

RASOI LIMITED

CIN: U25190WB1905PLC001594

Registered Office: 'Rasoi Court' 20, Sir R N Mukherjee Road, Kolkata – 700001

Tel.: (033) 2248 0114, Fax: (033) 2248 1200,

E-mail: secdept@rasoigroup.in, Website: www.rasoigroup.in

NOTICE

Notice is hereby given that the 115th Annual General Meeting of the Members of Rasoi Limited will be held on Friday, 20th September, 2019 at 11.45 a.m. at Rabindra Tirtha, 33-1111, Major Arterial Road, 3rd Rotary, New Town, Kolkata – 700156, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Audited Financial Statements and the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Raghu Nandan Mody (DIN: 00053329), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

SPECIAL BUSINESS:

3. To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Amendment) Act, 2017 and Rules made thereunder as amended from time to time, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall include, any committee constituted by the Board or any director or officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution) to advance loan, including any loan represented by a book debt; or give any guarantee or provide any security(ies) in connection with any loan taken; to Prabhukripa Overseas Limited (“POL”) upto an aggregate sum of Rs. 5 crore (Rupees Five crore only), in one or more tranches to be utilized by POL for its principal business activities.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.”

4. To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the provisions of the Articles of Association of the Company, Mrs. Shashi Mody (DIN: 00053887), who was appointed as an Additional Director of the Company with effect from 20th July, 2019, by the Board of Directors on the recommendation of the Nomination and Remuneration Committee in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a Member pursuant to Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company liable to retire by rotation.”

By order of the Board of Directors

Sd/-

Naresh Patangi

Executive Director,

CS & Compliance Officer

DIN: 05244530

Membership No. FCS – 8112

Place: Kolkata

Date: 20th July, 2019

Registered Office:

'Rasoi Court',
20, Sir R N Mukherjee Road,
Kolkata – 700001

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM DULY COMPLETED, STAMPED AND SIGNED IN ORDER TO BE VALID MUST BE LODGED WITH THE COMPANY AT ITS REGISTERED OFFICE NOT LATER THAN FORTY-EIGHT HOURS BEFORE COMMENCEMENT OF THE MEETING.**

A person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights provided that a Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other Member.

- The Statement pursuant to Section 102 of the Companies Act, 2013 in respect of special business is annexed hereto and forms part of this notice.
- Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- Route-map to the venue of the Meeting is provided in the Annual Report for the convenience of the Members.
- Members/proxies are requested to produce the enclosed attendance slip duly filled up and signed as per specimen signature recorded with the Company for admission to the meeting hall.
- In case of joint holders attending the Meeting, only such joint holder who is higher in order of names will be entitled to vote.
- Members who hold shares in dematerialized form are requested to bring their client ID and DPID numbers for easier identification of attendance at the Meeting.
- Brief resume of the Directors seeking appointment/re-appointment at the ensuing AGM as required under SS-2 'Secretarial Standard on General Meetings' is annexed hereto and forms part of this Notice. The Company is in receipt of relevant disclosures from the Directors pertaining to their appointment/re-appointment.
- Members are requested to bring their attendance slip alongwith their copy of the Notice/Annual Report at the meeting. Please note that the copies of the Annual Report/Notice will NOT be distributed and/or be made available at the Meeting.
- Members desirous of getting any information on the accounts or operations of the Company are requested to forward their queries to the Company at least seven days prior to the meeting so that the required information can be made available at the Meeting.
- All relevant documents referred to in the accompanying Notice are available for inspection by the Members at the registered office of the Company during business hours on working days up to the date of the AGM.
- The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the AGM.
- Members are requested to notify immediately any change of address or bank mandates to their respective Depository Participant(s) in respect of their holding in electronic form and to the RTA, C B Management Services (P) Ltd., Unit: Rasoi Limited, P-22, Bondel Road, Kolkata – 700019 in respect of physical share folios, if any.
- The Company has transferred the unpaid or unclaimed dividend declared upto the financial year 2010-2011 from time to time, to the Investor Education and Protection Fund (IEPF) established by the Central Government. The unclaimed dividend in respect of the financial year ended on 31st March, 2012 is due for transfer to the IEPF in month of October, 2019. The shareholders whose dividend remained unclaimed for the financial year 2011-12 and for subsequent financial years are requested to claim it immediately from the Company. The Company has uploaded the year-wise details of unpaid and unclaimed dividend amounts lying with the Company as on 3rd August, 2018 (date of the 114th AGM) under "Investor Relations" section at the website of the Company. The said details have also been uploaded at the website of the Ministry of Corporate Affairs (MCA) and the same can be accessed through the link: www.mca.gov.in and at the website of IEPF Authority viz. www.iepf.gov.in Attention of the members is drawn to the provisions of Section 124(6) of the Companies Act, 2013 which requires a company to transfer in the name of IEPF Authority all shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more.

