

21st April, 2022

To,
The Manager - Corporate Service Dept.,
BSE Limited,
Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip code: **530919**

To,
The Manager- The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
Symbol: **REMSONSIND**

Dear Sir / Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose the copies of newspaper advertisement published in today's newspapers i.e. Financial Express (English) and Vritta Manas (Marathi), in respect of Notice of 01/2022-23 Extraordinary General Meeting of the members of the Company, information on e-voting and confirming completion of dispatch of the said Notice to the eligible members of the Company, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations.

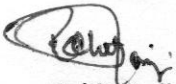
The above information is also available on the website of the Company at www.remsons.com

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**



Rohit Darji

Company Secretary & Compliance Officer
Membership No.: A37077

Encl: A/a

NOTICE TO THE DEBENTURE HOLDERS

Notice is hereby given that pursuant to the Order issued by the Hon'ble High Court of Judicature at Bombay dated 31st March, 2022 read with the Order dated 6th April, 2022 speaking to the minutes to the Order dated 31st March, 2022 a Meeting of the Debenture Holders (the "Meeting") of the listed, redeemable, non-convertible debentures (hereinafter referred to as "Debentures/NCDs") issued on private placement basis and through public issue by Reliance Home Finance Limited (the "Company") will be held on Friday, 13th day of May, 2022 at 11:30 A.M. at Annasaheb Vartak Smarak Mandir (Vartak Hall), Krushnaji Waman Chitale Rd, Omkar Society, Dadar West, Dadar, Mumbai, Maharashtra 400 028, to transact the item of business set out in the Notice. The item of business set out in the Notice of the Meeting may be transacted through voting by remote e-voting as well as by voting at the venue of the Meeting.

The Notice convening the Meeting of the Debenture Holders setting out the business to be transacted thereat, and remote e-voting form has been despatched to the Debenture Holders at their registered address by post and electronically to those Debenture Holders who have registered their e-mail address with the Depositories / Registrar & Transfer Agent. The e-voting form and Notice of Meeting of the Debenture Holders are displayed on the website of the Trustees at <https://idbitrustee.com/rhfl-debenture-holders-notice-of-meeting/>. Company at www.reliancehomefinance.com, and of the remote e-voting agency viz. www.kfintech.com. Debenture Holders are requested to update their e-mail id's with the Registrar & Transfer Agent (KFin Technologies Limited) for e-mailing them Notice of the Meeting as also to have them access to the Meeting link to be sent before the Meeting.

The Trustee has engaged the services of KFin Technologies Limited (KFinTech) as the authorised agency for offering remote e-voting facility to all the Debenture Holders. The remote e-voting shall commence from 9:00 A.M. (IST) on Saturday, 7th May, 2022 and will end at 5:00 P.M. (IST) on Thursday, 12th May, 2022. The remote e-voting module shall be disabled by KFinTech for remote e-voting thereafter. Facility for voting shall also be made available to those debenture holder who attend the Meeting and who have not already cast their vote by remote e-voting. A debenture holder may participate at the Meeting even after exercising her / his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

The voting rights of the Debenture Holders shall be reckoned on the Debentures held by them as on 15th April, 2022 being the Cut-off date for the purpose. Debenture-Holders holding debentures as on the Cut-off date are eligible to cast their vote electronically. A Debenture holder can opt for only one mode of voting i.e. either through remote e-voting or voting during the Meeting.

A debenture-holder entitled to attend and vote at the physical Meeting, is entitled to appoint a proxy to vote in his stead and a proxy need not be a Debenture holder of the Company. Debenture holders desirous of appointing proxies are requested to deliver duly completed proxy forms (in the form attached hereto) to the debenture trustee's registered office not less than forty-eight hours prior to the time fixed for the Meeting.

The Trustees have appointed Mr. Anil Lohia, Partner or in his absence Mr. Chandrahas Dayal, Partner, M/s. Dayal and Lohia, Chartered Accountants as the Scrutinizers to scrutinize the voting process.

