

NOTICE

Notice is hereby given that the 7th (Seventh) Annual General Meeting of the members of the Company Relstruct Buildcon Limited will be held on Thursday, 30th September, 2021 at Registered office of the Company at Unit No. 201-2, 2nd Floor, Sunshine Plaza, Subhash Lane, Malad East, Mumbai – 400097, Maharashtra, India at 4 p.m. to transact the following businesses:

Ordinary Business:

Item No. 1

To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2021, The Profit and Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon.

Item No.2

To appoint a director in place of Mrs. Darshana Mapara (DIN: 06736532) who retires by rotation and being eligible, offers himself for re-appointment.

Item No.3

To appoint auditors and fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), following resolution as an Ordinary Resolution.

“RESOLVED THAT pursuant to provision of section 139 of the Companies Act 2013 (as amended or re-enacted from time to time) read with rule no. 3 of the Companies (Audit and Auditors) Rules 2014, M/s. Sunil Dad & Co. (Firm Reg. No.: 126741W), be and are hereby appointed as the Statutory Auditors of the Company and to hold office from the conclusion of this Annual General Meeting till the conclusion of the 8th Annual General Meeting on such remuneration as may be fixed by the Board of Directors of the Company, besides applicable tax and any other applicable levies and reimbursement of travelling, communication and out of pocket expenses, if any.”

**By Order of the Board of Directors
For Relstruct Buildcon Limited**

**Darshana Mapara
Director
DIN: 06736532
Place: Mumbai
Date: 04.09.2021**

Registered Office

CIN : L70200MH2014PLC254148
Address : B/201-202, 2nd Floor, Sunshine Plaza Subhash Lane, Malad East, Mumbai-400097.
Tel No. : +91 22 28896386/28809617
Email Id : contact@relstructbuildcon.com
Website : www.relstructbuildcon.com

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE THIRD ANNUAL GENERAL MEETING ("the Meeting") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTYEIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

2. A PERSON SHALL ACT AS PROXY FOR ONLY 50 MEMBERS AND HOLDING IN AGGREGATE NOT MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. MEMBER HOLDING MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER MEMBER.

3. If a Person is appointed as Proxy for more than 50 Members, he shall choose any 50 Members and confirm the same to the Company 24 hours before the commencement of the Meeting. In case, the Proxy fails to do so, the Company shall consider only the first 50 proxies received in respect of such person as valid.

4. Proxy holder shall prove his identity at the time of attending the Meeting. A Proxy Form which does not state the name of the Proxy shall be considered invalid.

5. Corporate members intending to send their authorised representatives to attend the Meeting pursuant to Section 113 of Companies Act, 2013 ("the Act") are requested to send to the Company a certified copy of the Board resolution authorising their representatives to attend and vote on their behalf at the Meeting.

6. Proxy Form(s) and certified copy of Board resolution(s) authorising representative(s) to attend and vote at the Meeting shall be sent to the registered office of the Company.

7. The Register of Members and Share Transfer Books of the Company will remain closed from 24 September 2021 to 30 September 2021 (both days inclusive) In connection with the AGM and for the purpose of payment of dividend, approved by the Members.

8. The dividend, as recommended by the Board, if approved at the Meeting, will be paid to those Members or their mandates whose names are registered in the Company's Register of Members:

9. a) Members are requested to notify immediately any change of address:

- i. to their Depository Participants ("DPs") in respect of the shares held in electronic form, and
- ii. to the Company or its RTA, in respect of the shares held in physical form together with a proof of address viz. Electricity Bill, Telephone Bill, Ration Card, Voter ID Card, Passport etc.

b) In case the mailing address mentioned on this Annual Report is without the PINCODE, Members are requested to kindly inform their PINCODE immediately.

10. Non-resident Indian Members are requested to inform the Company or its RTA or to the concerned DPs, as the case may be, immediately:

- (a) the change in the residential status on return to India for permanent settlement.
- (b) the particulars of the NRE Account with a Bank in India, if not furnished earlier.

11. Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to the Company or its RTA quoting their Folio number or their Client ID number with DP ID number, as the case may be.

12. Members who are holding shares in identical order of names in more than one folio are requested to send to the Company or its RTA, the details of such folios together with the share certificates for consolidating their holdings in one folio. The share certificates will be returned to the Members after making requisite changes thereon.

13. (a) Members are advised to avail the facility for receipt of dividend through Electronic Clearing Service ("ECS"). The ECS facility is available at specified locations. Members holding shares in electronic form are requested to contact their respective DPs for availing ECS facility. Members holding shares in physical form are requested to download the ECS form from the website of the Company viz. www.relstructbuildcon.com and the same duly filled up and signed along with a photocopy of a cancelled cheque may be sent to the Company or to its RTA.

(b) Members who hold shares in electronic form and want to change / correct the bank account details should send the same immediately to their concerned DP and not to the Company. Members are also requested to give the MICR Code of their bank to their DPs. The Company will not entertain any direct request from such Members for change of address, transposition of names, deletion of name of deceased joint holder and change in the bank account details. The said details will be considered, as will be furnished by NSDL/CDSL to the Company.

(c) The Securities and Exchange Board of India ("SEBI") has provided that companies making cash payments to their investors shall use approved electronic mode of payment such as ECS, NECS, NEFT etc. To enable usage of electronic payment instruments, companies are required to maintain requisite bank details of their investors:-

- For securities held in electronic form, companies shall seek relevant bank details from the DPs.
- For securities held in physical mode, companies shall maintain updated bank details received from the investors.

