



राइट्स लिमिटेड
(भारत सरकार का प्रतिष्ठान)
RITES LIMITED
(Schedule 'A' Enterprise of Govt. of India)

No. RITES/SECY/NSE
Date: September 06, 2021

To: Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	To: Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Submission of Annual General Meeting Notice Advertisement

Dear Sir/Ma'am,

Please find enclosed herewith Notice of the 47th Annual General Meeting and e-voting information, published by the Company in Financial Express and Jansatta (Hindi Version) on 5th September 2021.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For RITES Limited

(Joshit Ranjan Sikidar)
Company Secretary & Compliance Officer
Membership No.: A32442

BRICS COUNTRIES

India for early outcome of TRIPS waiver for vax, diagnostics

PRESS TRUST OF INDIA
New Delhi, September 4

INDIA HAS PITCHED for an early outcome of the TRIPS waiver proposal for Covid-19 vaccines, therapeutics and diagnostics in the World Trade Organisation (WTO), an official release said on Saturday.

Addressing a meeting, which was attended by trade and economic ministers of BRICS countries on Friday, commerce and industry minister Piyush Goyal also stressed on finding a permanent, adequate and equitable solution to the public stock holding programmes for food security purposes.

He also asked for adoption of emerging new technologies in a swiftly changing world while finding solutions to the

challenges of data protection and cyber security; and ensuring sustainable consumption and production patterns.

The minister "emphasised, amongst other things, on the need for a permanent, adequate and equitable solution to the Public Stock Holding programmes for food security purposes; early outcome of the TRIPS Waiver proposal for vaccines," the release said.

In October 2020, India and South Africa had submitted the first proposal, suggesting a waiver for all WTO (World Trade Organisation) members on the implementation of certain provisions of the TRIPS Agreement in relation to the prevention, containment or treatment of Covid-19.

In May this year, a revised proposal was submitted by 62



Commerce and industry minister Piyush Goyal

co-sponsors, including India, South Africa, and Indonesia.

The agreement on Trade-Related Aspects of Intellectual Property Rights or TRIPS came into effect in January 1995. It is a multilateral agreement on intellectual property (IP) rights such as copyright, industrial designs, patents and protection of undisclosed informa-

In October 2020, India and South Africa had submitted the first proposal, suggesting a waiver for all WTO members on the implementation of certain provisions of the TRIPS Agreement in relation to the prevention, containment or treatment of Covid-19

tion or trade secrets.

Further the minister has said that the BRICS countries should work together for strengthening the multilateral system, stating that there is a need for a balanced and inclusive outcome in the forthcoming WTO Ministerial Conference.

The BRICS countries have

endorsed the Framework for Cooperation in Trade in Professional Services with the objectives of enhancing domestic capacity and global competitiveness, promoting participation in intra-BRICS mobility of professionals and enhancing trade in professional services.

All BRICS members could for the first time reach a consensus for jointly working towards protection of genetic resources, traditional knowledge, it added. "In this era of exponential jump in the use of e-commerce and online electronic transactions, the convergence to draw a common Action plan amongst BRICS countries will help to promote exploring practical options for ensuring consumer protection," it said.

GOYALSPEAK

■ Piyush Goyal stressed on finding a permanent, adequate and equitable solution to the public stock holding programmes for food security purposes

■ He also asked for adoption of emerging new technologies in a swiftly changing world while finding solutions to the challenges of data protection and cyber security

■ The minister also asked for early outcome of the TRIPS Waiver proposal for vaccines

UCO Bank partners with Fisdom to offer wealth management solutions

FE BUREAU
Kolkata, September 4

PUBLIC SECTOR LENDER UCO Bank has partnered with Finwizard Technology, which runs Fisdom, to offer wealth management products and services, beginning with mutual funds, through the bank's mBanking — Plus App — to its thirty million customers. This partnership aims at augmenting the bank's customer value proposition by making high-quality wealth management services accessible, affordable and truly digital.

The collaboration between Fisdom and Uco Bank will focus on enabling large-scale facilitation and distribution of all mutual fund schemes through the bank's network of over 3,000 branches and all digital

platforms, the Kolkata-based lender said.

On the occasion, Atul Kumar Goel, MD & CEO, Uco Bank, said, "Our aim has always been to continuously create great value for our customers. With these new tie-ups we would now be offering a much wider range of wealth products. We intend to deliver greater value through customer beneficial offerings both in terms of ease of convenience, and their features."

