

RAGHUNATH PRASAD PHOOLCHAND LTD

CIN: L27109WB1966PLC026970

135 CANNING STREET, KOLKATA – 700 001

Phone No: 9038141960

E Mail Id:-rpp1td@rediffmail.com

NOTICE

Notice is hereby given that Extraordinary General Meeting of the members of M/s. Raghunath Prasad Phoolchand Limited will be held on Tuesday ,the 17th day of March 2015 at 11.30 AM . at the registered office of the Company at 135,Canning Street,Kolkata-700001 to transact the following businesses:

Special Business

1. **Increase in the Authorised Share Capital and alteration of the Capital Clause in the Memorandum of Association of the Company:-**

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

“RESOLVED that pursuant to Section 61 and other applicable provisions of the Companies Act 2013 the authorised capital of the Company be increased from Rs. 2,50,00,000/- to Rs. 5,25,00,000/- by the creation **27,50,000 (Twenty Seven Lakhs Fifty Thousand Only) equity shares** of Rs. 10/- Each.”

“FURTHER RESOLVED that the **7,00,000 (Seven Lakhs only) preference shares** of Rs. 10/- each in the authorised capital of the Company be classified as Equity shares.”

“FURTHER RESOLVED that upon passing of the said resolution the authorised capital of the company as appearing in **CLAUSE V** of the Memorandum of Association will be as mentioned below:-

The authorised capital of the Company is Rs. 5,25,00,000/- (Five Crore Twenty Five Lakhs Only) divided into **39,50,000 (Thirty Nine Lakhs Fifty Thousand Only) equity shares of Rs. 10/- each and 13,00,000 (Thirteen Lakhs only) Preference shares of Rs. 10/- each** with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time into several classes and attach thereto respectively such preferential qualified or special right, privileges or conditions as may be determined by or in accordance with the Articles of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Act, or Provided by the Articles of Company for the time being.”

2. **Alteration of Capital Clause in the Articles of Association of the Company**

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

“RESOLVED that Pursuant to provisions of Section 14 and other applicable provisions, if any of the Companies Act, 2013 (including any amendment thereto or any re-enactment thereof), the Existing **ARTICLE - 4** of the Articles of Association be substituted by a new **ARTICLE** as **ARTICLE- 4**

ARTICLE – 4

The authorised Share Capital of the company will be such amount as is mentioned in **CALUSE V** of **Memorandum of Association**.

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3. Issue Equity Shares of the Company on Preferential Basis

To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution

RESOLVED THAT in accordance with

- (i) The provisions of Section 62 and all other applicable provisions , if any, of the Companies Act, 2013 (the Act) read with Companies (Share Capital and Debentures) Rules 2014 including any statutory modifications or re-enactments thereof for the time being in force,
- (ii) The provisions of the Memorandum and Articles of Association of the Company,
- (iii) The provisions of any rules/regulations/guidelines framed/issued by the Securities and Exchange Board of India ("SEBI") (including any amendments thereto or any re-enactment thereof for the time being in force),
- (iv) The provisions of the Listing Agreement entered into by the Company with the Stock Exchanges where the shares of the Company are listed.

and subject to

- (v) The applicable statutes, guidelines, regulations , approvals, consents, permissions , sanctions of the Central Government , the Reserve Bank of India ("RBI"), SEBI, Stock Exchanges and any other appropriate and / or concerned authorities, institutions or bodies (the "Approvals"); and
- (vi) Such conditions or modifications as may be prescribed by any of them while granting any such Approvals , which may be agreed to, in its sole discretion , by the Board of Directors of the Company (hereinafter called "the Board" which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute from time to time to exercise its powers including the power conferred by this resolution) ;

consent of the Company be and is hereby accorded to the Board to offer, issue and allot upto 35,00,000 Equity Shares of Rs.10/- each to Non-Promoter for cash at a price of Rs. 10/- (Rupees Ten only) per Equity Share on preferential basis considering the date 30 days prior to the date of this meeting as the Relevant Date in accordance with the provisions of Regulation 71(a) of Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and such other terms and conditions as may be approved by the Board of Directors.

RESOLVED FURTHER THAT

- a. The Equity Shares as may be issued and allotted in accordance with the terms of the relevant offering, shall rank pari passu with the then existing Equity Shares in the Company in all respects, including in respect of dividend;
- b. For the purpose of giving effect to the foregoing and without being required to seek any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution, the Board be and is hereby authorized for and on behalf of the Company:

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- i) to enter into and execute all such agreements/arrangements as the case may be with any authorities / agencies, listing of the shares / securities on Exchange (s);
- ii) to settle any questions, difficulties, doubts that may arise in regard to the offer, issue and allotment of securities and utilisation of the issue proceeds as it may in its absolute discretion deem fit,
- iii) to do all such acts, deeds, matters and things as the Board may at its sole discretion deem fit, necessary, desirable for such purpose, including without limitation the drafting, finalization, entering into and execution of any arrangements or agreements with the allottees including but not limited to the shareholders' agreement/s;
- iv) to delegate from time to time, all or any of the powers conferred herein upon the Board to any Committee of the Board or the Managing Director or any other Director or any other Officer or Officers of the Company.

