

**NOTICE**

Notice is hereby given that the **Twenty Ninth Annual General Meeting** of the members of Raasi Refractories Limited will be held on Friday, the 30<sup>th</sup> day of September, 2011 at 11:00 A.M at Bhaskara Auditorium, B.M. Birla Science Centre, Adarsh Nagar, Hyderabad-500063 to transact the following items of business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2011, and the Profit and Loss Account for the Financial Year ended on that date and the reports of the Directors' and Auditors' thereon.
2. To consider the appointment of Sri Mahesh Kumar Agarwal who retires by rotation and being eligible offers himself for reappointment.
3. To consider the appointment of Sri. Muralidhar Agarwal who retires by rotation and being eligible offers himself for reappointment.
4. To appoint Auditors and fix their remuneration.

To consider and, if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

**"RESOLVED THAT** M/S SRB & Associates, Chartered Accountants, Hyderabad, be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Board of Directors of the Company and reimbursement of out-of-pocket and incidental expenses"

By order of the Board  
For **RAASI REFRATORIES LIMITED**

Date: 19-08-2011  
Place: Hyderabad

**Ashok Kumar Agarwal**  
Executive Chairman

**NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the meeting and vote instead of him. The Proxy need not be a member of the company. The instrument appointing should however be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
2. Members holding shares in Dematerialized mode are requested to intimate the changes with respect to their bank details, mandate, nomination, power of attorney, change of address, change in name etc., to their Depository Participant.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the board resolution authorizing their representatives to attend and vote on their behalf in the meeting.
4. Shareholders having multiple folio numbers either in individual names or in joint names of the same order should intimate RTA/DP's so as to enable them to consolidate such folios into one folio.
5. Members are requested to bring their copy of the Annual Report to the meeting.
6. Register of Members of the Company and Share Transfer Books will remain closed from 24<sup>th</sup> September, 2011 to 30<sup>th</sup> September, 2011 (both days inclusive)
7. Members desiring any information as regards accounts are requested to write to the Company at least seven days before the date of the meeting to enable the management to keep the information ready at the meeting.
8. Members attending the meeting are requested to complete and bring the attendance slips enclosed with the annual report and hand over the same at entrance of the meeting hall, duly signed.

**9. Re-appointment of Directors**

- A. Sri Muralidhar Agarwal, Director of the company retire by rotation at the ensuing Annual General Meeting, and being eligible offer himself for reappointment.

Sri Muralidhar Agarwal aged 52 years is a commerce graduate. He was appointed as a director on 28.06.2004. He is having rich experience in mining, refractories and metal industries for about 31 years. He is the Managing Director of M/s R.S. Agarwalla and Bros. Private Limited, M/s Hind Metal & Industries Private Limited and M/s Barbil Mining and Industries Private Limited. He is the Chairman of Remuneration, Shareholders'/Investors' grievances and Audit Committee.

- B. Sri Mahesh Kumar Agarwal, Director of the company retire by rotation at the ensuing Annual General Meeting, and being eligible offer himself for reappointment.

Sri Mahesh Kumar Agarwal aged 46 years, is a graduate in Commerce. He is the Promoter and Non- executive Director of M/s Raasi Refractories Limited. He was appointed as director on 24.9.2004. He is having a rich experience in Domestic and International Business for about 16 years. He has vast knowledge and expertise in Steel Industry. He is a Managing Director in Sree Metaliks Ltd. He is also director on the Board of SAG International Limited, Hind Metal & Industries Pvt. Ltd, Chefair Impex Ltd., Thanwas Commercial Pvt. Ltd and Iceberg Aqua Pvt. Ltd..

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