

Dated: 5th September, 2019

To
The Deputy Manager
Department of Corporate Services
BSE LTD Dalal Street, Mumbai-400001

Dear Sir/Ma'am

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015-Advertisement
in Newspaper**

Ref: Scrip Code – 511509- Vivo Bio Tech Limited

With reference to the above stated subject we are herewith enclosing the copies of advertisement issued in newspapers on 05th September, 2019 in "Financial Express" in English Language and in "Nava Telangana" in Telugu Language for the attention of shareholders of the company intimating the date of 32nd Annual General Meeting, E-Voting and Book Closure.

This is for your information and records.

Thanking You
Yours Truly
For Vivo Bio Tech Limited

A. Karthik
A.Karthik
Company Secretary
M.No.A44462



CONSOLIDATED FINVEST & HOLDINGS LIMITED

[Corporate Identity No. L33209UP1993PLC015474]

Registered Office: 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070, Phone No.: 011-26139256-65, 011-40322100
Email: cs_cfh@indagroup.com, Website: www.consofinvest.com**NOTICE OF 33rd ANNUAL GENERAL MEETING**

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be held on Friday, 27th September, 2019 at 11.00 A.M. at the Registered Office of the Company at Hotel Natrix, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh -203001 to transact the business, as set out in the Notice dated 14th August, 2019. In accordance with provisions of the Companies Act, 2013 (the Act) read with applicable Rules, the Notice of the AGM along with the physical copies of Annual Report for Financial Year 2018-19 has already been sent on 3rd September, 2019 by the permitted mode. For remaining members also, Notice of the AGM and Annual Report has been sent on 3rd September, 2019 by electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories, unless any member has requested for a physical copy of the same. The Notice of AGM and Annual Report can also be accessed from the website of the Company www.consofinvest.com. The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company during normal business hours on working days.

Notice is also hereby given pursuant to Section 91 of the Act and other applicable provisions, if any, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 25th September 2019 to Friday, 27th September, 2019, (both days inclusive) for the purpose of AGM. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the company. The proxy form in order to be effective must be lodged at the Registered Office of the company not less than 48 hours before the commencement of the meeting. In order of Section 108 of the Act, read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has availed the services of Link Intime India Pvt Limited (LIPL) for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respect of Business, as set out in the Notice dated 14th August, 2019. The remote e-voting period commences on Tuesday, 24th September, 2019 (9.00 a.m. IST) and ends on Thursday, 26th September, 2019 (5.00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2019, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by LIPL for e-voting thereafter. Any person who has acquired or become member of the company after the dispatch of the Notice may acquire user-ID and password for remote e-voting from LIPL. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member who attends the AGM may cast their vote (other than the member(s) who have not cast their vote through remote e-voting) through Ballot Paper by putting (✓) in appropriate one column only (For or Against) in respect of each resolution. A member who put (✓) in both the columns (For or Against) in respect of any or all the resolutions then his/her vote shall stand invalid in respect of that resolution. Ballot Paper in prescribed form has also been sent to the shareholders along with the Annual Report. Members are requested to fill complete details in Ballot Paper and put their signature before casting their vote. Any overwriting and cutting is not permitted in Ballot Paper. Ms. Akashika Goel of Grover Ahuja & Associates, Practising Company Secretaries (Membership No. ACS 29525 and CIP No. 12770) has been appointed as the scrutiner to scrutinize the e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared after 48 hours of the AGM and shall also be placed on the websites of the Company, LIPL and Stock Exchanges. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Link Intime India Pvt. Ltd.	Consolidated Finvest & Holdings Limited
Mr. Swapan Kumar Naskar 1VP- North India Operation, Noble Heights, 1 st Floor, Plot No NH-2 C Block, LSC, Near Savitri Market Janak Puri, New Delhi - 110 058 Tel: 011-41410592-94, 022-49186000 Email: insta.vote@linkintime.co.in	Mr. Anil Kaushal Company Secretary Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi- 110070 Phone No.: 011-26139256-65, 011-40322100 Email: cs_cfh@indagroup.com

By Order of the Board Consolidated Finvest & Holdings Limited

Sd/-
Anil Kaushal
Company Secretary
FCS 4502

Date : September 04, 2019

Place : New Delhi

**A. K. CAPITAL SERVICES LTD.**

BUILDING BONDS

Regd. Office: 30-38, 3rd Floor, Free Press House, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400021.

