

# RAGHUNATH PRASAD PHOOLCHAND LTD

CIN: L27109WB1966PLC026970

135 CANNING STREET, KOLKATA - 700 001

Telephone: 033-46001479

Email: rppltd@rediffmail.com

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## NOTICE CONVENING ANNUAL GENERAL MEETING

Notice is hereby given that the Fifty Second Annual General Meeting of the members of Raghunath Prasad Phoolchand Limited will be held on Monday, The 30<sup>th</sup> Day of September 2019, at 11.00 A.M. at the registered office of the Company at 135, Canning Street, Kolkata - 700001, to transact the following businesses:

### Ordinary Business

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2019, including the audited Balance Sheet as at 31<sup>st</sup> March, 2019, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon.
2. To appoint a Director in place of Mr. Vinod Kumar Jhunjunwala (DIN: 00238552), who retires by rotation and, being eligible, offers himself for re-election.
3. To appoint a Director in place of Mr. Keshav Jhunjunwala (DIN: 00314817), who retires by rotation and, being eligible, offers himself for re-election.
4. **To appoint Auditors and fix their remuneration and in this regard, pass the following resolution as an Ordinary Resolution:**

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

“Resolved that, in accordance with the provisions of Sections 139 and 142 of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) M/s. L.K. Bohania & Co., Chartered Accountants (Registration No. 317136E), be and are hereby appointed as the Auditors of the Company from the conclusion of this Annual General Meeting to hold such office for a period of five years till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, at a remuneration of 30,000/- (Rupees Thirty Thousand only) payable in one or more instalments plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred.”

### SPECIAL BUSINESS

5. **Re-designation of Mr. Vinod Kumar Jhunjunwala as Managing Director of the Company:**

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

“Resolved that, in accordance with the provisions of Sections 196 and 203 of the Companies Act, 2013, or any amendment thereto or modification thereof, this Meeting hereby approves the re-designation of Mr. Vinod Kumar Jhunjunwala (DIN: 00238552) from Director to Managing Director of the Company with effect from 01st March, 2019 on the existing terms and conditions.”

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## 6. Re-designation of Mr. Keshav Jhunjunwala as Whole-Time Director of the Company:

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

“Resolved that, in accordance with the provisions of Sections 196 and 203 of the Companies Act, 2013, or any amendment thereto or modification thereof, this Meeting hereby approves the re-designation of Mr. Keshav Jhunjunwala (DIN: 00314817) from Director to Managing Director of the Company with effect from 01st March, 2019 on the existing terms and conditions.”

## 7. Regularisation and Appointment of Mrs. Usha Jhunjunwala as the Director of the Company:

To consider & if thought fit to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT Mrs. Usha Jhunjunwala (DIN: 08494719) who was appointed as an Additional Director on the Board of Directors of the Company with effect from July 1, 2019 in terms of Section 161(1) of the Companies Act, 2013 (the ‘Act’) (including any statutory modification(s) or re-enactment thereof for the time being in force) and whose term of office expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act, proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company and she shall not be liable to retire by rotation.”

## 8. Taking note of the resignation of Mrs. Mallika Chakraborty as Director of the Company:

In terms of Section 168(1) of the Companies Act, 2013, the fact of resignation of a director shall be laid before the Members of the Company in the immediately following general meeting of the Company.

Mrs. Mallika Chakraborty, appointed as Director, resigned as Director with effect from 1st July, 2019.

By Order of the Board  
For RAGHUNATH PRASAD PHOOLCHAND LTD

  
Vinod Kumar Jhunjunwala  
Managing Director  
DIN: 00238552

Registered Office:  
135, Canning Street  
Kolkata-700001  
May 29, 2019

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## Notes:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act,2013 and Rules framed thereunder, in respect of the Special Business under Item Nos. 5,6,7 and 8 of the accompanying Notice are annexed hereto.

**2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE ON HIS/HER BEHALF ONLY ON A POLL. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE AGM.**

Pursuant to the provisions of section 105 of the Companies Act, 2013 and rules framed thereunder, a person can act as proxy on behalf of the members not more than 50 (fifty) and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights . Members holding more than ten percent (10%) of the total share capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other Member. A proxy form is annexed to this notice.

3. Information as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by ICSI, in respect of the Directors seeking appointment/ re-appointment at the AGM is provided under a separate heading, which forms part of this notice.

