



RAGHUVIR SYNTHETICS LIMITED

AT GAT 172, KANDHAR TOWER, RAKHIAL, AHMEDABAD, GUJARAT, INDIA
PHONE: 079-22611015, 22611012, 22610802
Email: raghuvir@raghuvir.com
Website: <http://www.raghuvir.com>
CIN: L17119GJ1992PLC005424

Date: 12.11.2020

To
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai – 400 001

SUB: INTIMATION OF E-VOTING FACILITIES
SCRIP CODE: 514316

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company **RAGHUVIR SYNTHETICS LIMITED** has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing **38th Annual General Meeting** scheduled to take place on **21ST DECEMBER, 2020 at 12.30 P.M.** at registered office of the company located **Nr. Gujarat Bottling , Rakhial Road, Rakhial, Ahmedabad- 380023** for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: **18th December, 2020** at 09.00 a.m
2. Date and time of end of remote E-voting: **20th December, 2020** at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond **20th December, 2020** at 5.00 p.m.
4. Cut-off date: **14th December, 2020**
5. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already casted their vote by remote e-voting, shall be able to exercise their at the meeting.
6. 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.
7. 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 .
8. Notice of the Annual General Meeting has been displayed on the web site of the Company www.raghuvir.com and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com.
9. 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 – Mr. Rakesh Dalvi
Designation – Manager
Address - 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi
Marg, Lower Parel (E), Mumbai - 400 013
E Mail ID -helpdesk.evoting@cdslindia.com
Phone No. - 1800225533, 022-23058542

FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY



RAGHUVIR SYNTHETICS LIMITED

REGD OFF RAKHIAT ROAD RAKHIAT AHMEDABAD 380 023 INDIA

PHONE 079-22911015 22911902 22910963

E-mail raghuvirad1@sancha.net.in

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

CIN L17119GJ1982PLC005424

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

Thanking you,
Yours faithfully,

For, Raghuvir Synthetics Limited

FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY

Sunil R. Agarwal

Chairman & Managing Director

DIN: 00265303