

# Rapicut Carbides Limited

Regd. office & Works : 119, GIDC Industrial Area, Ankleshwar - 393002 Gujarat  
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Email : [info@rapicutcarbides.com](mailto:info@rapicutcarbides.com) / [investors@rapicutcarbides.com](mailto:investors@rapicutcarbides.com)  
Website : [www.rapicutcarbides.com](http://www.rapicutcarbides.com)

## Notice to Members for E-voting

In compliance with the provisions of section 108 of the Companies Act 2013, read with rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide e-voting facility to the Members to cast their votes electronically for the businesses to be transacted at 37th Annual General Meeting of the company, to be held on 20th September, 2014.

Notice is hereby given that Rapicut Carbides Limited [the "Company"] has on 27.08.2014, completed the dispatch of Notice dated August 9, 2014 convening Annual General Meeting scheduled on 20.09.2014.

Members are informed that the business(es) mentioned in the notice of Annual General Meeting may be transacted by electronic voting.

Sr. #	Particulars	Schedules
1.	Date & time of commencement of voting through electronic means	14th September, 2014 at 09.00 a.m.
2.	Date & time of end of voting through electronic means	16th September, 2014 at 6.00 p.m.

E-voting shall not be allowed beyond the date and time mentioned above. The notice convening Annual General Meeting, as a part of the 37th Annual Report of the company, is also displayed on website of the company: [www.rapicutcarbides.com](http://www.rapicutcarbides.com) and that of CDSL: [www.evoting@cdslindia.com](http://www.evoting@cdslindia.com).

In case of grievances connected with the e-voting may be addressed to the Company Secretary at the registered office address of the company or through e-mail sent at [investors@rapicutcarbides.com](mailto:investors@rapicutcarbides.com)

### ■ ERRATUM IN 37TH ANNUAL REPORT ■

Note:- Please refer page no. 5 of the 37th Annual Report(2013-14), the instructions for shareholders voting electronically are as under:

- (i) "cut-off date (record date) stated in line 2 & 3 shall be read and considered as August 22, 2014 instead of September 02, 2014".

Date : 30th August, 2014  
Place : Ankleshwar

By Order of the Board of Directors  
J C Bhatia  
Managing Director