CIN: L74899MH1993PLC274881 | Website: www.akgroup.co.in
Tel: +91-22-67546500 | Fax: +91-22-66100594 | E-mail: compliance@akgroup.co.in**NOTICE OF THE 26th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION**

NOTICE is hereby given that the AGM of the Members of A. K. Capital Services Limited ("the Company") will be held on Saturday, September 28, 2019 at 9.00 a.m. at The Retreat Hotel and Convention Centre, Madh Marve Road, Madh, Malad (West), Mumbai - 400061, to transact the business as set forth in the notice convening the meeting ("Notice").

Notice of the AGM including process and manner for e-voting, Annual Report and Attendance Slip along with Proxy Form has been e-mailed on September 3, 2019 to Members whose e-mail addresses registered with the Company/Depository Participant(s) and sent by permitted mode on August 30, 2019 to all the Members at their registered address who have not registered their e-mail addresses.

Notice of the AGM is also being displayed on the website of the Company - www.akgroup.co.in and Central Depository Services (India) Limited ("CDSL") - www.evotingindia.com. These documents are also available for inspection by the Members at the Registered Office of the Company on all working days, except Saturday, between 10.00 A.M. and 12.00 Noon up to the date of the AGM of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act and Rules") as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to exercise their right to vote for the business to be transacted at AGM by electronic means. The Company has engaged CDSL as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- The cut-off date to determine the eligibility of the Members to cast votes by electronic voting is Saturday, September 21, 2019. The e-voting period will commence on Wednesday, September 25, 2019 (9.00 a.m. IST) and ends on Friday, September 27, 2019 at (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter. The Members will not be able to cast their vote after the said date and time. Once the vote on a resolution is cast by a member, the same shall not be allowed to change it subsequently or cast the vote again.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. September 21, 2019 may obtain the login ID and password by sending an email to compliance@akgroup.co.in or helpdesk.evoting@cdsindia.com by mentioning their Folio No., DP ID and Client ID No.
- Member 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 shall only be entitled to avail the facility of e-voting or voting at the AGM.
- The facility for voting through ballot/polling paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting through ballot/polling paper. The Members who cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.akgroup.co.in after the result is declared. The Company shall simultaneously forward the results to BSE Limited.

In case you have any queries or grievances connected with facility for voting by electronic means, you may refer the Frequently Asked Questions ("FAQ's") and e-voting user manual available at www.evotingindia.com under help section or contact following:

Mr. Mehboob Lakhani or Mr. Rakesh Dalvi
Central Depository Services (India) Limited
Marathon Futurex, A- Wing, 25th Floor, Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013
Email: helpdesk.evoting@cdsindia.com
Tel. (Toll free): 1800225533

For A. K. Capital Services Limited
Sd/-
A. K. Mittal
Managing Director
(DIN: 00698377)

Date: September 4, 2019

Place: Mumbai

Geojit Financial Services Ltd.

Reg. Office: 34/659-P, Civil Line Road,

Padivattom, Kochi, Kerala - 682024

CIN: L67120KL1994PLC008403,

Ph: 0484-2901000, Fax: 0484-2979695,

Email: mailus@geojit.com, www.geojit.com

**GEOJIT**

PEOPLE YOU PROSPER WITH

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 108, 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, that approval of the members of the Company is being sought through a Postal Ballot (which includes e-voting) for Alteration of Objects Clause in the Memorandum of Association of the Company, to be passed by way of a Special Resolution.

