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India.

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URL : www.ranegroup.com

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online submission//

RHL/SE/22/2021-22

July 12, 2021

BSE Limited (BSE) Listing Centre Scrip Code: 505800	National Stock Exchange of India Limited (NSE) NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Publication of Newspaper Advertisement – 85th Annual General Meeting of the Company through VC/OAVM & e-voting facility

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and Rule 20 of Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 02/2021 dated January 13, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and previous circulars in this regard, we enclose herewith the copy of the advertisements published on July 12, 2021 in **Newspapers - 'Business Standard' (English) and 'Dinamani' (Tamil)** in connection with the 85th Annual General Meeting of the Company scheduled to be held on Friday, August 06, 2021 through Video Conference(VC)/Other Audio Visual Means (OAVM) and the same are available on the website of the Company at www.ranegroup.com.

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and disseminate to the stakeholders.

Thanking you.

For **Rane Holdings Limited**


Siva Chandrasekaran
Secretary

Encl: a/a

TALIBAN GAINS CONTROL IN NEW AREAS IN AFGHANISTAN

As tension grows, India pulls out diplomats from Kandahar

PRESS TRUST OF INDIA
New Delhi, 11 July

India has pulled out about 50 diplomats and security personnel from its consulate in Kandahar in Afghanistan in view of the deteriorating security situation and the Taliban gaining control of new areas around the southern Afghan city, people familiar with the development said on Sunday.

A special aircraft of the Indian Air Force was sent on Saturday to bring back the Indian diplomats, officials and other staff members, including a group of Indo-Tibetan Border Police personnel, they said.

External Affairs Ministry spokesperson Arindam Bagchi said India-based personnel have been brought back for the time being in view of intense fighting near Kandahar city.

Describing the pullout of the India-based personnel as a temporary measure, he said the consulate continues to operate through the local staff members.

He said India is closely monitoring the evolving security situation in Afghanistan. “The safety and security of our personnel is paramount. The consulate general of India in Kandahar has not been closed. However, due to the intense fighting near Kandahar city, India-based personnel have been brought back for the time being,” Bagchi said, while replying to a media query on the issue.

“I want to emphasise that this is a purely temporary measure until the situation stabilises. The consulate continues to operate through our local staff members,” Bagchi said.

He said arrangements are being made to ensure continued delivery of visa and consular services through the Indian embassy in Kabul.

“An important partner of Afghanistan, India remains committed to a peaceful, sovereign and democratic Afghanistan,” the spokesperson said.

India’s move to temporarily bring back its Indian staff came in view of Taliban fighters rapidly seizing control of a number of key areas in the region as



A SPECIAL AIRCRAFT OF THE INDIAN AIR FORCE WAS SENT ON SATURDAY TO BRING BACK THE INDIAN DIPLOMATS, OFFICIALS AND OTHER STAFF MEMBERS, INCLUDING A GROUP OF INDO-TIBETAN BORDER POLICE PERSONNEL

PHOTO: REUTERS

well as in western Afghanistan triggering huge security concerns.

On Tuesday, the Indian embassy in Kabul said there was no plan to close the embassy and the consulates in Kandahar and Mazar-e-Sharif.

Two days back, the Ministry of External Affairs said India was carefully monitoring the deteriorating security situation in Afghanistan and its implications on the safety and security of Indian nationals.

“Our response will be calibrated accordingly,” External Affairs Ministry Spokesperson Bagchi had said at a media briefing on Thursday.

Afghanistan witnessed a series of terror attacks in the last few weeks as the US looked to complete the withdrawal of its forces from Afghanistan by August-end, ending a nearly two-decade military presence in the war-ravaged country.

There were reports that at least two foreign missions in Mazar-e-Sharif, the capital of northern Balkh province, have closed their operations in view of the escalating violence in the region.

Amid growing concerns in India over the deteriorating situation in Afghanistan, Afghan Ambassador Farid Mamundzay on Tuesday briefed Foreign Secretary

Harsh Vardhan Shringla on the situation in Afghanistan.

The Indian embassy last week asked all Indians visiting, staying and working in Afghanistan to exercise the utmost caution with regard to their security and avoid all types of non-essential travel in view of rising incidents of violence in various parts of the country.