Subramanya SV, co-founder and CEO, Fisdom, said, "We are delighted to partner with Uco Bank and enhance wealth management experience for its customers. The evolved acceptance of the wealth products has created a systemic change among the customers to adapt the service and products we have to offer."

Supertech to file review petition against SC order; twin towers built as per law: Chairman RK Arora

PRESS TRUST OF INDIA
New Delhi, September 4

REALTY FIRM SUPERTECH on Saturday said it will file a review petition against the Supreme Court order to demolish the company's twin 40-storey towers in Noida while asserting that the buildings were constructed as per the bye-laws with approval of the competent authority.

Last week, the apex court had ordered to demolish the twin 40-storey towers, which are part of the Supertech's Emerald Court project in Noida, Uttar Pradesh.

"While we respect the Hon'ble Supreme Court order, we have decided to re-present the matter before the Hon'ble Supreme Court in a review application as the towers were constructed as per the approval of the competent authority conforming to the Building bye-laws," Supertech chairman RK Arora said.

He said in a statement that the Apex and Ceyane towers are not linked to or part of any ongoing project of the company.

Supertech group is developing 10-crore sq ft across its projects, while Apex and Ceyane towers only constitute a mere 6 lakh sq ft which is 0.6% of the total portfolio, he added.

"While we have already



Chairman RK Arora

refunded most of the customers in this project after the Hon'ble High Court, Allahabad decision passed in 2014 — we will further comply with the Hon'ble Supreme Court directions as per the order passed," Arora said.

Supertech's chairman exuded confidence that the order will not have any adverse impact on the company as every project has its own independent RERA Account and cost centre.

"Supertech is a financially stable and strong group. Work is going on at all our project sites as scheduled. We would like to reassure all our customers, bankers, vendors and other stake-holders that we will deliver all our projects in the scheduled time frame," Arora said.

In its order, the Supreme Court directed that the entire amount of homebuyers be refunded with 12 per cent interest from the time of the booking.

Yes Bank-DHFL case: Rana Kapoor's wife, daughter get interim bail

PRESS TRUST OF INDIA
New Delhi, September 4

A SPECIAL CBI court here on Saturday granted interim bail to Yes Bank founder Rana Kapoor's wife and daughter in a case involving private sector lender DHFL.

Kapoor's wife Bindu and daughter Radha were named as accused in the supplementary charge sheet filed by the Central Bureau of Investigation recently, but the duo was never arrested in the case.

The court, after taking cog-

nizance of the charge sheet, had summoned the accused, and the two appeared before court on Saturday. They then moved bail applications through their legal team comprising Vijay Agarwal and Rahul Agarwal, and contended that their arrests were not required as the CBI had filed a charge sheet as well without arresting them during the probe.

When the probe agency sought time to file a reply to the pleas, the duo prayed for interim bail, which was allowed by special judge S U Wadgaonkar.

Boeing 777 plane in Dutch administrator custody sold; insolvency process to close now, says Jet Airways

JET AIRWAYS ON Saturday said one of its wide-body Boeing 777 aircraft, which was under the custody of the Dutch Administrator due to the insolvency proceedings against the company in the Netherlands, has been sold, and the proceedings will mainly be utilised to close the process.

Jet Airways is facing insolvency proceedings in the Netherlands in response to a complaint, where it was declared bankrupt in response to a complaint by two European creditors.

"This is now to inform that as per the information received from the Dutch Administrator, the equipment (the aircraft) under the custody of the Dutch Administrator has been sold to IAGCAS 777, LLC, for \$9 million under the Dutch Insolvency Process," Jet Airways Monitoring Committee-authorised representative, Ashish Chhawharia, said in the company's regulatory filing.

Jet Airways said in the filing that the sale of equipment is as per the terms of the protocol, whereunder it is agreed that the proceeds from the sale of equipment will be first utilised for the closure of Dutch Insolvency Process in Netherlands, to ensure that the company is no more declared insolvent.

CIN NO L74899DL1990PLC041790



LT FOODS
NURTURING GOODNESS

Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017

Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

NOTICE

Notice is hereby given that the 31st Annual General Meeting of the Company will be held on Thursday, September 30, 2021 at 12:00 pm through Audio Visual Means (AVM). AGM is proposed to be conducted through AVM in compliance with applicable provisions of the Companies Act, 2013 read with Rules and Relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 24th September 2021 to 30th September 2021 (both days inclusive) for the purpose of the AGM.