All members are hereby informed that:

- The Company has completed dispatch of Postal Ballot Notice dated 07th August, 2019 along with Postal Ballot Form and self-addressed business reply envelope on Wednesday, 04th September, 2019 to the members who have registered email id with the Depository of the Company through electronic mode and in physical mode to other members at their registered addresses whose name appear in the Register of Members as on Friday, 09th August, 2019.
- The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members.
- The voting through postal ballot and e-voting commenced on Wednesday, 04th September 2019 at 9:00 a.m. (IST) and shall end on Thursday, 03rd October 2019 at 5:00 p.m. (IST). The e-voting platform would be disabled by NSDL thereafter.
- Any Postal Ballot form received beyond the said date and time will not be valid and voting whether by postal ballot or by electronic means shall not be allowed beyond Thursday, 03rd October 2019 at 5:00 p.m. (IST).
- The cut-off date for determining right of voting of members is: Friday, 09th August, 2019.
- Members may opt for only one mode of voting i.e. either by physical Postal Ballot or e-voting. In case a member has voted through e-voting as well as Postal Ballot Form, the vote cast through e-voting would be considered and the vote cast through physical Postal Ballot shall be treated as invalid.
- Members who have not received the Postal Ballot Form may apply to the Company or its Registrar and Transfer Agent and obtain a duplicate thereof.
- The Board of Directors of the Company has appointed Mr. Sathesh Kumar N, Practising Company Secretary, as Scrutinizer for conducting the Postal Ballot/E-voting in a fair and transparent manner.
- The Postal Ballot Notice and Form have been hosted on the website of the Company viz. www.geojit.com under 'Investor Relation' Section and on the website of the NSDL at https://evoting.nsdl.com/
- The results of the Postal Ballot/E-voting along with the Scrutinizer's Report will be announced on or before Saturday, 05th October, 2019 before 5:00 p.m. (IST) through the website of the Company viz. www.geojit.com and will also be communicated to NSE and BSE.
- In case of any grievance or query connected with voting by Postal Ballot/e-voting, members may contact the Registrar and Transfer Agent at M/s. S.K.D.C. Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore, Tamil Nadu- 641006 (Email: info@skdc-consultants.com).

For Geojit Financial Services Limited

Sd/-

Liju K Johnson

Company Secretary

Place: Kochi

Date: 05.09.2019

APOLLO TRICOAT TUBES LIMITED

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092

Corporate Identification Number: L74900DL1983PLC014972

Tel: +91-11-22373437

Website: www.apollotriccoat.com; email: info@apollotriccoat.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that:

- The 37th Annual General Meeting of the members of the Company will be held on Saturday, September 28, 2019 at 10.00 a.m. IST at JP Hotel & Resorts, 6B, I.P. Extension, Patparganj, Near Max Hospital, Delhi- 110 092 to transact the business as set forth in the Notice of the meeting dated July 22, 2019;
- Electronic copies of the Notice of AGM and Annual Report for fiscal 2019 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.apollotriccoat.com. The Notice of the AGM and Annual Report for fiscal 2019 has been sent to all other members at their registered address in the permitted mode. The dispatch of the Notice of AGM has been completed on September 4, 2019;
- Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 20, 2019), may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from place other than venue of AGM (remote e-voting). All members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on September 25, 2019 (09:00 a.m. IST);
 - The remote e-voting shall end on September 27, 2019 (05:00 a.m. IST);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2019;
 - E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on September 27, 2019.
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date i.e. September 20, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. IST on September 27, 2019 and once the vote on the resolution cast by the member, the member is not allowed to change it subsequently; b) The facility for voting through ballot/poll ("Insta Poll") shall be made available at the AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons 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 only shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot/poll.
 - The Notice of AGM is available on the Company's website www.apollotriccoat.com and also on the NSDL website https://www.evoting.nsdl.com;
 - In case of queries/grievances relating to e-voting, members may refer to the 'Frequently Asked Questions' (FAQ's) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or call the toll free no. 1800 22 2990 or contact Mr. Jibu John, Asst. General Manager, Bigshare Services Private Limited, Ph.No. +91-22 62638261, Email: jibu@bigshareonline.com.
- The Register of Members of the Company will remain closed from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of 37th Annual General Meeting for fiscal 2019.

