



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
(Formerly Orient Refractories Ltd.)
301, 316-17, Tower B, EMAAR Digital Greens
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Gurugram, Haryana-122011, INDIA
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2 September 2021

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai

STOCK CODE: 534076

STOCK CODE: RHIM

Dear Sir(s)

Sub.: Intimation of 11th AGM, Book Closure Date, Cut-off Date & Period of e-voting

This is to intimate you that:

The 11th Annual General Meeting (AGM) of the Members of RHI Magnesita India Limited (formerly known as Orient Refractories Limited) ("the Company") will be held on **Wednesday, 29 September 2021 at 1:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Directors have recommended a final dividend of Rs. 2.50 per equity share of Re. 1 each of the Company for approval by the shareholders at the AGM.

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Book of the Company will remain closed from **Tuesday, 21 September 2021 to Tuesday, 28 September 2021 (both days inclusive)** for the purpose of AGM and Final Dividend, *if declared*.

If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on **Wednesday, 6 October 2021**.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company is providing its members facility to exercise their right to vote at the AGM by electronic means (remote e-voting) and the business may be transacted through remote e-voting services provided by National Securities Depository Limited (NSDL).

For the e-voting purpose, the Company has fixed **Wednesday, 22 September 2021** as the "Cut off" date to ascertain the eligibility of members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically from **Sunday, 26 September 2021 (9:00 a.m. IST)** and ends on **Tuesday, 28 September 2021 (5:00 p.m. IST)**, in respect of business to be transacted at the aforesaid AGM. Thereafter, the remote e-voting module shall be disabled by NSDL.



Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, Notice of the AGM along with the Annual Report for FY 2020-21 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

This is for your record and reference.

for RHI Magnesita India Limited

Sanjay Kumar

Company Secretary

(Membership No. ACS-17021)



CC:

ISIN: INE743M01012

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National Securities Depository Limited

4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Limited

A-Wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Compounds,
N M Joshi Marg, Lower Parel (E)
Mumbai - 400013

Skyline Financial Services Pvt. Ltd.

D-153 A, 1st Floor,
Okhla Industrial Area, Phase-I,
New Delhi-110020