

**EXTRA ORDINARY GENERAL MEETING OF THE  
EQUITY SHAREHOLDERS OF REAL NEWS & VIEWS LIMITED**

**Day** : Friday

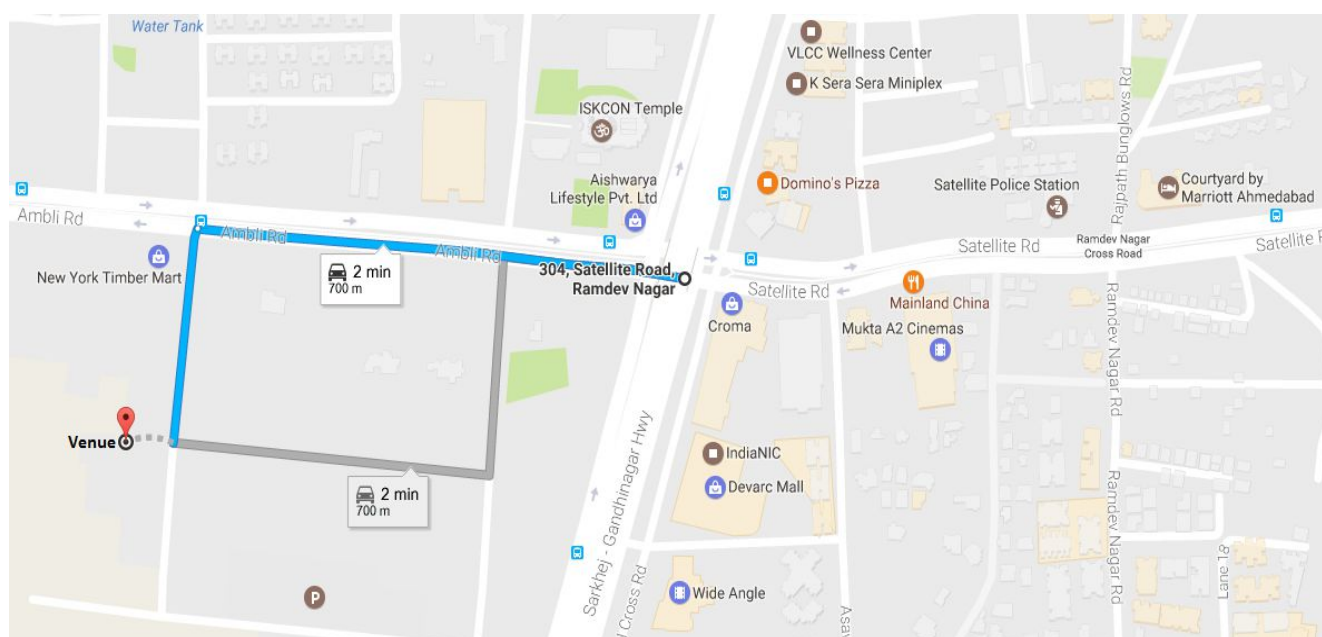
**Date** : 14<sup>th</sup> December, 2018

**Time** : 3:00 P.M.

**Venue** : 4<sup>th</sup> Floor, "KARM" Corporate House, Opp. Vikramnagar, Nr. New York Timber Mart, Ambli-Bopal Road, Ahmedabad - 380059, Gujarat.

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**Road Map to EOGM Venue**



## **REAL NEWS & VIEWS LIMITED**

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**NOTICE** is hereby given that the 1<sup>st</sup>/2018-19 **EXTRA ORDINARY GENERAL MEETING** of the Members of **REAL NEWS & VIEWS LIMITED** will be held on **Friday, 14<sup>th</sup> Day of December, 2018** at 03.00 P.M. at **4<sup>th</sup> Floor, "KARM" Corporate House, Opp. Vikramnagar, Nr. New York Timber Mart, Ambli-Bopal Road, Ahmedabad, Gujarat – 380059** to transact the following business:

### **SPECIAL BUSINESS:**

1. To consider **Change in the name of the Company** from Real News & Views Limited to **REAL ECO-ENERGY LIMITED** and consequent amendments in the Memorandum and Articles of Association of the Company.

