



## REAL STRIPS LTD.

Regd. Office: Survey No.245, 246, Village: Sari, Ahmedabad-Bavla Highway, Taluka: Sanand, Ahmedabad - 382220

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Website: [www.realstrips.com](http://www.realstrips.com)

CIN: L27100GJ1990PLC014383

### **NOTICE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of Members of **Real Strips Limited** will be held on Wednesday, September 29<sup>th</sup>, 2021 through Video Conferencing / other Audio Visual at 3.30 p.m. to transact the Businesses as set out in the Notice convening the AGM, which will be circulated for convening AGM.

In view of the continuing Covid-19 pandemic, the Government of India, the Ministry of Corporate Affairs ("MCA") issued Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2021 dated June 23, 2021 ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI)("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at the common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of AGM along with the Annual Report 2020-21 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2020-21 will also be available at the Company's website at [www.realstrips.com](http://www.realstrips.com), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice is also available on the website of the NSDL (agency providing remote e-voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

(a) For members holding shares in physical mode - please provide necessary details like Folio No., Name of Shareholder by e-mail to [info@realstrips.com](mailto:info@realstrips.com)

(b) Members holding shares in Demat mode can get their E-mail id registered by contacting their respective Depository Participant or by E-mail to [info@realstrips.com](mailto:info@realstrips.com).

The 30<sup>th</sup> AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or write e-mail to [www.evoting.nsdl.com](mailto:www.evoting.nsdl.com)

Place: Village- Sari, Ahmedabad

**For REAL STRIPS LIMITED**

Sd/-

**Ramcharan Beriwal**

Date: 2<sup>nd</sup> September, 2021