

CAPLIN POINT LABORATORIES LIMITED

Registered office: 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone No.044-2496 8000. Website - www.caplinpoint.net, email ID - compliance.officer@caplinpoint.net

EXTRACT OF STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2023 PREPARED IN COMPLIANCE WITH INDIAN ACCOUNTING STANDARDS

| | | | 7.0 | Consolidated | 1 | -77 |
|-----|--|----------------|----------------|----------------|----------------|----------------|
| Q1 | | Thre | e Months en | Year ended | | |
| SI. | Particulars | 31.03.2023 | 31.12.2022 | 31.03.2022 | 31.03.2023 | 31.03.2022 |
| No. | | (1) | (2) | (3) | (4) | (5) |
| | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| 1 | Total Income | 400.68 | 386.22 | 350.75 | 1,522.71 | 1,308.16 |
| 2 | Net Profit / (Loss) for the period before share of profit in Associate, Tax, Exceptional and / or Extraordinary items | 123.97 | 111.73 | 99.92 | 451.27 | 385.82 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items) | 124.05 | 111.74 | 99.92 | 451.35 | 385.82 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items) | 101.24 | 97.39 | 80.83 | 376.99 | 308.45 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 95.90 | 106.85 | 90.97 | 419.74 | 322.71 |
| 6 | Equity Share Capital | 15.18 | 15.18 | 15.16 | 15.18 | 15.16 |
| 7 | Other Equity (excluding Non Controlling Interest) as shown in the Audited Balance Sheet of the previous year | - | . 53 | 15 | 1,865.30 | 1,468.77 |
| 8 | Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) 1. Basic: (in Rupees) 2. Diluted: (in Rupees) | 13.45 13.33 | 12.86 12.75 | 10.43 10.33 | 49.62 49.18 | 39.61 39.26 |

1. Key numbers of Standalone Results are as under:

| | Thro | Three Months ended | | | | | |
|---|------------|--------------------|------------|------------|------------|--|--|
| 7 (2 .30) 2 .00 2 .00 (| 31.03.2023 | 31.12.2022 | 31.03.2022 | 31.03.2023 | 31.03.2022 | | |
| Particulars | (1) | (2) | (3) | (4) | (5) | | |
| | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) | | |
| Total Income | 156.89 | 159.96 | 122.20 | 627.61 | 584.61 | | |
| Profit Before Tax | 70.77 | 74.36 | 41.70 | 293.15 | 250.31 | | |
| Profit After Tax | 54.33 | 59.17 | 29.02 | 234.26 | 187.87 | | |

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of stock exchanges viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the Company's website (www.caplinpoint.net).
- The Audited financial results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at their respective meetings held on 27th May, 2023.

Place: Chennai Date: 27th May, 2023 For Caplin Point Laboratories Limited Dr Sridhar Ganesan **Managing Director**

(Rs. in Crs)

Place : Mumbai

Dated: 26" May, 2023

BLB Limited

CIN: L67120DL1981PLC354823 (Corporate Member: NSE)

Registered Office: H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi - 110 002 Website: www.blblimited.com, E-mail: infoblb@blblimited.com INANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023.

| | | 67 | | | | Rs. in Lacs |
|---|---|-------|---------------------------|------------------------|------------------------|------------------------|
| | | 3 | Quarter Ended | Year Ended | | |
| | Particulars | | 31-Dec-22 (Un-audited) | 31-Mar-22 (Audited) | 31-Mar-23 (Audited) | 31-Mar-22 (Audited) |
| 1 | Total Income from Operations (net) | 7,716 | 8,108 | 9,509 | 21,886 | 35,526 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 195 | 3111 | 43 | 722 | 1,131 |
| 3 | Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | 271 | 111 | 43 | 798 | 1,131 |
| 4 | Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | 227 | 59 | 125 | 605 | 942 |
| 5 | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax) | 228 | 59 | 118 | 607 | 945 |
| 6 | Equity Share Capital | 529 | 529 | 529 | 529 | 529 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | | 323 | 100 | 8,840 | 8,234 |
| 8 | Earnings Per Share (of FV Re. 1/- each) (for continuing and discontinued operations) Basic: | 0.43 | 0.11 | 0.24 | 1.14 | 1.78 |

