



INFORMATION TO SHAREHOLDERS

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED FOR E-VOTING

Members are hereby informed that the Annual General Meeting (AGM) of the members of the Company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM). The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, members / shareholders are requested to go through the Notice of AGM.

Pursuant to the MCA Circulars dated May 05, 2020 read with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2019-20 and Notice of the AGM are being sent in electronic mode to members whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s).

Members can register / update their e-mail address by sending the following documents by e-mail to investorservices@ranegroup.com for e-voting:

- ❖ Signed request letter mentioning your name, folio number / Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), complete address and email address to be registered
- ❖ In case of Physical shareholders, scanned copy of the share certificate (front and back)
- ❖ In case of Demat shareholders, Client master or copy of Consolidated Account statement. Demat shareholders can alternatively update their email id through their Depository Participants (DP).
- ❖ PAN (self attested scanned copy of PAN card)
- ❖ AADHAR (self attested scanned copy of Aadhar Card)