



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91-33-4016 8000/8100, Fax : +91-33-4016 8107

E-mail : enquiry@rohitferrotech.com, cs@rohitferrotech.com

Web : www.rohitferrotech.com

Works :

(Unit - I) : WBIDC Road, P.O.Dwarika P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122

(Unit - II) L Kalinganagar Industrial Complex, Duburi, Dist. Jaipur, Orissa - 755026

(Unit - III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia,
Wsst Bengal

[Under Corporate Insolvency Resolution Process]

26th July 2021

The Listing Department
BSE Limited
P.J. Towers, 25th Floor
Dalal Street
Mumbai - 400 001
BSE SCRIP CODE: 532731

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Mumbai - 400 051
NSE SYMBOL: ROHITFERRO

Dear Sir(s),

Sub: Newspaper publication of AGM Notice, Book Closure and Evoting information's under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of newspaper publication of AGM Notice, Book Closure and Evoting information's, published in "Financial Express" (English) and "Ekdin" (Regional Language) on Sunday, July, 25, 2021.

This is for your information and record.

Thanking You.

Yours Sincerely,

For **Rohit Ferro-Tech Limited**

ANIL PRASAD SHAW

Anil Prasad Shaw
(Company Secretary)



Rohit Ferro-Tech Limited

[Under Corporate Insolvency Resolution Process]

Regd. Office: 35, C. R Avenue, 4th Floor, Kolkata-700 012

Phone No. +91-33-22110225

Corporate Office: 'SKP HOUSE', 132A, S. P Mukherjee Road, Kolkata-700 026

Phone No. +91-33-40168000/8100 Fax: +91-33-40168170

Website: www.rohitferrotech.com, Email: cs@rohitferrotech.com CIN: L27104WB2000PLC091629

21ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING/ E-VOTING INFORMATION

Notice is hereby given that 21st Annual General Meeting ("AGM") of Rohit Ferro-Tech Limited ("the Company") for FY 2020-21 is scheduled to be held on Friday, 20th August, 2021 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice") in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with all applicable circulars on the matter issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI"). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the above MCA and SEBI circulars, electronic copies of Notice of the 21st AGM along with Annual Report for FY 2020-21 has been dispatched on 23rd, July, 2021 to those Members whose email addresses are registered with the Company/Depository Participants for communication purpose. Notice of the 21st AGM along with Annual Report for FY 2020-21 will also be available on the Company's website www.rohitferrotech.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and also on the website of Central Depository Services (India) Limited ("CDSL"). Members holding shares in physical mode are requested to update their email id with RTA at mdpldc@yahoo.com or with Company at cs@rohitferrotech.com. Members holding shares in dematerialised mode are requested to update their email id/mobile number with concerned depository participants.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Friday, 13th August, 2021 with the facility to exercise their right to vote by electronic means ("remote e-voting and e-voting during the AGM") provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on Tuesday, 17th August, 2021 at 9:00 a.m. and will end on Thursday, 19th August, 2021 at 5:00 p.m. The remote e-voting module shall be disabled thereafter.

Pursuant to Section 91(1) of the Companies Act, 2013, the Shareholders may note that the Register of Members and Share Transfer Books of the Company will remain closed from 14th August, 2021 to 20th August, 2021 (both days inclusive) for the purpose of AGM.

Any person who become member after dispatch of the Notice of the 21st AGM and holding shares as on the cut-off date i.e., Friday, 13th August, 2021 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA of the Company at mdpldc@yahoo.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user id and password to cast their votes.

The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.

In case of any queries pertaining to e-voting, you may refer to FAQs and/or e-voting manual available at www.evotingindia.com under the help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact the Company or Registrar and Share Transfer Agent.

By Order of the Resolution Professional
For Rohit Ferro-Tech Limited

Sd/-

A. P. Shaw

Company Secretary

Date : 24th July, 2021

Place : Kolkata



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কলকাতা, ২৫ জুলাই, ২০২১



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