(d) To avoid the incidence of fraudulent encashment of dividend warrants, Members are requested to intimate the Company under the signature of the Sole / First Joint holder, the following information, so that the bank account number and name and address of the bank can be printed on the dividend warrants:

- 1) Name of Sole / First Joint holder and Folio number.
- 2) Particulars of bank account, viz.
 - i) Name of bank
 - ii) Name of branch
 - iii) Complete address of bank with PINCODE
 - iv) Account type, whether Savings (SB) or Current Account (CA)
 - v) Bank Account Number

14. As per the provisions of Section 72 of the Act, facility for making nominations is now available to INDIVIDUALS holding shares in the Company. Members holding shares in physical form may obtain the Nomination Form from the Company's Secretarial Department at its Registered Office or its RTA or can download the form from the Company's website viz. www.relstructbuildcon.com. Members holding shares in electronic form have to approach their DPs for completing the nomination formalities.

15. Disclosure pursuant to Regulation 26(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") with respect to Directors seeking re-appointment/appointment at the Meeting is attached hereto.

16. The Annual Report of the Company for the year 2020-21, circulated to the Members of the Company, is available on the Company's website viz. www.relstructbuildcon.com

17. In terms of the Listing Regulations, it is mandatory to furnish a copy of PAN card to the Company or its RTA in the following cases viz. transfer of shares, deletion of name, transmission of shares and transposition of shares.

18. All documents referred to in the Notice will be available for inspection at the Company's registered office between 11:00 am and 1:00 pm upto 30th September, 2021 on all days (except Saturdays, Sundays and public holidays).

19. The route map of the venue of the Meeting is given in the Notice. The prominent landmark for the venue is, it is near to “Vaishnavdevi Temple”.

**By Order of the Board of Directors
For Relstruct Buildcon Limited**

Darshana Mapara
Director
DIN: 06736532
Place : Mumbai
Date : 04.09.2021

Information pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the Directors seeking Appointment/Re appointment in the Annual General Meeting:

Name of the Director	Mrs. Darshana Mapara
Director Identification Number	06736532
Date of Birth	24/09/1969
Date of Appointment	28/11/2020
Qualifications	B. COM
Brief Resume of the Director	She has experience of 15 years in Construction, Marketing and administration department.
Expertise in specific functional areas	Marketing and administration
Other listed companies in which he/ she holds Directorship	Nil
Chairperson/Member of Committee(s) of Board of Directors of the Company	Nil
Chairperson/Member of the Committee(s) of Board of Directors of other listed companies in which he/ she is a Director	Nil
Shareholding in the Company (Equity)	31.64%

Disclosure of relationship with other Directors and Key Managerial Personnel	Wife of Mr. Hemendra Mapara
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Route Map of the Annual General Meeting:



FORM No. MGT-11

PROXY FORM

(Pursuant to section 105(6) of the companies Act, 2013 and rule 19(3) of the companies
(Management and Administration) Rules, 2014)

Date- 30th September, 2021

Name of the Company: Relstruct Buildcon Limited

CIN: L70200MH2014PLC254148

Registered office: B/201-202, 2nd Floor, Sunshine Plaza Subhash Lane, Malad East, Mumbai-400097.

022-28896386/28809617, email id- contact@relstructbuildcon.com, [website
www.relstructbuildcon.com](http://www.relstructbuildcon.com)

Name of the member(s):

Registered address:

E-mail id:

Folio No/Client id:

DP ID:

I/We, being the member (s) of _____ shares of the above named company, hereby appoint

1) Name:

Address:

E-mail Id:

Signature _____ or failing him

2) Name:

Address:

E-mail Id:

Signature _____ or failing him

3) Name:

Address:

E-mail Id:

Signature _____ or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 7th Annual General Meeting of the company, to be held on Thursday, 30th September, 2021 at 4.00 pm at the Registered Office of the company at B/201-202, 2nd Floor, Sunshine Plaza Subhash Lane, Malad East, Mumbai-400097 and at any adjournment thereof in respect of such resolutions as are indicated below:

ORDINARY BUSINESS

1. To consider and adopt Audited Financials.
2. To appoint a Director in place of Mrs. Darshana Mapara (DIN: 06736532), who retires by rotation and being eligible, offers himself for re-appointment.

3. To appoint auditors and fix their remuneration.

Signed this _____ day of September, 2021

Signature of Shareholder

Signature of Proxy Holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Form No. MGT-12**Polling Paper**

[Pursuant to Section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the companies
(Management and Administration) Rules, 2014]

Name of the Company: Relstruct Buildcon Limited**Registered Office: B/201-202, 2nd Floor, Sunshine Plaza Subhash Lane, Malad East, Mumbai-400097****BALLOT PAPER**

SR. No.	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No. / *Client ID No.(Applicable to investors holding Shares in dematerialized form)	
4.	Class of Share	

I hereby exercise my vote in respect of Resolutions enumerated below by recording my assent or dissent to the said Resolutions in the following manner:

SR.No.	Item No.	No. of shares held by	I assent to the Resolutions	I dissent from the Resolutions
ORDINARY BUSINESS				
1	To consider and adopt Audited Financials			
2	To appoint a Director in place of Mrs. Darshana Mapara (DIN: 06736532), who retires by rotation and being eligible, offers himself for re-appointment.			
3	To appoint auditors and fix their remuneration.			