



# **RTS Power Corporation Limited**

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CIN : L17232WB1947PLC016105, Website : [www.rtspower.com](http://www.rtspower.com)

## **NOTICE TO SHAREHOLDERS**

Shareholders of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has on February 11, 2019, completed the dispatch of **Postal Ballot Notice dated February 4, 2019** with the proposed Resolution and Explanatory Statement thereto along with a Postal Ballot Form and a self-addressed, prepaid postage envelope, to the Shareholders of the Company **whose names appear in the Register of shareholders as on Friday, February 1, 2019** seeking their consent to the Issue of Equity Shares of the Company on Preferential basis, which it proposes to pass through Postal Ballot including voting by electronic means.

Shareholders shall note that the **option of e-voting is also available from Tuesday, February 12, 2019 at 10.00 a.m. to Wednesday, March 13, 2019 at 5.00 P.M.**

The Board of Directors of the Company has appointed Mr. Manoj Prasad Shaw, Practicing Company Secretary, and Proprietor of Manoj Shaw & Co. as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Shareholders are requested to kindly note that the **duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than Wednesday, March 13, 2019 at 5.00 P.M.** The self-addressed postage prepaid envelope bears the address to which the duly completed Postal Ballot Forms are to be sent. All Postal Ballot Forms and E-Votes received after the said date and time will be treated as if replies from such Shareholders have not been received.

Any Shareholder who has not received Postal Ballot Form may request for a duplicate Postal Ballot Form to the Company.

In case of any grievances connected with the voting through Postal Ballot, Shareholders are requested to contact Mr. Sandip Gupta, Company Secretary 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.

The Notice and Explanatory Statement along with the Postal Ballot Form 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)

Place: Kolkata

Dated: February 12, 2019

By Order of the Board  
FOR RTS POWER CORPORATION LIMITED

RAJENDRA BHUTORIA  
Whole-time Director  
DIN 00013637