

# Raghunath International Limited

Mandhana Bithoor Road, Village Choudharipur Bithoor, Kanpur - 209201

CIN No.: L52312UP1994PLC022559 Tel. No.: 011-23852583 Fax No.: 011-23852666

Website: [www.raghunathintllimited.in](http://www.raghunathintllimited.in) E-mail: [rgc.secretarial@rediffmail.com](mailto:rgc.secretarial@rediffmail.com)

---

September 03<sup>rd</sup>, 2015

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400 001

**Sub: Intimation of Book Closure and Remote E-voting**

**NOTICE OF 21<sup>st</sup> ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE**

**Notice is hereby given that:**

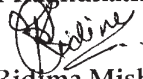
1. The 21<sup>st</sup> Annual General meeting (AGM) of the members of Raghunath International Limited will be held on Tuesday 29<sup>th</sup> September, 2015 at 11.00 A.M, at the Registered office of the Company situated at Mandhana Bithoor Road, Village Choudharipur, Bithoor, Kanpur-209201 (Uttar Pradesh) to transact the Ordinary and Special Business Set out in the Notice of the AGM dated 01<sup>st</sup> September, 2015.
2. The Register of Members and Share transfer Books of the Company will remain closed from 22<sup>th</sup> September, 2015 to 29<sup>th</sup> September, 2015 (both days inclusive).
3. All valid Equity share Transfer lodged at the Company/Registrar i.e. M/s Link Intime India Private Limited, Narang Tower 44, Community Centre, Naraina Industrial Area Phase- I, New Delhi-110028.
4. Electronic Copies of the Notice of The AGM, Annual Report for 2014-2015 and the attendance slip along with the proxy form has been sent to all the members whose Email id- registered with the Company/ Depository Participant(s)/RTA.
5. The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company /Depository /RTA.
6. The Notice of AGM and the Annual Report is also available on the Company Website [www.raghunathintllimited.in](http://www.raghunathintllimited.in) and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 21<sup>st</sup> Annual General Meeting.
7. Pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration )Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 AM (IST) on Saturday, 26<sup>th</sup> September, 2015 and ends on 05:00 PM (IST) on Monday, 28<sup>th</sup> September, 2015. Members may cast there vote by accessing the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by following the instructions given in Note No. 17 of the Notice of AGM.

8. During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 22<sup>nd</sup> September, 2015 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
9. The voting rights shall be as per the number of shares held by the members as on Tuesday, 22<sup>nd</sup> September, 2015 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.
10. The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or in writing on the Postal Ballot Form attached with annual report for the Year ended 2014-2015, but such facility is available only at the AGM.
11. The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at toll free no. 1800-0222-990 to the Company Registrar M/s Link Intime India Private Limited at [santanu.mukhopadhyay@linkintime.co.in](mailto:santanu.mukhopadhyay@linkintime.co.in).
12. In the event Members Casts his/her votes through both processes i.e. Remote e-voting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.
13. In the event Members casts his/her votes through both the Processes i.e. remote e-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot form would be ignored.
14. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
15. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
16. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 01<sup>st</sup> October, 2015.
17. The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 21<sup>st</sup> Annual General Meeting on or after the submission of final Report by the Scrutinizer.

Thanking you,

Yours faithfully,

**For Raghunath International Limited**

  
**Ridima Mishra**  
(Company Secretary)