



RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059. (INDIA)
☎ : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com

Date: 11th February, 2013

To,
The Listing Department
The National Stock Exchange India Ltd
Exchange Plaza, Plot No: C/1, G Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 400051

To,
The Corporate Services Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P.I. Tower,
Dalal Street, Mumbai-400001

Dear Sir,

Symbol: RAJRAYON

Series: EQ

Scrip Code: 530699

Sub: Outcome of the Extraordinary General Meeting of the Company

Pursuant to Clause 31(d) of Listing Agreement, this is to inform you that at an Extraordinary General Meeting of the Company held on today, the 11th February, 2013 at the registered office of the Company at Survey No. 177/1/3, Village-Surangi, Dist-Silvassa, Dadra & Nagar Haveli (U.T.) - 396 230 at 10.00 a.m. to transact the following business as per the Notice dated 03rd January, 2013:

- i) Sub - Division /Spilt in face value of Equity Shares of the Company from ₹ 10/- to ₹ 1/- each.
- ii) Alteration of Memorandum and Articles of Association of the Company in lieu of Sub- division of face value of Equity Shares from ₹ 10/- to ₹ 1/- each.
- iii) Alteration of Articles of Association of the Company to enable reclassification of Shares.
- iv) Reclassification of Authorised Share Capital and its consequential amendment in Memorandum of Association of the Company.
- v) Alteration of Articles of Association for reclassification of Authorised Share Capital.
- vi) Issue of 1,40,00,000 (One Crore Forty Lacs) 15% Non Convertible Non Cumulative Redeemable Preference Shares to "Nakoda Limited", belonging to Non promoter category.



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vii) Alteration in Articles of Association of the Company for inserting following new Articles:

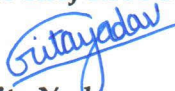
- a) Article 80B for Participation through Electronic Mode- Shareholders Meeting/ Postal Ballot
- b) Article 154A for Service of document in electronic mode.

The aforesaid resolutions were approved and passed unanimously by the Shareholders.

Requested to take the above on record.

Thanking You,

Yours faithfully,
For RAJ RAYON INDUSTRIES LIMITED


Gita Yadav
Company Secretary & Compliance Officer