



RAGHUVIR SYNTHETICS LIMITED

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

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sancharnet.in

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

CIN : L17119GJ1982PLC005424

Date: 22/11/2019

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 **Extraordinary General Meeting (EGM) of the members of the Company** scheduled to take place on **23rd December, 2019 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: 20th December , 2019 at 09.00 a.m
2. Date and time of end of remote E-voting: 22nd December , 2019 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond 22nd December , 2019 at 5.00 p.m..
4. Cut-off date: 16th December , 2019
5. Facility for voting through ballot paper shall also be made available at the EGM. 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 EGM.
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 Extraordinary 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

FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY



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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