

RISHI TECHTEX LIMITED

CIN: L28129MH1984PLC032008

Registered office: - 612, Veena Killedar Ind. Est., 10-14, Pais Street,
Byculla (West), Mumbai-400 011.

Tel No. 022-23075677/23074585 **Fax No.** 022-23080022

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NOTICE OF 30TH ANNUAL GENERAL MEETING E-VOTING INFORMATION

Notice is hereby given that-

1. The 30th Annual General Meeting (AGM) of the Members of Rishi Techtex Limited (the Company) will be held on Tuesday, the 30th September 2014, at 12.30 p.m. at Indian Merchant's Chamber, Killachand Conference Room, 2nd Floor, IMC Marg, Churchgate, Mumbai-400 020, to transact the business(es) set out in the notice sent separately.

2. The Notice of the 30th AGM forming part of the Annual Report for FY 2014 have been sent to all the members. The Annual Report for FY2014 alongwith the Notice of 30th AGM is also available on the website of the Company.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the items of business to be transacted at the above AGM may be transacted through electronic means. The Company is pleased to provide all its Members (holding shares both in physical and in electronic form) the facility to exercise their vote at the AGM through the electronic voting (e-voting) services provided by Central Depository Services (India) Limited (CDSL). Members of the Company holding shares in physical or dematerialized form as on the relevant date i.e. 22nd August 2014 may cast their vote electronically.

All the Members are informed that (a) the Ordinary Business and the Special Business as set out in the Notice of 30th AGM may be transacted by electronic voting; (b) The Notice of 30th AGM was sent to all members during the period from 06th September 2014 to 09th September 2014; (c) the voting through electronic means shall commence on 23rd September 2014 at 9.00 a.m.; (d) the voting through electronic means shall end on 25th September 2014 at 6.00 p.m.; (e) the voting through electronic means shall not be allowed beyond 6.00 p.m. on 25th September 2014; (f) the Notice of 30th AGM is available on the website of the Company www.rishitechtextex.com and CDSL's website www.evoting.cdsl.com ; (g) for the process and manner of electronic voting. Members may go through the instructions in the Notice of 30th AGM or visit CDSL's website or contact M/S droit Corporate Services Private limited (Registrar & Share Transfer Agents) at the telephone no. 022-42270422 who will address the grievances connected with the electronic voting.

By order of the Board
Sd/-
Nidhi Shah
Company Secretary

Date: September 12, 2014

Place: Mumbai