



## **RAGHUVIR SYNTHETICS LIMITED**

REGD. OFF. RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380023 INDIA

PHONE: 079-2211015, 2211932, 2212483

Email: [raghuvir@sancharnet.in](mailto:raghuvir@sancharnet.in)

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

CIN: L17119GJ1982PLC005428

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 **23<sup>rd</sup> 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: 20<sup>th</sup> December, 2019 at 09.00 a.m
2. Date and time of end of remote E-voting: 22<sup>nd</sup> December, 2019 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond 22<sup>nd</sup> December, 2019 at 5.00 p.m.,
4. Cut-off date: 16<sup>th</sup> 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](http://www.raghuvir.com) and on website of e-voting platform provided by Central Depository Services (India) i.e. [www.evotingindia.com](http://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](mailto:helpdesk.evoting@cdslindia.com)

Phone No. - 1800225533

FOR, RAGHUVIR SYNTHETICS LIMITED

  
DIRECTOR/AUTHORISED SIGNATORY



## **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

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**