

RVNL/SECY/STEX/PB/2022

12<sup>th</sup> May, 2022

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: RVNL	<b>BSE Ltd.</b> Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 542649
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**Sub: Intimation of Postal Ballot**

Dear Sir/Madam,

This is in reference to our letter dated 23<sup>rd</sup> November, 2021, 14<sup>th</sup> December, 2021 and 25<sup>th</sup> March, 2022 regarding intimation of appointment of Dr. M.V. Natesan, Shri Rajesh Argal and Shri Anupam Mallik respectively as Additional Directors on the Board of Rail Vikas Nigam Limited (RVNL).

Pursuant to the Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors has accorded its approval for conducting a Postal Ballot to obtain the approval of the shareholders for appointment of above-mentioned three (03) Directors on the Board of RVNL in compliance with the Regulation 17(1C) of SEBI (LODR), Regulations, 2015.

In connection to the above, the Board of Directors has also appointed Mr. Naresh Kumar Sinha, Practicing Company Secretary, Proprietor of M/s Kumar Naresh Sinha & Associates, as Scrutinizer, who has given his consent to act as the scrutinizer, for conducting the Postal ballot process.

A calendar of events for the Postal ballot process is enclosed as **Annexure- I**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Rail Vikas Nigam Limited**



**(Kalpana Dubey)**

**Company Secretary & Compliance Officer**





**ANNEXURE- I**

**CALENDAR OF EVENTS FOR POSTAOL BALLOT PROCESS OF RVNL**

<b>S.No.</b>	<b>Events</b>	<b>Day &amp;Date</b>
1.	Date on which the consent is given by the Scrutinizer for his appointment.	Monday, 9 <sup>th</sup> May, 2022
2.	Date of RVNL Board's approval (through circulation) of Postal ballot and authorizing Director(s) and/or Company secretary of the Company to be responsible or entire Postal ballot process and appointment of Scrutinizer.	Monday, 9 <sup>th</sup> May, 2022
3.	Date of the appointment of Scrutinizer.	Monday, 9 <sup>th</sup> May, 2022
4.	Cut-off date for reckoning for voting rights of the Shareholders.	Friday, 13 <sup>th</sup> May, 2022
5.	Downloading of BENPOS	Friday, 13 <sup>th</sup> May, 2022
6.	Date of completion of dispatch of Notice.	Thursday, 19 <sup>th</sup> May, 2022
7.	Stock exchange intimation about Notice of Postal ballot	Thursday, 19 <sup>th</sup> May, 2022
8.	Place the Postal Ballot notice on the Website.	Thursday, 19 <sup>th</sup> May, 2022
9.	Date of publishing Advertisement in Newspaper	Friday, 20 <sup>th</sup> May, 2022
10.	Remote E-voting Period (Start)	Saturday, 21 <sup>st</sup> May, 2022 (09:00 AM)
11.	Remote E-voting Period (End)	Sunday, 19 <sup>th</sup> June, 2022 (05:00 PM)
12.	Date on which Resolution will be deemed to be passed.	Sunday, 19 <sup>th</sup> June, 2022
13.	Date of submission of report by the Scrutinizer.	On or before 21 <sup>st</sup> June, 2022
14.	Date of declaration of result by the Chairman and intimation to the Stock Exchanges.	On or before 21 <sup>st</sup> June, 2022
15.	Date of Intimation of Results to Stock Exchange and Publication of results in News paper	On or before 21 <sup>st</sup> June, 2022
16.	Last date of signing of Minutes by the chairman.	Tuesday, 19 <sup>th</sup> July, 2022
17.	Last date for filing of the resolution with the Registrar of Companies.	Tuesday, 19 <sup>th</sup> July, 2022