By order of the Board

For Apollo Tricoat Tubes Limited

Sd/-

Surbhi Arora

Company Secretary

Date: 04.09.2019

Place: Ghaziabad

VIVO BIO TECH LIMITED

Regd office: 8-2-672/586, 3rd Floor, Ilyas Mohammed Khan Estate, Road #1,

Banjara Hills, Hyderabad-500 034, Telangana

Tel: 040-2331-3288 Email: investors@vivobio.com

Web: www.vivobio.com CIN: L65993TG1987PLC007163

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Saturday, the 28th September, 2019 at 01:30 PM at. 8-2-672 / 5 & 6, Conference Room, 3rd Floor, Ilyas Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 034 Telangana State, India.

Persons of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("The Act and Rules"), the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year ended 31st March, 2019 have been sent through electronic mode by Aarthi Consultants Private Ltd to those shareholders who have registered their e-mail ids with depositories or with the Company. The physical copies were dispatched to the other shareholders on 4th September, 2019.

The Annual Report along with the Notice of AGM is available on the Company's Website www.vivobio.com under the head 'Investor Relations' in the Section 'Annual Reports' and shareholders who wish to receive physical copies of the annual report, may e-mail their request to the Company at investors@vivobio.com or to Registrar of the Company viz Aarthi Consultants Private Ltd., at info@arthiconsultants.com

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015 and that the Register of Members & Share Transfer Books will remain closed from 22nd September, 2019 to 28th September, 2019 (both days inclusive) for the purpose of AGM.

NOTICE IS FURTHER given pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means to its members to enable them to exercise their rights to vote on resolutions proposed to be passed at 32nd AGM of the Company. The Company has engaged CDSL as the authorized agency to provide e-voting facility.

The e-voting details are as under:

- The e-voting shall be open for Three days, commencing at 9.00 a.m. on Wednesday, the 25th September, 2019 and ending at 5.00 p.m. on Friday, the 27th September, 2019 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, 21st September, 2019, may obtain the User ID and Password by sending an e-mail request to info@arthiconsultants.com or in the manner as detailed in the AGM notice.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Saturday, 21st September, 2019 only shall be entitled to avail the facility of remote e-voting or voting at the AGM through poll papers.
- The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM but shall not be allowed to vote again at the AGM. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangement of poll papers in this regard at the AGM Venue.
- The Company has appointed Mr. V. Chandra Sekhar Patnaik, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process and Poll at AGM in a fair and transparent manner.

The detailed procedure/instructions for e-voting are contained in the Notice of 32nd AGM on the Company's website www.vivobio.com

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the help section of www.evotingindia.com or write an email to helpdesk.evoting@cdsindia.com or may contact Mr. A. Karthik, Company Secretary, 8-2-672 / 5 & 6, Road# 1, Ilyas Mohammed Khan Estate, Banjara Hills, Hyderabad-500 034, Telangana, Ph. No. 040-2331 3288 or at investors@vivobio.com

Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of Annual General Meeting. The results declared along with the scrutiner's report shall be placed on the website of the Company at www.vivobio.com for the information of the members besides being communicated to the Stock Exchanges where the Company is listed.

For VIVO BIO TECH LTD

Sd/-

M. Kalyan Ram

Whole Time Director

DIN: 02012580

Date: 04.09.2019

Place: Hyderabad

Reliance Naval and Engineering Limited

(Formerly Reliance Defence and Engineering Limited)

NOTICE TO THE MEMBERS

Notice is hereby given that the 22nd Annual General Meeting ('AGM') of the Members of Reliance Naval and Engineering Limited (the 'Company') is scheduled to be held on Saturday, September 28, 2019 at 10.30 A.M., at its registered office situated at Pipavav Port, Post Uchchaya, Via-Rajula, Dist. Amreli- 365 560, Gujarat, to transact the items of business set out in the notice.