Diluted: Notes:

The above is an extract of the detailed formats of Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of Financial Results are available on the Stock Exchange Websites (www.nseindia.com and www.bseindia.com) and Company's website

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- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on
- The Financial Results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting

By order of the Board **BLB LIMITED**

(Anshul Mehra)

1.14

1.78

Place: Chennai

Date: May 26, 2023

Place: New Delhi Date: 27.05.2023

Standards) (Amendment) Rules, 2016.

SHRAMIK

RAM RATNA WIRES LIMITED

(CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Oasis Complex (Utopia City), P.B.Marg, Worli, Mumbai 400 013. Tel: +91 - 22 - 2494 9009/ 2492 4144 ◆ Email Id: investorrelations.rrwl@rrglobal.com ◆ Website: www.rrshramik.com

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2023

| | | 3 | STAND | ALONE | | CONSOLIDATED | | | | |
|------------|--|--------------------------|-------------------------|-----------|-----------------------|----------------|----------------|-----------------------|------------|--|
| Sr. No. | Particulars | Quarter Ended Year Ended | | | | Quarte | r Ended | Year Ended | | |
| | | 31.03.2023 | 31.03.2023 31.03.2022 3 | | 31.03.2023 31.03.2022 | | 31.03.2022 | 31.03.2022 31.03.2023 | 31.03.2022 | |
| | | (Refer Note 2) | (Refer Note 2) | (Audited) | (Audited) | (Refer Note 2) | (Refer Note 2) | (Audited) | (Audited) | |
| 1. | Total income from operations (net) | 64206.09 | 56391.31 | 232816.88 | 201257.33 | 72441.35 | 63718.79 | 264959.87 | 228857.38 | |
| 2. | Net Profit (before tax, Exceptional and / or Extraordinary items) | 1819.81 | 2033.70 | 5714.51 | 6507.01 | 2197.66 | 2223.62 | 6440.82 | 7257.27 | |
| 3. | Net Profit (before tax, after Exceptional and / or Extraordinary items) | 1819.81 | 2033.70 | 5714.51 | 6507.01 | 2197.66 | 2223.62 | 6440.82 | 7257.27 | |
| 4. | Net Profit after tax (Share of Owners of the Company) (after Exceptional and / or Extraordinary items) | 1382.55 | 1562.89 | 4290.69 | 4867.71 | 1506.31 | 1649.21 | 4489.22 | 5218.72 | |
| 5. | Total Comprehensive Income (Share of Owners of the Company) | 2308.12 | 1638.78 | 5007.74 | 6976.92 | 2304.29 | 1733.28 | 5121.44 | 7337.34 | |
| 6. | Equity Share Capital | 2200.00 | 1100.00 | 2200.00 | 1100.00 | 2200.00 | 1100.00 | 2200.00 | 1100.00 | |
| 7. | Reserves excluding Revaluation Reserves as at Balance Sheet date | | | 28207.05 | 25399.31 | | 5 | 28964.68 | 26043.24 | |
| 8. | Basic & Diluted Earnings per share (of ₹ 5/- each)* | 3.14 | 3.55 | 9.75 | 11.06 | 3.42 | 3.75 | 10.20 | 11.86 | |

*Basic and Diluted Earnings per share are not annualised except for the year ended 31" March, 2023 and 31" March, 2022.