In an advisory, the embassy said the security situation in Afghanistan remains “dangerous” and that terror groups have carried out a series of complex attacks, including targeting civilians, adding Indian nationals additionally face a “serious threat” of kidnapping.

India has been a major stakeholder in the peace and stability of Afghanistan. It has already invested nearly \$3 billion in aid and reconstruction activities in the country.

India has been supporting a national peace and reconciliation process which is Afghan-led, Afghan-owned and Afghan-controlled.

In March, Afghan Foreign Minister Mohammad Haneef Atmar visited India during which Jaishankar conveyed to him India’s long-term commitment towards a peaceful, sovereign and stable Afghanistan.

Rising population a hurdle for development, says Yogi
Unveils policy aimed at stabilising population growth

PRESS TRUST OF INDIA
Lucknow, 11 July

Uttar Pradesh Chief Minister Yogi Adityanath on Sunday unveiled a policy aimed at stabilising the population in the state and reducing maternal and infant deaths in a time-bound manner, terming rising population a “hurdle for development”.

The Uttar Pradesh Population Policy 2021-2030, unveiled on the occasion of World Population Day, also aims at bringing down the gross fertility rate among women to 2.1 by 2026 and to 1.9 by 2030.

A few days ago, a draft bill on population control was put up on the website of the Uttar Pradesh law commission inviting suggestions from the public till July 19. It says people having more than two children in Uttar Pradesh will be debarred from contesting local bodies polls, applying for government jobs or receiving any kind of subsidy.

It also seeks to prohibit promotions in government jobs for such people, while offering incentives to those limiting their children to two.

Unveiling the population policy on Sunday, Adityanath said, “Across the world, concerns have been raised from time to time about increasing population being a hurdle in development. Discussions on it have been going on for the four decades. The countries and states which have made efforts in this direction have



Uttar Pradesh CM Yogi Adityanath at the launch of ‘Population Policy’, in Lucknow on Sunday

PHOTO: PTI

seen positive results. However, more efforts are needed.”

He said the UP government was implementing this policy keeping in mind all sections of the society.

Besides seeking to achieve population stabilisation and reduce preventable maternal and infant deaths, the UP Population Policy also aims at preventing the death of children under the age of five and improving their nutritional condition.

Addressing a function at his official residence here, Yogi said efforts to control population are linked to comprehensive awareness in the society.

“We should not forget that the increase in population contributes to that poverty in the society. Hence, until all sections of society are made comprehensively aware, there will be a delay in fulfilling various goals. Every section of society has to be associated with the awareness campaign,” Adityanath said.

If there is no gap between the birth of two children, it

affects their nourishment, he said, adding that efforts made in the past four-five years have yielded good results, but more efforts are needed.

The health of a mother and her child has to be linked with this, the CM said.

Hitting out at the BJP government over its draft population control bill, Samajwadi Party MP Shafiqur Rahman Barq on Sunday asked where will India get manpower in case of war if people are not allowed to procreate.

The parliamentarian from UP’s Sambhal said it is Allah who decides the number of lives on earth and no amount of checks can control that.

Taking a jibe at the BJP government, Barq said, “As far as Yogi, PM Modi and (RSS chief) Mohan Bhagwat are concerned, do not have children. Now, if entire India is not allowed to procreate and a situation arises that we have to face another country, from where we get men? This (draft population control bill) will prove to be a loss-making deal.”

300 units of free electricity if AAP wins
Uttarakhand, says Kejriwal

If elected to power in Uttarakhand, the Aam Aadmi Party (AAP) will ensure free electricity up to 300 units per month to every family, waive old bills, and give free electricity to farmers, Delhi Chief Minister Arvind Kejriwal said on Sunday.

Making the announcements in the hill state where Assembly elections are due next year, Kejriwal said his government has done it in Delhi and can do it in Uttarakhand also as the state generates power.

“These things are guaranteed if we come to power in the state. If we can do it in Delhi, then why can’t we do it in Uttarakhand, which not only produces electricity but also gives it to other states,” Kejriwal said at a press conference here.