The 31st AGM Notice & Annual Report have been sent in electronic mode to all the members on 04th September 2021. The Notice of the AGM as well as Annual Report are also available on our website at www.ltgroup.in, on the website of stock exchanges BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). The Company is pleased to provide to all its members the facility to exercise their votes in respect of all the proposed businesses as enumerated in the Notice to be transacted at the AGM through remote e-voting facility provided by NSDL. The members are requested to note that the e-voting shall commence on 27.09.2021 (09:00 am) and ends on 29.09.2021 (05:00 pm). Please note that e-voting shall not be allowed beyond the said date and time. Please visit http://www.evoting.nsdl.com to cast your vote through the e-voting system.

A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 23rd September 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting. Please refer instructions enumerated in the AGM Notice in this regard. If any shareholder has not registered their Email-ID, please contact the Company Secretary or RTA for the same. Shareholders are requested to update their Bank details so as to enable electronic credit of dividends paid by the Company from time to time without any delay and banking hassles.

Any person who becomes member of the Company after dispatch of the notice of the AGM and holding shares as of the cut-off date may obtain the User-ID and password by sending a request at evoting@nsdl.co.in. The voting process at the AGM Venue will be conducted through e-voting process. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his/her e-vote again in the meeting.

A Member may request the Company for a soft copy of the Annual Report, if so required. Any query or grievances in relation to voting by electronic means may be addressed to the Name:- Mrs. Monika Chawla Jaggia, Designation:- Company Secretary, Address:- LT Foods Limited, 4th Floor, MVL I-Park, Sector-15, Gurugram-122001, Haryana. Email ID:- ir@ltgroup.in, Phone no-0124-3055100.

Place: Gurugram
Date: 05th September 2021

By Order of the Board
For LT Foods Ltd
Monika Chawla Jaggia
Company Secretary
Membership No. F5150

PUNJABI BAGH
Building No.2-3 Central Market, Punjabi Bagh, Delhi-26
Email: 14.9311@punjabibagh.co.in
Tel. No.25223774, 25224455, 25226698

The general public is hereby informed that following number of lockers with Genera Bank Punjabi Bagh Branch No.2-3 Central Market (E Syndicate Bank) have been opened by locker holders and in respect whereof the locker agreements are missing and at the same time, the locker holders are not operating the locker for the last number of years or are not paying the arrears of locker charges instead of our repeated letters and follow up:-

Locker no.	Name of Hirer	Address	Date of last operation	Date of arrears	Arrear Amount
685	Bina	Road No 14, House No 9 East Punjabi Bagh Delhi-110026	24.10.2017	01.01.2018	9391
470	Manoj Goel	N-65, Kirti Nagar Delhi-110028	23.04.2003	16.12.2017	9461
413	Ramash Khurana & Krishna Rani	44/5, Punjabi Bagh Delhi-110026	BEFORE 2002	01.01.2012	18691
325	Kishore Kundra & Usha	26 North West Avenue Punjabi Bagh, Delhi-110026	20.11.2011	01.05.2015	13913
298	Kundra	28/78 Punjabi Bagh Delhi-110026	19.09.2005	01.03.2014	15882
113	Harbhajan Singh	14/84 Punjabi Bagh Delhi-110026	BEFORE 2002	01.01.2014	16191

By this notice, it is hereby notified to all Locker Holders of their legal heirs in case of deceased of Locker Holders that they should approach our Punjabi Bagh Branch within a period of 7 days of this notice with authentic proof of the ownership of the locker and documents such as passport, Aadhar card, proof of residence etc. to execute fresh locker agreements and pay the arrears of locker charges. In case no response is received in respect of any of the locker holders or their legal heirs, the bank shall be constrained to break open the lockers on 15th September 2021 in presence of witnesses and keep aside its contents while exercising its lien over the contents of the lockers for recovery of arrears of locker charges.

