



RAMSARUP INDUSTRIES LTD.

CIN: L65993WB1979PLC032113

Regd. Office: 7C, Kiran Shankar Roy Road, Hastings Chambers, 2nd Floor, Room No.1, Kolkata – 700 001.

Website: www.ramsarup.com, Tel: (033) 22421200

NOTICE OF 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting (AGM) of Ramsarup Industries Ltd will be held on Tuesday, September 27, 2016 at 10.00 A.M. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700020, West Bengal, India to transact the business as mentioned in the Notice dated 18th August, 2016 and the Explanatory Statement thereto and the said notice is available at the Company's website at www.ramsarup.com.

Electronic copies of the Notice of the 37th AGM and Annual Report for 2016 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of the 37th AGM and Annual Report for 2016 have also been sent to all other members at their registered address in the permitted mode.

Members holding shares either in physical form or in dematerialised form as on the cut-off date 20th September, 2016 may cast their vote electronically on the Ordinary and Special Business as mentioned in the Notice of 37th AGM through remote e-voting from a place other than the venue of the AGM and also voting through polling paper at the AGM in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f. March 19, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the service of Central Depository Services Limited (CDSL) for this purpose. All the members are informed that: (a) the date of completion of sending of Notice of 37th AGM is September 4, 2016; (b) the remote e-voting shall commence on 24th September 2016 at 9.00 A.M.; (c) the e-voting shall end on 26th September 2016 at 5.00 P.M.; (d) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September, 2016; (e) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 20th September, 2016 may obtain the login ID and password by sending a request at <helpdesk.evoting@cdslindia.com>. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote; (f) Members may also note that —i) the remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. on 26th September, 2016 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iii) 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 shall only be entitled to avail facility of remote e-voting or voting through polling paper at the AGM; (g) members may also view the complete notice of the AGM on the Company's website www.ramsarup.com and (h) for the process and manner of e-voting, members may go through the instructions mentioned in the notice of AGM or visit CDSL's website www.evotingindia.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the download section at the said website. In case of any queries or issue regarding e-voting, members may contact Mr. P. Panda, Manager, Address: 7C, Kiran Shankar Roy Road, "Hastings Chambers", 2nd Floor, Room No.1, Kolkata 700001, Tel: (033) 22421200; Email ID: panda@ramsarup.com

In compliance with the provisions of Section 91 of the Companies Act, 2013 and the applicable rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books for equity shares of the Company shall remain closed from Wednesday, 21st September 2016 to Tuesday, 27th September 2016 (both days inclusive) to determine the names of the members who will be entitled to receive dividend on equity shares for the financial year ended 31st March 2016.

For Ramsarup Industries Limited

Aashish Jhunjhunwala

Chairman cum Managing Director

DIN- 00351451

Place: Kolkata

Dated: 24.08.2016