In accordance with the aforesaid provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has already initiated necessary action for transfer of all shares in respect of which dividend has not been paid or claimed by the Members for 7 (seven) consecutive years (FY 2011-12 to FY 2017-18) or more.

A member desirous to claim back his shares from IEPF Authority can do so by following prescribed procedure under the said Rules. The said details are available on the website of the company at www.rasoigroup.in and have also been uploaded on the website of the MCA and the same can be accessed through the link: www.mca.gov.in and on the website of IEPF viz. www.iepf.gov.in

15. MCA vide its Notification No: G.S.R. 853(E) dated 10th September, 2018, amended the Companies (Prospectus and Allotment of Securities) Rules, 2014, pursuant to which w.e.f. 2nd October, 2018 transfer of securities of unlisted public Companies could not be processed unless the securities are held in the dematerialized form with a depository. Members holding shares in physical form are requested to dematerialize their holdings at the earliest as it will not be possible to transfer shares of the Company held in physical mode.
16. In terms of the provisions of Section 72 of the Companies Act, 2013, nomination facility is available to individual shareholders. Shareholders holding shares in physical form and desirous of availing the above facility are advised to submit their Nomination in Form SH-13 with the Company's Registrar and Share Transfer Agents. The nomination form can be downloaded from the Company's website www.rasoigroup.in under the section 'Investor Relations'. However, in case of demat holdings, the shareholders should approach to their respective Depository Participant(s) for making nominations.
17. To comply with the provisions of Sections 88 of the Companies Act, 2013 read with Rule 3 of the Companies (Management and Administration) Rules, 2014, the Company is required to update its database by incorporating some additional details of its Members. Members are thus requested to kindly submit their e-mail ID and other details vide Members Database Updation Form attached with this Annual Report by filling up and signing at the appropriate place in the said form and return the same to the RTA. The e-mail ID provided shall be updated subject to successful verification of your signature(s) as per record available with the RTA of

the Company.

18. Non Resident Indian Members are requested to inform the Company's Registrar & Share Transfer Agents, immediately of any change in their residential status on return to India for permanent settlement, their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code, if the details are not furnished earlier.
19. The Annual Report 2018-19, the Notice of 115th AGM and instructions for e-voting along with Attendance Slip and Proxy Form are being sent to all Members through permitted mode.
20. Information and other instructions relating to voting process:
 - (a) Voting through electronic means:

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 as amended and the Secretarial Standards on General Meetings (SS-2), the Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be passed at the 115th AGM by electronic means. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as agency to provide e-voting facility. Kindly refer point no. 21 for "The details of the process and manner for remote e-voting."
 - (b) Voting at the AGM:

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 as amended and the Secretarial Standards on General Meetings (SS-2), the facility for voting through ballot paper shall be made available at the AGM and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights at the meeting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
 - (c) The Board of Directors of the Company has appointed CS Mohan Ram Goenka, Practicing Company Secretary (FCS No.: 4515/ CP No.: 2551), Partner, MR & Associates, Company Secretaries, Kolkata, as the Scrutinizer to conduct and scrutinize the remote e-voting process and the voting process at the AGM in a fair and transparent manner.