To consider and if thought fit, to pass with or without modification (s) the following resolution as **Special Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section(s) 4, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules and regulations framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 including any amendment, modification or variation thereof or any other applicable law(s), regulation(s) guideline(s) and subject to the approvals, consents, sanctions and permissions of the Central Government / Stock Exchanges / appropriate regulatory and statutory authorities, consent of the members be and is hereby accorded to change the name of the Company from **"REAL NEWS & VIEWS LIMITED" TO " REAL ECO-ENERGY LIMITED"**;

**"RESOLVED FURTHER THAT** pursuant to Section 13, 14 and other applicable provisions, if any, of the Act, the name "Real News & Views Limited" wherever it appears in the Memorandum and Articles of Association of the Company be substituted by the new name "Real Eco-Energy Limited";

**"RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to do all such acts, deeds, things and execute all such documents, instruments, writings as, in its absolute discretion, it may be considered necessary, expedient or desirable, including power to sub-delegate, in order to give effect to the foregoing resolution or otherwise as considered by the Board to be in the best interest of the Company as it may deem fit"

By Order of the Board of Directors

For **REAL NEWS & VIEWS LIMITED**

**DHARM PATEL**  
(MANAGING DIRECTOR)  
(DIN: 07464810)

### **Registered Office:**

4<sup>th</sup> Floor, "KARM" Corporate House,  
Opp. Vikramnagar, Nr. New York Timber Mart,  
Ambli-Bopal Road, Ahmedabad, Gujarat – 380059  
Date: November 15, 2018  
Place: Ahmedabad

**NOTES:**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. The members are requested to:
  - (a) Intimate to the Company's Registrars and Share Transfer Agents M/s Accurate Securities and Registry Private Limited (for shares held in physical form) and to their Depository Participants (DP) (for shares held in dematerialized form) the changes, if any, in their registered address, Bank account number / details etc. at an early date;
  - (b) Quote ledger folio numbers / DP Identity and Client Identity Numbers in all their correspondences;
  - (c) Approach the Company for consolidation of folios, if shareholdings are under multiple folios;
  - (d) Get the shares transferred in joint names, if they are held in single name to avoid inconvenience;
  - (e) Bring their copies of Notice of the Extraordinary General Meeting and the Attendance Slip duly filled in for attending the General Meeting;
  - (f) Members desirous of obtaining any information concerning the agenda item of the Company are requested to address their questions to the Company at the registered office address so as to reach at least seven days before the date of the Meeting, to enable the information required to be made available at the Meeting, to the best extent possible.
  - (g) The above mentioned details should be furnished by the first / sole shareholder, directly to the Registrar & Share Transfer Agents, quoting the folio number.
3. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting.
5. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Extra Ordinary General Meeting.
6. Consequent upon the introduction of Section 72 of the Companies Act, 2013, shareholders are entitled to make nomination in respect of shares held by them in physical form. Shareholders desirous of making nominations are requested to send their requests in Form SH-13 (which will be made available on request) to the Registrar and Transfer Agent.
7. The Notice of the Extra Ordinary General Meeting of the Company is also uploaded on the Company's website "[www.realnewsviews.in](http://www.realnewsviews.in)"
8. Members are requested to notify any changes in address, signature or other bank particulars for their shares in electronic mode to their respective Depository Participant and for their physical holdings to the Registrar & Share Transfer Agent of the Company i.e. M/s. Accurate Securities and Registry Private Limited.
9. Members are requested to direct all correspondence relating to share matters to the Company's Registrars and Share Transfer Agents. Further the Company hereby request all the members holding physical shares to get the same dematerialized at the earliest as pursuant to amendment in Regulation 40 of SEBI (LODR) Regulations, 2015, with effect from December 5, 2018 the procedure for transfer will be carried out only for dematerialized form of shares. We hereby intimate our investors/shareholders about the proposed change and ensure them that the Company will provide appropriate guidance and satisfactory reply on how to dematerialize their shares or further queries, if any, raised by the investor regarding the above mentioned matter.
- 10. MEMBERS WHO HAVE NOT REGISTERED THEIR E-MAIL ADDRESSES SO FAR ARE REQUIRED TO REGISTER THEIR E-MAIL ADDRESS FOR RECEIVING ALL COMMUNICATIONS INCLUDING ANNUAL REPORT, NOTICES ETC FROM THE COMPANY ELECTRONICALLY.**
11. In accordance with provision of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means.

