



RELSON INDIA LTD.

307, Janki Centre, Veera Desai Road, Off. New Link Road,
Andheri (West), Mumbai - 400 053.
Tel. : 2673 02 64 Telefax : 91-22-2673 02 57

Notice

Notice is hereby given that the 36th Annual General Meeting of the Members of **Relson India Limited** will be held on **Thursday, September 30, 2022** at 11.00 a.m. at the registered office of the Company situated at 307, Janki Centre, Plot No. 29, Shah Industrial Estate, Veera Desai Road, Mumbai-400053 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statement as on March 31, 2022, along with the Reports of Board of Directors and Independent Auditors thereon.
2. To re-appoint a Director in place of Mrs. Aparna Gupta (DIN: 00822979), who retires by rotation and being eligible, offers himself for re-appointment

SPECIAL BUSINESS:

3. **To appoint Mr. Ramchandra More (DIN: 09726027) as a Director of the Company:**

To consider and if thought fit, to pass with or without modification, the following resolution, as an Ordinary Resolution:

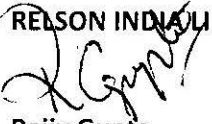
(Resolution No. 03)

"RESOLVED THAT pursuant to the provisions of Section 161 and other applicable provisions of the Companies Act, 2013 and other applicable rules and provisions (including any modification or re-enactment thereof); Mr. Ramchandra More (DIN: 09726027) who was appointed as an Additional Director of the Company by the Board of Directors at their meeting held on September 06, 2022 and who in terms of Section 161 of the Companies Act, 2013 holds office until the conclusion of this Annual General Meeting, be and is hereby appointed as a Director of the Company with immediate effect.

"RESOLVED FURTHER THAT to give effect to this resolution, any of the Directors of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications, return along with filing of necessary e-forms as return of appointment with the concerned Registrar of Companies."

For and on behalf of Board of Directors,

RELSON INDIA LIMITED


Rajiv Gupta

Director

DIN: 01116868

Date: September 06, 2022

Place: Mumbai

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. THE INSTRUMENT APPOINTING A PROXY SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY DULY COMPLETED NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
3. Corporate members intending to send their authorized representatives to attend AGM, are requested to send a duly certified copy of Board Resolution authorizing their representative to attend and vote at the AGM.
4. Pursuant to Rule 18(3) of the Companies (Management and Administration) Rules, 2014, you are requested to provide your email – id to facilitate easy and faster dispatch of Notices of the general meetings and other communications by electronic mode from time to time.
5. A route map giving directions to reach the venue of the Annual General Meeting is given at the end of the Notice.
6. The register of Members and the share transfer books shall remain closed from September 24, 2022 to September 30, 2022 both days inclusive for the purpose of AGM.
7. Electronic copy of the Annual Report for 2021-22 is being sent to all Members whose email addresses are registered with the Company for communication purposes, unless any Member has requested for a hard copy of the same. For Members who have not registered their email addresses, physical copies of the Annual Report for 2021-22 are being sent in the permitted mode.
8. To support the “Green Initiative”, Members who have not registered their email addresses are requested to register the same with the company, in respect of shares held in physical/ electronic mode respectively.
9. Members/ Proxies are requested to bring their duly filled Attendance slip sent herewith at the Meeting.

Route map and prominent landmark for easy location of the AGM Venue

(Pursuant to clause 1.2.4 of the Secretarial Standards-2)

Direction from Andheri Railway Station to the AGM venue