- (d) The remote e-voting period commences on Tuesday, 17th September, 2019 (9:00 a.m.) and ends on Thursday, 19th September, 2019 (5:00 p.m.). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. 13th September, 2019, may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- (e) The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, i.e. 13th September, 2019. 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 as well as voting at the meeting through ballot paper and the person who is not a Member as on the cut-off date should treat this notice for information purpose only.
- (f) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 13th September, 2019 may obtain the User Id and password by sending a request at evoting@nsdl.co.in or contact to the RTA at (033) 4011 6728. However, if the member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting the vote through e-voting. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800-222-990.
- (g) The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- The results declared along with the consolidated scrutinizer's report shall be placed on the Company's website www.rasoigroup.in and on the website of NSDL <https://www.evoting.nsdl.com>
- (h) Subject to receipt of requisite number of votes, the Resolutions proposed in the Notice shall be deemed

to have been passed on the date of the Meeting i.e. 20th September, 2019.

21. The details of the process and manner for remote e-voting are explained herein below:

Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 are mentioned below:

How to Log-into NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. Enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in Demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****
b) For Members who hold shares in Demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:
 - a) If you are already registered for remote e-voting, then you can use your existing password to login and cast your vote.

- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. "Rasoi Limited e-voting.pdf". Open the "Rasoi Limited e-voting.pdf". The password to open the "Rasoi Limited e-voting.pdf" is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The "Rasoi Limited e-voting.pdf" contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, your "initial password" is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the 'Initial password' or have forgotten your password:
 - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com
 - b) "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-voting will open.

Details on Step 2 are given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of remote e-Voting. Click on Remote e-voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the Companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of Rasoi Limited.
4. Now you are ready for remote e-voting as Cast Vote page opens.
5. Cast your vote by selecting appropriate option i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be able to modify your vote.

General Guidelines for shareholders

- I. Corporate/Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to goenkamohan@hotmail.com with a copy marked to evoting@nsdl.co.in
- II. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- III. In case of any queries regarding remote e-voting, you may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the downloads section of NSDL website at www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower

Parel, Mumbai 400 013, e-mail: evoting@nsdl.co.in, phone No. (022) 2499 4545 or 1800-222-990. Further queries relating to remote e-voting may be addressed to Naresh Patangi, Executive Director, Company Secretary & Compliance Officer, Rasoi Court, 20, Sir, R N Mukherjee Road, Kolkata – 700001, email: secdept@rasoigroup.in, phone No. (033) 2248 0114.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 3

The Company has received a request from Prabhukripa Overseas Limited ('POL') to provide a loan upto an aggregate sum of Rs. 5 Crore (Rupees Five crore only), in one or more tranches to be utilized by POL for its principal business activities.

In terms of Section 185 of the Companies Act, 2013, (as amended by Companies (Amendment) Act, 2017) the proposed loan requires the approval of the Members of the Company by way of a Special Resolution. Mr. Raghu Nandan Mody, Chairman of the Company is also a Director in POL and his relatives hold majority stake in POL.

The Members may note that Board would carefully evaluate proposals and provide such loan, guarantee or security(ies) proposals through deployment of funds out of internal resources/ accruals and/ or any other appropriate sources, from time to time, only for principal business activities of POL.

Accordingly, the Board recommends the Special Resolution set out at item No. 3 of the Notice for approval by the Members.

Except Mr. Raghu Nandan Mody, none of the other Directors or Key Managerial Personnel of the Company or their relatives are, in any way, deemed to be concerned or interested, financially or otherwise, in the said resolution.

Item No. 4

Mrs. Shashi Mody originally joined the Company on 1st July, 1992 designated as President-Corporate Affairs. Later on, Mrs. Shashi Mody was appointed as Additional Director of the Company in the Board meeting held on 25th July, 1997. She was then appointed as Vice-Chairperson and whole-time Director of the Company for a period of five years w.e.f 1st August, 1997. She was again re-appointed as Vice-Chairperson and whole-time Director of the Company for a period of five years w.e.f.

1st August, 2002 and for a further period of three years w.e.f 1st August, 2007.

Mrs. Shashi Mody submitted her resignation to the Board on 30th September, 2009 but however on the request of the Board, she continued as a non-executive Director and Vice-Chairperson of the Company. She ceased to be a whole-time Director of the Company w.e.f 30th October, 2009. Thereafter, she resigned as Vice-Chairperson of the Company w.e.f 21st January, 2015 and subsequently resigned from the Directorship w.e.f 1st January, 2017.

