

THE RAVALGAON SUGAR FARM LTD

Reg. Office: Ravalgaon – 423108, Taluka – Malegaon, District – Nasik, Maharashtra, India

NOTICE of EXTRA ORDINARY GENERAL MEETING & EVOTING THEREAT

CORRIGENDUM/ADDENDUM TO NEWSPAPER ADVERTISEMENT DATED 09/08/2018

In the abovesaid advertisement the date & time of the end of remote e-voting has been inadvertently stated as Saturday, 8th September, 2018 17.00 hours. The same should be read as Sunday, 9th September, 2018 17.00 hours. Accordingly in the Information pursuant to the Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014, the following shall be amended as - '3) Voting through Electronic means begins at 10:00 hours on Wednesday, 5th September 2018 and ends at 17:00 hours on Sunday, 9th September 2018'.

Further, kindly note that the cutoff date for the purpose of ascertaining voting right shall be 3rd September, 2018 and not 31st August, 2018 as stated in the notice dated 9th August, 2018 for extra ordinary general meeting scheduled on Monday 10th September, 2018.

The abovesaid newspaper advertisement has been reproduced below with relevant changes:

Notice is hereby given that the Extra Ordinary General Meeting of the members of the company will be held on Monday, 10th September 2018 at 11:30 am at South Lounge, Centre 1, World Trade Centre, Cuffe Parade, Mumbai – 400 005, Maharashtra to transact the business listed in the Notice.

The Notice setting out the Business to be transacted at the meeting and Explanatory Statement pursuant to Section 102 of the Companies Act 2013 together with the Notice of the Company have been mailed to the members.

A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on his / her behalf. The Proxy so appointed need not be a Member of the Company. The instrument appointing the proxy shall be deposited at the registered office of the Company not later than 48 hours before the time fixed for holding the Extra Ordinary General Meeting.

Notice is also hereby given pursuant to Section 91 of the Companies Act 2013 that the Register of Members and Share Transfer Books of the company will remain closed from Monday, 3rd September 2018 to Monday, 10th September 2018 (both days inclusive) for the purpose of Extra Ordinary General Meeting of the company.

Information pursuant to the Rule 20(3)(v) of the Rules:

- 1) All business set out in the said Notice may be transacted by Electronic Voting.
- 2) The dispatch of Notice along with Explanatory statement is completed on or before 17th August 2018.
- 3) The Voting through Electronic means begins at 10:00 hours on Wednesday, 5th September 2018 and ends at 17:00 hours on Sunday, 9th September 2018.
- 4) The Voting shall not be allowed beyond the aforesaid date and time.
- 5) The Notice is also displayed on Company's website www.ravalgaonindia.com
- 6) Contact details for grievance:
Freedom Registry Limited
Plot No. 101/102, 19th Street,
MIDC Industrial Area, Satpur, Nashik – 422007
Conatct Person: Mr. Bhushan Chandratre-Tel No: (0253) 2354032

For **The Ravalgaon Sugar Farm Ltd.**

Sd/-

H. B. Doshi

Chairman & Managing Director

Place: Mumbai

Date: 28th August 2018