Raviraj Foils Limited

CITY OFFICE :B-1213 , Navratna Corporate Park, Near Ashok Vatika , Bopal Ambli Road , Ahmedabad - 380058 Gujarat, India ,• Tel : +91-79-26468639-40, • Fax : +91-79-26566144, E-mail : info@ravirajfoils.com, • Website : http://www.ravirajfoils.com

ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that 30th Annual General Meeting of the members of the Company **Raviraj Foils Limited** will be held at the Registered Office of the Company at Survey No. 169, P.O. Chharodi Farm, Taluka: Sanand, District: Ahmedabad, Gujarat - 382170 on Wednesday, 30th September, 2026 at 11.00 A.M. to transact the following business:

AS ORDINARY BUSINESS:

1) To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the report of Auditors and Directors thereon.

2) To re-appoint **Mr. Abhijeetsinh Jaydipsinh Vaghela (DIN: 06875033)** who retires by rotation and being eligible, offers himself, for re- appointment.

AS SPECIAL BUSINESS:

3) To consider, and if thought fit, to pass with or without modification(s), the following as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014, including any statutory modifications or re-enactments thereof for the time being in force, **M/s. K V Melwani & Associates (Firm Registration No. 100497), Cost Accountants**, appointed as the Cost Auditors of the Company for conducting audit of the Cost Records, for the year ending 31st March, 2026 be paid the remuneration of not exceeding Rs. 47,000/- excluding GST and reimbursement of out of pocket expenses at actual, if any."

By the order of the Board of Directors

For, RAVIRAJ FOILS LTD.

DIRECTOR

Name: Jaydeepsinh Vaghela
Designation: Managing Director
DIN: 00030385

Date: 1st September, 2026
Place: Sanand

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be member. The Instrument appointing the Proxy should however be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

2. As a measure of economy, copies of annual report will not be distributed in Annual General Meeting, members are required to bring their own copies of Annual Return to the meeting.

3. Members desirous of getting any information about the Accounts and Operations of the Company are required to address the same to the Managing Director at least 7 days in advance of the meeting so that the information required may be readily available at the meeting.

4. The members are required to notify the change in the address, if any to the Company immediately.

By the order of the Board of Directors

For, RAVIRAJ FOILS LTD.

DIRECTOR

Date: 1st September, 2026
Place: Sanand

Name: Jaydeepsinh Vaghela
Designation: Managing Director
DIN: 00030385

EXPLANATORY STATEMENT
(Pursuant to Section 102 of the Companies Act, 2013)

Agenda Item No. 3:

Section 148 of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014 require that the remuneration of the Cost Auditors be ratified by the members. In terms of the provisions, the proposal is being placed before the members.

In light of the above, the members are requested to consider the motion set out at Agenda Item no.3 of the accompanying Notice.

None of the Directors, key managerial personnel or their relatives is concerned or interested in the proposed motion.

The motion is moved as an Ordinary resolution.

By the order of the Board of Directors
For, RAVIRAJ FOILS LTD.

DIRECTOR

Name: Jaydeepsinh Vaghela
Designation: Managing Director
DIN: 00030385

Date: 1st September, 2026
Place: Sanand

FORM MGT.11
PROXY FORM

[Pursuant to section 105(6) of Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s)	:	
Registered Address	:	
Email ID	:	
Folio No. / DPID / CLID	:	

I / We, being the member(s) of _____ shares of the above named Company hereby appoint:

1. Name: _____ E-mail Id: _____

   Address: _____

   _____ Signature: _____

   Or failing him

2. Name: _____ E-mail Id: _____

   Address: _____

   _____ Signature: _____

   Or failing him

3. Name: _____ E-mail Id: _____

   Address: _____

   _____ Signature: _____

as my / our proxy to attend and vote for me / us and on my / our behalf at the 30th Annual General Meeting of the Company, to be held on Wednesday, 30th September, 2026 at 11.00 a.m. at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Reso. No.	Particulars	Ordinary / Special Resolution
1.	To approve and adopt the Financial Statements	Ordinary
2.	To re-appoint Mr. Abhijeetsinh Jaydeepsinh Vaghela, who retires by rotation	Ordinary
3.	To appointment and ratify remuneration of Cost Auditors	Ordinary

Affix Revenue Stamp not less than Rs. 0.15

Signed this _____ day of _____ 2026

Signature of shareholder: _____ Signature of proxy holder(s): _____

Note: This form of proxy in order to be effective should be duly completed and deposited at the Company's Registered Office, not less than 48 (Forty Eight) hours before the commencement of the Annual General Meeting of the Company.

Route Map:

https://www.google.com/maps/place/Raviraj+Foils+LTD/@23.0228873,72.26289,17z/data=!4m14!1m7!3m6!1s0x395ea3deb125f85f:0xa14efea13510ed13!2sRaviraj+Foils+LTD!8m2!3d23.0228824!4d72.2654649!16s%2Fg%2F11j7kztkmr!3m5!1s0x395ea3deb125f85f:0xa14efea13510ed13!8m2!3d23.0228824!4d72.2654649!16s%2Fg%2F11j7kztkmr?entry=ttu&g_ep=EgoyMDI1MDkxMC4wIKXMDSoASAFQAw%3D%3D