4. Pursuant to Section 113 of the Companies Act, 2013 and Rules framed thereunder, the Corporate members intending to send their authorized representatives to attend the AGM are requested to send to the Company a certified copy of the Board Resolution and Power of Attorney, if any, authorizing their representative(s) to attend and vote on their behalf at the AGM.

5. *For the convenience of members and for proper conduct of the meeting, entry to the place of meeting will be regulated by attendance slip, which is a part of the Notice. Members are requested to sign at the place provided on the attendance slip and hand it over at the entrance to the venue.*

*Members / proxies should bring the duly filled Attendance Slip attached herewith to attend the meeting. Duplicate Attendance Slip and / or copies of the Annual Report shall not be issued/ available at the venue of the Meeting.*

6. In all correspondence with the Company, Members holding shares in physical mode are requested to quote their Folio numbers and in case their shares are held in dematerialized mode, are requested to quote their Client ID and DP ID Nos.

7. Any member desirous of receiving any information on the Financial Statements or operations of the Company is requested to send the queries to the Company at the Registered Office of the Company at least 7 working days prior to the AGM, so that the required information can be made available at the AGM.

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8. Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42(5) of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday September 24, 2019 to Monday September 30, 2019** (both days inclusive) for the purpose of Annual General Meeting.
9. Members holding shares in physical mode are requested to immediately notify any change in their address along with self-attested copy of address proof to the company or RTA and in case their shares are held in dematerialized mode, this information should be notified/ submitted directly to their respective DPs.
10. The Notice of the AGM along with the Annual Report for 2018-19 are being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the said documents. For Members who have not registered their e-mail addresses, physical copies of the above mentioned documents are being sent. All these above mentioned documents will also be available on the Company's website [www.rpplimited.com](http://www.rpplimited.com) for download by the Members. We, request the Members to update their email address with their depository participant to ensure that the annual reports and other documents reach them on their preferred email address. Members holding shares in physical form may intimate us their e-mail address along with name, address and folio no. for registration at [rppltd@rediffmail.com](mailto:rppltd@rediffmail.com).

## 11. VOTING THROUGH ELECTRONIC MEANS

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- III. 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.
- IV. The remote e-voting period commences on **27<sup>th</sup> September, 2019 (9:00 am) and ends on 29<sup>th</sup> September, 2019 (5:00 pm)**. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 7<sup>th</sup> September, 2019, may cast their vote by 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. The process and manner for remote e-voting are as under:
  - A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :

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- (i) Open email and open PDF file viz; “remote e-voting.pdf” with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
  - (ii) Launch internet browser by typing the URL: <https://www.evoting.nsdl.com/>
  - (iii) Click on Shareholder - Login
  - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
  - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
  - (vii) Select “EVEN” of “RPPL”.
  - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
  - (ix) Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
  - (x) Upon confirmation, the message “Vote cast successfully” will be displayed.
  - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
  - (xii) 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 [mayur@alpassociates.in](mailto:mayur@alpassociates.in) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :**
- (i) Initial password is provided in the Annexure or at the bottom of the Attendance Slip for this AGM (enclosed herewith).
  - (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- V.** In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.
- VI.** If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

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- VII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- VIII. 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 23<sup>rd</sup> September, 2019**.
- IX. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the **cut-off date i.e. 23<sup>rd</sup> September, 2019** may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rppltd@rediffmail.com](mailto:rppltd@rediffmail.com).

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.

- X. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- XI. 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 AGM through ballot paper.
- XII. Mrs. Shweta Dalmiya, Practising Company Secretary having Membership No. A38153 of 76, Ashutosh Mukherjee Road, Kolkata-700025 has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIII. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XIV. The Scrutinizer shall after the conclusion of voting at the general meeting, 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.
- XV. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.rpplimited.com](http://www.rpplimited.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to The Calcutta Stock Exchange Limited.

12. Since e-voting facility is provided to the Members pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, voting by show of hands are not allowed.

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## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013

### ITEM NO.4 (Ordinary Business)

#### Appointment of Auditor:

The Board of Directors at the Board Meeting held on March 04, 2019 appointed M/s. L.K. Bohania & Co, Chartered Accountants, Kolkata, to fill the casual vacancy caused due to resignation of M/s Ashok Kumar Natwarlal & Co.

As per the provisions of Companies Act, 2013 read with rules made thereunder a causal vacancy caused due to resignation of Statutory Auditor needs to be approved by the members in a general meeting within three months. Accordingly, an Extra-Ordinary General meeting was held on 24<sup>th</sup> April, 2019 for appointing M/s. L.K. Bohania & Co, Chartered Accountants, as the Auditors of the Company for a period of five years from the conclusion of the EOGM till the conclusion of the 52<sup>nd</sup> AGM.