Debenture holders are requested to carefully read all the instructions set out in the Notice for the Meeting relating to attending the Meeting, casting vote through remote e-voting and voting during the Meeting.

The result of the voting will be announced and displayed on the website of the Debenture Trustee as well on the website of the e-voting agency at www.kfintech.com.

Queries / grievances, if any, with regard to this Notice, may be addressed to the dedicated e-mail id at rhfl.debentureholder@relianceada.com, mitra@idbitrustee.com and panthi@idbitrustee.com.

For IDBI Trusteeship Services Limited

R Mitra
Asst. Vice President

Place: Mumbai
Date: 20th April, 2022
IDBI Trusteeship Services Ltd.
CIN U65991MH2001GOI131154
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate, Mumbai 400 001
Website: www.idbitrustee.com

● OFFER SIZE MAY INCREASE TO 6% IF MARKET CONDITIONS CONDUCTIVE

Govt to take a call on LIC IPO this week

The size of the offer and valuation will rely on the feedback from prospective anchor investors and the equity market conditions

PRASANTA SAHU
New Delhi, April 20

THE CENTRE WILL take a call on the much-awaited Life Insurance Corporation's (LIC) initial public offer (IPO) in a couple of days, a senior official told *FE*. The size of the offer and valuation will rely on the feedback from prospective anchor investors and the equity market conditions, he added. The government had indicated in the draft red herring prospectus that it will sell a 5%

stake in the insurer, but the source said the stake on offer could be raised to 5.5-6% depending on investor appetite. The final offer document will specify the change in the offer size, if any.

"A call will be taken by Friday on how to proceed further on the LIC IPO, its timing etc," the official said. While most of the groundwork is over, the response of the potential anchor investors on the pricing of the issue will also be reviewed this week before taking a final decision, the official said.

The government had in the revised Budget estimate for FY22 had estimated capital receipts of ₹60,000 crore from LIC stake sale.

Some reports have suggested recently the government is open to a lower valuation if it is necessary to generate higher investor demand in view of the market volatility. However, the official said these reports on valuation

The IPO was originally scheduled for March



■ The IPO was later deferred due to market volatility that followed Russia's invasion of Ukraine

■ The government had, in the revised Budget estimate for FY22, estimated capital receipts of **₹60,000 crore** from the stake sale

■ The insurer's embedded value (EV) is estimated at **₹5.4 trillion** in the draft prospectus

■ If the issue doesn't materialise by May 12, the EV will have to be reviewed

were 'speculative.' Halting its five-day fall, the BSE Sensex jumped 574.35 points or 1.02% to finish at 57,037.50 on Wednesday.

The LIC IPO was originally scheduled for March. It got delayed due to market volatility after Ukraine-Russia war broke out.

With the current set of approvals from Sebi, LIC can

bring the IPO before May 12. If it is delayed beyond this date, the estimated embedded value (EV) of the insurer will have to be reviewed. The EV is estimated at ₹5.4 trillion in the draft prospectus. The valuation of life insurance companies is typically three times their EVs. Merchant bankers to the IPO have got quotes from potential anchor investors

including sovereign wealth funds with regard to how much they are willing to invest in the IPO and at what price. A pre-IPO placement of shares will be made in favour of anchor investors before the IPO opens for public subscription, setting the stage for pricing of the issue.

LIC has reserved 50% of the net offer for qualified institutional buyers or QIBs, 15% for non-institutional bidders and 35% for retail individual bidders in accordance with the Sebi regulations. Foreign institutional investors would come in the QIB portion.

According to the norms, about 60% of the QIB portion can be allocated to anchor investors, giving confidence to retail and other investors to participate in the issue.

Earlier this month, the government amended foreign direct investment (FDI) rules to allow 20% FDI in LIC, enabling provision to attract long term global investors.

RBL finalises next MD; seeks RBI nod

PRESS TRUST OF INDIA
New Delhi, April 20

PRIVATE SECTOR RBL Bank on Wednesday said it has finalised the name for regular MD and CEO and forwarded it to the Reserve Bank of India (RBI) for its approval. The board at its meeting held on Wednesday accepted the recommendations of the nomination and remuneration Committee, RBL said in a regulatory filing. The bank, however, did not

disclose the name selected for the position. It said the name has been forwarded to the RBI for its approval as per the provisions of the Banking Regulation Act, 1949.

