

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') as amended from time to time and Regulation 44 of Listing Regulations, the Company is providing electronic voting ('e-Voting' prior to the AGM and e-voting during AGM) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited ('NSDL').

Members are informed that the Company has completed the sending of the Notices of the AGM and Annual Reports containing, inter alia, the Financial Statements for the financial year ended March 31, 2020 and the Reports of the Auditors and Directors thereon, through e-mail on Friday, September 04, 2020 to those members whose e-mail id are registered with the Company or Registrar & Share Transfer Agents or Depositories. The requirement for sending physical copies of the Annual Report has been dispensed with vide MCA circulars and SEBI Circular.

Members are further informed that (a) Remote e-voting shall commence at 09:00 a.m. (IST) on Saturday, September 26, 2020 and end at 05:00 p.m. (IST) on Monday, September 28, 2020; (b) No Remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period; (c) Voting rights (for voting through remote e-Voting prior to the AGM as well as e-voting during AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Wednesday, September 23, 2020; (d) Any person who acquires shares of the Company and becomes a member of the Company after sending of the Notice of the AGM and holding shares as on the Cut-off date i.e. Wednesday, September 23, 2020, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./ DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or to RTA at admin@skylinerta.com. However, if any person is already registered with NSDL for remote e-Voting, they can use their existing User ID and Password for casting the vote. If a person has forgotten his/her Password, he/she can reset Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 1800-222-990; (e) The facility for voting shall also be made available during the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-Voting shall be able to exercise their right through e-voting system during the AGM; (f) A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again at the AGM; (g) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to avail the facility of Remote e-Voting as well as e-voting at the AGM. A person who is not a member on the Cut-off date should treat this Notice for information purpose only; (h) the Annual Report along with Notice of the AGM have been displayed on the Company's website www.perfectpac.com. Notice of the AGM will also be available on the website of NSDL www.evoting.nsdl.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any query / grievance connected with e-voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and remote e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com, or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India through e-mail at evoting@nsdl.co.in / pallavid@nsdl.co.in or on Toll Free No.: 1800-222-990 / Telephone No.: 022-24994545 OR Mr. Virender Kumar Rana, Director, Skyline Financial Services Pvt Ltd., D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, India through e-mail at admin@skylinerta.com or on Telephone No.: 011-40450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 48 hours of conclusion of the AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.perfectpac.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him and the results shall also be communicated to the Stock Exchanges. The results shall be displayed at the Registered Office at 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM.

For Perfectpac Limited

Shafali Chauhan
Company Secretary

Place : New Delhi
Date : 04.09.2020

Director

RAMPUR FERTILIZERS LIMITED

Registered Office: Judges Bareilly Road, Rampur-244901 (U.P.)
CIN: L15136UP1988PLC010084 / E-mail: info@rampurfert.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice of 32nd Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the members of Rampur Fertilizers Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Sunday, the 27th September, 2020 at 11.30 am to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/ RTA/Depository. The date of completion of email of the notices to the shareholders is September 03, 2020.

In case you have not registered your email ID with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding : Send a request to Registrar and Transfer Agents of the Company, **MAS Services Limited** at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website www.rampurfert.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business to enable the members to cast their votes electronically. The remote e-voting period commences on Thursday, 24th September, 2020 (09:00 am) and ends on Saturday, 26th August, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. 20th September 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Sanjiv Nigam, Practicing Company Secretary (Membership No. FCS 9313 & CP No. 8458), Proprietor M/s. Sanjiv Nigam & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Rajeev Kumar, Company Secretary and Compliance Officer, Rampur Fertilizers Ltd., Judges Bareilly Road, Rampur - 244901 U.P. Phone: 0595-2352028, Fax: 0595-2352030, Email: rkumar@rampurfert.com NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Monday, the 21st September, 2020 to Sunday, the 27th September, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Rampur Fertilizers Limited
Sd/-
Rajeev Kumar
Company Secretary & Compliance Officer

Place: Rampur
Date: 4th September, 2020