- 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 26th May, 2023.
- 2 The figures for the guarters ended 31" March, 2023 and 31" March, 2022 are balancing figure between the audited figures in respect of the full financial year ended on 31st March, 2023 and 31st March, 2022 and the unaudited published year to date figures up to third guarters ended on 31st December, 2022 and 31st December, 2021 respectively, which were subjected to Limited review by the Statutory Auditors.
- 3. The above is an extract of the detailed format of Statement of Standalone and Consolidated Financial Results filed with the Bombay Stock Exchange (BSE) and National Stock Exchange of India Limited (NSE) under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the Statement of Standalone and Consolidated Financial Results are available on the stock exchange websites: www.bseindia.com, www.nseindia.com and also on the Company's website www.rrshramik.com

For and on behalf of the Board of Directors of RAM RATNA WIRES LIMITED

Tribhuvanprasad Rameshwarlal Kabra DIN: 00091375



Avalon Technologies Limited (formerly known as Avalon Technologies Private Limited)

CIN:U30007TN1999PLC043479 Registered Office: B-7 First Main Road, MEPZ-SEZ, Tambaram Chennai, 600045 Tamilnadu, India

Visit us at https://www.avalontec.com

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2023

| 80.0 | 11786/WHIS.W 0.00 | STANDALONE | | | | CONSOLIDATED | | | | |
|------------|---|---------------------------------|---|---------------------------------|---|---------------------------------|---|---------------------------------|---|--|
| SI. No. | Particulars | 3 Months ended 31/03/2023 | Corresponding 3 months ended 31/03/2022 in the previous year | 3 Months ended 31/03/2023 | Corresponding 3 months ended 31/03/2022 in the previous year | 3 Months ended 31/03/2023 | Corresponding 3 months ended 31/03/2022 in the previous year | 3 Months ended 31/03/2023 | Corresponding 3 months ended 31/03/2022 in the previous year | |
| 1. | Total Income from operations | 1,360.45 | 1,125.74 | 4,842.55 | 4,420.07 | 2,755.67 | 2,131.84 | 9,590.69 | 8,516.50 | |
| 2. | Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) | 198.40 | 79.91 | 384.33 | 364.38 | 301.73 | 139.34 | 726.93 | 656.32 | |
| 3. | Net Profit for the period before tax (after Exceptional and/or Extraordinary items) | 198.40 | 79.91 | 384.33 | 364.38 | 301.73 | 139.34 | 726.93 | 856.22 | |
| 4. | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 145.69 | 72.23 | 283.69 | 272.31 | 227.08 | 106.55 | 525.03 | 674.58 | |
| 5. | Total Comprehensive Income / (Loss) for the period [Comprising Profit/(Loss) | | | | | | | | | |
| | for the period (after tax) and Other Comprehensive Income (after tax)] | 144.81 | 72.66 | 280.76 | 274.01 | 230.09 | 91.05 | 448.01 | 650.74 | |
| 6. | Equity Share Capital | 115.91 | 15.97 | 115.91 | 15.97 | 115.91 | 15.97 | 115.91 | 15.97 | |
| 7. | Other Equity as shown in the Audited Balance Sheet of current year | 6,454.06 | 2,238.87 | 6,454.03 | 2,238.87 | 5,254.32 | 871.87 | 5,254.28 | 871.87 | |
| 8. | Earning per Share (of Rs. 10 each) | | 31-9535/8560 5-565 | | Nath Prints | | 5953959 | | 000000000 | |
| | (1) Basic (Rs.) | 2.51 | 1.29 | 5.00 | 4.87 | 3.96 | 1.88 | 9.27 | 11.31 | |
| | (2) Diluted (Rs.) | 2.44 | 1.29 | 4.89 | 4.87 | 3.82 | 1.88 | 9.08 | 11.31 | |

1) The above is an extract of the detailed format of Audited Standalone and Consolidated Financial Results filed with BSE and NSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited Standalone and Consolidated Financial Results are available on the websites of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company (www.avalontec.com).

