



RSWM LIMITED

CIN: L17115RJ1960PLC008216

Regd. Off.: Kharigram, P.O. Gulabpura-311 021, Distt. Bhilwara, Rajasthan
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Corp. Off.: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P)

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Website: <https://www.rswm.in>

NOTICE OF THE 59TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 59th Annual General Meeting ("AGM") of RSWM Limited ("the Company") will be held on Thursday, the 24th day of September, 2020 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice convening the Fifty Ninth AGM. The venue of the meeting shall be deemed to be Registered Office of the Company at Kharigram, P.O. Gulabpura - 311 021, Distt. Bhilwara, Rajasthan.

Members may note that, in view of the extraordinary circumstances due to pandemic caused by Covid-19 which prevailed in the country, the Ministry of Corporate Affairs ("MCA") issued Circular No. 20/2020 dated 5th May, 2020 to be read with circular No.14/2020 and Circular No. 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and also the Securities Exchange Board of India (SEBI) issued its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 (collectively referred as applicable Circulars), permitting the holding of AGM by the Companies through Video Conferencing/Other Audio Video Means (VC/OAVM) during the calendar year 2020, without the physical presence of the members. Accordingly, the 59th AGM of the Company shall be conducted through VC/OAVM in compliance with applicable circulars. Hence, Members can attend and participate in the AGM through VC/OAVM. The instructions for joining the AGM will be provided in the Notice of AGM.

Further in accordance with the applicable Circulars, the Notice of the 59th AGM and the Annual Report of the company will be sent through electronic mode to those members whose email addresses are registered with the Company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.rswm.in, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:

- For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email at rswm.investor@lnjbhilwara.com /or admin@mcsregistrars.com and /or send letter to MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase I, New Delhi - 110 020.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 18th September, 2020 to Thursday, the 24th September, 2020 (both days inclusive) for the purpose of AGM.

The Company will be providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made arrangement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The remote e-voting period commences on Monday, the 21st September, 2020 (9:00 a.m. IST) and ends on Wednesday, the 23rd September, 2020 (5:00 p.m. IST). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2020, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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. 17th September, 2020 shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice. Login details for e-voting shall be made available to the members on their registered email address.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the MCA Circulars and the SEBI Circular(s).

By order of the Board
For **RSWM LIMITED**

Surender Gupta
Company Secretary

Place : Noida (U.P.)
Date : 18th August, 2020

FCS - 2615