Last month, the RBI had granted an extension of three months to its interim MD and CEO Rajeev Ahuja. In December, in a sudden turn of events, the board of the bank had sent the then MD and CEO Vishwavir Ahuja on leave and elevated Ahuja as the interim chief.

DELHI JAL BOARD: GOVT OF NCT OF DELHI
OFFICE OF THE ADDL. CHIEF ENGINEER (M)-2
2142 JANTA FLATS G.T.B. ENCLAVE DELHI-110093
Stop Corona; Wear mask, Follow Physical Distancing, Maintain Hand Hygiene"
PRESS NIT NO-02 (2022-23)

S. No.	Name of Work	Amount put to tender	Date of release of tender in E-Procurement solution	Last date/ time of receipt of tender through E-Procurement solution
1	Engagement of 10 nos S.G. Beldar for on contract basis for maintenance of sewerage system in Gokulpur AC-68 Re-invited	Item rate	19-04-2022 2022_DJB_220717_1	26-04-2022 3:10 PM

Further details in this regards can be seen at <https://delhi.govtprocurement.com>
ISSUED BY P.R.O. (Water)
Advt No. J.S.V 44(2022-23)

Sd/- V.K. CHAUHAN
Ex. ENGINEER (T)-2



This is only an Advertisement for information purpose and not an offer document Announcement. Not for Publication, distribution or indirectly in the United States of America or otherwise outside India. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated Tuesday, March 08, 2022 ("Letter of Offer") filed with BSE Limited, the stock exchange where the Equity Shares of the Company are presently listed ("BSE") and Securities Exchange Board of India ("SEBI").



PRISMx GLOBAL VENTURES LIMITED

(Formerly Gromo Trade & Consultancy Limited)
CIN: L74110MH1973PLC016243

Our Company was originally incorporated on January 15, 1973, as a private limited company, under the name and style "Kamalakshi Finance Corporation Private Limited" under the provisions of the Companies Act, 1956, with the Assistant Registrar of Companies, Maharashtra, Mumbai. The Company was converted from Private to Public Company and the name was changed to "Kamalakshi Finance Corporation Limited" on December 11, 1973. The name of our Company was changed to "Gromo Trade & Consultancy Limited" and the certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Maharashtra, Mumbai on July 01, 2015. Subsequently, the name of our Company was further changed to "Prismx Global Ventures Limited" and a fresh Certificate of Incorporation pursuant to change of name was issued by the Registrar of Companies, Mumbai on November 13, 2019.

Registered Office: 1st Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai - 400057, Maharashtra, India;
Contact Number: +91 9136993920; **Contact Person:** Ms. Shreya Garg, Company Secretary and Compliance Officer; **Email ID:** info@gromo@gmail.com; **Website:** www.gromotrade.com.

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY
THE PROMOTERS OF OUR COMPANY ARE DHEERAJ SHAH AND PARESH B SHAH

RIGHTS ISSUE OF UP TO 12,20,77,000 (TWELVE CRORE TWENTY LAKHS SEVENTY-SEVEN THOUSAND) EQUITY SHARES OF FACE VALUE OF ₹1.00/- (RUPEES ONE ONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹4.00/- (RUPEES FOUR ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹3.00/- (RUPEES THREE ONLY) PER EQUITY SHARE) ('ISSUE PRICE') FOR AN AMOUNT UP TO ₹48,83,08,000.00/- (RUPEES FORTY EIGHT CRORE EIGHTY THREE LAKHS EIGHT THOUSAND ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF PRISMx GLOBAL VENTURES LIMITED ('COMPANY' OR 'ISSUER') IN THE RATIO OF 43 (FORTY-THREE) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, THURSDAY, MARCH 03, 2022 ('ISSUE'). THE ISSUE PRICE IS 4 (FOUR) TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 142 OF THE LETTER OF OFFER.