FOR AVALON TECHNOLOGIES LIMITED

KUNHAMED BICHA CHAIRMAN & MANAGING DIRECTOR

DIN No: 00819707

Executive Director DIN: 00014049

(A member of the Amalgamations Group) Regd. Office; D-11/12, Industrial Estate, Maraimalai Nagar - 603 209. IP Rings Ltd. Phone: 044 - 27452816, email: iprmmn@iprings.com Website: www.iprings.com

0.11

0.24

CIN: L28920TN1991PLC020232 STATEMENT OF AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS

FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

| - 91 | Particulars | STANDALONE | | | | | CONSOLIDATED | | | | | |
|------------|---|------------------|------------|--------------|------------|--------------|------------------|------------|--------------|------------|--------------|--|
| SI. No. | | Quarter Ended | | | Year Ended | | Quarter Ended | | | Year Ended | | |
| | | 31.03.2023 | 31.12.2022 | 31.03.2022 | 31.03.2023 | 31.03.2022 | 31.03.2023 | 31.12.2022 | 31.03.2022 | 31.03.2023 | 31.03.2022 | |
| | | Refer Note 5 | Unaudited | Refer Note 5 | Audited | Audited | Refer Note 6 | Unaudited | Refer Note 6 | Audited | Audited | |
| 1 | Total Income from Operations | 7,656.23 | 8,382.01 | 7,325.05 | 32,663.79 | 27,500.84 | 7,656.23 | 8,382.01 | 7,325.05 | 32,663.79 | 27,500.84 | |
| 2 | Net Profit / (Loss) for the period (before tax and exceptional items) | (195.76) | 16.00 | 421.43 | 238.62 | 1,105.03 | (195.76) | 16.00 | 421.43 | 238.62 | 1,105.03 | |
| 3 | Net Profit / (Loss) for the period before tax (after exceptional items) | (195.76) | 16.00 | 421.43 | 238.62 | 1,105.03 | (188.80) | 11.91 | 429.11 | 231.80 | 1,103.16 | |
| 4 | Net Profit / (Loss) for the period after tax (after exceptional items) | (139.52) | 6.47 | 343.89 | 173.60 | 821.48 | (132.56) | 2.38 | 351.57 | 166.78 | 819.61 | |
| 5 | Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)) | (170.25) | (4.78) | 399.83 | 166.73 | 836,23 | (163.29) | (8.87) | 407.51 | 159.91 | 834.36 | |
| 6 | Paid up Equity Share Capital | 1,267.59 | 1,267.59 | 1,267.59 | 1,267.59 | 1,267.59 | 1,267.59 | 1,267.59 | 1,267.59 | 1,267.59 | 1,267,59 | |
| 7 | Other Equity | 112 | 12 | 2 | 9,831.01 | 9,917.80 | 1 | | S | 9,822.32 | 9,915.93 | |
| | Earnings Per Share of Rs.10/- each (for continuing and discontinued operations) a) Basic b) Diluted | (1.10) (1.10) | 0.05 | 2.71 2.71 | 1.37 | 6.48 6.48 | (1.05) (1.05) | 0.02 | 2.77 2.77 | 1.32 | 6.47 6.47 | |

Standalone Notes: I, The above Standalone financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their Meeting held on May 26, 2023. The information for the year ended March 31, 2023 and March 31, 2022 presented above is extracted from the audited standalone financial statements for the year ended March 31, 2023. These financial statements are prepared in accordance with the Indian Accounting Standards (INDAS) as prescribed under section 133 of the Companies Act, 2013.

2. The Board of Directors of the Company, being the Chief Operating Decision Maker ("CODM"), based on the internal business reporting system, identified that the Company

has only one segment viz. manufacture and sale of Auto Component - Piston Rings, Differential Gears, Pole Wheel and other transmission Components. Accordingly there are no other reportable segments in terms of Ind AS 108 'Operating Segments'. 3. The Indian Parliament has approved the Code on Social Security, 2020 which would impact the contributions by the company towards Provident Fund and Gratuity. The Ministry of Labour and Employment has released draft rules for the Code on Social Security, 2020 on November 13, 2020, and has invited suggestions from stakeholders

which are under active consideration by the Ministry. The Company will assess the impact and its evaluation once the subject rules are notified and will give appropriate impact in its financial results in the period in which, the Code becomes effective and the related rules to determine the financial impact are published. 1. The Board of Directors have recommended a payment of dividend of Rs. 1/- per equity share (on equity share of face value of Rs. 10 each) for the year ended March 31,2023

The payment is subject to the approval of the shareholder at the ensuring Annual General Meeting.

