



NOTICE

Notice is hereby given that the Sixteenth Annual General Meeting of the Members of RISE Worldwide Limited will be held on Tuesday, September 05, 2023, at 4:30 PM. IST through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”), to transact the following business:

Ordinary Business

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

2. To appoint Shri Devang Bhimjyani, who retires by rotation as a Director and, in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Devang Bhimjyani (DIN: 01183935), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company.”

By Order of the Board of Directors

Sd/-

Mariyappan M B
Company Secretary

Date: August 10, 2023
Place: Mumbai

A RELIANCE INITIATIVE FOR SPORTS AND ENTERTAINMENT

RISE Worldwide Limited (formerly known as IMG Reliance Limited)

Registered Office: Court House, 3rd Floor, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400 002. Maharashtra, India. ☎ +91 22 3555 7600

Corporate Office: One BKC, B Wing, 19th Floor, G Block, BKC, Bandra (East), Mumbai 400 051. Maharashtra, India. ☎ +91 22 3566 2300

CIN: U52100MH2008PLC178019 | www.riseworldwide.in



Notes:

1. The Ministry of Corporate Affairs (“**MCA**”) has, vide its circular dated December 28, 2022 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, and May 05, 2022 (collectively referred to as “**MCA Circulars**”), permitted convening the Annual General Meeting (“**AGM**”/”**Meeting**”) through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”), without the physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 (“**the Act**”) read with Rules made thereunder, the AGM of the Company is being held through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. Detailed instructions to attend, participate and vote at the meeting through VC is attached as **Annexure 1**.
2. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf on poll at the meeting and a proxy need not be a member of the Company. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and attendance slip are not annexed hereto.
3. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto.
4. In compliance with the MCA Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose e-mail address is registered with the Company / Depository Participants / Depositories. Members may note that the Notice will also be available on the Company’s website: www.riseworldwide.in.
5. Corporate Members intending to authorize their representative(s) to attend the AGM are requested to send to the Company vide an email at the designated email address provided in **Annexure 1**, a certified true copy of the relevant Board Resolution authorizing their representative(s) to attend and vote on their behalf at the Meeting before the commencement of the Meeting.
6. Members / Representative(s) attending the Meeting through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
7. 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 at the Meeting.
8. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act and

A RELIANCE INITIATIVE FOR SPORTS AND ENTERTAINMENT

RISE Worldwide Limited (formerly known as IMG Reliance Limited)

Registered Office: Court House, 3rd Floor, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400 002. Maharashtra, India. ☎ +91 22 3555 7600

Corporate Office: One BKC, B Wing, 19th Floor, G Block, BKC, Bandra (East), Mumbai 400 051. Maharashtra, India. ☎ +91 22 3566 2300

CIN: U52100MH2008PLC178019 | www.riseworldwide.in



the relevant documents referred to in the Notice will be available electronically, for inspection by the Members during the AGM.

Members seeking to inspect through e-mode is required to notify the Company Secretary on or before September 05, 2023 through email at mariyappan.mb@ril.com.

9. Members seeking any information with regard to the accounts or any matter to be considered at the AGM, are requested to write to the Company on or before September 05, 2023, by sending an e-mail on mariyappan.mb@ril.com. The same will be replied by the Company suitably.
10. In terms of the provisions of Section 152 of the Act, Shri Devang Bhimjyani, (DIN: 01183935), Director, retires by rotation at the Meeting.

The Nomination and Remuneration Committee and Board of Directors of the Company commend his re-appointment.

Shri Devang Bhimjyani is interested in the Ordinary Resolution set out at Item No. 2 of the Notice with regard to his appointment. Save and except the above, none of the Directors of the Company / Key Managerial Personnel of the Company / their relatives/ relatives of Shri Devang Bhimjyani are in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item Nos. 1 and 2 of the Notice.