M/s. L.K. Bohania & Co, Chartered Accountants, Kolkata, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with the confirmation that, their appointment, if approved by the shareholders, would be within the limits prescribed under the Act.

Your Directors recommend the resolution for approval of members.

None of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested in the proposed item no. 4 except to the extent of their shareholding.

### ITEM NO.5 (Special Business)

#### Re-designation of Mr. Vinod Kumar Jhunjunwala as Managing Director of the Company:

Mr. Vinod Kumar Jhunjunwala was appointed as the Director of the Company by way of shareholders' resolution and based on the recommendation of the Board, the Board in its meeting held on 04<sup>th</sup> March, 2019 had re designated him as the Managing Director of the Company, subject to the confirmation of shareholders and other regulatory approvals, if required.

Board of Directors recommends to the Shareholders the change in designation of Mr. Vinod Kumar Jhunjunwala as Managing Director w.e.f. 01<sup>st</sup> March, 2019. Further, the Board also recommends to the Shareholders to approve the annual remuneration of Mr. Vinod Kumar Jhunjunwala by way of fixed pay of INR 120,000 (Rs. One Lakh and Twenty Thousand Only) with effect from 1st January 2019 (for a period of maximum 5 years).

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution.

The Board recommends the resolution set forth in Item no. 5 (Special business) for the approval of the members.

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## **ITEM NO. 6 (Special Business)**

### **Re-designation of Mr. Keshav Jhunjunwala as Whole-Time Director of the Company:**

Mr. Keshav Jhunjunwala was appointed as the Director of the Company by way of shareholders' resolution and based on the recommendation of the Board, the Board in its meeting held on 04<sup>th</sup> March, 2019 had re designated him as the Whole-Time Director of the Company, subject to the confirmation of shareholders and other regulatory approvals, if required.

Board of Directors recommends to the Shareholders the change in designation of Mr. Keshav Jhunjunwala as Whole-Time Director w.e.f. 01<sup>st</sup> March, 2019. Further, the Board also recommends to the Shareholders to approve the annual remuneration of Mr. Keshav Jhunjunwala by way of fixed pay of INR 120,000 (Rs. One Lakh and Twenty Thousand Only) with effect from 1st January 2019 (for a period of maximum 5 years).

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution.

The Board recommends the resolution set forth in Item no. 6 (special business) for the approval of the members.

## **ITEM NO. 7 (Special Business)**

### **Regularisation and Appointment of Mrs. Usha Jhunjunwala as the Director of the Company:**

Board of directors of your Company through resolution passed in the board meeting held on July 1<sup>st</sup>, 2019 appointed Mrs. Usha Jhunjunwala as Additional Director w.e.f July 1<sup>st</sup>, 2019 upto the ensuing AGM.

Accordingly, in terms of the requirements of the section 149, 152, 160, 161 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder of Companies Act, 2013 approval of the members of the Company is required for the appointment of Mrs. Usha Jhunjunwala as Director of the Company.

It may be noted that in terms of notification dated June 05, 2015, issued by Ministry of Corporate Affairs, section 160 is not applicable to a private Limited company (Your company) in regard proposing any other person other than retiring directors as a director, giving of not less than fourteen days' notice before the meeting, at the registered office of the company, along with the deposit of one lakh rupees. Brief profile of Ms. Akila Urankar is given below for your reference:

Ms. Akila Urankar has over 22 years of experience as president of your company and have an overall experience of 34 years.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution.

The Board recommends the resolution set forth in Item no.2 (special business) for the approval of the members.



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## Details of Director seeking appointment/re-appointment at Annual General Meeting

Name	Vinod Kumar Jhunhunwala	Keshav Jhunhunwala	Usha Jhunhunwala
Date of Birth	06/11/1953	14/08/1980	01/08/1956
Date of Appointment	13/01/1975	23/06/2009	01/07/2019
Qualifications	B.Com	B.Com	B.A.
Expertise in specific functional areas	Finance	Administration	Administration
Directorships held in other companies (excluding foreign companies)	NIL	NIL	NIL
Memberships/Chairmanships of Board Committees of other companies (includes only Audit Committee/Shareholders' Investors' Grievance Committee)	NIL	NIL	NIL
Number of shares held in the Company	34212	9400	6950

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## ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

