

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 117TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 117th Annual General Meeting (AGM) of Rasoi Limited ("Company") will be held on Monday, 27th September, 2021 at 10.30 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 23rd August, 2021.

Physical copies of Notice of the 117th AGM and Annual Report 2020-2021 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 2nd September, 2021.

The Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be passed at the 117th 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 Act and Rules are given hereunder:

1. The remote e-voting period commences on Friday, 24th September, 2021 (9:00 a.m.) and ends on Sunday, 26th September, 2021 (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. 20th September, 2021 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. 20th September, 2021 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 existing 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. 21 in the section 'Notes' in the Notice of the 117th 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 toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request to or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013, at e-mail id evotng@nsdl.co.in. Further queries relating to remote e-voting may be addressed to Vinay Kumar Mishra, Senior Manager-Secretarial & Accounts, Rasoi Court, 20, Sir, R N Mukherjee Road, Kolkata – 700001, email: secdept@rasoigroup.in, phone No. (033) 22480114.

For Rasoi Limited

Sd/-

Naresh Patangi

Executive Director, CS & Compliance Officer

DIN: 05244530

Place: Kolkata

Date: 2nd September, 2021

