

RASOI LIMITED

CIN: U25190WB1905PLC001594

Registered Office: 'Rasoi Court' 20, Sir R N Mukherjee Road, Kolkata – 700001
Tel.: (033) 2248 0114, E-mail: secdept@rasoigroup.in, Website: www.rasoigroup.in

NOTICE OF 119TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 119th Annual General Meeting (AGM) of Rasoi Limited ("Company") will be held on Monday, 25th September, 2023 at 10:00 a.m. at Club Ecovista, Ecospace Business Park, Plot No. IIF/11, Action Area II, Rajarhat, Newtown, Kolkata-700160, to transact the business as set out in the Notice of the AGM dated 5th July, 2023.

Physical copies of Notice of the 119th AGM and Annual Report 2022-2023 including Attendance Slip and Proxy Form have been sent to all the Members at their registered address through the permitted mode. The dispatch of the documents was completed on 31st August, 2023.

The Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be passed at the 119th 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. The details pursuant to the provisions of the Companies Act, 2013, and Rules are given hereunder:

1. The remote e-voting period commences on Friday, 22nd September, 2023 (9:00 a.m.) and ends on Sunday, 24th September, 2023 (5:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter.
2. Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 18th September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballots.
3. 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. 18th September, 2023 may obtain the User Id and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com However, if the Member is already registered with NSDL for remote e-voting then he can use his exiting user ID and password for casting the vote through e-voting.
4. The Notice of AGM is available at Company's website at www.rasoigroup.in and also at NSDL website <https://www.evoting.nsdl.com>
5. For detailed instructions pertaining to remote e-voting, Members may refer item no. 20 in the section 'Notes' in the Notice of the 119th AGM.
6. Members who have cast their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
7. 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 call on: 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013, at e-mail id: evoting@nsdl.co.in. Further queries relating to remote e-voting may be addressed to Mr. 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.

For Rasoi Limited
Sd/-

Naresh Patangi

Place: Kolkata
Date: 31st August, 2023

Executive Director, CS & Compliance Officer
DIN: 05244530 & Membership No. FCS – 8112

