

THE RANJAN POLYESTERS LIMITED

Regd. Office: 11-12 KM, Stone, Chittorgarh Road, Village-Guwaad, Bhilwara-311001 (Raj.)
Phone: 01422-240255; Fax: 01422-240056; Website: www.ranjanpolyesters.com
CIN: L2432FL1990PLC005980; E-Mail: sr@ranjanpoly.com, sr@ranjanpoly@yahoo.com

**NOTICE OF 31st ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Thursday, 30th Day of September, 2021 at 4:00 P.M. at the registered office of the Company at 11-12 KM, Stone, Chittorgarh Road, Village-Guwaad, Bhilwara-311001 (Raj.).

In compliance with SEBI Circular No. SEBI/HO/CFD/CMD/30/C/P/2021/11 dated January 18, 2021 and SEBI Circular dated 18th May, 2020 the Notice of 31st Annual General Meeting and detailed Instructions and Information relating to e-voting, together with Annual Report of the company for the Financial Year 2020-2021 has been e-mailed to the members whose e-mail addresses have been registered with the Company/RTA/Depositories. The dispatch of the Annual Report together with the Notice of the AGM only through electronic Mode has been completed on 04th September, 2021. Members who have not received Notice and the Annual Report may download the same from the website of the company i.e. ranjanpolyesters.com and from the website of stock exchange www.seai.in.

In compliance with the provision of Section 108 of the Companies Act, 2013, read with Rule 30 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility for transacting all the business items as mentioned in Notice of 31st Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). 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 remote e-voting facility shall commence on Monday, 27th September, 2021 at 8:00 A.M. and will end on Wednesday, 29th September, 2021 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user ID and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, BH- Local Shopping Complex, Near Dada Hariyakhada Mandir, New Delhi-110062. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website www.cdsli.com.

The facility for voting through ballot paper shall be made available at the Annual General Meeting 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. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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 or contact at 022-23056739 and 022-23056543, 022-23056542.

All grievances connected with the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited, A Wing, 28th Floor, Maxfort Futurox, Mettal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23056543/42.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021.