ON APPLICATION, THE INVESTORS HAVE PAID AN AMOUNT OF ₹2.00/- (RUPEES TWO ONLY) PER RIGHTS SHARE WHICH CONSTITUTED FOR 50.00% (FIFTY PERCENT) OF THE ISSUE PRICE, AND THE BALANCE AMOUNT OF ₹2.00/- (RUPEES TWO ONLY) PER RIGHTS SHARE WHICH CONSTITUTES 50.00% (FIFTY PERCENT) OF THE ISSUE PRICE, SHALL BE PAID, ON ONE OR MORE SUBSEQUENT CALL(S), AS DETERMINED BY THE BOARD OF DIRECTORS AT ITS SOLE DISCRETION, FROM TIME TO TIME.

BASIS OF ALLOTMENT

The Board of Directors of Prismx Global Ventures Limited, wishes to thank all its members and investors for their response to the issue of Rights Shares, which opened for subscription on Monday, March 14, 2022, and closed on Monday, March 28, 2022, with the last date for the market remuneration of the Rights Entitlement being Tuesday, March 22, 2022.

The details of Applications received, is scheduled as under:

Particulars	R-WAP Facility	ASBA Facility				Total#	Refunds						Net Valid Applications
		Total ASBA Applications received	Total ASBA Applications received	Not Banked Entries	Valid ASBA applications		Multiple Application	Not A Eligible Equity Shareholders Of The Company	Application Through Third Party Bank Account	Invalid Application	Application Banked but not in bid data file	Total Particulars of Rejection	
		(A)	(B)	(C) = (A) + (B)	(D)		(E) = (C) - (D)						
Number of Applications received	1,081	2,739	1	(119)	2,621	3,702	33	970	13	26	1	1,043	2,659
Number of Right Shares applied for	20,16,665	12,67,85,950	3,000	(2,57,167)	12,65,31,783	12,85,48,448	66,919	17,20,715	16,167	63,662	3,000	18,70,463	12,66,77,885
Total Amount received for the said application	₹40,33,330.00/-	₹25,35,71,900.00/-	₹6,000.00/-	(₹5,14,334.00/-)	₹25,30,63,566.00/-	₹25,70,96,896.00/-	₹1,33,838.00/-	₹34,41,430.00/-	₹32,334.00/-	₹1,27,324.00/-	₹6,000.00/-	₹37,40,926.00/-	₹25,33,55,970.00/-

#The total number of valid applications aggregated to 105.00% of total number of Rights Shares allotted under the Issue, whereas the total number of net subscriptions is 104.00%.

In accordance with the Letter of Offer and based on the basis of allotment being finalized on Friday, April 08, 2022, in consultation with the Issuer Company, Lead Manager, the Registrar, and BSE, the Designated Stock Exchange for the Issue, the Company has on Friday, April 08, 2022, allotted 12,20,77,000 (Twelve Crore Twenty Lakhs Seventy-Seven Thousand) partly paid-up Rights Shares to the successful applicants. We hereby confirm that all the valid applications considered for Allotment.

1. Information regarding total Application received through both ASBA process and R-WAP facility (after considering Technical Rejection) is specified as below:

Applicants	Number of valid applications received	Number of Rights Shares accepted and allotted against Rights Entitlement	Number of Rights Shares accepted and allotted against Additional Rights Shares Applied	Total number of Rights Shares accepted and allotted
Eligible Shareholders	2,548	51,77,035	9,93,74,363	10,45,51,398
Renounees	111	18,18,481	1,57,07,121	1,75,25,602
Total	2,659	69,95,516	11,50,81,484	12,20,77,000

2. Basis of Allotment

Category	Applications received		Number of Equity Shares Accepted and Allotted against Rights Entitlement (A)		Number of Equity Shares accepted against Additional Rights applied (B)		Total Rights Shares Accepted and Allotted (A+B)	
	Number	%	Number	Amount	Number	Amount	Number of Rights Shares	Amount
								%
Eligible Shareholders	2,548	95.83%	51,77,035	₹1,03,54,070.00/-	9,93,74,363	₹19,87,48,726.00/-	10,45,51,398	₹20,91,02,796.00/-
Renounees	111	4.17%	18,18,481	₹36,36,962.00/-	1,57,07,121	₹3,14,14,242.00/-	₹3,50,51,204.00/-	14.36%
Total	2,659	100.00%	69,95,516	₹1,39,91,032.00/-	11,50,81,484	₹23,01,62,968.00/-	12,20,77,000	₹24,41,54,000.00/-

Including partial acceptance cases.