By order of the Board
For Raghunath Prasad Phoolchand Limited

Vinod Kumar Jhunjunwala
Director
February 9, 2015
Registered office
135 Canning Street, Kolkata-700001
CIN L27109WB1966PLC026970
E mail :- rppltd@rediffmail.com

Notes:-

1. The Members/proxies should bring the attendance slip sent herewith duly filled for attending the Meeting.
2. The Explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of special business is annexed hereto.
3. All documents referred to in the accompanying Notice and Explanatory statement are open for inspection at the registered office of the Company between 11.00 AM to 01.00 PM on any working day till the date of meeting.
4. The voting rights for the share are one vote per equity share, registered in the name of the shareholders/ beneficial owners as of **cut off date of 06.02.2015**
5. The Board of Directors has appointed M/s P D Randar and Co. Practising Chartered Accountants having firm registration No. 319295E as the Scrutinizer for conducting this evoting process in a fair and transparent manner.
6. **VOTING THROUGH ELECTRONIC MEANS**

I) Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and clause 35B of the listing agreement, the Company is

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pleased to provide members facility to exercise their right to vote by electronic means as an alternative to vote physically at the EOGM, and the business may be transacted through e-Voting Services provided by Central Depository Services Limited (CDSL)

II.) Similarly, Members opting to vote physically can do the same by remaining present at the meeting and should not exercise the option for e-voting. However, in case Members cast their vote exercising both the options, i.e. physically and e-voting, then votes casted through e-voting shall be only be taken into consideration and treated valid whereas votes casted physically at the meeting shall be treated as invalid. The instructions for e-voting are as under, Members are requested to follow the instruction below to cast their vote through e-voting:

III.) The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on **March 11, 2015 at 10.00 A.M. and ends on March 13, 2015 at 6.00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of February 6, 2015** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period
- (iii) Click on "Shareholders" tab.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company, excluding the special characters.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account with the depository or in the company records for your folio in dd/mm/yyyy format
Bank Account Number (DBD)	Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio. <ul style="list-style-type: none">• Please Enter the DOB or Bank Account Number in order to Login.• If both the details are not recorded with the depository or company then please enter the member-id / folio number in the Bank Account Number details field as mentioned in above instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.

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- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant **“Raghunath Prasad Phoolchand Limited”** on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Institutional Shareholders & Custodians :
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a compliance user which should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com
7. Institutional Members / Bodies Corporate (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 through e-mail at evoting.pdrandar@outlook.com copy marked to helpdesk.evoting@cdslindia.com on or before March 13, 2015, upto 6 pm. without which the vote shall not be treated as valid.

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8. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the **cut-off date of 06-February-2015**.
9. The notice of Extra Ordinary General Meeting will be sent to the members, whose names appear in the register of members / depositories as at closing hours of business, on **06-February-2015**.
10. The shareholders shall have one vote per equity share held by them as on the **cut-off date of 06-February-2015**. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
11. M/s. P D Randar and Co. Chartered Accountants having firm registration No. 319295E has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblocks the votes in the presence of at least two (2) witness not in the employment and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
12. The results shall be declared on or after the EOGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the website of CDSL within two (2) days of passing of the resolution at the EOGM of the Company and will be communicated to The Calcutta Stock Exchange Limited.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (“the Act”)

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

Item No. 1 to 3: To Issue Equity Shares of the Company on Preferential Basis

Your Company's business is growing and growth requires capital. Further funds are required to augment its working capital, capital expenditure and for other corporate purposes etc.

It is, therefore, proposed to raise further capital by way of a preferential issue of Equity Shares as per Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and as per Section 62 and other applicable provisions of the Companies Act 2013.

OBJECTS OF THE ISSUE:

In order to generate long term resources for implementing future growth plans, it is proposed to issue equity shares on a preferential allotment basis. The proceeds of the proposed preferential allotment of Equity Shares will strengthen the financial position of the Company.

INTENTION OF THE PROMOTERS / DIRECTORS / KEY MANAGEMENT PERSONS TO SUBSCRIBE TO THE OFFER:

None of the present promoters of the Company will subscribe to this preferential allotment of Equity Shares. None of the Directors / Key Management Personnel intends to subscribe to this offer.

CHANGE IN CONTROL:

The allotment would not result in any change in control over the Company or the management of the affairs of the Company and the existing Promoters/Directors of the Company will continue to be in control of the Company.