Details of Shri Devang Bhimjyani, as required to be provided pursuant to the provisions of the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India and approved by the Central Government are provided herein below:

Particulars	Shri Devang Bhimjyani
Age	37 years
Qualification	Bachelor of Science in Business Administration with Dual concentration in Finance & Operations Management.
Experience (including expertise in specific functional area)/ Brief Resume	Shri Devang Bhimjyani is Head of RIL Sports and Lifestyle business
Terms and Conditions of Re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Shri Devang Bhimjyani, is liable to retire by rotation.
Remuneration (including sitting fees, if any) last drawn (FY 22-23)	Rs.40,000 (Sitting Fees for attending the Board, Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee meetings during the

A RELIANCE INITIATIVE FOR SPORTS AND ENTERTAINMENT

RISE Worldwide Limited (formerly known as IMG Reliance Limited)

Registered Office: Court House, 3rd Floor, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400 002. Maharashtra, India. ☎ +91 22 3555 7600

Corporate Office: One BKC, B Wing, 19th Floor, G Block, BKC, Bandra (East), Mumbai 400 051. Maharashtra, India. ☎ +91 22 3566 2300

CIN: U52100MH2008PLC178019 | www.riseworldwide.in



	Financial Year 2022-23)	
Remuneration Proposed to be paid	Sitting Fees as approved to be paid for attending Board and its Committee meetings	
Date of first appointment on the Board	Shri Devang Bhimjyani was appointed as a Non-executive Director of the Company with effect from December 5, 2018	
Shareholding in the Company (including shareholding as beneficial owner) as on March 31, 2023	Nil	
Relationship with other Directors/Key Managerial Personnel	Shri Devang Bhimjyani is not related to any other Director / Key Managerial Personnel of the Company.	
Number of meetings of the Board attended during the financial year 2022-23	3 out of 4 meetings held	
Directorships of other Boards as on March 31, 2023	T Bhimjyani Warehousing Cold Chain Private Limited	
	T Bhimjyani Realty Private Limited	
	Bharat Foamcast Private Limited	
	Dominion Infrastructure and Development Company Private Limited	
	Orange Land Private Limited	
	Paramount Township Private Limited	
	T Bhimjyani Infrastructure Private Limited	
	Atlanta Land Private Limited	
	Pegasus Advisory Services Private Limited	
	Tiger Warehousing Cold Private Limited	
	Tazaa Retail Chain Private Limited	
	SV Enviro Farms Private Limited	
	Reliance Foundation Youth Sports	
	Indiawin Sports Middle East Limited	
India Mumbai Indians (Pty) Limited		
Membership/Chairmanship of Committees of other Boards as on March 31, 2023		
Name of the Company	Name of the Committee	Member / Chairman
RISE Worldwide Limited	Audit Committee	Member
	Nomination and Remuneration Committee (NRC)	Chairman

A RELIANCE INITIATIVE FOR SPORTS AND ENTERTAINMENT

RISE Worldwide Limited (formerly known as IMG Reliance Limited)

Registered Office: Court House, 3rd Floor, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400 002. Maharashtra, India. ☎ +91 22 3555 7600

Corporate Office: One BKC, B Wing, 19th Floor, G Block, BKC, Bandra (East), Mumbai 400 051. Maharashtra, India. ☎ +91 22 3566 2300

CIN: U52100MH2008PLC178019 | www.riseworldwide.in



	Corporate Social Responsibility Committee (CSR)	Member
--	---	--------

By Order of the Board of Directors

Sd/-

**Mariyappan M B
Company Secretary**

Date: August 10, 2023
Place: Mumbai

A RELIANCE INITIATIVE FOR SPORTS AND ENTERTAINMENT

RISE Worldwide Limited (formerly known as IMG Reliance Limited)

Registered Office: Court House, 3rd Floor, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400 002. Maharashtra, India. ☎ +91 22 3555 7600

Corporate Office: One BKC, B Wing, 19th Floor, G Block, BKC, Bandra (East), Mumbai 400 051. Maharashtra, India. ☎ +91 22 3566 2300

CIN: U52100MH2008PLC178019 | www.riseworldwide.in



Annexure 1

Members are requested to note the following in accordance with the MCA circulars:

1. The Annual General Meeting (“Meeting”) through video-conference would be conducted through “Microsoft Teams” which enables two-way audio and video conference. Members are requested to join the Meeting using the following link:

[Click here to join the meeting](#)

Alternatively the Members may join the meeting by entering meeting id **482 681 546 224** and the password **nHRg47**.

Detailed instructions on installing Microsoft Teams is attached as **Annexure 2**.