“There will be no power cuts. Free electricity doesn’t mean long outages. When we took over in Delhi 7-8 hours long power outages were common. We set that right,” said the AAP leader who recently promised free electricity to every household in Punjab that consumes up to 300 units of power if his party forms government in the state next year.

The freebies announced on Sunday are being seen as his attempt to woo voters and steal the ruling BJP’s thunder by going one step ahead of it.

PTI

Terror-funding case: NIA conducts raids in J&K

AGENCIES
Srinagar, 11 July

The National Investigation Agency (NIA) on Sunday carried out raids at seven places in Srinagar and Anantnag in south Kashmir in connection with a case related to circulation of propaganda by banned terror group ISIS, the agency said.

“The case pertains to online radicalisation. Some links with foreign shores are being investigated,” a senior official told news website NDTV. Some persons have been detained for question-

2 terrorists arrested, were planning to use human bombs: UP police

Two terrorists of the Al-Qaeda-supported Ansar Ghazwatul Hind were arrested from the outskirts Lucknow on Sunday and they were planning explosions, including using “human bombs”, at several places in Uttar Pradesh, a senior official said. Minhaz Ahmed and Maseeruddin were apprehended by the state police’s Anti-Terrorist Squad (ATS) and a huge amount of explosive was also seized from their houses here, Additional Director General of Police (Law and Order) Prashant Kumar told reporters.

PTI

ing, the official said.

The raids are taking place a day after 11 Jammu and Kashmir government employees, including two sons of

most-wanted terrorist Syed Salahuddin, were removed for their alleged involvement in terror-funding activities.

NIA spokesperson said a

case was registered on June 29 in connection with the conspiracy of the proscribed terrorist organisation ISIS to radicalise and recruit impressionable youths in India to wage war in India. To execute its plans, an organised campaign has been launched in cyberspace which is supplemented by on-ground terror financing activities.

Searches in the case on Sunday led to the recovery and seizure of a large number of incriminating documents and digital devices such as mobile phones, tablets, laptops and hard disks, and T-shirts having the ISIS logo.

in the form of
External Commercial Borrowing ("ECB"), Foreign Currency Term Loan ("FCTL") through assignment to eligible entities

JBF Petrochemicals Limited ("JBFL" or "Company"), a Company registered at Silvassa, India has facility for manufacture of 1.25 MTPA of Purified Terephthalic Acid (PTA) at SEZ, Mangalore, Karnataka. The total outstanding debt exposure of Consortium led by IDBI Bank aggregate to USD 463.38 million comprising FCL(ECB) of USD 307.30 million and Foreign Currency Term Loan (FCTL) of USD 156.08 million (excluding interest and other charges) as on September 30, 2020.

BOB Capital Markets Limited (BOBCAPS) has been mandated by a consortium of banks, led by IDBI Bank Limited ("Consortium of Banks") to seek EOI for sale by the Consortium of Banks of their ECB and FCTL exposure in JBF Petrochemicals Limited ("Company") through assignment to eligible entities/bidder(s) in accordance with the regulatory guidelines issued by Reserve Bank of India ("RBI") and other relevant applicable laws.

Interested parties should submit their EOI to **BOBCAPS** on or before **July 15, 2021** by an email to **Jupitertproject@bobcaps.in** and **assignment@idbi.co.in**. The format of the EOI is available in the websites mentioned hereinafter.

In the EOI, interested parties should, in addition to any other information that they may provide, provide details on their eligibility to acquire the ECB and FCTL, along with a declaration that they are eligible under Indian law and any other laws applicable on them to acquire the aforementioned debt without any additional approvals under any applicable law.

Upon receipt of a valid EOI, relevant interested parties would be required to execute a Non-Disclosure Agreement for providing access to data room. Bid document will be made available on the website of IDBI Bank and BOBCAPS.

The last date for submission of the binding offer and necessary documents in relation thereto is **July 30, 2021 by 5:00 PM IST**. For all updates, amendments, modifications, corrigendum and information in relation to the Bid Process, please visit the website (www.idbibank.in) Click on link Announcements > Notices & Tenders or www.bobcaps.in/tenders.asp on a regular basis.