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SHAREHOLDING PATTERN OF THE COMPANY BEFORE AND AFTER THE PROPOSED ISSUE OF EQUITY SHARES:

STATEMENT SHOWING SHAREHOLDING PATTERN

CATEGORY OF SHAREHOLDER	PRE PREFERENTIAL		POST PREFERENTIAL	
	NO OF SHARE	% OF SHARE CAPITAL	NO OF SHARE	% OF SHARE CAPITAL
A. PROMOTER AND PROMOTER GROUP				
INDIAN				
INDIVIDUALS/ HINDU UNDIVIDED FAMILY	209750	84.07	209750	5.59
BODIES CORPORATE	0	0	0	0
TOTAL FOR PROMOTER HOLDING	209750	84.07	209750	5.59
B. PUBLIC SHAREHOLDING				
i. INSTITUTIONS	NIL	NIL	NIL	NIL
ii .NON-INSTITUTIONS				
• BODIES CORPORATE	NIL	NIL	3500000	93.35
• INDIVIDUALS -	39750	15.93	39750	1.06
• INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO RS. 1 LAKH.				
• INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH.	NIL	NIL	NIL	NIL
ANY OTHER SPECIFY	NIL	NIL	NIL	NIL
TOTAL PUBLIC SHAREHOLDINGS	39750	15.93	3539750	94.41
GRAND TOTAL	249500	100.000	3749500	100.000

PRICING OF THE ISSUE:

The issue price of the Equity Shares to be allotted on preferential basis to the proposed allottees shall be at Rs 10/-.

The Shares of the Company were never traded during the last 6 months .

Currently SEBI ICDR Regulations 2009 provide that the issue of shares on preferential basis can be made at a price not less than higher of the following:

- The average of the weekly high and low of the closing prices of the related equity shares quoted on the recognized stock exchange during the six months preceding the relevant date;

Or

- The average of the weekly high and low of the closing prices of the related equity shares quoted on a recognized stock exchange during the two weeks preceding the relevant date.

The Relevant Date for the purpose of pricing of the Ordinary Shares shall be 13TH FEBRUARY, 2015, being the date which is 30 days prior to the date of Extra Ordinary General Meeting passing the resolution. "Stock Exchange" for this purpose shall mean any of the recognized stock exchanges and on which the highest trading volume in respect of the shares of the Company has been recorded during the preceding six months prior to the Relevant Date.

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PROPOSED TIME WITHIN WHICH THE ALLOTMENT SHALL BE COMPLETED:

The Board proposes to allot the equity shares within a period of 15 (Fifteen) Days from the date of passing of the resolution by the shareholders in the Extra Ordinary General Meeting provided that when the allotment on preferential basis is pending on account of pendency of any approval or permission for such allotment by any Regulatory Authority or the Central Government, the period of 15 (Fifteen) Days shall be counted from the date of such approval of permission.

CONSEQUENTIAL CHANGES IN THE VOTING RIGHTS:

Voting Rights will Change in tandem with the shareholding pattern.

THE IDENTITY OF THE PROPOSED ALLOTTEES AND PERCENTAGE OF POST PREFERENTIAL ISSUE CAPITAL MAY BE HELD BY THEM:

SL.NO	NAME OF THE PROPOSED ALLOTTEES	NO OF EQUITY SHARES HELD PRIOR TO THE PREFERENTIAL ALLOTMENT	NO OF SHARES TO BE ISSUED AND ALLOTTED	NO & % OF POST ISSUE EQUITY AND VOTING SHARE CAPITAL	
A. PROMOTER & PROMOTER GROUP					
				NIL	
B. NON PROMOTER GROUP					
1	RANDAR BUSINESSES PRIVATE LIMITED	NIL	5,00,000	5,00,000	13.336
2	ECONO TRADE (INDIA) LIMITED	NIL	5,00,000	5,00,000	13.336
3	ANUKAMPA DEALERS PRIVATE LIMITED	NIL	5,00,000	5,00,000	13.336
4	WORTHWHILE TRADERS PRIVATE LIMITED	NIL	5,00,000	5,00,000	13.336
5	RADHAGOBIND COMMERCIAL LIMITED	NIL	5,00,000	5,00,000	13.336
6	WELLMAM COMMERCE PRIVATE LIMITED	NIL	5,00,000	5,00,000	13.336
7	GOODHOPE TIE UP PRIVATE LIMITED	NIL	5,00,000	5,00,000	13.336

LOCK IN:

The aforesaid allotment of equity shares arising shall be locked in as per the provision of Chapter VII of the SEBI (ICDR) Regulations 2009

Further, The entire Pre preferential allotment shareholding of all the proposed allottees, if any, shall also be under Lock In from the relevant date up to a period of Six Months from the date of the Trading Approval of Equity Shares.

