



**RAUNAQ AUTOMOTIVE COMPONENTS LIMITED**

Head Office & Regd. Office:

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CIN NO.: L34300DL1983PLC016136.

**NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the members of Raunaq Automotive Components Ltd. will be held on Tuesday, the 30<sup>th</sup> September, 2014 at 11.00 A.M. at Shivam Garden, Bawana Road, Narela, Delhi – 110040 to transact the business set out in the Notice which has already been sent to the Shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent and through Post/Courier if his/her e-mail ID is not so registered.

Notice is further given that pursuant to Clause 16 of Listing Agreement and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23<sup>rd</sup> September, 2014 to Tuesday, 30<sup>th</sup> September, 2014 (both days inclusive).

The company is pleased to provide e-voting facility to the members for transacting the business at the above said AGM scheduled to be held on Tuesday, 30<sup>th</sup> September, 2014. Members holding shares either in physical form or in dematerialized form, as on the cut –off date (record date) of 22<sup>nd</sup> August, 2014, may cast their votes electronically on the Business as set out in the Notice of the 31<sup>st</sup> AGM through electronic voting system of Central Depository Services (India) Ltd. (CDSL). All the members are informed that (a). The business as set out in the notice of 31<sup>st</sup> AGM may be transacted by e-voting. (b). The date of completion of sending of notice of 31<sup>st</sup> AGM was 5<sup>th</sup> September, 2014. (c). The voting through electronic means shall commence on Tuesday, 23<sup>rd</sup> September, 2014 at 09.00 a.m., (d). The voting through electronic means shall end on Wednesday, 24<sup>th</sup> September, 2014 at 06.00 p.m., (e) Voting through electronic means shall not be allowed beyond 6.00 p.m. on 24<sup>th</sup> September, 2014. (f). The notice of 31<sup>st</sup> AGM is available on the Company's website [www.raunaqauto.com](http://www.raunaqauto.com) and on CDSL website [www.cdslindia.com](http://www.cdslindia.com), and (g). For the process and manner of electronic voting, members may go through the instructions given in the Notice of 31<sup>st</sup> AGM or visit CDSL website [www.evotingindia.com](http://www.evotingindia.com) and in case of queries members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of [www.evotingindia.com](http://www.evotingindia.com) or contact help desk team of CDSL at the designated e-mail ID [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or at telephone no. 1800-200-55-33 who will also address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned e-mail ID or Registered office address.

For Raunaq Automotive Components Limited

Dated: September 09, 2014

Place: New Delhi

Sd/-

D.R.ARYA

DIRECTOR

[DIN No. - 00057582]