The Company has engaged the services of **CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED** ("CDSL") to provide e-voting facilities and for security and enabling the members to cast their vote in a secure manner.

## REAL NEWS & VIEWS LIMITED

It may be noted that this e-voting facility is optional. The e-voting facility will be available at the link <https://www.evotingindia.com/> during the following voting period.

a) Commencement of E-Voting:	11 <sup>th</sup> December 2018 (09.00 A.M onwards)
b) End of e-voting:	13 <sup>th</sup> December 2018 (till 5.00 P.M.)

During the E-voting period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date may cast their vote electronically. The cutoff date for the limited purpose of e-voting is 07<sup>th</sup> December 2018.

12. The Board of Directors has appointed Mr. Chintan K. Patel, Practicing Company Secretary (Membership No. 31987) as a Scrutinizer to scrutinize the voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the EGM, first count the votes casted at the EGM by ballot paper and thereafter unblock the votes casted through remote e-voting.

### The instructions for members for voting electronically are as under: -

#### In case of members receiving e-mail:

- (i) The voting period begins on <11<sup>th</sup> December, 2018, at 9:00 a.m.> and ends on <13<sup>th</sup> December, 2018, at 5:00p.m.>. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <7<sup>th</sup> December, 2018> may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.</li></ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"><li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li></ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for <REAL NEWS & VIEWS LIMITED>.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

## **REAL NEWS & VIEWS LIMITED**

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- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also use Mobile app - “m - Voting” for e voting. m - Voting app is available on Apple, Android and Windows based Mobile. Shareholders may log in to m - Voting using their e voting credentials to vote for the company resolution(s).
- (xix) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details, user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

By Order of the Board of Directors  
For **REAL NEWS & VIEWS LIMITED**

**DHARM PATEL**  
(MANAGING DIRECTOR)  
(DIN: 07464810)

**Registered Office:**

4<sup>th</sup> Floor, “KARM” Corporate House,  
Opp. Vikramnagar, Nr. New York Timber Mart,  
Ambli-Bopal Road, Ahmedabad, Gujarat – 380059  
Date: November 15, 2018  
Place: Ahmedabad

## **REAL NEWS & VIEWS LIMITED**

### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013**

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

#### **ITEM No. 1 to the notice**

Your Company had amended its Memorandum of Association by altering the Main Objects of the Company by inserting new object clause III (A) [5] pertaining to Energy Management & their products, by-products and other related services, through Postal Ballot w.e.f. 30<sup>th</sup> October 2017.

Consequential to such amendment your Company has adopted new business activity of Energy Management & their products, by-products and other related services.

Therefore, to reflect the nature of new activity in its name and to align the name of the Company in line with its present activity your Company intends to change its name from **“REAL NEWS & VIEWS LIMITED” TO “REAL ECO-ENERGY LIMITED”**.

For this purpose the Board of Directors of the Company at its meeting held on October 06<sup>th</sup>, 2018 approved the change of name from **“REAL NEWS & VIEWS LIMITED” TO “REAL ECO-ENERGY LIMITED”**.

Accordingly, the Company had made an application for change of name to the Registrar of Companies, Ahmedabad and the same was approved by the registrar on 23<sup>rd</sup> October, 2018.

The Board of Directors recommends passing of the Special Resolution contained in Item no. 1 of the accompanying Notice.

None of the Directors, Key Managerial Persons or their relatives are in anyway, concerned or interested, financially or otherwise, in the said resolution.

