



RAJ RAYON INDUSTRIES LIMITED

(FORMERLY KNOWN AS RAJ RAYON LIMITED)

Regd. Office: Survey No. 177/1/3, Village – Surangi,

Dist –Silvassa, Dadra & Nagar Haveli (U.T.) - 396 230

Email: investors@rajrayon.com, Website: www.rajrayon.com

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF RAJ RAYON INDUSTRIES LIMITED WILL BE HELD ON SATURDAY, 06TH JULY, 2013 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SURVEY NO. 177/1/3, VILLAGE – SURANGI, DIST –SILVASSA, DADRA & NAGAR HAVELI (U.T.) – 396 230 TO TRANSACT THE FOLLOWING BUSINESS:

1) APPOINTMENT OF AUDITOR TO FILL THE CASUAL VACANCY CAUSED BY THE RESIGNATION OF EXISTING AUDITOR:

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 224 (6)(a) and other necessary provisions of Companies Act, 1956, M/s. K.M. Garg & Co., Chartered Accountants, Mumbai, be and are hereby appointed as Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation of M/s. R.S. Agrawal & Associates, Chartered Accountants, Mumbai, and to hold the office of Auditors from the date of this Meeting to the conclusion of the next Annual General Meeting of the Company on such remuneration as may be decided by the Board with the mutual consent of the Auditor.”

By Order of the Board
For RAJ RAYON INDUSTRIES LIMITED
(Formerly known as Raj Rayon Limited)

Place: Mumbai
Date: 04th June, 2013

Sd/-
Gita Yadav
Company Secretary

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRAORDINARY GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Proxies, in order to be effective, must be duly filled, stamped, signed and must reach the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

2. Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956, relating to the business to be transacted at the Extraordinary General Meeting, setting out material facts, is annexed hereto.



CERTIFIED TRUE COPY
For RAJ RAYON INDUSTRIES LIMITED

Gita Yadav
Company Secretary

3. Corporate Members intending to send their authorised representatives to attend the Extraordinary General Meeting are requested to send a duly certified copy of their Board Resolution authorising their representative to attend and vote on their behalf at the Extraordinary General Meeting.
4. Members/Proxies/Representatives are requested to bring the enclosed Attendance Slip, duly filled in, for attending the Extraordinary General Meeting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 173 (2) OF THE COMPANIES ACT, 1956

ITEM NO. 1

M/s. R. S. Agrawal & Associates, Chartered Accountants, Mumbai the Statutory Auditors of the Company has resigned from the Company w.e.f. 30th May, 2013, therefore creating casual vacancy in the office of Auditors. The Company has received an eligibility letter under Section 224 (1) (B) of the Companies Act, 1956 from M/s. K.M. Garg & Co., Chartered Accountants, Mumbai informing their eligibility to be appointed as Statutory Auditor of the Company. In terms of the provision of Section 224 (6) (a) of the Companies Act, 1956 casual vacancy caused by resignation of an Auditor shall be filled in General Meeting.

Therefore, the Board recommends to pass necessary resolution by way of ordinary resolution to appoint M/s. K.M. Garg & Co., Chartered Accountants, Mumbai as the casual Auditors of the Company in place of M/s. R. S. Agrawal & Associates, Chartered Accountants, Mumbai and to hold office of the Auditors of the Company till the conclusion of the next Annual General Meeting on the remuneration as may be fixed by the Board with the mutual consent of the Auditor.

A copy of the resignation tendered by the Auditors and eligibility letter as referred are available for inspection of the members till the date of the meeting during business hours.

None of the director of the Company is concerned or interested in the proposed resolution.

By Order of the Board
For RAJ RAYON INDUSTRIES LIMITED
(Formerly known as Raj Rayon Limited)

Place: Mumbai
Date: 04th June, 2013

Sd/-
Gita Yadav
Company Secretary

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For RAJ RAYON INDUSTRIES LIMITED



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ATTENDANCE SLIP

I hereby certify that I am a registered member /proxy for the registered member of the company.

I hereby record my presence at the Extraordinary General Meeting of the Company on Saturday, 06th July, 2013 at 10.00 a.m. at the registered office of the Company at Survey No. 177/1/3, Village – Surangi, Dist –Silvassa, Dadra & Nagar Haveli (U.T.) – 396 230 (INDIA).

Name of the Attending Shareholder : _____
(In Block Letters)

Name of the Proxy : _____
(If the proxy attends instead of the Shareholder)

Signature of the Shareholder / Proxy

Ledger Folio No. : _____

* D.P. ID : _____

* Client ID : _____

* Applicable for persons holding shares in Electronic form

Notes: Shareholders/Proxy holders are requested to bring the Attendance Slips with them, duly completed and handover the same at the entrance of the Meeting Hall. Joint Shareholders may obtain additional Attendance Slips on request.



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PROXY FORM

I / We _____ of

being a member/ members of Raj Rayon Industries Limited, hereby appoint _____

_____ of _____

or failing him _____ of _____ as my/our proxy

to attend and vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company on Saturday, 06th July, 2013 at 10.00 a.m. at the registered office of the Company at Survey No. 177/1/3, Village – Surangi, Dist –Silvassa, Dadra & Nagar Haveli (U.T.) – 396 230

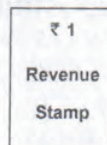
Signed this _____ day of _____ 2013

Ledger Folio No. : _____

* D.P. ID : _____

* Client ID : _____

* Applicable for persons holding shares in Electronic form



Signature

Note: The proxy form must be deposited at the registered office of the Company not less than 48 hours before the time fixed for holding the aforesaid meeting. The proxy need not be a member of the Company.



CERTIFIED TRUE COPY
For RAJ RAYON INDUSTRIES LIMITED

Sitayadas
Company Secretary

BOOK-POST

If undelivered, please return :

RAJ RAYON INDUSTRIES LIMITED

(FORMERLY KNOWN AS RAJ RAYON LIMITED)

5-C, 196 & 197, "AKSHAY", Mittal Industrial Estate,

Sakinaka, Andheri (East), Mumbai - 400 059,

Maharashtra (INDIA)

If undelivered, please return :

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(FORMERLY KNOWN AS RAJ RAYON LIMITED)

5-C, 196 & 197, "AKSHAY", Mittal Industrial Estate,

Sakinaka, Andheri (East), Mumbai - 400 059,

Maharashtra (INDIA)

CERTIFIED TRUE COPY
THE RAJ RAYON INDUSTRIES LIMITED

Company Secretary