The Annual Report containing, *inter alia*, the notice convening the AGM setting out the business to be transacted thereat, Balance Sheet as at March 31, 2019, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date, the Independent Auditors' Report thereon and the report of the Board of Directors along with Consolidated Financial Statement and remote e-voting form are despatched to the Members of the Company. The Annual Report may also be accessed from the Company's website at www.rnaval.co.in and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days except Saturdays between 11.00 a.m. and 1.00 p.m. up to the date of AGM. The Company has completed despatch of Annual Report on September 04, 2019.

The items of business set out in the Notice of AGM may be transacted through remote e-voting as well as through ballot paper at the venue of the Meeting. The Annual Report and remote e-voting form are also been sent to those members, who have registered their email addresses. Members, who have not registered their e-mail addresses so far, are requested to do so, in respect of their electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their e-mail addresses with Karvy Fintech Private Limited ('Karvy'), Registrar and Transfer Agent of the Company.

A member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote on poll instead of herself / himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should, however, be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to all its members.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 21, 2019, (the 'Cut-off date') only shall be entitled to avail the facility of either remote e-voting or voting through ballot paper at the venue of AGM.

Any person, who becomes a member of the Company after the date of despatch of Annual Report and holds shares as on the Cut-off date, can send a requisition quoting Regd. Folio No. / DP Id. / Client Id. to the Registrar and Transfer Agent - Karvy, for obtaining copy of the Notice, Annual Report and e-voting form.

The remote e-voting shall commence on Tuesday, September 24, 2019 at 10:00 A.M. (IST) and end on Friday, September 27, 2019 at 5:00 P.M. (IST), after which remote e-voting shall not be allowed. The remote e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution/s is cast by the Member through remote e-voting, she / he shall not be allowed to change it subsequently. Remote e-voting is optional. Details of the manner of casting of votes are available in the E-voting Form of the AGM. The e-voting Form and Notice of AGM are displayed on the website of the Company viz. www.rnaval.co.in and on the website of the remote e-voting agency viz. https://evoting.karvy.com.

Facility for voting by use of ballot paper shall also be made available to those members who attend the AGM and who have not already cast their vote by remote e-voting. A member may participate at the AGM even after exercising her/his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The Board of Directors have appointed Shri Jitendra R Rawal, Practising Company Secretary as the Scrutinizer to scrutinise the voting process.

The result of the voting will be declared and submitted to both the Stock Exchanges vis. BSE Limited and the National Stock Exchange of India Limited within forty eight hours from the conclusion of the AGM and the same along with the Scrutiniser's Report will be uploaded on the website of the Company at www.rnaval.co.in and also on the website of the Karvy at www.karvyfintech.com.

Queries/ grievances, if any, with regard to remote e-voting, may be addressed to Mr. Praveen Chaturvedi, General Manager, Karvy Fintech Private Limited at (Unit Reliance Naval and Engineering Limited), Karvy Selenium Tower-B, Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad- 500 032 or through e-mail at ris.rdel@karvy.com or call at 91 40 6716 1500 OR may please visit Help and FAQs section available at Karvy's website https://evoting.karvy.com OR contact toll free no.1800 4250 999.

Place : Mumbai

Date : September 04, 2019

Reliance Naval and Engineering Limited

CIN: L35110GJ1997PLC033193

Registered Office: Pipavav Port, Post Uchchaya,

Via Rajula, Dist. Amreli - 365 560, Gujarat

Tel: +912794 305000, Fax: +91 2794 305100

Website: www.rnaval.co.in,

E-mail: rdel.investors@relianceada.com

For Reliance Naval and Engineering Limited

Avinash Godse

Company Secretary

RELIANCE

Naval and Engineering

