



RAGHUVIR SYNTHETICS LIMITED

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

PHONE : 079-22911015 - 22911902 - 22910963

FAX : 079 -22911912 ALTERNATE FAX : 079-22125348

Email : raghuvirad1@sanchamet.in

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

CIN: L17119GJ1982PLC005424

Date: 01/09/2022

**To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
Dalal Street, Fort,
Mumbai - 400 001**

Ref: Scrip Code: 514316

Subject: Submission under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

Pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Advertisements published in English newspaper, Business Standard and Vernacular newspaper, Jai Hind, on 01st September, 2022 regarding the Notice of the 40th Annual General Meeting, Book Closure and E-Voting Information.

Kindly take the above information on your record and acknowledge the same.

Thanking you,

Yours Faithfully,

For, Raghuvir Synthetics Limited

SUNIL

RAGHUPBIRRASA

D AGARWAL

Digitally signed by SUNIL
RAGHUPBIRRASAD AGARWAL
Date: 2022.09.01 16:06:17
+05'30'

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

Encl.: A/a.

thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)"), read with circulars issued by MCA and SEBI in this regard, to transact the business as set out in the Notice of the AGM.

The facility for voting through ballot paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members can opt for only one mode of voting, i.e., either by Ballot Form or remote e-voting or through E-Voting (where the members attending the meeting through VC or OAVM facility). In case Members cast their votes through any of the mode, voting done by remote e-voting shall prevail and votes cast through Ballot Form or e-voting shall be treated as invalid.

The Notice of AGM and Annual Report have been sent in electronic form to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participant. Notice is also given pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM and payment of Final Dividend for the financial year 2021-22, if approved by the shareholders.

(B) Remote E-voting:

Members of the Company be and are hereby informed that pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration Rules), 2014 and Regulation 44 of the SEBI (LODR), the Company has offered Remote e-voting facility for its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Act and the said Rules are given hereunder:

- (a) Date and time of Commencement of remote e-voting: Monday, September 26, 2022 at 09.00 A.M.(IST)
- (b) Date and time of end of remote e-voting: Wednesday, September 28, 2022 at 05.00 P.M.(IST). The e-voting module shall also be disabled for voting thereafter.
- (c) Cut-off date: Thursday, September 22, 2022.
- (d) Notice of AGM inter alia containing the procedures of E-voting, Proxy Form and Attendance Slips, are available on the website of the Company at www.thehitechgears.com
- (e) Any person who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the RTA or Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- (f) At the AGM, facility for voting through ballot paper/e-voting shall be made available and only the members as on the "cut-off date" i.e. September 22, 2022 who have not cast their vote by remote e-voting shall be entitled to exercise their right to vote at the AGM through ballot paper/e-voting.
- (g) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- (h) A Person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting in the AGM.

(C) E-Voting at the AGM

The facility for e-voting at AGM shall also be made available on the day of AGM i.e. on September 29, 2022. Members may access the same at <https://www.evoting.nsd.com> under shareholders/members login by using the remote e-voting credentials. The members who have not cast their votes through remote e-voting can cast their vote at e-AGM.

The Company has appointed Mr. Nirbhay Kumar, proprietor of M/s Nirbhay Kumar & Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For queries relating to e-voting, members may refer FAQs and e-voting user manual for members available in download section at www.evoting.nsd.com or call on toll free no.: 1800-1020-990 or send a request at evoting@nsdl.co.in.

All correspondence related to e-voting may also be written to Mr. Naveen Jain, Company Secretary, at aforesaid address or email to secretarial@thehitechgears.com.

(D) Final Dividend:

If final dividend on shares is approved at the AGM, payment of such dividend will be made to those members whose names appear in the Register of Members as per book closure mentioned above in terms of Section 91 of the Act, Regulation 42 of SEBI (LODR) and other applicable provisions.

The aforesaid Notice of 36th AGM and Annual Report for the Financial Year 2021-22 are also available on the website of the Company i.e. at www.thehitechgears.com.

For The Hi-Tech Gears Limited
Sd/-

Place: Gurugram
Date: August 31, 2022

Naveen Jain
Company Secretary

for the loan availed by them. The secured creditor is having physical possession of the below mentioned Secured Asset.