Mrs. Shashi Mody was re-inducted as an Additional Director (Non-Independent, Non-Executive) in the Board meeting held on 20th July, 2019 in terms of Section 161 of the Companies Act, 2013 and pursuant to the provisions of the Articles of Association of the Company.

Mrs. Shashi Mody, aged 60 years, is a Bachelor in Arts. She possesses rich and wide experience as an Industrialist for about three decades and having interest in Food processing, Baby care products, Real estate, Finance and Travel related services. She had offered her valuable services to the Company in the past more than 25 years on several occasions as can be seen from her appointments above and the Company had immensely benefitted from the same. She was available to the Company whenever it needed her services, whether as a Director or otherwise.

In terms of the provisions of Section 161 of the Companies Act, 2013, Mrs. Shashi Mody shall hold office upto the date of the ensuing Annual General Meeting. The Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing her candidature to the office of Director. Further, she is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given her consent to act as Director.

The Board considers that her rich and varied experience would be of immense benefit to the Company. Accordingly, the Board recommends her appointment as a Director of the Company, who shall be liable to retire by rotation.

The Board recommends the ordinary resolution as set out under item No. 4 of the notice for approval by the Members.

A brief profile of Mrs. Shashi Mody as required to be given pursuant to SS-2 Secretarial Standard and other information pertaining to her appointment has been given in the annexure to this Notice.

Except Mr. Raghu Nandan Mody, Director and Mrs. Shashi Mody, being appointee, none of the other Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

Annexure to the Notice

Particulars of the Directors being proposed for appointment/re-appointment at the ensuing Annual General Meeting pursuant to SS-2 Secretarial Standard on General Meetings:

Particular	Name of Directors	
	Mr. Raghu Nandan Mody (DIN: 00053329)	Mrs. Shashi Mody (DIN: 00053887)
Age	80 years	60 years
Date of Appointment	1st April, 1978	20th July, 2019
Qualification	Senior Cambridge	Bachelor of Arts
Expertise in specific functional areas/ Brief Resume	He has over 45 years of experience as a leading industrialist with extensive and varied experience in setting up businesses in different kinds of industrial products.	She possess rich and wide experience as an Industrialist for about three decades and having interest in Food processing, Baby care products, Real estate, Finance and Travel related services.
List of Directorship in other entities	1. Hindustan Composites Limited 2. J. L. Morison (India) Limited 3. Prabhukripa Overseas Limited 4. Rasoi Express Private Limited 5. Dual-Vet Skill Development Forum	-
Membership/ Chairmanship of Committees of other entities	1. Member of following Committees in Hindustan Composites Limited. a. Audit Committee b. Stakeholders Relationship Committee c. Corporate Social Responsibility Committee 2. Member of Nomination and Remuneration Committee in J. L. Morison (India) Ltd.	-
No. of Board Meetings attended during the year (FY 2018-19)	1 (One)	N.A.
No. of equity shares held in the Company	276 Equity Shares	2435 Equity Shares
Terms and Conditions of appointment/ re-appointment	He is liable to retire by rotation.	She is liable to retire by rotation.
Remuneration last drawn (including sitting fees & Commission, if any) (FY 2018-19)	Sitting fees - Rs. 88,000/-	N.A.
Remuneration proposed to be paid	Sitting fees for attending Board/ Committee meetings.	Sitting fees for attending Board/ Committee meetings.
Relationship with other Director(s)/ Key Managerial Personnel(s) of the Company	Father-in-law of Mrs. Shashi Mody, Director of the Company	Daughter-in-law of Mr. Raghu Nandan Mody, Chairman of the Company