Intimations for Allotment/Refund/Rejection cases: The dispatch of allotment advice cum refund intimation and question for the rejection, as applicable, to the investors vide email has been completed on Monday, April 11, 2022. The instructions to (i) Kotak Mahindra Bank Limited ("Bankers to the Issue") for processing refund NACH/NEFT/RTGS/direct credit for Application using R-WAP facility, and (ii) SCBs for the unblocking fund in case of ASBA Applications were given on Saturday, April 9, 2022. The Listing Application with BSE was executed on Tuesday, April 12, 2022. The credit of Equity Shares in dematerialized form to respectively demat accounts of allottees had been completed with the CDSL on Thursday, April 14, 2022, and on NSDL on Friday, April 15, 2022. No physical Equity Shares were tendered in the Rights Issue. Pursuant to the listing and trading approvals granted by BSE, the Rights Shares Allotted in the Issue are to commence trading on BSE from Friday, April 22, 2022. In accordance with the SEBI circular bearing reference number "SEBI/HO/CFD/DIL2/CIRP/2020/13" dated January 22, 2020, the request for the extinguishment of rights entitlement had been sent to the Depositories on April 13, 2022.

INVRSTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON BSE LIMITED ONLY IN DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distantly understood that the permission given by BSE should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE, nor does it certify the correctness or completeness of any contents of Letter of Offer. The investors are advised to refer to the Letter of Offer in the full text of the "Disclaimer Clause of BSE Limited" on the page 137 of the Letter of Offer.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY
CAPITALSQUARE ADVISORS PRIVATE LIMITED 205-209, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai - 400093, Maharashtra, India; Contact Details: +91-22-6694999/ 145/ 138; Website: www.capitalsquare.in; Email ID/ Investor Grievance ID: tanmay.banerjee@capitalsquare.in; pankita.patel@capitalsquare.in; Contact Person: Mr. Tanmay Banerjee, Ms. Pankita Patel; SEBI Registration Number: INM000012219; Corporate Identification Number: U65999MH42008PTC187863	PURVA SHAREREGISTRY (INDIA) PRIVATE LIMITED Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai- 400011, Maharashtra, India; Contact Details: + 91-22-2301 2518 / 6761; Website: www.purvashare.com; E-mail ID/ Investor Grievance ID: support@purvashare.com; Contact Person: Ms. Deepali Dhuri; SEBI Registration Number: INR000001112; Validity: Permanent Investor may contact the Registrar to Issue/ Compliance Officer in case of any Pre-Issue/Post-Issue related problems such as non-receipt of Allotment advice/demat credit etc.	PRISMx GLOBAL VENTURES LIMITED 1st Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai - 400057, Maharashtra, India; Contact Details: +91 9136993920; E-mail ID: info@gromo@gmail.com; Website: www.gromotrade.com; Contact Person: Ms. Shreya Garg, Company Secretary and Compliance Officer; Corporate Identification Number: L74110MH1973PLC016243

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-issue or post-issue related matter. All grievances relating to the ASBA process or the optional mechanisms i.e. R-WAP process may be addressed the Registrar, with the copy of SCBs (in case of ASBA process), giving folio details such as name, address of the Applicant contact numbers), email address of the sole/folio holder, folio number or demat account number, number of Rights Shares applied for, amount blocked (in case of ASBA process) or amount debited (in case of R-WAP process) ASBA Account number and Designated Branch of the SCBs where Application Form or the plain paper applications as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process) and copy of acknowledgement (in case of R-WAP process).

