched local manufacturing of its tablet computers in partnership with

Wingtech Technology in Tirupati, Andhra Pradesh. In addition, smartphones for Motorola (a Lenovo group firm) are now locally manufactured in collaboration with Dixon Technologies in Noida.

"In line with our sincere commitment to produce locally, the expansion of our manufacturing capabilities in India will help us offer innovative devices of highest quality. With our operations, we aim to generate employment and skill building opportunities, and to bring our advanced, sustainable manufacturing technologies to India," said Shailendra

Katyal, managing director, Lenovo India.

Currently, 15-20 per cent of demand in India is catered through local manufacturing which Lenovo is targeting to increase to 35 per cent. The plan is to expand this capacity building to 100 per cent across products. According to IDC, the PC market size in India is expected to rise to more than 15 million units by 2022, compared to 10 million units in 2020.

Total revenue for all Lenovo Group businesses in India was \$462 million for the quarter ended June 30, representing YoY growth of 31.3 per cent.

# Resignation ends legal relation with pilots: AI tells HC



PRESS TRUST OF INDIA  
New Delhi, 26 August

Air India (AI) on Thursday told the Delhi High Court that once a pilot tenders resignation, the legal relationship of an employer-employee comes to an end with it and the resignation cannot be withdrawn subsequently.

The submission was made before a bench of Justices Rajiv Shukla and Talwar Singh which observed that Air India's stand of "unilateral resignation" was treading a dangerous path.

The bench was hearing Air India's appeal against a single judge order quashing the national carrier's decision to terminate the services of several pilots, both permanent and on contract, and directing their reinstatement.

Solicitor General Tushar Mehta, representing Air India, said under the applicable law, there is no need for a formal acceptance of resignation by Air India, and that the six-month notice period post-resignation is only to avoid any hardship to the passengers. Around 40 pilots had moved the high court after Air India refused to accept the withdrawal of their resignations.

**CHEVIOT COMPANY LIMITED**  
CIN: L65993WB1897PLC001409  
Registered & Administrative Office  
24, Park Street, Magma House, 9th Floor, Kolkata-700 016  
Ph: +91 82320 87911/12/13; Fax (033) 22497269/22172488  
Email: cheviot@chevijute.com; Website: www.groupcheviot.net

**NOTICE**  
The following share certificates have been reported lost and the holders of the share certificates have requested the Company for issue of duplicate share certificate:

Share Certificate No.	Distinctive Nos. From To	No. of Shares	Name of Shareholder(s)	Folio No.
7275	3976607 3976656	50	MADHU RANI AGARWAL	M00363
18038	2658201 2658300	100	MADHU RANI AGARWAL	M00363
21825	2946901 2947000	100	SURESH H SHAH	S01253
23855	6458639 6458713	75	SURESH H SHAH	S01253

The Company will consider issuing duplicate share certificate, if no valid objection is received within 15 days from the date of this publication. Public is cautioned not to deal in the said share certificate.

For Cheviot Company Limited  
Sd/-  
Aditya Banerjee  
Company Secretary

Place: Kolkata  
Date: 26th August, 2021

**NOTICE**

**NOTICE TO THE UNIT HOLDERS OF SBI DEBT FUND SERIES C - 23 (1100 DAYS)**  
Unit-holders are requested to note that, in terms of the Scheme Information Document, SBI Debt Fund Series C - 23 (1100 Days) (the Scheme) will mature on **Friday, September 3, 2021** and accordingly, units of the Scheme shall be suspended from trading from the respective stock exchange.

**For SBI Funds Management Private Limited**  
Sd/-  
**Vinay M. Tonse**  
Managing Director & CEO

**Asset Management Company:** SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Regd Office:** 9<sup>th</sup> Floor, Crescenzo, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 **Tel:** 91-22-61793000 • **Fax:** 91-22-67425687 • **E-mail:** partnerforlife@sblmf.com • www.sblmf.com

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

SBlMF/2021/AUG/04

**BOROSIL RENEWABLES LIMITED**  
(Formerly known as Borosil Glass Works Limited)  
CIN: L26100MH1962PLC012538  
Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  
Ph: 022 6740 6300, Fax: 022 6740 6514  
Website: www.borosilrenewables.com, Email: bnl@borosil.com

**NOTICE OF 58<sup>th</sup> ANNUAL GENERAL MEETING**  
Notice is hereby given that the 58<sup>th</sup> Annual General Meeting ("AGM") of the members of Borosil Renewables Limited will be held on **Thursday, September 30, 2021 at 2.00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the Business as set out in the Notice of AGM, which will be circulated for convening the AGM. The VC/OAVM facility is provided by the Central Depository Services (India) Limited (CDSL).

