



R.P.P INFRA PROJECTS LTD.

CIN: L45201TZ1995PLC006113

SF No. 454, Raghupathyaik Palayam, Railway Colony Post, Poondurai Road, Erode - 638 002.
Tel: +91 424 2284077; Fax: +91 424 2282077; E-mail: secretary@rppl.com, www.rppl.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the 18th Extraordinary General Meeting (EGM) of the members of R.P.P. Infra Projects Limited (Company) will be held on Monday, 13 September 2021 at 10:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses, as set out in the Notice convening the EGM.

The Company has sent the Notice convening EGM on August 20, 2021, through electronic mode to the Members whose email addresses are registered with the Company/Depositories in accordance with the Circulars issued by the MCA and SEBI. The Notice convening the EGM is available on the website of the Company at www.rppl.com, the websites of BSE & NSE at www.bseindia.com & www.nseindia.com and on the website of CDSL at www.avotingindia.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the EGM using electronic voting system ("e-voting") provided by CDSL. The voting rights 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 (Monday), September 06, 2021 ("cut-off date").

The remote e-voting period commences on Friday, September 10, 2021 at 9:00 A.M. (IST) and ends on Sunday, September 12, 2021 at 5:00 P.M. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the EGM 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 during the EGM. The Members who have cast their votes by remote e-voting prior to the EGM may also attend/participate in the EGM but shall not be entitled to cast their votes again.

Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting & for registering their e-mail ids are requested to send required details and documents as described in the EGM Notice to Company's e-mail ID secretary@rppl.com or to RTA e-mail ID investor@cameoindia.com

The documents referred to in the EGM notice are available for inspection at the Registered Office of the Company & will also be available at the time of EGM.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at toll free number 1800225533. Email: helpdesk.evoting@icdsla.com or aforesaid toll-free number.