CHANGE IN THE CONTROL OR COMPOSITION OF THE BOARD

Subsequent to the proposed issue of equity share on preferential basis there will neither be a change in control nor a change in the management of the company. However there will be corresponding change in the shareholding pattern as well as voting rights consequent to the preferential allotment of equity shares.

CERTIFICATE FROM AUDITORS:

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M/s. Mohan L Gupta & CO., Chartered Accountants, Statutory Auditors of the Company, have certified that the proposed preferential issue is being made in accordance with the requirements contained in the Guidelines. A copy of the said certificate is available for inspection by the shareholders at the Registered Office of the Company on all working days except Public Holidays, Saturdays and Sundays between 10.00 A.M. and 1.00 P.M. prior to the date of the Extraordinary General Meeting and will also be available for inspection at the Meeting.

CONSENT OF SHAREHOLDERS:

Section 62 of the Companies Act, 2013 provides, inter alia, that whenever it is proposed to issue further shares, such shares shall be offered to the existing shareholders of the Company in the manner laid down in the said Section, unless shareholders decide otherwise in the general meeting by way of a Special Resolution.

The Guidelines require that when a listed company proposes to make a preferential allotment of equity shares, the notice of the meeting, including the explanatory statement, must make the disclosures mentioned above.

Accordingly, the consent of the shareholders is being sought pursuant to the provisions of Section 62 (C) and other applicable provisions of the Companies Act, 2013 and in terms of the provisions of the Listing Agreement to issue and allot Equity Shares as stated in the Special Resolution.

UNDERTAKINGS:

1. The Issuer Company undertakes that they shall re compute the price of the equity shares in terms of the provisions of SEBI (ICDR) Regulations, 2009, where it is required to do so.
2. The Issuer Company undertakes that if the amount payable on account of the re computation of price is not paid within the time stipulated in terms of the provisions of SEBI (ICDR) Regulations, 2009, the equity shares shall continue to be locked in till the time such amount is paid by the allottees.

Your Directors commend the above resolution for approval by the shareholders.

None of the other directors are, in any way, concerned or interested in this resolution

By Order of the Board of Directors
For, Raghunath Prasad Phoolchand Limited

Vinod Kumar Jhunjhunwala
Director
February 09, 2015
Registered Office:
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Serial No.

ATTENDANCE SLIP I /We hereby record my /our presence at the Extra Ordinary General Meeting of the Company to be held on 17 th Day of March, 2015 at 135 Canning Street Kolkata-700001.	Folio / DP ID & Client Id No.
	Name:-
	Address:-
	Joint Holders Name:
	Shares:-

.....
Name of the Member/ Proxy (IN BLOCK LETTER)

Signature of Shareholder/Proxy Present

Notes:- Members and Proxy holders who wish to attend the Extra Ordinary General Meeting must bring their admission slips and hand over the same duly signed at the entrance. Duplicate admission slips will not be issued at the Venue.

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence No.)	USER - ID (BO-ID or Folio No. as per Note No. 6-(iv) of the Notice)	PERMANENT ACCOUNT NUMBER (PAN) (Original PAN / as per Point No. 6-(vii) of the Notice)
150212008		

Please refer to e-voting instructions at Note No. 6 in the Notice of the EOGM attached, before Voting electronically.

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

Commencement of e-voting : From <Wednesday, March 11, 2015 at 10.00 AM>

End of e-voting : Up to <Friday, March 13, 2015 at 06.00 PM>

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FORM NO MGT-11

PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

FOLIO/DP ID AND CLIENT ID:-	
NAME OF THE MEMBER:-	
ADDRESS:-	E MAIL ID:-

I/We, being the member(s) holding _____ shares of the above named Company, hereby appoint
Name: _____ Address _____

Email Id: _____ Signature _____

or failing him/her

Name: _____ Address _____

Email Id: _____ Signature _____

or failing him/her

Name: _____ Address _____

Email Id: _____ Signature _____

as my / our proxy to attend and vote (on a poll) for me / us and on my/ our behalf at the Extra Ordinary General Meeting to be held on Tuesday, March 17, 2015 at 11.30 A.M. At 135 Canning Street Kolkata-700001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolution	For	Against
1.	Ordinary Resolution for Increase in Authorised Share Capital and alteration of the Capital Clause in the Memorandum of Association of the Company		
2.	Special Resolution for Alteration of Capital Clause in the Articles of Association of the Company		
3.	Special Resolution for Issue Equity Shares of the Company on Preferential Basis		

Signed this _____ day of _____, 2015

Member's Folio/ DP Id Client Id No. _____

Signature of Shareholder: _____

Signature of Proxy Holder(s): _____

Note:-

This form of Proxy in order to be effective should be duly completed and deposited at the registered office of the company, not less than 48 hours before the commencement of Meeting.

Affix
Revenue
Stamp