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular dated 05<sup>th</sup> May, 2020 read with Circulars dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021 and SEBI vide its Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 (collectively referred to as "Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue, in compliance with these Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

Notice of the AGM along with Annual Report 2020-21 will be sent by electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2020-21 will be made available on the Company's website [www.borosilrenewables.com](http://www.borosilrenewables.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice will also be made available on the website of CDSL (agency for providing the e-voting and Remote e-voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting including the manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their votes is provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may follow the following instructions:

a. Members holding shares in Physical mode are requested to send an email to [investor.relations@borosilrenewables.com](mailto:investor.relations@borosilrenewables.com) along with necessary details like Folio No., Name of member(s) and self attested scanned copy of PAN Card or Aadhar Card for registering their e-mail address.

b. Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

In case you have any queries or issues regarding e-voting/remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058738 or 022-23058543 or 022-23058542.

All grievances connected with the e-voting/remote e-voting facility may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A-Wing 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013.

**For Borosil Renewables Limited**  
(Formerly known as Borosil Glass Works Limited)  
**Kishor Talreja**  
Company Secretary and Compliance officer  
FCS 7064

Place : Mumbai  
Date : August 26, 2021

**SHIVAM AUTOTECH LTD**  
**SHIVAM AUTOTECH LIMITED**  
CIN: L34300HR2005PLC081531  
**Registered Office:** 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102 Tel: 0124-4698700; Fax: 0124-4698798  
Email id: [info@shivamautotech.com](mailto:info@shivamautotech.com); Website: [www.shivamautotech.com](http://www.shivamautotech.com)

**NOTICE TO THE MEMBERS FOR 16<sup>TH</sup> ANNUAL GENERAL MEETING AND FOR UPDATION OF E-MAIL ADDRESSES AND E-VOTING INFORMATION**  
Members may note that, in view of the continuing COVID-19 Pandemic, the **16<sup>th</sup> Annual General Meeting ('AGM')** of the members of the Company will be held on **Wednesday, the 29<sup>th</sup> day of September, 2021 at 12:00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided by Central Depository Services (India) Limited (CDSL), in compliance with the applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), without the physical presence of members at a common venue, to transact the businesses as set out in the notice of the AGM.

**Availability of Annual Report and Notice of AGM**  
Electronic Copies of the Notice of the AGM and the Annual report 2020-21 of the Company along with the instructions for joining the AGM through VC/OAVM including e-voting shall be sent to only those members whose e-mail IDs are registered with the Company/RTA/respective Depository Participant(s). Notice and Annual Report 2020-21 will also be available on the Company's website [www.shivamautotech.com](http://www.shivamautotech.com), websites of the Stock Exchanges i.e. The BSE Limited and The National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of CDSL <https://www.evotingindia.com>. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

**Manner of casting vote(s) through e-voting**  
The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) to all the members to cast their votes on all the resolutions as set out in the notice of 16<sup>th</sup> AGM. Detailed procedure for remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the notice of 16<sup>th</sup> AGM. The remote e-voting period begins at 09:00 A.M. IST on Sunday, September 26, 2021 and ends 05:00 P.M. IST on Tuesday, September 28, 2021. During this period Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, September 22, 2021, may cast their vote electronically.

**Manner of registration of e-mail addresses**  
Members who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants (DPs) are requested to register their e-mail addresses at the earliest for receiving the Annual report 2020-21 along with the AGM Notice. The process for registering the same is mentioned below:

**For Physical shareholders-** please provide scanned copy of a duly signed request letter by the member(s) mentioning necessary details like (i) Folio No., name of shareholder & complete address, (ii) scanned copy of the share certificate (front and back), (iii) self-attested scanned copy of PAN card, (iv) self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity card, Passport) in support of the address as registered with the Company by sending a request to MCS Share Transfer Agent Limited (RTA) at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) or [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com).

**For Demat shareholders** – Please contact your DP and register your e-mail address in your Demat account as per the process advised by your DP for receiving all communication from the Company electronically.

The Notice of the AGM and Annual Report for the financial year 2020-21 will be sent to all the members in accordance with the applicable laws on their registered e-mail addresses in due course.