5. The figures for the quarter ended March 31, 2023 and March 31, 2022 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the quarter ended December 31, 2022 and December 31, 2021 respectively, which were subject to limited review by the statutory auditors. i. The above is an extract of detailed format of guarterly and year ended standalone financial results filed with the BSE Limited under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the quarterly and year ended results are available on the Stock Exchange website i.e., BSE Limited at www.bseindia.com and on Company's website: www.iprings.com.

Consolidated Notes: I, The above Consolidated Financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their Meeting held on May 26, 2023. The information for the year ended March 31, 2023 and March 31,2022 presented above is extracted from the audited financial statements for the year ended March 31,2023. These financial statements are prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under section 133 of the Companies Act, 2013.

The Group's main business is manufacture and sale of Auto component. There is no other reportable segment. 3. The Indian Parliament has approved the Code on Social Security, 2020 which would impact the contributions by the company towards Provident Fund and Gratuity. The Ministry of Labour and Employment has released draft rules for the Code on Social Security, 2020 on November 13, 2020, and has invited suggestions from stakeholders

which are under active consideration by the Ministry. The Group will assess the impact and its evaluation once the subject rules are notified and will give appropriate impact in its financial results in the period in which, the Code becomes effective and the related rules to determine the financial impact are published. 4. These consolidated financial results include the results of IP Rings Limited ("the Company or "Parent") and the company's joint venture IPR Eminox Technologies Private

5. The Board of Directors have recommended a payment of dividend of Rs. 1/- per equity share (on equity share of face value of Rs. 10 each) for the year ended March 31,2023. The payment is subject to the approval of the shareholder at the ensuring Annual General Meeting. 6. The figures for the quarter ended March 31, 2023 and March 31, 2022 are the balancing figures between audited figures in respect of the full financial year and the published

year to date figures up to the quarter ended December 31, 2022 and December 31, 2021 respectively, which were subject to limited review by the statutory auditors. The above is an extract of detailed format of quarterly and year ended Consolidated Financial Results filed with the BSE Limited under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the quarterly and year ended results are available on the Stock Exchange website i.e., BSE Limited at www.bseindia.com and on Company's website: www.iprings.com.

for IP Rings Ltd.

A. Venkataramani



Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai - 400 020 Phone: +91 22 7967 9053 • E-mail: investor_relations@rill.in CIN: L60300MH1988PLC049019

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

THIRTY- FIFTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Thirty-fifth Annual General Meeting ("AGM") of the Company. scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, June 19, 2023 at 02:00 p.m. IST, and the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on May 27, 2023, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.riil.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Share Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

The Annual Report of the Company for the year 2022-23 can be accessed at http://www.riil.in/pdf/Annual-Report-2022-23.pdf

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investor relations@riil.in.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 09:00 a.m. IST on Thursday, June 15, 2023

End of remote e-voting : 05:00 p.m. IST on Sunday, June 18, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the

aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Monday, June 12, 2023 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating e-mail address:

- a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.riil.in) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Shri V. Balakrishnan, Deputy Vice President KFin Technologies Limited

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032

E-mail: evoting.riil@kfintech.com Toll-free Nos. 1800-309-4001

(from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at https://jiomeet.jio.com/riilagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

> By order of the Board of Directors Amitkumar Mundhe

Place : Mumbai Dated: May 28, 2023

Company Secretary and Compliance Officer

Place : Chennai

Managing Director

able to vote electronically ("Insta Poll") at the AGM.

www.riil.in