Sl. No.	Name of Borrower(s)/Co Borrower(s)/ Guarantor(s)	Amount of Recovery	Reserve Price and EMD	Date & Time of the Auction	Date & Time of the Inspection
1	Dharmesh Dhirajal Chudasama (Borrower), Meenaben Dharmesh Chudasam (Co-Borrower)	Rs. 12,10,383.37/- (Rupees Twelve Lacs Ten Thousand Three Hundred Eighty Three and Thirty Seven Paise Only) under LAN No. LRJKLAP0000044039, as on 28/08/2022 + further interest thereon + Legal Expenses	Rs. 12,00,000/- (Rupees Twelve Lacs Only). Earnest Money Deposit Rs. 1,20,000/- (Rupees One Lac Twenty Thousand Only)	11-10-2022 Between 11.am to 12 Noon (With 5 Minutes Unlimited Auto Extensions)	06-09-2022 between 11.00 am to 3.00 pm

Description of the secured Asset - All That Part And Parcel Of Property Bearing Constructed Commercial Office Measured 13.38 Sq.Mrs. At City Survey Ward No.1 P-Sheet No.122 City Survey No.333 P Office No.39 (339) On The Third Floor Of "Shri Sadguru Arcade" At Taluka & District Rajkot. **Bounded As Sale Deed:- North:** Common Space, **South:** Another House, **East:** Office No 38 Of 3rd Floor, **West:** Office No 40 Of 3rd Floor.

Note:- 1) The auction sale will be conducted online through the website <https://sarfaesi.auctiontiger.net> and Only those bidders holding valid Email, ID PROOF & PHOTO PROOF, PAN CARD and have duly remitted payment of EMD through DEMAND DRAFT/ NEFT/RTGS shall be eligible to participate in this "online e-Auction".

- 2) The intending bidders have to submit their EMD by way of remittance by DEMAND DRAFT / RTGS/NEFT to: Beneficiary Name: EDELWEISS HOUSING FINANCE LIMITED.
- 3) Bank: STATE BANK OF INDIA, Account No.65226845199, SARFAESI- Auction, EDELWEISS HOUSING FINANCE LIMITED, IFSC code: SBIN001593.
- 4) Last date for submission of online application BID form along with EMD is 10-10-2022.
- 5) For detailed terms and condition of the sale, please visit the website <https://sarfaesi.auctiontiger.net> or Please contact on the Mr. Prakash Chaudhary Ph. +91- 6351896643/07961200584, Help Line e-mail ID: Support@auctiontiger.net.

Mobile No.7208934461/9727768394/9099982225
Date: 01.09.2022

Sd/- Authorized Officer
Edelweiss Housing Finance Ltd.



RAGHUVIR SYNTHETICS LIMITED

Regd. Office: Rakhial Road, Rakhial, Ahmedabad-380023 Ph.: 079-22911015-22911902
E-mail : info@raghuvir.com • Website: www.raghuvir.com • CIN : L17119GJ1982PLC005424

**NOTICE OF 40TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

ANNUAL GENERAL MEETING :

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 26th September, 2022 at 12.00 p.m at registered office of the Company situated at M/s. Raghuvir Synthetics Limited, Nr. Gujarat Bottling, Rakhial Road, Rakhial, Ahmedabad-380023, Gujarat, IN to transact the Ordinary and Special Businesses as set out in the Notice of the AGM. The Company has completed the dispatch of the Notice of AGM and the Annual Report for the Financial Year 2021-22. The communication relating to voting process and other instructions regarding remote e-voting has been dispatched to the members.

BOOK CLOSURE FOR AGM :

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain close from 20th September, 2022 to 26th September, 2022 (both days inclusive) for the purpose of the AGM.

VOTING THROUGH ELECTRONIC MODE :

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with 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, remote e-voting facility has been made available to the membersto exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

- 1. Date and time of commencement of remote E-voting: 23rd September, 2022 at 09.00 a.m.
- 2. Date and time of end of remote E-voting: 25th September, 2022at 5.00 p.m.
- 3. Remote e-voting shall not be allowed beyond 25th September, 2022at 5.00 p.m.
- 4. Cut-off date: 19th September, 2022
- 5. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right 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 website of the Company www.raghuvir.com, on the website of the Stock Exchange www.bseindia.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**

By Order of the Board of Directors
Raghuvir Synthetics Limited
Sunil R. Agarwal
(Chairman & Managing Director)
DIN: 00265303

Place: Ahmedabad
Date: 31/08/2022