Folio No.: \_\_\_\_\_ DP-ID No.: \_\_\_\_\_ Client-ID No. \_\_\_\_\_

Name of Member(s): \_\_\_\_\_

Name of the Proxy holder: \_\_\_\_\_

Registered Address: \_\_\_\_\_  
\_\_\_\_\_

Number of Shares Held: \_\_\_\_\_

I hereby record my presence of the 52<sup>nd</sup> ANNUAL GENERAL MEETING of the Company held on Monday the 30th Day of September, 2019 at 11.00 AM at Registered Office of the Company at 135 Canning Street, Kolkata – 700 001

\_\_\_\_\_  
Signature of the Member / Representative / Proxy Holder\*

\* Strike out whichever is not applicable

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## FORM OF PROXY

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Folio No.: \_\_\_\_\_ DPID No. : \_\_\_\_\_ Client ID No.: \_\_\_\_\_

Name of the Member(s): \_\_\_\_\_ Email Id: \_\_\_\_\_

Registered Address: \_\_\_\_\_

I/We, being the member(s) of \_\_\_\_\_ shares of the above company hereby appoint:

1. Name: \_\_\_\_\_ E-mail Id \_\_\_\_\_  
Address: \_\_\_\_\_ or failing him/her

2. Name: \_\_\_\_\_ E-mail Id \_\_\_\_\_  
Address: \_\_\_\_\_ or failing him/her

3. Name: \_\_\_\_\_ E-mail Id \_\_\_\_\_  
Address: \_\_\_\_\_

as my / our Proxy to vote for me / us, on my / our behalf at the 52<sup>nd</sup> ANNUAL GENERAL MEETING of the Company held on Monday the 30<sup>th</sup> Day of September, 2019 at 11.00 AM at Registered Office of the Company at 135 Canning Street, Kolkata – 700 001 and at any adjournment thereof in respect of the following resolutions:

Resolution No.	Description of Resolution	FOR	AGAINST
1.	Ordinary Resolution for Adoption of Balance Sheet, Statement of Profit and Loss, Report of Auditors and Board of Directors for the year ended 31 <sup>st</sup> March 2019.		
2.	Ordinary Resolution for Re-appointment of Mr. Vinod Kumar Jhunjhunwala (DIN 00238552) as Managing Director who is retiring by rotation		
3.	Ordinary Resolution for Re-appointment of Mr. Keshav Jhunjhunwala (DIN 00314817) as Whole-time Director who is retiring by rotation		
4.	Appointment of Auditors		
5.	Re-designation of Vinod Kumar Jhunjhunwala as Managing Director		
6.	Re-designation of Mr. Keshav Jhunjhunwala as Whole-Time Director		
7.	Regularisation of Mrs. Usha Jhunjhunwala as Director of the Company.		
8.	Resignation of Mrs. Mallika Chakraborty as Director of the Company		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019. Signature of Member \_\_\_\_\_

Signature of Proxyholder(s): 1. \_\_\_\_\_ 2. \_\_\_\_\_  
3. \_\_\_\_\_

Revenue

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NOTE: The Form of Proxy duly completed must be deposited at the Registered Office of the Company, 135 Canning Street, Kolkata – 700 001 not later than 48 hours before the time for holding the meeting.

## ANNEXURE TO THE NOTICE FOR THE 52<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 30<sup>th</sup> DAY OF SEPTEMBER, 2019

Name & Registered Address  
of Sole/First named Member:

Joint Holders Name (If any) :

Folio No. / DP ID & Client ID :

No. of Equity Shares Held :

Dear Shareholder,

### **Subject: Process and manner for availing E-voting facility:**

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Monday, 30<sup>th</sup> day of September, 2019 at 11.00 AM. at 135 Canning Street, Kolkata – 700 001 and at any adjrnmnt thereof. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evoting.nsdl.com>.

The Electronic Voting Particulars are set out below:

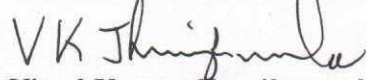
EVEN (Electronic Voting Event Number)	USER – ID	PASSWORD

The E-voting facility will be available during the following voting period:

Remote e-Voting start on	Remote e-Voting end on
27 September, 2019 at 9:00 A.M. (IST)	29 September, 2019 at 5:00 P.M. (IST)

#Please read the instructions mentioned in point no.11 of the Notice before exercising your vote.

By Order of the Board  
For RAGHUNATH PRASAD PHOOLCHAND LTD

  
Vinod Kumar Jhunjhunwala  
Managing Director

DIN-00238552

May 29, 2019

Place: Kolkata

Encl: AGM Notice/ Attendance Slip / Proxy Form/Annual Report.