

**Ref: RCIIND/BSE/AGM/2021-22**

**02<sup>nd</sup> September, 2021**

To  
**The Department of Corporate Services – Listing**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**SCRIP CODE: 537254**

**Subject: Intimation of Date of 30<sup>th</sup> Annual General Meeting which to be held on Thursday, 30<sup>th</sup> September, 2021 at 10:30 A.M., Book Closure and Cut-off date for E-voting**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a Notice of 30<sup>th</sup> Annual General Meeting of the Company for the Financial year 2020-21 be and is hereby approved in the meeting held on 13<sup>th</sup> August, 2021.

The 30<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company is scheduled to be held **on Thursday, 30<sup>th</sup> day of September, 2021 at 10:30 A.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021** (both days inclusive) for the purpose of AGM.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, the 23<sup>rd</sup> September, 2021** as Cut-Off date to determine the entitlement of Members to participate in e-voting process with respect to business to be transacted at the 30<sup>th</sup> Annual General Meeting of the Company. The Company would be availing e-voting services of National Security Depository Limited.

The Company will be availing remote e-voting system for casting vote during AGM of National Securities Depository Limited (NSDL). The remote e-voting period shall commence on **Monday, 27<sup>th</sup> September, 2021 (09.00 A.M.) and end on Wednesday, 29<sup>th</sup> September, 2021 (5:00 P.M.)**. Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully  
For RCI Industries and Technologies Limited

**For RCI Industries & Technologies Ltd.**

**Jyoti Sharma**  
Company Secretary **Company Secretary**  
M. No.: A55135