



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: 30/08/2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Dalal Street, Mumbai - 400 001

SUB: INTIMATION OF E-VOTING FACILITIES

SCRIP CODE: 514316

Respected Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company, **RAGHUVIR SYNTHETICS LIMITED**, will provide remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing **40th Annual General Meeting** scheduled to take place on **Monday, 26th September, 2022 at 12.00 P.M.** at registered office of the Company situated at **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: **23rd September, 2022** at 09.00 a.m.
2. Date and time of end of remote E-voting: **25th September, 2022** at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond **25th September, 2022** at 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 casted 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 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 :



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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

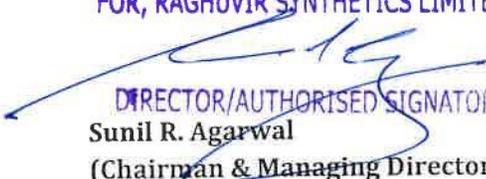
Phone No. - 1800225533, 022-23058542

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