

## **RTS POWER CORPORATION LIMITED**

**Registered Office: 56 Netaji Subhas Road , 2<sup>nd</sup> Floor , Kolkata-700001**

**Phone : (033) 2242-6025 (033) 2242 -6054 Fax : (033) 2242-6732**

**E Mail Id : headoffice@rtspower.com**

**CIN : L17232WB1947PLC016105 Website :www.rtspower.com**

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Notice is hereby given that the 67<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, the 29<sup>th</sup> September, 2015 at 10.00 A.M at Hotel Lindsay, 8B Lindsay Street, Kolkata-700087 to transact the business as set out in the AGM Notice dated 14th August, 2015.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 23<sup>rd</sup> September, 2015 to Tuesday, the 29<sup>th</sup> September, 2015 ( both days inclusive) for the purpose of the AGM.

Electronic copies of the AGM Notice together with Annual Report for the Financial Year ended 31<sup>st</sup> March, 2015 have been sent to all the Members whose email IDs are registered with the Depository Participants(s). Physical copies of the AGM Notice and Annual Report separately have been sent to all other Members at their registered addresses in the permitted mode. The AGM Notice and the Annual Report are also available at the Company's Website [www.rtspower.com](http://www.rtspower.com)

Notice is hereby further given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Clause 35B of the Listing Agreement and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India the Company is providing the facility to its Members to exercise their right to vote by electronic means on all Resolutions set forth in the Notice of AGM. Other details in this connection are as under:

1. Members holding Shares either in dematerialized or in physical form as on cut-off date of 22<sup>nd</sup> September, 2015 shall only be entitled for availing the Remote e-voting facility or voting in the General Meeting .
2. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).
3. The facility for voting through Ballot or polling paper shall also be made available at the AGM and the Members attending the Meeting who have not already cast their vote by using the said "remote e-voting" shall be able to exercise their voting rights at the Meeting .
4. The members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again in the Meeting.
5. Date of completion of sending Notice of AGM : Friday, 4th September, 2015

6. The remote e-voting period commences on Saturday, 26th September, 2015 (9.00 A.M.) and ends on Monday, 28th September 2015 (5.00 P.M.)
7. The remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. on Monday, 28th September 2015.
8. The Notice of AGM is available on Company's website viz. [www.rtspower.com](http://www.rtspower.com) and on CDSL website viz. [www.evotingindia.com](http://www.evotingindia.com)
9. Investors who become members of the Company subsequent to the dispatch of the Notice by the Company and wish to hold the shares till the cut-off date i.e. September 22, 2015 are requested to send the written/email communication to the Company at [headoffice@rtspower.com](mailto:headoffice@rtspower.com) by mentioning their Folio No./DP ID and Client ID to obtain the Login-ID and Password for e-voting.
10. In case of any queries and assistance, you may contact Sri Pinakpani Bhattacharjee of the Secretarial Department of the Company at the e mail address of the Company at [headoffice@rtspower.com](mailto:headoffice@rtspower.com) or to Telephone No (033) 2242-6025.

**By the Order of the Board  
FOR RTS POWER CORPORATION LIMITED**

**Place: Kolkata  
Dated: 4th September, 2015**

**J.BISWAS  
Company Secretary**