Date : 3rd Sep, 2021

Place : New Delhi

Authorised Officer

Canara Bank

BITES LIMITED (A Govt. of India Enterprise)
CIN: L74899DL1974GO007227
Registered Office: SCOPE Minar, Laxmi Nagar, Delhi - 110092
E-mail: cs@rites.com, Website: www.rites.com

NOTICE OF THE 47TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 47th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, September 29, 2021, at 11:00 A.M. through Video Conference ("VC") / Other Audio Visuals Means ("OAVM")** to transact the business as set out in the notice of the AGM. The Company has sent the Notice of AGM on Saturday, September 04, 2021. Through electronic mode to the members whose email addresses are registered with the Company/depositories in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) dated January 13, 2021 and May 5, 2020, read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA circulars") and SEBI circular dated May 12, 2020.

The notice of the AGM and the Annual Report are also available on the company's website i.e. www.rites.com under the section "INVESTORS & SHAREHOLDERS MEETING". Members who have not received the notice of AGM and the Annual Report, may download it from the company's website. All relevant documents and registers referred to in the Notice will be available for inspection by the Members without payment of any fee from the date of circulation of this notice up to the date of the AGM i.e. September 29, 2021. Members seeking to inspect such documents are requested to send an email at cs@rites.com. Inspection will be provided when it is mutually suitable.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the MCA circulars, the members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM using electronic voting system (remote e-voting and e-voting) provided by Link Intime India Private Limited ("LIPL"). The voting right of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on Tuesday, September 21, 2021 (cut-off date).

The remote e-voting period commences on Sunday, September 26, 2021, at 9:00 A.M. (IST) and ends on Tuesday, September 28, 2021, at 5:00 P.M. (IST). During this period members can cast their vote electronically. The remote e-voting module will be disabled by LIPL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Any person who acquires shares of the Company and become member of the company after the notice has been sent electronically and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to instavote@linkintime.co.in. However, if he/she is also registered with LIPL, for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

In case any member has not registered his email address with the Company/RTA and/or has not updated his/har bank account mandate for receipt of Dividend, please follow below mentioned instructions:

- Register the email id for obtaining AGM notice, Annual Report and login details for e-voting (on or before 5 P.M. (IST) on 21st September 2021)
- Visit the https://linkintime.co.in/emailreg/email_register.html
- Select the company name viz. RITES Limited.
- Enter the DP ID & Client ID / Physical Folio No. and PAN number. In the event of PAN details are not available on record for Physical Folio, Members need to enter one of the Share Certificate numbers.
- Upload the self-attested copy of PAN card for authentication. If PAN details are not available in the system, the system will prompt the Member to upload the self-attested copy of the PAN card for upload;
- Enter email address and mobile number;
- The system will then confirm the email address for receiving the AGM notice and other details

b) Receiving dividend directly in the bank accounts through National Automated Clearing House (NACH) or any other means (on or before 5 P.M. (IST) on 21st September 2021).

Physical holding	Demat Holding
<ol style="list-style-type: none"> Visit the https://linkintime.co.in/emailreg/email_register.html; Under the "update bank details", fill the following details: <ol style="list-style-type: none"> Bank/Account No. Bank Name IFSC Code Upload a self-attested scanned copy of the PAN card; Upload a self-attested scanned copy of any document (such as AADHAR card, passport) in support of the address of the Member as registered with the Company; Upload a self-attested scanned copy of cancelled cheque leaf bearing the name of the member or first holder in case shares are held jointly. 	Members holding shares in DEMAT form are requested to update their E-payment/Mandate with their respective DPs.

In case members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000 or contact Mr. Swapann Kumar Naskar, AVP- North India Operation, Link Intime India Pvt. Ltd, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Jankpuri, New Delhi-110058, Phone: +91 11 494111000, Extn-7106 and email id - swapann@linkintime.co.in, who will also address grievances connected with voting by electronic means.

The details of AGM are available on the website of the company at www.rites.com and LIPL at <https://instavote.linkintime.co.in>. The Annual Report and Notice of the AGM for the Financial Year 2020-21 are also available on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

Notice is also hereby given, under section 91 of the Act and Regulation 42 of the Listing Regulations that the register of members and share transfer books of the company will remain closed from Wednesday, 22.09.2021 to Wednesday, 29.09.2021 (both days inclusive) for the purpose of AGM of the company. Final Dividend will be paid to the shareholders holding shares on the record date fixed by the company i.e. 21.09.2021.

Place: Gurugram

Date : 04.09.2021

For RITES Limited

Sd/-

Joshit Ranjan Sikidar

Company Secretary