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For Prismx Global Ventures Limited
Sd/-
Tejas Vinodrai Hingu
Director
Director Identification Number: 06936684

Date: Wednesday, April 20, 2022
Place: Mumbai
The Letter of Offer is available on the website of the SEBI at www.sebi.gov.in, BSE at www.bseindia.com, Registrar at www.purvashare.com, and Lead Manager www.capitalsquare.in and optional mechanisms R-WAP accessible at <https://www.purvashare.com/rights-issue/input-form.php>. Investor should note that investment in Equity Shares involves a high degree of risk and for details of risk and for details relating to the same, please see the section entitled "Risk Factor" beginning on page 22 of the Letter of Offer.

The Rights Entitlements and the Rights Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "US Securities Act") or under any securities laws of any state or other jurisdiction of the United States and may not be offered, sold, resold, allotted, taken up, exercised, renounced, pledged, transferred or delivered, directly or indirectly within United States or to, or for the account or benefit of U.S. person (as defined in regulation except for this purposes, U.S. Persons include person who would otherwise have been excluded from such term solely by virtue of rule 902(K)(1)(VII)(B) or Rule 902(K)(2)(i)), except pursuant to the exemption from, or in transaction not subject to, the registration requirement of U.S. Securities Act and in compliance with any applicable securities laws of any state or other jurisdiction of the United States. Accordingly, the Rights Entitlement and Rights Shares were offered and sold (i) in offshore transaction outside in the United States to the non U.S. person in accordance with the Regulation S to the Existing Shareholder located in the Jurisdiction where such offer and the state of Rights Shares is permitted under law of such jurisdiction, and (ii) in the United States to U.S. QIBs and are also Qualified Purchasers pursuant to applicable exemptions under the U.S. Securities Act and Investment Company Act. There will be no public offering in the United States. The Rights Shares and Rights Entitlements are not transferable except in accordance with the restrictions.

Head Office: Lokmangal, 1501, Shivajinagar, Pune - 411005
Email: investor_services@mahabank.com in **Website:** www.bankofmaharashtra.in

Notice

Pursuant to Regulation 29 and 50 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Bank will be held on **Thursday, the 28th April, 2022** at Pune *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Bank for the Fourth Quarter / Financial Year ended 31st March, 2022.

The Notice of the Board Meeting is also available on the Bank's website at www.bankofmaharashtra.in and on the website of Stock exchanges i.e. www.bseindia.com and www.nseindia.com

Place : Pune
Date : 20/04/2022

(V. P. Srivastava)
CFO & General Manager

Remsons Industries Limited
Regd. Office: 401, 4th Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India.
Tel No: (022) 26113883, 26262100;
Email id: corporate@remsons.com, Website:www.remsons.com

NOTICE OF 01/2022-23 EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY AND INFORMATION ON E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Notice is hereby given that:

- The 01/2022-23 Extraordinary General Meeting ("EGM") of the members of the Company will be held on **Thursday, 12th May, 2022 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue to transact the businesses as set out in the Notice of the EGM dated 20th April, 2022 in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder; read with General Circulars No. 20/2021 dated 8th December, 2021, 14/2020 dated 8th April, 2020, 17/ 2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021 ("MCA Circulars").
- In compliance with the applicable provisions of the Act, rules made thereunder and the aforesaid MCA Circulars, the Notice of the EGM alongwith Explanatory Statement have been sent through electronic mode only to all those members who have registered their e-mail addresses with the respective Depository Participants or the Company or its Registrar and Share Transfer Agent ("RTA") viz. Link Intime India Private Limited. The said Notice convening EGM is also available on the website of the Company viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com and National Stock Exchange of India Ltd. viz. www.nseindia.com and also on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.
- All the members are informed that:
 - The Special businesses as set out in the Notice of the EGM may be transacted through voting by electronic means i.e. remote e-voting and e-voting during the EGM;
 - the remote e-voting shall commence on Monday, 9th May, 2022 at 9:00 A.M.;
 - the remote e-voting shall end on Wednesday,

