



RAJPARIS CIVIL CONSTRUCTIONS LIMITED
REGD OFFICE: 30, GREAMS LANE, CHENNAI-600006
CIN: U45201TN1988PLC015289

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 33rd Annual General Meeting of the Shareholders of the Company will be held on **FRIDAY, the 24TH SEPTEMBER 2021 at 11.30 A.M.** through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM"), to transact the following business:

ORDINARY BUSINESS


01. To consider and, if thought fit, to pass, with or without modification, the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT THE Audited Financial Statement of the Company for the financial year ended 31st March 2021 and the Directors' and Auditor's Report thereon together with all the reports, statements and notes annexed thereto, be and are hereby approved and adopted."

02. To consider and, if thought fit, to pass, with or without modification, the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT Mr R JEYAKUMAR (holding DIN: 01740757), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation."

By Order of the Board
FOR RAJPARIS CIVIL CONSTRUCTIONS LIMITED


R JEYAKUMAR
MANAGING DIRECTOR
DIN: 01740757
CHENNAI
DATED: 12.07.2021

NOTES :

1.This Notice, together with the Annual Report for the financial year 2020-21, is being sent only in electronic form, in accordance with the relaxation granted by the Ministry of Corporate Affairs (MCA) Circular No.20/05.05.2020 read along with Circular No.14/08.0.2020, 17/13.04.2020 and 18/21.04.2020, 22/15.06.2020, 33/28.09.2020, 39/31.12.2020 and 10/23.06.2021, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) and who have registered their email id with the Company/ Depositories.

2.The Equity shares of the Company have been voluntarily de-listed from Metropolitan Stock Exchange of India (MSEI) with effect from 27th May 2020. Thus, as on the date of this Notice convening the 33rd AGM, the status of the Company is that of 'Unlisted Public Company'. As the Company in an Unlisted Public Company and the total number of members as on the date of this Notice convening the 33rd AGM is less than 1000, the Company is not required to provide electronic voting facility at the ensuing 33rd AGM.

3.The 33rd AGM will be conducted through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM"). Shareholders holding shares as on 17th September 2021 (i.e., the cut off date) in the Company are eligible to attend and vote at the 33rd AGM that will be conducted through VC/OAVM. The link for joining and participating in the proceedings of the 33rd AGM will be sent to all the shareholders who have registered their email with the Company / Depository Participant. Shareholders who have not registered their email with the Company / Depository participant are requested to have the same registered by taking appropriate steps with their Depository Participant or in case they are holding shares in physical form, write to the company's RTA M/s Cameo Corporate Services Limited at investor@cameoindia.com or make use of the web-module accessible at <https://investors.cameoindia.com/> for registering their email id, mobile number and other details related to their folio(s). Members holding shares in demat or electronic form are requested to approach their Depository Participant directly for registering their email id, mobile number, change of address, etc., and are advised not to contact the Company or the RTA for the said purpose.


4.A member entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll, to vote instead of himself and such proxy need not be a member of the Company. However, as per the permission granted by MCA, the entitlement for appointment of proxy has been dispensed with for AGMs to be conducted through Video Conferencing / Other Audio Visual Means till 31st December 2021. Accordingly, the Attendance Slip and Proxy Form have not been annexed to this Notice.

5. In order to comply with the requirements of section 152(6)(c) of the Companies Act, 2013, the Director Mr R Jeyakumar retires by rotation at the ensuing 33rd Annual General meeting and being eligible is offering himself for re-appointment as a Director and upon his reappointment will continue to serve his remaining term as Managing Director of the Company up to 31st March 2023.

6.The Register of members and Share Transfer books shall remain closed from SATURDAY, the 18th September 2021 to FRIDAY, the 24th September 2021 (both days inclusive) for the purpose of the 33rd AGM.

7.As per the Rule 9A of Companies (Prospectus & Allotment of Securities), Rules, 2014, every holder of securities of an unlisted public company who intends to transfer such securities shall get such securities dematerialised before the transfer. In view of the above and to avail various benefits of dematerialisation, members are advised to dematerialise shares held by them in physical form. The Company's equity shares are available for dematerialization through National Securities Depository Ltd (NSDL) and Central Depository Services (India) Limited (CDSL). Under the Depository System, the International Securities Identification Number (ISIN) allotted to the Company's shares is INE477F01011.

By Order of the Board
FOR RAJPARIS CIVIL CONSTRUCTIONS LIMITED


R JEYAKUMAR
MANAGING DIRECTOR
DIN: 01740757

CHENNAI
DATED: 12.07.2021