In case of any clarifications, please contact the following:

Contact Persons	Telephone Number	E-mail ID
Avantika Banerji (AVP/BOBCAPS)	+91 9987593105	Jupitertproject@bobcaps.in
Lakshmi Veerarghavan, DGM, IDBI Bank Ltd.	+91 22 6655 2212 / +91 7732089922	assignment@idbi.co.in

Notes:

- Consortium of Banks, individual lenders and BOBCAPS reserve the right to examine the EOBs and accept or reject any or all or some of them at their discretion, and neither this advertisement nor delivery of an EOI nor the consideration thereof by Consortium of Banks, individual lenders or by BOBCAPS shall be or should be construed as creating any kind of right or interest in any interested party to be considered any further in the process or entitle them to any recourse against the Consortium of Banks, individual lenders or BOBCAPS.
- This advertisement does not constitute and will not be deemed to constitute an offer from or on behalf of the lenders or any commitment on the part of the Process Advisor/ Lenders. The Process Advisor/ Lenders reserve the right to withdraw/suspend/ modify the Bid Process or any part thereof, to accept or reject any/all offer(s) at any stage of the process or to vary any terms without assigning any reasons and without any liability. This is not an offer document.
- Any extension in timelines / modification in the content of this advertisement will not necessarily be carried out through another advertisement, but may be notified directly on the website as detailed above and interested participants should regularly visit the website to keep themselves updated regarding clarifications, modifications, amendments or extensions.
- This is not an offer or an invitation to offer or undertake any sale of securities.

NSE
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

NOTICE

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of trading membership of the Exchange:

Sl. No.	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1.	SWAN SECURITIES PVT. LTD.	INB231123432	July 26, 2021

The constituents of the above-mentioned trading member are hereby advised to lodge immediately complaints, if any, against the above mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NCL. The complaints can be filed online at <https://www.nseindia.com/invest/file-a-complaint-online>. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/invest/download-complaint-form-for-offline-registration> or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.

Sd/-

Place: Mumbai

Date: July 12, 2021

Nifty50

Vice President - Regulatory

Fomento Resorts and Hotels Limited
CIN No. : L55101GA1971PLCO00113
Registered Office : Unit Cidade De Goa, Vainguinim Beach, Goa-403 004, India
Tel. : +91 832 2454545; Fax : +91 832 2454541 / 42
Email : shareholders@frhl.in; Website : www.frhl.in

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares to Investor Education & Protection Fund (IEPF) Suspend Account

This notice is given pursuant to the provisions of Section 124(6) of the Companies Act 2013 "the Act" read with "Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 ("the Rules") and subsequent amendments thereto. The said Rules amongst other matters, contain provisions for transfer of shares, in respect of which dividend has not been paid or claimed for seven consecutive years, in the name of Investor Education and Protection Fund Suspend Account ("IEPF Suspend Account").

The shareholders may note that the dividend declared by the Company for the financial year 2013-14 (which remained unclaimed for seven years is due for transfer to Investor Education and Protection Fund (IEPF). Accordingly, the Company has sent individual communication to all the concerned shareholders at their registered address whose unclaimed dividend for the financial year 2013-14 is due for transfer to IEPF.

Pursuant to the provisions of Section 124(5) of the Act, any amount transferred to the Unpaid Dividend Account of the Company and remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the IEPF established by the Central Government under Section 125(1) of the Act. The shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to IEPF Suspend Account for taking appropriate action pursuant to the provisions of Section 124(6) of the Act and the aforementioned Rules.

The complete details of shareholders whose unpaid dividend is due for transfer to IEPF along with details of shareholders whose shares are due for transfer to IEPF Suspend Account are available on website of the Company at www.frhl.in. The Shareholders may further note that the details uploaded by the Company on its website would be regarded and shall be deemed as adequate Notice in respect of transfer of shares to the IEPF Suspend Account pursuant to the Rules.

