

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 56th Annual General Meeting of the Members of RAW JUTE TRADING & INDUSTRIES LIMITED will be held at the Registered Office of the Company at 90/31, Diamond Harbour Road, Kolkata – 700038 on Monday, the 28th December, 2020 at 2.30 P.M. to transact the following business.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass with and without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited Financial Statements of the company for the financial year ended 31st March, 2020 together with the Reports of Board of Directors and Auditors thereon laid before this meeting be and are hereby received, considered and adopted."

2. To appoint Mrs. Vinita Kumar Agarwal (DIN-00170136), who retires by rotation and being eligible, offers herself for re-appointment as a director and in this regard, to consider and if thought fit, to pass with and without modification(s), the following resolution as an Ordinary Resolution

"RESOLVED THAT pursuant to the Provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Vinita Kumar Agarwal (DIN- 00170136), who retires by rotation at this meeting be and is hereby re-appointed as a Director of the Company, liable to retire by rotation

SPECIAL BUSINESS

3. To consider and if thought fit, to pass with or without modification (s) the following resolution as an **ORDINARY RESOLUTION**

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, Mr. Shubhdeep Mukherjee (DIN:- 08859619), who was appointed by the Board as an Additional Director (in the capacity of a Non-Executive Independent Director) of the Company its meeting held on 2nd September, 2020 w.e.f 4th September, 2020 pursuant to section 161 of the Act, whose term of office expires at this Annual General Meeting & who has submitted a declaration that he meets the criteria for Independence as provided in section 149(6) of the Act, be and is hereby appointed as Director designated as an Independent Non -Executive Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 4th September, 2020, whose period of office will not be liable to determination by retirement of director by rotation.

4. To consider and if thought fit, to pass with or without modification (s) the following resolution as an **ORDINARY RESOLUTION**

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and all other applicable provisions if any, Mr. Aditya Kumar (DIN :-00170100) Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) and Section 149(7) of the Companies Act, 2013, and who is eligible for appointment as Non -Executive Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 4th September, 2020, whose period of office will not be liable to determination by retirement of director by rotation.

By Order of the Board

Registered Office:
90/31, Diamond Harbour Road
Kolkata – 700038
Dated, the 29th October, 2020

SD/-

Ashok Kumar
(DIN 00170051)
Director

NOTES:

- 1) A member entitled to attend and vote may also appoint a proxy to attend and vote in his stead and the proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company not later than 48 hours before the meeting.
- 2) The Register of Members and Share Transfer books of the Company shall remain Closed from 18thDecember,2020 to 28thDecember, 2020 (both days inclusive)
- 3) Members are requested to notify immediately any change in their addresses to the Company.
- 4) Equity shares are listed on Calcutta Stock Exchange.