



# RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)  
☎ : +91 - 22 - 4034 3434 ● Fax : +91 - 22 - 4034 3400 ● E-mail : mumbai@rajrayon.com ● Website : www.rajrayon.com  
CIN NO. : L17120DN1993PLC000368

Date: 7<sup>th</sup> September, 2016

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
Ref: Scrip Code: 530699

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No.C/1, G Block,  
BKC, Bandra (E), Mumbai- 400 051  
Ref: Symbol: Rajrayon

Respected Sir,

**Sub: News Paper Advertisement.**

Pursuant to the Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements] Regulation 2015 the Notice of the Annual General Meeting to be held on Friday, 30th September, 2016 along with procedure for E-voting and Notice of Book closure period is published in "The Financial Express .

Enclosing herewith the copy of the newspaper.

Kindly take the above information on your records.

Thanking you,

Yours faithfully

For Raj Rayon Industries Limited

Deepa Gehani  
Company Secretary & Compliance Officer





## RAJ RAYON INDUSTRIES LIMITED

CIN: L17120DN1993PLC000368

Regd. Office: Survey no.177/1/2, Village- Surangi,  
Dist- Silvassa, Dadra Nagar Haveli (U.T.) - 396230, INDIA  
W: www.rajrayon.com E: investors@rajrayon.com  
T: 91-07096038229 F: 91-0260-2699185

### NOTICE OF 23<sup>RD</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Twenty Third Annual General Meeting of the Members of Raj Rayon Industries Limited will be held on Friday, 30<sup>th</sup> September 2016 at 10.00 a.m. at Survey No. 177/1/3, Village - Surangi, Dist- Silvassa, Dadra & Nagar Haveli (U.T.) -396 230, to transact the businesses as set out in the Notice of AGM dated 12<sup>th</sup> August, 2016 along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013. The Annual report of the Company for the financial year 2015-16 have been sent to the Members whose names appeared in the Register of Members / Register of beneficial owners as on August 26, 2016, by permitted mode individually at their postal address and sent electronically at their e-mail address available with the Company/Depository Participants on 3<sup>rd</sup> September, 2016. These documents are also available on the Company's website www.rajrayon.com

The relevant documents referred to in the AGM Notice are open for inspection by Members at the Registered Office of the Company on all working days except Saturdays, Sundays and Public Holidays, during business hours upto the date of the Meeting.

Pursuant to Section 91 of the Companies Act, 2013 ('the Act') and rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of AGM.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing to the members the facility for exercise their right to vote at the AGM by electronic means and business may be transacted through e-voting services (remote e-voting) provided by the Central Depository Services India Limited (CDSL).

Miss. Amisha Shah, Practicing Company Secretary, Mumbai, has been appointed by the Board of Directors of the Company as the Scrutinizer for scrutinizing the voting process in a fair and transparent manner.

For the benefit of members who do not have access to e-voting facility, physical ballot form would be provided at the AGM venue to enable them to cast their vote.

The instructions for e-voting are given in the Notice of AGM. Members are requested to note the following:

- a) Remote e-voting will commence on Monday 26<sup>th</sup> September, 2016 9.00 A.M and ends on Thursday 29<sup>th</sup> September, 2016, 5.00 P.M. The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed electronically beyond the said date and time.
- b) The voting of the member (for voting through remote e-voting or through polling form) shall be in proportion to their share of the paid up equity share capital of the Company as on 23<sup>rd</sup> September 2016 (cut-off date). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- c) Any person who acquires the shares of the Company and becomes member of the Company after the dispatch of notice of AGM and holds shares as on cut-off date may obtain login id and password by sending request at helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL 18002005533.
- d) A member can opt for only one mode of voting, i.e. remote e-voting or through physical ballot form which shall be available at the venue of AGM. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot form shall be treated as invalid.
- e) A Member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.

The Annual Report of the Company for the Financial Year 2015-16, inter-alia, containing the Notice of the 23<sup>rd</sup> AGM, attendance slip and proxy form can also be downloaded from the website of the Company viz. www.rajrayon.com and also available for inspection at the registered office of the Company during office hours, except for Saturdays, Sundays and Public Holidays, during business hours upto the date of the Meeting.

The result of the remote e-voting or ballot/polling paper shall be declared not later than three days from the conclusion of the AGM. The Results declared along with the report of the Scrutinizer will be placed on the website of the Company viz. www.rajrayon.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The result shall also be immediately forwarded to the BSE Limited, National Stock Exchange of India Limited and CDSL.

In case of any queries / grievances relating to voting by electronic means, you may refer the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com under help section or write e-mail to helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533 or contact Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, Office: 16<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. who will also address the grievances connected with voting by electronic means.

This advertisement shall also be available on Company's website at www.rajrayon.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com

By the order of Board  
For Raj Rayon Industries Limited

Sd/-  
Deepa Gehani  
Company Secretary &  
Compliance Officer

Place: Mumbai  
Dated: 04<sup>th</sup> September, 2016