In case Company does not receive any communication from the concerned shareholders on or before **October 10, 2021**, the Company as per the requirements of the Rules, transfer dividend to IEPF by the due date i.e. **November 1, 2021**. The corresponding shares on which dividend is unclaimed for consecutive seven years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and share/s transferred to IEPF / Suspend Account. Shareholder may claim the dividend and corresponding shares transferred to IEPF including all the benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Suspend Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspend Account and upon issue, the Company shall inform Depository by way of corporate action to convert duplicate share certificate(s) into Demat form and transfer in favour of IEPF. The original share certificate/s which are registered in the name of the original shareholder shall stand automatically cancelled and be deemed non-negotiable. Shareholders holding shares in demat form and whose shares are liable to be transferred to IEPF may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the Demat Account of IEPF.

In case of any query the concerned shareholder may contact the Company at the Registered Office address or Company's Registrar and Transfer Agent **I. e. Bigshare Services Private Limited**, Bharat Ti Works Building, First Floor, Opposite Vasant Oasis, Next to Keys Hotel, Marol Maroshi Road, Andheri (East) Mumbai, Maharashtra-400059, India, **Tel. No. : 022-62638200; Fax No. : 022-62638299; Email : investor@bigshareonline.com; Website : www.bigshareonline.com**

For Fomento Resorts and Hotels Limited

Sd/-

Place : Vainguinim Beach - Goa

Dated : July 10, 2021

Asmeeta Matondkar
Company Secretary
Rameshwar Media

NECTAR LIFESCIENCES LIMITED
Regd. Office: Vill. Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali), Punjab.
CIN: L24232PB1995PLC016664 Tel No.: +91-1762-532001
Email: cs@nectarlife.com, Website: www.nectarlife.com

TRANSFER OF SHARES AGAINST UNPAID/UNCLAIMED DIVIDEND TO THE INVESTOR EDUCATION AND PROTECTION FUND

In terms of requirement of Sections 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (IEPF) (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended up to date (IEPF Rules), the shares in respect of which dividend has not been claimed or paid for seven consecutive years, are liable to be transferred to IEPF Authority.

As per the record of the Company, some of the Shareholder(s) have not claimed the dividend for the financial year 2013-14 and of the subsequent financial years. The detail of all such Shareholders and the shares due for transfer is displayed on the website of the Company i.e. on www.nectarlife.com under investor relation. The Company is also sending intimation at the latest available addresses individually to each of the shareholder(s), whose share(s) are liable to be transferred to IEPF under the IEPF rules to claim the dividend. Please note that the unpaid or unclaimed amount of final dividend for the financial year (FY) 2013-14 will also be transferred to IEPF Authority in November, 2021.

Such Shareholder(s) are hereby called upon to contact KFin Technologies Private Limited (KFinTech), Shares Transfer Agent at the address mentioned below and send the undertaking (available on the website of the Company as detailed above) duly filled in and signed along with a self-attested copy of your PAN Card, Copy of Address Proof, a cancelled cheque accordingly, so that it will reach the KFinTech before November 01, 2021 for claiming the unpaid dividends for FY 2013-14 and onwards, failing which the Company shall proceed to transfer the underlying equity shares registered in your name and unclaimed and unpaid amount of dividend for the FY 2013-14 to the credit of the IEPF Authority. Please note, however that a transfer of Shares to IEPF, you can claim from the IEPF Authority both your unclaimed dividend amount(s) and shares by making an application in Form IEPF - 5. The IEPF Rules and Form IEPF - 5 are available on the website at www.iepf.gov.in

Share Transfer Agent

KFin Technologies Private Limited (Unit: Nectar Lifesciences Limited)
Selenium Building Tower B, Plot 31 - 32, Financial District, Nankarumuda, Serlingampally, Hyderabad 500 032,
Tel No. : +91-40-67162222, Fax No. : +91-40-2300 1153,
Email: einward.ris@kfinetech.com, website: www.kfinetech.com

Date: July 10, 2021

Place: Chandigarh

For Nectar Lifesciences Limited

Sd/-
Executive Officer

PRESSMAN
Transfer of Equity Shares to Investor Education and Protection Fund

Notice is hereby given to the shareholders of the Company that pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (as amended) the unpaid and unclaimed dividend of the year 2013-2014 and the Equity Shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred to the Investor Education and Protection Fund (IEPF).

The Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Account, under the Rules for taking appropriate action(s). The Company has also uploaded complete details of the concerned shareholders whose shares are due for transfer to IEPF account on the website i.e. www.pressmanadvertising.in. Shareholders are requested to verify the details of the shares liable to be transferred to the IEPF Account.

Shareholders, are therefore, requested to claim the un-encashed dividend by returning the duly signed requested form, which has been sent to the respective addressees, to Niche Technologies Private Limited, Registrar and Transfer Agents of the Company, on or before 29th September, 2021.

In the event the Company does not receive valid claim from the concerned shareholder(s) by 29th September, 2021, the Company will proceed to transfer the shares to the account of IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copies of the same, duly signed (as per the specimen signature recorded with the Company), along with the requisite documents enumerated in Form IEPF-5.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, shareholders can write to the Company Secretary at Company's Registered office at Pressman House, 10A Lee Road, Kolkata – 700 020 (e-mail: cs@pressmanindia.com) or to the Company's Registrar and Share Transfer Agent, M/s Niche Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017 at Phone Nos: 033 2280-6616, 2280-6617/6618, Fax: 033 2280 6619, E-mail: nichetechpl@nichetechpl.com.

For Pressman Advertising Limited

Paulami Mukherjee
Company Secretary

PRESSMAN ADVERTISING LIMITED
CIN: L74140WB1983PLC036495
Registered Office: Pressman House, 10A Lee Road, Kolkata – 700 020
Phone: +91 9007540730
Website: www.pressmanadvertising.in; Email: ir@pressmanindia.com

RANE HOLDINGS LIMITED
CIN: L35999TN1936PLC002202
Regd. Off : 'Malithri', No. 132, Cathedral Road, Chennai - 600086. Tel.: 044 - 2811 2472 / 73
Website: www.ranegroup.com | E-mail: investorservices@ranegroup.com

PUBLIC NOTICE - 85th ANNUAL GENERAL MEETING

Notice is hereby given that the 85th Annual General Meeting (AGM) of the members of Rane Holdings Limited ("the Company") will be held on **Friday, August 06, 2021 at 15:00 hrs IST** through Video Conference (VC) / Other Audio Visual Means (OAVM). In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 02/2021 dated **January 13, 2021** and Securities Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated **January 15, 2021** (collectively referred to as "applicable circulars") have permitted the holding of the AGM in the year 2021 through VC/OAVM. Accordingly, the AGM of the Company will be convened through VC/OAVM and the business may be transacted through voting by electronic means in compliance with applicable circulars and the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"). 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 i.e. Friday, July 30, 2021** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. 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. The Annual Report 2020-21 and Notice of the 85th 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). These documents will be made available on the website of the Company at www.ranegroup.com, the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL website at <https://www.evotingindia.com>. The Members are hereby informed that:

- The 'remote e-voting' period commences on **Tuesday, August 03, 2021 (09:00 hrs IST) and ends on Thursday, August 05, 2021 (17:00 hrs IST)**. Member may note that remote e-voting shall not be allowed beyond the above said period.
- During this period, existing members and persons who have acquired shares and become members of the company after the despatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date **Friday, July 30, 2021** may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system.
- Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Members may access the CDSL e-voting system at the weblink: <https://www.evotingindia.com> under shareholders/members login. Alternatively they may login through their respective depository account. The detailed instructions for the remote e-voting process, attending the AGM and e-voting during the AGM are given in the Notice of the AGM.
- Members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail investorservices@ranegroup.com or to RTA's e-mail idsrirams@integratedindia.in
- The documents referred to in the AGM notice are available for inspection. Members may write to the Company's e-mail investorservices@ranegroup.com
- The Results together with the report of the Scrutinizer, Mr. C Ramasubramaniam, Practicing Company Secretary (ICSI Membership no. FCS 6125), Partner, M/s. CR & Associates, Company Secretaries, shall be placed on the website of the Company and CDSL.

For any query / clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi at 022-2305 8542 / 022 2305 8543 / 022 2305 8738.

(By order of the Board)

For Rane Holdings Limited

Siva Chandrasekaran
Company Secretary

Chennai

July 11, 2021