

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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## NOTICE OF 60<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the Sixtieth Annual General Meeting (AGM) of the Members of **Informed Technologies India Limited** will be held on Saturday, September 29, 2018 at 1:30 PM at the Registered Office Address of the Company at 20th Floor, Nirmal Building, Nariman Point, Mumbai - 21 to transact the business as set out in the notice of the AGM. The Electronic copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report 2017-18 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant. For Members who have not registered their Email ID with the Company/ Depository Participant, physical copies of above documents have been sent at their registered address in the permitted mode. The Notice of AGM and Annual Report is also available on the website of the Company [www.informed-tech.com](http://www.informed-tech.com) and also available for inspection at the registered office of the Company during office hours.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 23, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its members through the remote e-voting services provided by CDSL. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. Saturday, September 22, 2018 may cast their vote electronically to transact the business set out in the Notice of AGM.

Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process, voting through Ballot Form and voting to be conducted at the meeting in a fair and transparent manner.

For the benefit of members who do not have access to e-voting facility, a Ballot form has been sent along with the Notice of the AGM, to enable them to send their assent or dissent. Members may send the duly completed and signed ballot forms so as to reach the Scrutinizer not later than Friday, September 28, 2018 (5:00 PM). Ballot Forms received after this date will be treated as invalid. Detail instructions for Ballot Form are given at the back of the said Form.

**The Detailed instructions for e-voting are given in the notice of the AGM. Members are requested to note the following :**

1. Date of completion of dispatch of Annual Report along with Notice of AGM: Wednesday, September 05, 2018
2. The remote e-voting will commence on Wednesday, September 26, 2018 (9:00 AM) and will end on Friday, September 28, 2018 (5:00 PM). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
3. The voting rights of the members (for voting through remote e-voting or through Ballot Form) shall be in proportion to their share of the paid up equity share capital of the Company as on Saturday, September 22, 2018 ("cut-off Date"). 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
4. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the login ID and password by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact on toll free number provided by CDSL: 18002005533.
5. A member can opt for only one mode of voting i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid.
6. Members who have cast their vote by remote e-voting or through Ballot Form prior to the Meeting may also attend the meeting but shall not be entitled to vote again at the AGM.
7. The facility for voting through Polling Paper shall be made available at the AGM.

The results of the remote e-voting or ballot/polling paper shall be declared not later than three days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.informed-tech.com](http://www.informed-tech.com) and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited.

Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact on toll free number provided by CDSL: 18002005533.

For Informed Technologies India Limited

Sd/  
**Reena Yadav**  
Company Secretary  
(ACS: 36429)

Mumbai, September 06, 2018

also available on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the company [www.bcpowercontrols.com](http://www.bcpowercontrols.com). Shareholders who do not receive the Notice may download it from the abovementioned websites or may request for the copy of the same in writing to the Naveen Kumar, Company Secretary at the e-mail id [info@bonlongroup.com](mailto:info@bonlongroup.com).

7. A person who becomes a member after dispatch of notice and holding shares as of the cut-off date i.e. 21<sup>st</sup> September, 2018 may obtain their Login-Id & password sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [jibu@bigshareonline.com](mailto:jibu@bigshareonline.com) or may contact the Naveen Kumar, Company Secretary for e-voting purpose.
8. For any grievances/queries/clarification(s) relating to voting by electronic means, shareholders are requested to contact Bigshare Services Private Limited, Share Register and Transfer Agent (RTA) at Telephone No- 022 - 40430261, Mob: 7045454397 or write RTA at [jibu@bigshareonline.com](mailto:jibu@bigshareonline.com).

For and on behalf of  
**B.C. Power Controls Limited**  
Sd-  
**Naveen Kumar**  
(Company Secretary)

Date : 06/09/2018  
Place : New Delhi

## RattanIndia

### RattanIndia Power Limited

(Formerly known as Indiabulls Power Limited.)

(CIN: L40102DL2007PLC169082)

Registered Office: 5th Floor, Tower-B, Worldmark-1, Aerocity, New Delhi - 110 037  
Tel: 011-46611666, Fax: 011-46611777

Website: [www.rattanindia.com](http://www.rattanindia.com), E-mail: [ir@rattanindia.com](mailto:ir@rattanindia.com)

### NOTICE OF 11TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 11th Annual General Meeting (AGM) of **RattanIndia Power Limited** ("the Company") is scheduled to be held on **Friday, September 28, 2018 at 10:00 A.M. at Centaur Hotel, IGI Airport, Delhi - Gurgaon Road, New Delhi-110 037** to transact the businesses as mentioned in the Notice calling AGM. The Annual Report and notice of the AGM alongwith the Attendance Slip and Proxy Form has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice of AGM, Annual Report and Attendance Slip has been sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s).

NOTICE is hereby further 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 **Monday, the 24th day of September, 2018 to Friday, the 28th day of September, 2018** (both days inclusive) for the purpose of AGM. Please note that Notice of AGM and Annual Report have been uploaded on the website of the Company viz. [www.rattanindia.com](http://www.rattanindia.com) for your ready reference and will be made available for inspection at the Registered Office of the Company during business hours.

Further, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility through Karvy Computershare Private Limited ("Karvy"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered **Friday, the 21st day of September, 2018**, as the cut-off date to record the entitlement of shareholders to cast their right to vote electronically as well as for voting at the AGM. The Notice of AGM is available on the Company's website [www.rattanindia.com](http://www.rattanindia.com) and also at <https://evoting.karvy.com> (the website provided by Karvy, for the purpose of e-voting). The e-voting period commences on **Tuesday, the 25th day of September, 2018 at 10.00 A.M.** and ends on **Thursday, the 27th day of September, 2018 at 5.00 P.M.** The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to [evoting@karvy.com](mailto:evoting@karvy.com).

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

Further, Members who have cast their vote electronically shall not be allowed to vote again at the AGM, however such members may attend the AGM, if so desired by them.

The facility of voting through ballot paper shall also be made available at the AGM to the members who have not cast their vote through e-voting.

The procedure of electronic voting is available in the Notice of AGM as well as at <https://evoting.karvy.com>.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Deputy. Gen. Manager, Karvy Computershare Private Limited, at Toll No. 1-800-3454-001 or [evoting@karvy.com](mailto:evoting@karvy.com), or may write to Ms. C Shobha Anand at **Karvy Computershare Private Limited, (Unit : RattanIndia Power Limited), Karvy Selenium Tower B, Plot No. 31 -32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.**

For RattanIndia Power Limited

Sd/-  
**Gaurav Toshkhani**  
Company Secretary

Place: New Delhi  
Date : 06.09.2018

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