**The above information is being issued for the information and benefit of all the members of the company and is in compliance with the relevant MCA and SEBI Circulars. Members are requested to carefully read all the 'Notes' forming part of the Notice convening AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM.**

**For Shivam Autocech Limited**  
Sd/-  
**Samta Bajaj**  
Company Secretary & Compliance Officer

Date: August 26, 2021  
Place: Gurugram

**RBL BANK**  
*apno ka bank*  
**RBL BANK LIMITED**  
CIN: L65191PN1943PLC007308  
**Registered Office:** 1<sup>st</sup> Lane, Shahupuri, Kolhapur - 416 001 | **Tel:** +91 231 6650214  
**Fax:** +91 231 2657386 | **Website:** [www.rblbank.com](http://www.rblbank.com) | **E-mail:** [investorgrievances@rblbank.com](mailto:investorgrievances@rblbank.com)

**NOTICE TO THE SHAREHOLDERS / MEMBERS OF 78<sup>th</sup> ANNUAL GENERAL MEETING**  
Notice is hereby given that the Seventy Eighth (78<sup>th</sup>) Annual General Meeting ("AGM") of the Members of **RBL Bank Limited** ("the Bank") is scheduled to be held on Tuesday, September 21, 2021 at 11:30 a.m. (IST), through video conferencing ("VC") or other audio-visual means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular no. 14/ 2020 dated April 8, 2020, circular no. 17/2020 dated April 13, 2020, circular no. 20/2020 dated May 5, 2020 and circular no. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD11/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD12/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), permitted holding of the AGM through VC/OAVM, and dispensed physical presence of the Members at the common venue during AGM. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Bank is being held through VC/OAVM. Hence, the Members can attend and participate in the ensuing AGM through VC/OAVM.

In terms of the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM and the Annual Report for the financial year 2020-21 has been sent on Thursday, August 26, 2021, by email to those Members whose email addresses are registered with the Bank/Depositories/Registrar and Transfer Agents. The requirements of sending physical copy of the Notice of the AGM and the Annual Report to the Members have been dispensed vide the aforesaid MCA Circulars and SEBI Circulars.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"], the Bank is providing the facility for Remote e-voting as well as the e-voting at the AGM to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening 78<sup>th</sup> AGM (the "remote e-voting") through CDSL e-voting platform. The details pursuant to the Act are as under:

a. Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e. Tuesday, September 14, 2021 only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC/OAVM facility and e-voting during the AGM, and exercise their right to vote by electronic means on any or all of the businesses specified in the Notice

b. **The Remote e-voting commences on Friday, September 17, 2021 10:00 a.m. (IST) and ends on Monday, September 20, 2021 5:00 p.m. (IST).** During this period Members of the Bank, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

c. A person who is not a Member as on cut-off date should treat this Notice for information purposes only.

d. Members whose Email IDs are already registered with the Bank/Depository, may follow the instructions for e-voting as provided in the Notice of the AGM.

Members whose Email IDs are not registered with the Bank/Depository Participants, please update/register your details as stated below:

• For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to [investorgrievances@rblbank.com](mailto:investorgrievances@rblbank.com) or [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in).

• For Demat shareholders - Please update your email ID & mobile no. with your respective Depository Participant (DP).

• For Individual Demat shareholders - Please update your email ID & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

e. Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM. The instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

f. Any Person who becomes a Member of the Bank after dispatch of Notice and holding shares as on cut-off date shall also follow the procedure stated in the Notice of AGM. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended.

g. A Member can opt for only one mode of voting i.e. either through Remote e-voting or by e-voting system at the AGM. The procedure for e-voting at the AGM is same as the procedure for Remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM. Only those Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the businesses as specified in the Notice through Remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

h. The Board of Directors has appointed Mr. Alwyn D'Souza, Practicing Company Secretary (FCS: 5559), failing him, Mr. Vijay Sonone, Practicing Company Secretary (FCS: 7301) of M/s. Alwyn Jay & Co., Practicing Company Secretaries as a Scrutinizer to scrutinize the e-voting at AGM and Remote e-voting process in a fair and transparent manner.

The Notice of AGM and the Annual Report for the financial year 2020-21 are available on the Bank's website at <https://ir.rblbank.com> and CDSL's website at [www.evotingindia.com](http://www.evotingindia.com). The Notice of AGM and Annual Report are also available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.Notice is hereby given pursuant to Section 91 of the Companies Act 2013, that the Register of Members and the Share Transfer Books of the Bank will remain closed from **Wednesday, September 15, 2021 to Tuesday, September 21, 2021 (both days inclusive)** for the purpose of AGM.**For RBL Bank Limited**  
**Niti Arya**  
Company Secretary

Place: Mumbai  
Date: August 26, 2021



