



Rasoya Proteins Ltd.
An ISO 22000 : 2005 Certified Company

Ref: RPL/NGP/2014-15/887

Corporate Office - Rasoya House, Plot No. 20/21, Sita Nagar, Kheta Layout, Near New Sneh Nagar, Wardha Road, Nagpur - 440015 (M.S.) INDIA.
Ph. : +91-712-2283899, 2295355, 2284260, 2283978
Fax : +91-712-2282135, Email : rpl.nagpur@rasoyaproteins.in

Registered Office - Village - Wanjri, Taluka - Wani, Dist. - Yavatmal - 445 304 (M.S.) INDIA
Ph. : +91 7239, 225901/2/3/4, Fax : +91 7239 226190,
Email : admin.wani@rasoyaproteins.in
Date: 25/11/2014

To, The Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1 G Block Bandra Kurla Complex Bandra (E) Mumbai - 400 051
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Kind Attn: Mr. Shyam Bhagirath (DCS-CRD)/Mr. Rajesh Modani

Sub: Intimation of cut-off date to determine the shareholders (holding equity shares of the company in both electronic and physical form) entitled to receive the Postal Ballot Notice and Voting facility to the Members through (E-Voting and Postal Ballot)

Dear Sir,

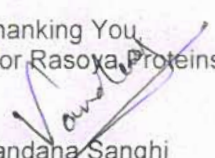
This is with reference to the above mentioned subject, we are pleased to inform you that in compliance with the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to offer the facility of voting through electronic means or through post as an alternate, to all its members to enable them to cast their votes electronically or through post, for transacting the item of businesses for the ensuing Extra Ordinary General meeting of the company. The Company would be availing e-voting services of CDSL (India) Ltd.

Further, pursuant to Rule 20(3) (vii) of the Companies (Management and Administration) Rules, 2014 the Company has fixed 28th November, 2014 as the relevant date/ cut-off date to determine the shareholders (holding equity shares of the company in both electronic and physical form) entitled to receive the Postal Ballot Notice.

The electronic voting period begin on January 1, 2015 to (9.00 AM) and ends on January 3, 2015 (5.00 PM) and for those members who doesn't have access to the e-voting facility for them, the duly completed postal ballot forms should reach the scrutinizer appointed by the Company not later than January 3, 2015. The postal ballot forms received after the date will be treated as invalid.

You are therefore, requested to take the aforesaid on your record and acknowledge the receipt.

Thanking You,
For Rasoya Proteins Limited


Vandana Sanghi
(Company Secretary)

Membership.No.-A16180

WORKS

- Wani : Village - Wanjri, Taluka - Wani, Dist. - Yavatmal - 445 304 (M.S.) INDIA, Ph. : +91 7239, 225901/2/3/4, Fax : +91 7239 226190
- Malkapur : NH-6, Opp. M.S.E.B. Sub Station, Village - Kund (Buj.) Taluka - Malkapur, Dist. Buldhana - 443 101 (M.S.) INDIA, Ph. : +91-7267 222291/2, Fax : +91 7267 222292, Email : admin.mlk@rasoyaproteins.in
- Wadgaon : Village - Wadgaon, Taluka - Wani, Dist. - Yavatmal - 445 304 (M.S.) INDIA, Ph. : +91 7239, 225901/2/3/4, Fax : +91 7239 226190