



## RAGHUVIR SYNTHETICS LIMITED

REGD. OFF. : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA  
PHONE : 079-22911015 - 22911902 - 22910963 FAX : 079 -22125348

Email : raghuvirad1@sancharnet.in

Website : http://www.raghuvir.com

CIN : L17119GJ1982PLC005424

Date :- 16/05/2016

To  
The Manager,  
Western Regional Office,  
Unit No. : 002, Ground Floor,  
Sarkar I, Nr. Gandhigram Railway Station,  
Opp. Nehru Bridge Ashram Road.  
Ahmedabad – 380009.

**Subject :- Submission of Audit Report of RAGHUVIR SYNTHETICS LIMITED**

Dear Sir / Madam,

Pursuant to the SEBI Order dated 22.03.2016 in the matter of Sharepro Services (I) Pvt Limited to conduct thorough audit of records and systems of Sharepro Services (I) Pvt Limited for the last 10 years with respect to transfer of securities and Dividends paid to determine whether securities have been transferred and dividends have been paid to actual/beneficial holders as per the provisions of law. So with regards to the captioned subject, Please find hereby enclosed the Audit report of our company by the Practicing Company Secretary Mr. Dipak Jogi who was appointed as the Auditor in the meeting held on 5<sup>th</sup> May, 2016 at the registered office of the company situated at M/S. Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad-380023 for conducting the audit on Dividend Paid and Transfer of Shares of the company by R & T agent M/S. Sharepro services (India) Pvt. Ltd. Ahmedabad.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

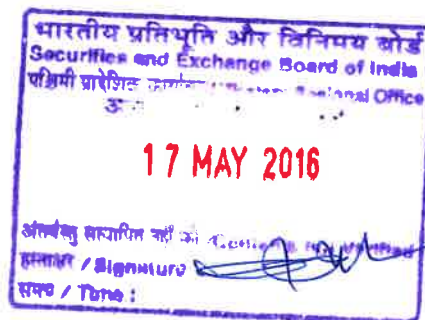
Yours Faithfully,

For Raghuvir Synthetics Limited

Pratika P. Bothra  
Company Secretary  
ACS No. 44123



Encl: as above



Office No. 210, 2nd Floor, Plot No. 110, Manali Tower, Sector-8, Gandhidham - 370 201 (Kutch) Gujarat  
Mobile No. : +91 98255 37720 • E-mail : deepakjogi@gmail.com

**DATE: - 13<sup>TH</sup> MAY, 2016**

**TO,**

**RAGHUVIR SYNTHETICS LIMITED**

**RAKHIYAL, AHMEDABAD**

Dear Sir,

Sub: - Audit Report on Dividend Paid and Transfer of Shares of **RAGHUVIR SYNTHETICS LIMITED** by R & T agent M/S Sharepro services (India) Pvt. Ltd. Ahmedabad

We have conducted audit of records and systems maintained by Sharepro services (India) Pvt. Ltd. acting as Registrar and Share Transfer Agent of **M/S RAGHUVIR SYNTHETICS LIMITED** (hereinafter called "the Company") with respects to dividends paid and transfer of equity shares of the company presently having its registered office at RAKHIYAL ROAD, RAKHIYAL, AHMEDABAD, GUJARAT – 380023 to determine whether dividends have been paid to actual/beneficial holders and whether securities have been transferred as per the provision of the law. The audit has been conducted in terms of the directives of Securities and Exchange Board of India Vide its order Dated 22<sup>nd</sup> March, 2016.

The audit was conducted in a manner that provided us a reasonable basis for evaluating the system and procedure followed by the Sharepro services (India) Pvt. Ltd. in relation to payment of dividend and share transfers of the company to ascertain compliances of law and system followed by Sharepro services (India) Pvt. Ltd and expressing our opinion thereon. Our responsibility is to express an opinion on these records based on our audit.

We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial Records. The verification was done to ensure that correct process and procedure have been followed in relation to transfer of shares and payment of dividend to the actual/beneficial holder as per the facts reflected in the records under audit.





# JOGI DEEPAK & CO

COMPANY SECRETARY

Office No. 210, 2nd Floor, Plot No. 110, Manali Tower, Sector-8, Gandhidham - 370 201 (Kutch) Gujarat  
Mobile No. : +91 98255 37720 • E-mail : deepakjogi@gmail.com

For the purpose of verification of Compliance system prevailing at the office of Sharepro services (India) Pvt. Ltd relation to transfer of shares to the actual/beneficial holder and payment of dividend is not applicable to the company as the company hasn't declare any amount of dividend during the relevant period, we had verified various records in computerized system as well as physical mode including records as per **annexure A** to this report pertaining to the period of Six Years as Sharepro services (India) Pvt. Ltd. is Registrar and Transfer Agent of the company for that period only and before such period M/S PINNACLE SHARES REGISTRY PRIVATE LIMITED was the Registrar and share transfer Agent.

Based on our verification of the Records/Registers/data maintained by Sharepro services (India) Pvt. Ltd in computerized manner as well in physical mode, in our opinion and to the best of our information and according to the explanations given to us and representation made by the Registrar and Share transfer Agents M/S Sharepro services (India) Pvt. Ltd and representative of the Company, its officers, agents and authorized representatives during the conduct of audit.

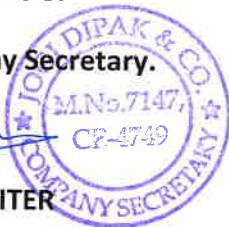
We hereby report that in our opinion, during the audit period covering the period of Six Years i.e 1<sup>st</sup> April, 2010 to 31<sup>st</sup> March, 2016, We have not come Across any evidence establishing deviation from standard Practice and procedures followed for the purpose of payment of dividend to the actual/beneficial holders of the shares and transfer of shares as required under the provision of law.

**FOR JOGI DEEPAK & CO.**

**DEEPAK JOGI**

**Company Secretary.**

**PROPREITER**



Place: Gandhidham

Date: 13<sup>th</sup> May, 2016

Office No. 210, 2nd Floor, Plot No. 110, Manali Tower, Sector-8, Gandhidham - 370 201 (Kutch) Gujarat  
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**Annexure A****(a) For Transfer/Transmission of Shares:**

1. Register of members.
2. Data Showing Beneficial Ownership Position (BENPOS) on periodical basis.
3. Register/records of Transfer of Shares.
4. Register/records of Transmission of shares.
5. Register/records of deletion of name of the holder due to death.
6. Register/records Transposition of name.
7. Register/records of issue of Duplicated Shares.
8. Physical Share Transfer forms.
9. Register/records for payment of Dividend on Yearly basis: - **Not applicable as the company hasn't declared any dividend during the relevant period.**

**(b) For Payment of Dividend:** - Company hasn't declare any amount of dividend during the relevant period.

