



# REAL STRIPS LTD.

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

E-mail ID: [info@realstrips.com](mailto:info@realstrips.com), [ramcharan@realstrips.com](mailto:ramcharan@realstrips.com)

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 30th Annual General Meeting ("30th AGM") of the Members of Real Strips Limited will be held on Wednesday, September 29, 2021 at 03:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 30th AGM.

The Company has sent the Annual Report along with Notice convening 30th AGM on Sunday, September 05, 2021, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. MCS Share Transfer Agent Limited/ Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs vide 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"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.realstrips.com](http://www.realstrips.com), website of the stock Exchanges i.e. BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Tuesday, September 28, 2021 (both days inclusive).

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the NSDL on all resolutions as set forth in the 30th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 22, 2021 ("cut-off date").

The remote e-voting period commences on Saturday, September 25, 2021 at 09:00 A.M. and will end on Tuesday, September 28, 2021 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC/OVAM facility and had not cast their votes 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.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 30th AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the log in ID and password by sending a request to helpdesk at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

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)

In case you have any queries pertaining to e-voting, members 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 [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Place: Ahmedabad  
Date: 6<sup>th</sup> September, 2021

**For REAL STRIPS LIMITED**  
**Sd/-**  
**Ramcharan Beriwal**