By Order of the board
For R.P.P. Infra Projects Limited,
Sd/-
Pradeep Kumar Nath

Place: Erode
Date: 20.08.2021
Company Secretary and Compliance Officer



Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investorrelations@ril.com
CIN: LI1710MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos.		Distinctive Nos.	
				From - To	From - To	From - To	From - To
1	46405706	Ananath Bhat	3	15313217-217		139657000-002	
				12	15313217-217	202814735-746	
				35	15313217-217	206343048-082	
				50	16436382-382	408824630-679	
2	64036254	Gopal Chandra Pai	20	11601034-034		209618827-846	
				20	50929714-714	1165547684-703	
				40	62608049-049	2218624891-930	
				80	66876944-944	6894080554-633	
				3	1730959	Lalitkishor Shrikrishna Lahoti	1
3	730959	Lalitkishor Shrikrishna Lahoti	8	2156138-138		42810724-731	
				60	4965128-130	81960701-760	
4	30748018	Laxminarayan Manakkal Kalantri	60	62636181-181		222029219-776	
				60	66741644-644	6883095707-766	
5	35609130	Luxmi Narayan Bansal	40	4600623-624		75221759-998	
				160	66430572-572	6855538789-948	
6	30958021	Meena Mishra Manoj K. Mishra	20	3959190-190		62393099-118	
				9	7210460-460	144868919-927	
7	47199034	Pritiben Nikunj Kumar Modi Nikunj Jayantilal Modi	45	10441824-824		187006641-650	
				6	12671739-739	256999825-830	
				45	62435846-846	2205371653-697	
				20	15254348-348	82724173-192	
				30	15254348-348	260846143-172	
				20	15254349-349	55142219-238	
8	75889593	Rachel George Shibu Thomas John George	30	15254349-349		256056117-121	
				10	15254349-349	260846173-182	
				10	15254349-349	331034691-700	
				5	15254349-349	393189245-249	
				100	52468421-422	1222198462-561	
9	40720	Raghunath Harisadan Mukherjee Ashima Raghunath Mukherjee	704	16485353-354		410014745-799	
				30	16732429-430	468069725-754	
				85	53720723-725	1258558530-614	
				170	66854274-274	6892184474-643	
				704	66639417-417	6872330417-120	
10	14039554	Rajni Kothari Hansa Kothari Ashish Kothari	5	3355693-693		51132033-037	
				4	5421856-856	88533909-912	
				9	50645895-895	1161260888-896	
				18	61842503-503	2180461215-232	
11	43480405	Sanjeev Bhatnagar	2	66442026-026		685669928-963	
				10	6489370-370	136694439-440	
				10	10102387-387	182085135-144	
				10	10822193-193	194032445-454	
				22	50938632-632	1165733773-794	
				44	62300831-831	2192400522-565	
12	1702173	Shailesh Jethalal Zaveri Rajula Shailesh Zaveri	4	589706-706		17005646-649	
				47	942143-143	24267596-642	
				9	1134747-747	26725854-862	
				7	2353805-805	45366090-096	
13	53023851	Shailesh Popatlal Patel Guvvanti Popatlal Popatlal Mathuradas	20	11310651-651		203373392-411	
				20	50165673-673	1156363220-239	
				40	66680508-508	6877472335-374	
				4	13586343-346	293093227-230	
14	18251965	Sharda Manilal Dodia Girish Manilal Dodia	4	50039767-767		1154911772-775	
				18	58276073-073	1617158636-653	
				26	62403634-634	2201931822-847	
				52	66653126-126	6874160663-714	
				20	3823298-298	59675259-278	
				5	7121949-949	144115669-673	
15	30013697	Sharda Manilal Dodia Girish Manilal Dodia	10	10374587-587		185901020-029	
				35	51251743-744	1174079453-487	
				18	58276139-139	1617161437-454	
				88	62403680-680	2201936856-943	
				176	64653169-169	6874165028-203	
16	34535442	Sharda Rani Chhabra	30	16688851-852		467338710-739	
				69	53620532-533	1255465373-441	
17	1096346	Sumanbai Soni	150	62480913-913		2209244446-295	
				300	68739736-736	6882947954-553	
18	32431623	Sumati Anand	58	62231331-331		2187130847-904	
				116	64628154-154	6855278522-637	
19	101494112	Sweta Singh	36	57946468-468		1607240598-633	
				36	62608436-436	2218646017-052	
20	22038885	Syedhamidhussain S Khizar Sunilkumar Syamsunder Sharma	8	365409-409		6895535645-716	
				1	568392-392	16945347-347	
				10	3074607-607	49327768-777	
				88	66548158-158	6864548401-488	
21	32122710	Tahseen Akbaralli Girkar Farida A Girkar Akbaralli Y Girkar	340	66670113-113		6876429849-188	
				8	12712864-864	257207615-622	
22	30295625	Tanaji VVagh	8	12712864-864	257207615-622		
Total			4156				

MUSIC BROADCAST LIMITED

CIN: L64200MH1999PLC137729

Registered Office: 5th Floor, RNA Corporate Park,
Off. Western Express Highway, Kalanagar, Bandra (East),
Mumbai - 400051 Tel: +91 22 66969100; Fax: +91 22 26429113;
Website: www.radiocity.in

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of MUSIC BROADCAST LIMITED [CIN: L64200MH1999PLC137729] will be held on Tuesday, the 14th day of September, 2021 at 3.00 p.m. IST, through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM dated May 20, 2021.

The Company has sent notice of AGM together with the Annual Report on Thursday, August 19, 2021, through electronic mode to the whose email addresses are registered with the Company/Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 and SEBI vide its Circular No. SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMO2/CIR/P/2021/11 dated January 15, 2021 and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Annual Report for the Financial Year 2020-21 can be downloaded from the Investor Section of the Company's website www.radiocity.in and the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, and on the website of the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech") at <https://evoting.kfintech.com>. The facility for appointment of proxy will not be available for the AGM. The instruction for joining AGM electronically are provided in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 22nd AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 22nd AGM ("e-voting"). The Company has engaged the Services of KFinTech as authorized agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on Saturday, September 11, 2021 (9:00 a.m. IST) till Monday, September 13, 2021 (5:00 p.m. IST). At the end of remote e-voting period, the facility shall be disabled.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 09, 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

Facility for e-voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, KFinTech at elrward.rts@kfintech.com to receive copies of the Annual Report 2020-21 in electronic mode.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech's Website) or contact Mr. B. Venkata Kishore (Unit: Music Broadcast Limited) of KFin Technologies Private Limited, Sulerium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakranguda, Hyderabad - 500 032 or at evoting@kfintech.com or phone no. 040-8716 2222 or call KFIN's toll-free No. 1-800-34-54-001 for any further clarification.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM