

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: 3rd Floor Hamam Houseambalal Doshi Marg, Fort,
Mumbai - 400 023

CIN : L17120MH1926PLC001273

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Tel No: 022-22654278 Fax No: 022-22655210

NOTICE

NOTICE is hereby given that an Annual General Meeting ("AGM") of the Members of Raja Bahadur International Limited will be held on Tuesday, July 28, 2015 at 4.00 p.m. at M.C. Ghia Hall, Bhogital Hargovindas Building, 18/20 Kaikhushru Dubash Marg, Mumbai - 400 001 to transact the business as set out in the Notice of AGM. The Company has completed the dispatch of Notice on 27.06.2015 to the Members. Notice of the AGM is available on the website of the Company website www.rajabahadur.com and also on the website of Central Depository services Limited ("CDSL") www.evotingindia.com.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 25, 2015 to Tuesday, July 28, 2015 (Both days inclusive) for the purpose of Annual General Meeting.

In compliance with 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 and Clause 35B of the Listing Agreement, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting. The e-voting shall commence on Saturday, July 25, 2015 at 9.00 a.m.(IST) and end on Monday, July 27, 2015 at 5.00 p.m.(IST). No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed subsequently.

Further, Members have an option to cast their vote through a Ballot Form sent along with Annual Report in lieu of remote e-voting. The last date for receipt of duly completed Ballot Forms is Monday, July 27, 2015 (5:00p.m. IST). Ballot Forms received after this date will be treated as invalid.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on July 21, 2015 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or ballot form or voting at the AGM.

Members can opt for only one mode of voting, i.e., remote e-voting or ballot form. In case members cast their votes through both the modes, voting done by remote e-voting shall prevail and votes cast through ballot form shall be treated as invalid.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting or by ballot form prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@cdslindia.com. However, if you are already registered with CDSL 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.evotingindia.com.

Ms. Jigyasa N. Ved, Practicing Company Secretary, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The result of the resolutions passed at the AGM along with the Scrutinizer's report will be posted on the Company's website www.rajabahadur.com and on the website of CDSL, within 2 (two) days of passing of the resolutions at the AGM of the Company.

In case of any queries or issues regarding e-voting, please contact Mr. Michael Monterio, Director, M/s Satellite Corporate Services Private Limited Tel. No. 022-28520461 /62; email id: service@satellitecorporate.com

By Order of the Board of Directors
Raja Bahadur International Limited

Sd/-

S.K. Jhunjhunwala
Chief Financial Officer

DATE : July 01, 2015
PLACE : Mumbai