2. The link to join the Meeting shall be active from 04:15 PM. IST onwards on the day of the Meeting.
3. E-mail address of the Company Secretary of the Company, Shri. Mariyappan M B i.e. mariyappan.mb@ril.com is designated for correspondences / voting and all other purposes related to the Meeting.
4. In the event of demand for poll at the Meeting, Members shall send their votes by email from their email address which is registered with the Company/Depository Participant(s) and shall only be sent to the designated email address mentioned in point no. 3 above.
5. For any assistance before or during the Meeting, members may contact Shri. Mariyappan M B at +91 9967470055.

A RELIANCE INITIATIVE FOR SPORTS AND ENTERTAINMENT

RISE Worldwide Limited (formerly known as IMG Reliance Limited)

Registered Office: Court House, 3rd Floor, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400 002. Maharashtra, India. ☎ +91 22 3555 7600

Corporate Office: One BKC, B Wing, 19th Floor, G Block, BKC, Bandra (East), Mumbai 400 051. Maharashtra, India. ☎ +91 22 3566 2300

CIN: U52100MH2008PLC178019 | www.riseworldwide.in



Annexure 2

1. Members would have received an email from the Company to participate in the Meeting through Video Conference (VC) on your email address registered with the Company.
2. The facility of joining the Meeting through VC shall open 15 minutes before the time scheduled for the meeting and shall be kept open throughout the proceedings of the Meeting.
3. In case you already have Microsoft Teams installed on your Laptop / Computer / iPad / Mobile Phone, click on meeting link. You will connect to the meeting by entering the password (5 digits alphanumerical – case sensitive). Alternatively, you may open Microsoft Teams, click on “Join a Meeting” option on Microsoft Teams. Mention meeting code (10 digit numerical number) and meeting password (5 digit alphanumerical – case sensitive)
4. In case you do not have Microsoft Teams installed on your Laptop / Computer / iPad / Mobile Phone, please follow the below given procedure.

Option 1

For installing Microsoft Teams App on your **iPad / apple devices / iPad / Android devices:**

Click on meeting link from the email invitation/calendar events



System will prompt you to download Microsoft Teams App from respective App store / Play store



Download and Install Microsoft Teams. You may signup using your Indian Mobile number for OTP based login or Email address & then sign in. Signup is optional. You may also join the Meeting without login.



Once installed, click on invitation once again on meeting link from the email invitation/calendar events you will be prompted to start Microsoft Teams App.



State your name & mention meeting code (10-digit numerical number) & meeting password (5 digits alphanumerical – case sensitive)



Click on “**Join meeting**” option



You will join the Meeting. Make sure you start your camera, and the microphone may be kept on “Mute” when not speaking.

A RELIANCE INITIATIVE FOR SPORTS AND ENTERTAINMENT

RISE Worldwide Limited (formerly known as IMG Reliance Limited)

Registered Office: Court House, 3rd Floor, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400 002. Maharashtra, India. ☎ +91 22 3555 7600

Corporate Office: One BKC, B Wing, 19th Floor, G Block, BKC, Bandra (East), Mumbai 400 051. Maharashtra, India. ☎ +91 22 3566 2300

CIN: U52100MH2008PLC178019 | www.riseworldwide.in



Option 2

For participating through **Windows / Apple powered Laptops / Computer devices**:

Open the <https://www.microsoft.com/en-in/microsoft-teams/free> using **Google Chrome** browser



Simply click on “**Join A Meeting**” option by scrolling down.



A new Browser window would open. Mention meeting code (10 digits numerical number) & meeting password (5 digits alphanumerical – case sensitive)



You will enter the Meeting. Make sure you permit to start your camera, and the microphone may be kept on “Mute” when not speaking.

A RELIANCE INITIATIVE FOR SPORTS AND ENTERTAINMENT

RISE Worldwide Limited (formerly known as IMG Reliance Limited)

Registered Office: Court House, 3rd Floor, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400 002. Maharashtra, India. ☎ +91 22 3555 7600

Corporate Office: One BKC, B Wing, 19th Floor, G Block, BKC, Bandra (East), Mumbai 400 051. Maharashtra, India. ☎ +91 22 3566 2300

CIN: U52100MH2008PLC178019 | www.riseworldwide.in