By Order of the Board of Directors  
For **REAL NEWS & VIEWS LIMITED**

**DHARM PATEL**  
(MANAGING DIRECTOR)  
(DIN: 07464810)

#### **Registered Office:**

4<sup>th</sup> Floor, “KARM” Corporate House,  
Opp. Vikramnagar, Nr. New York Timber Mart,  
Ambli-Bopal Road, Ahmedabad, Gujarat – 380059

Date: November 15, 2018

Place: Ahmedabad

**REAL NEWS & VIEWS LIMITED**

**REAL NEWS & VIEWS LIMITED**  
Regd. Office: 4<sup>th</sup> Floor, "KARM" Corporate House, Opp. Vikramnagar,  
Nr. New York Timber Mart, Ambli-Bopal Road, Ahmedabad - 380059, Gujarat.  
CIN: L74110GJ1993PLC019930

**ATTENDANCE SLIP**

Name of the attending Shareholder/Proxy : \_\_\_\_\_  
Shareholder's Folio No./Client ID : \_\_\_\_\_  
No. of Shares held : \_\_\_\_\_

I/We hereby record my/our presence at the Extra Ordinary General Meeting held on Friday, 14<sup>th</sup> December, 2018 at the Registered Office of the Company at 3:00 P.M.

Signature of the Attending Shareholder/Proxy: \_\_\_\_\_

- Notes: 1. Share holder/Proxy holder wishing to attend the meeting must bring the attendance slip to the Meeting and hand it over at the entrance duly signed.  
2. Share holder/Proxy holder desiring to attend the meeting should bring his/her copy of the Notice for reference at the meeting.

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**REAL NEWS & VIEWS LIMITED**  
Regd. Office: 4<sup>th</sup> Floor, "KARM" Corporate House, Opp. Vikramnagar,  
Nr. New York Timber Mart, Ambli-Bopal Road, Ahmedabad - 380059, Gujarat.  
CIN: L74110GJ1993PLC019930

**PROXY FORM**

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

**CIN: L74110GJ1993PLC019930**

Name of the company: REAL NEWS & VIEWS LIMITED  
Registered office: 4<sup>th</sup> Floor, "KARM" Corporate House, Opp. Vikramnagar, Nr. New York Timber Mart, Ambli-Bopal Road, Ahmedabad - 380059, Gujarat.

Name of the member (s): \_\_\_\_\_ Folio No/ Client Id: \_\_\_\_\_  
Registered address: \_\_\_\_\_ DP ID: \_\_\_\_\_  
\_\_\_\_\_ E-mail 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:.....
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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the company, to be held on Friday, 14<sup>th</sup> December, 2018 at 3:00 P.M. at 4<sup>th</sup> Floor, "KARM" Corporate House, Opp. Vikramnagar, Nr. New York Timber Mart, Ambli-Bopal Road, Ahmedabad - 380059, Gujarat and at any adjournment thereof in respect of such resolutions as are indicated in the notice.

Signed this \_\_\_\_ day of \_\_\_\_ 2018  
Signature \_\_\_\_\_  
Signature of Proxy Holder(s) \_\_\_\_\_

Affix  
Revenue  
Stamp

**Notes:**

1. Proxy need not be a member.
2. Alterations, if any made in the form of proxy should be initialled;
3. Proxy must be deposited at the Registered Office of Real News & Views Limited not later than 48 hours before the time for holding the meeting.
4. In case of multiple proxies, proxy later in time shall be accepted.
5. A form of appointment naming a proxy and a list of individuals who would be willing to act as Proxies will be made available on receipt of request in writing to the Company.

**REAL NEWS & VIEWS LIMITED**

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To,

*If undelivered please return to:*

**REAL NEWS & VIEWS LIMITED**

4<sup>th</sup> Floor, "KARM" Corporate House, Opp. Vikramnagar,  
Nr. New York Timber Mart, Ambli-Bopal Road,  
Ahmedabad - 380059, Gujarat, India.

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