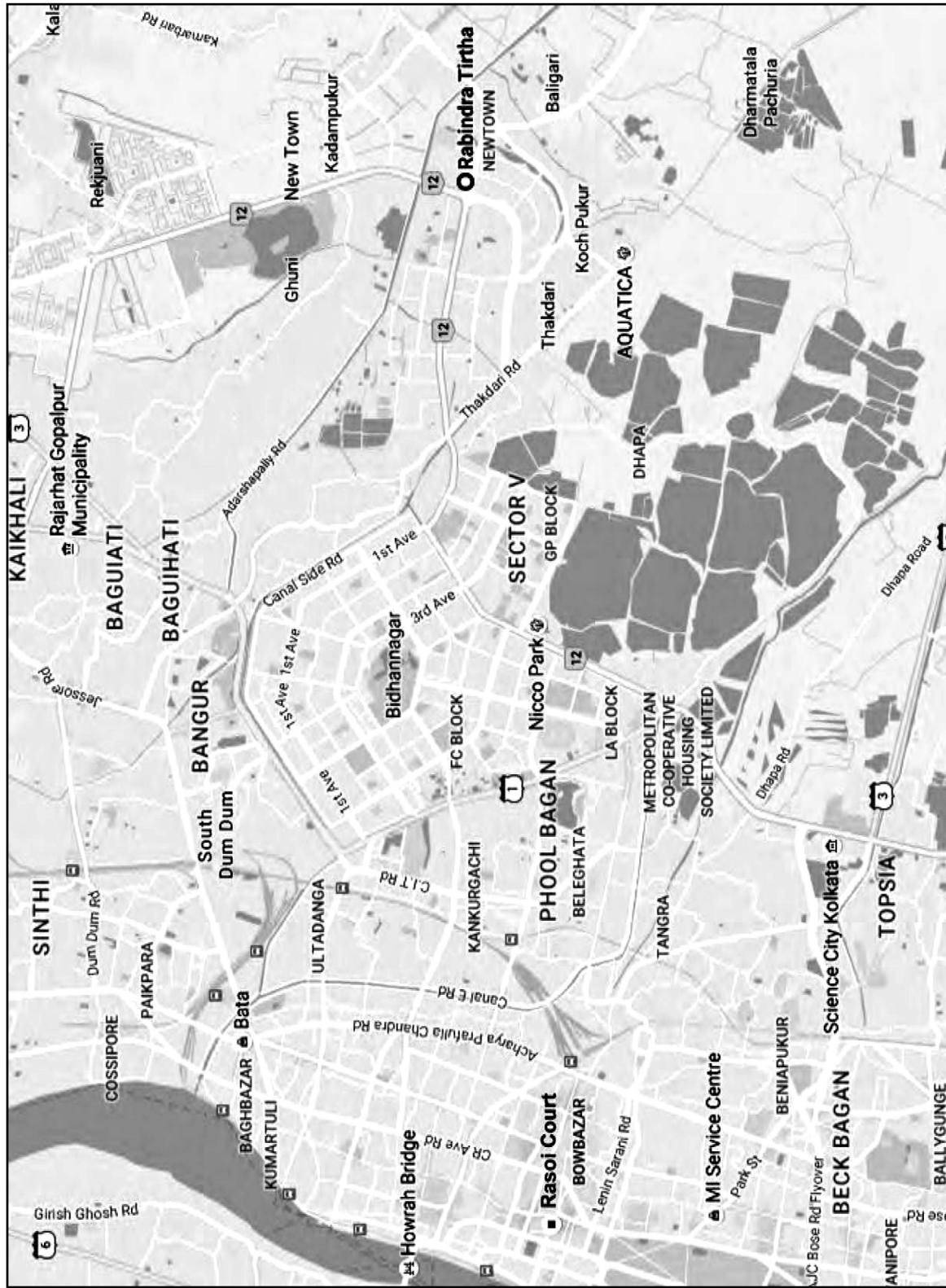
By order of the Board of Directors

Place: Kolkata
Date: 20th July, 2019

Registered Office:
'Rasoi Court', 20, Sir R N Mukherjee Road, Kolkata - 700001

Sd/-
Naresh Patangi
Executive Director, CS & Compliance Officer
DIN: 05244530 & Membership No. FCS – 8112

ROUTE MAP TO THE VENUE OF THE 115TH ANNUAL GENERAL MEETING OF RASOI LIMITED



RABINDRA TIRTHA, 33-1111, MAJOR ARTERIAL ROAD, 3RD ROTARY, NEW TOWN, KOLKATA – 700156