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RSWM LIMITED

CIN: L17115RJ1960PLC008216

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NOTICE OF THE 63rd ANNUAL GENERAL MEETING OF RSWM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 63rd Annual General Meeting ("**AGM**") of RSWM Limited ("**the Company**") will be held on **Friday, the 13th day of September, 2024 at 02:00 P.M.** through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") to transact the businesses as set out in the Notice of the 63rd AGM which will be sent in due course of time. 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.

Pursuant to General Circular No.09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("**the MCA**") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities Exchange Board of India ("**the SEBI**") read together with previous circulars issued by the SEBI (hereinafter referred as "**SEBI Circulars**") (MCA Circulars and SEBI Circulars are collectively referred as "**Applicable Circulars**"), the Companies are permitted to hold the AGM through Video Conferencing/Other Audio Visual Means ("**VC/OAVM**"), without physical presence of Members at a common venue till 30th September, 2024. Accordingly, 63rd AGM of the Company shall be conducted through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company at Kharigram, P.O. Gulabpura – 311021, Distt. Bhilwara, Rajasthan.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant as of Friday 9th August, 2024. 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.

The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 7th September, 2024 to Friday, the 13th September, 2024 (both days inclusive)** for the purposes of 63rd Annual General Meeting of the Company.

The Company will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses 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 **Tuesday, the 10th September, 2024 (9:00 a.m.) and end on Thursday, the 12th September, 2024 (5:00 p.m.)**. Members holding shares either in physical form or in dematerialized form, as on the **Cut-Off date of Friday, the 6th September, 2024**, 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 of Friday, the 6th September, 2024** 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 of AGM. Login details for e-voting shall be made available to the members on their registered email address.

Manner of registering of Email addresses:

Members are requested to provide their email addresses and bank account details to Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited of the Company or Depository Participants (DP). The process of registering the same is mentioned below:

In case of Physical shareholding	<p>Send a duly signed request letter in Form ISR-1 along with supporting documents to the RTA of the Company i.e. MCS Share Transfer Agent Limited (Unit : RSWM Limited), F-65, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 or scanned copy on email at helpdeskdelhi@mcsregistrars.com and provide the following details/documents for registering email address:</p> <p>a) Folio No., b) Name of shareholder, c) Email ID, d) Copy of PAN card (self-attested), e) Copy of Aadhaar (self-attested) f) Copy of share certificate (front and back) g) Contact Number.</p> <p>Following additional details/documents need to be provided in case of updating Bank Account details:</p> <p>a) Name and Branch of the Bank in which you wish to receive the dividend, b) the Bank Account type, c) Bank Account Number, d) MICR Code Number, e) IFSC Code, and f) Copy of the cancelled cheque bearing the name of the first shareholder.</p>
In case of Demat shareholding	<p>Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.</p>

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of <http://www.evoting.nsdl.com> or call call at 022- 4886 7000 and 022- 2499 7000 or send a request to Ms. Pallavi Mhatre, Sr. Manager, NSDL, at evoting@nsdl.co.in.

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**

Sd/-

Surender Gupta

V.P Legal & Company Secretary

FCS - 2615

Place : Noida (U.P.)

Date : 9th August, 2024