

**NOTICE**

Notice is hereby given that the **Thirty First Annual General Meeting** of the members of M/S Raasi Refractories Limited will be held on Monday, the 30th day of September, 2013 at 3:30 P.M at Bhaskara Auditorium, B.M. Birla Science Centre, Adarsh Nagar, Hyderabad-500063 to transact the following items of business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March 2013, and the Profit and Loss Account for the Financial Year ended on that date and the reports of the Directors' and Auditors' thereon.
2. To consider the appointment of Sri. Murali Dhar Agarwal who retires by rotation and being eligible offers himself for reappointment.
3. To appoint Auditors and fix their remuneration.  
To consider and, if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

**“RESOLVED THAT** M/S SRB & Associates, Chartered Accountants, Hyderabad, having I.C.A.I Registration number 310009E be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Board of Directors of the Company and reimbursement of out-of-pocket and incidental expense.

By order of the Board  
For **RAASI REFRACTORIES LIMITED**

**Date: 14.08.2013**  
**Place: Hyderabad**

**Ashok Kumar Agarwal**  
**Executive Chairman**

**NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the meeting and vote instead of him. The Proxy need not be a member of the company. The instrument appointing should however be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
2. Members holding shares in Dematerialized mode are requested to intimate the changes with respect to their bank details, mandate, nomination, power of attorney, change of address, change in name etc, to their Depository Participant.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the board resolution authorizing their representatives to attend and vote on their behalf in the meeting
4. Shareholders having multiple folio numbers either in individual names or in joint names of the same order should intimate RTA/DP's so as to enable them to consolidate such folios into one folio.
5. Members are requested to bring their copy of the Annual Report to the meeting.
6. Register of members of the Company and Share Transfer Books will remain closed from 23rd September, 2013 to 30th September, 2013 (both days inclusive)
7. Members desiring any information as regards accounts are requested to write to the Company atleast seven days before the date of the meeting to enable the management to keep the information ready at the meeting.
8. Members attending the meeting are requested to complete and bring the attendance slips enclosed with the annual report and hand over the same at entrance of the meeting hall duly signed.
9. Re-appointment of Directors  
Sri. Murali Dhar Agarwal, Director of the company retired by rotation at the ensuing Annual General Meeting, and being eligible offer himself for re-appointment.  
  
Sri Murali Dhar Agarwal aged about 54 years is an Independent & non- executive director of Raasi Refractories Limited. He is a director on the board of M/S Sree Metaliks limited, Hind Metals & Industries Private Limited and Thanwas Commercial Private Limited. He is a Chairman of Shareholders/ Investors Grievance Committee, Remuneration Committee & Audit Committee.

By order of the Board  
For **RAASI REFRACTORIES LIMITED**

**Date: 14-08-2013**  
**Place: Hyderabad**

**Ashok Kumar Agarwal**  
**Executive Chairman**