



## **RAGHUVIR SYNTHETICS LIMITED**

REGD. OFF.: RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023. INDIA

PHONE: 079-22911015 - 22911902 - 22910963

Email: [info@raghuvir.com](mailto:info@raghuvir.com)

Website: <http://www.raghuvir.com>

CIN: L17119GJ1982PLC005424

Date: 06/08/2024

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited, P J Tower  
Dalal Street, Fort, Mumbai – 400 001

**SUB: INTIMATION OF E-VOTING FACILITIES**

**SCRIP CODE: 514316**

Respected Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company, **RAGHUVIR SYNTHETICS LIMITED**, will provide remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing **42<sup>nd</sup> Annual General Meeting** scheduled to take place on **Wednesday, 04<sup>th</sup> September, 2024 at 12.00 P.M.** at registered office of the Company situated at **Nr. Gujarat Bottling, Rakhial Road, Rakhial, Ahmedabad- 380023** for which we have entered agreement with NSDL.

1. Date and time of commencement of remote E-voting: **01<sup>th</sup> September, 2024** at 09.00 a.m.
2. Date and time of end of remote E-voting: **03<sup>th</sup> September, 2024** at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond **03<sup>th</sup> September, 2024** at 5.00 p.m.
4. Cut-off date: **28<sup>th</sup> August , 2023**
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
6. 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 only shall be entitled to avail the facility of remote e-voting or voting in the General Meeting .
7. Notice of the Annual General Meeting has been displayed on the website of the Company [www.raghuvir.com](http://www.raghuvir.com) and on website of e-voting platform provided by National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
8. In case you have any queries or issues regarding e-voting contact below stated official who is responsible for grievances connected with facility of e voting :  
Name of Official – Ms. Pallavi Mhatre  
Address - Trade World, A Wing, Lower Parel, Kamala Mills Compound, Mumbai – 400013  
E Mail ID [evoting@nsdl.com](mailto:evoting@nsdl.com)  
Phone No. - 022 - 4886 7000 and 022 - 2499 7000

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
**For, Raghuvir Synthetics Limited**

**Sunil R. Agarwal**  
**(Chairman & Managing Director)**  
**DIN: 00265303**