

RUIA AQUACULTURE FARMS LIMITED

CIN: U05000MH1992PLC067862

Regd. Office: Ruia House, 18/2, Sanath Road, Malad (W), Mumbai-400064

Tel. No.: 7738320429 / 7738320471

Email: ruiaaquaculturefarmsltd@gmail.com

Web: www.ruiaaquaculturefarmsltd.com

NOTICE TO MEMBERS

Notice is hereby given in compliance with section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies(Management and Administration) Rules, 2014, that the Company has on October 17, 2016 completed the despatch of Notice dated October 12, 2016 along with the statement setting out the material facts, the Postal Ballot Form and a self addressed reply envelope (for which postage will be paid by the Company) to the Members who have not registered their e-mail ids with the Depositories or with the Company and has also sent emails through M/s. Purva Sharegistry India Pvt. Ltd. ("the RTA"), of the Company, alongwith the details of the Login id and password to the Members who have registered their email ids with the depositories or with the Company for seeking approval of the Members of the Company by Postal Ballot, including voting by electronic means ("remote E-voting"), for the following business:

Sr.No.	Description of the Resolutions
1.	Regularisation of Appointment of Mr. Nagendra Shukla (DIN:07472676) as an Independent Director
2.	Regularisation of Appointment of Mr. Nageshwar Neela (DIN:02067034) as an Independent Director
3.	Regularisation of Appointment of Ms. Sumana Juliet John (DIN :07472689) as an Independent Director

As required by Regulation 44 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations 2015, the Company has engaged the services of the RTA to provide remote e-voting facility to the Members of the Company.

The Voting through Postal Ballot and remote e-voting would commence from Saturday, 22nd October 2016 (9.00 A.M.) and will remain open upto 20th November 2016 (5.00 P.M.). The remote e-voting platform will be disabled thereafter. The notice of Postal ballot form is also available on the website of the Company at the link www.ruiaaquaculturefarmsltd.com and on the website of the RTA www.purvashare.com. The same is also available at the website of the BSE where the shares of the company are listed (though suspended for trading at present). Members who do not receive the Postal Ballot Notice or who have received the Postal Ballot Notice by e-mail and who wish to vote through Physical Ballot Form, may download it from the website of the Company or from the link of the RTA i.e. www.purvashare.com.

The Board of Directors have appointed Mr. Dilip Bharadiya – Proprietor of M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries as the scrutiner for conducting the Postal Ballot in a fair and transparent manner.

The Members are further requested to note that the completed and signed postal ballot forms/ e-voting should reach the scrutiner before the close of working hours (5.00 p.m.) on 20th November 2016. All the postal ballot forms / e-voting received after the said date will be treated as if no reply from such member has been received. Upon completion of the scrutiny of the Postal Ballots received in electronic or physical mode, the Scrutinizer will submit his Report to the Chairman or any other authorised Director of the company. The Results of the Postal Ballot shall be announced on 21st November 2016 by 3.30 p.m. The results declared alongwith the Scrutinizer's Report will be hosted on the website of the Company www.ruiaaquaculturefarmsltd.com and the RTA www.purvashare.com, and on the website of the BSE.

The Resolution being Special Resolution shall be declared as duly passed if voting in favour of the resolution are not less than 3 times the vote, if any, cast against the resolution.

In case of any Query pertaining to postal ballot including remote e-voting, the same can be addressed to the company at the registered office to the undersigned at email ruiaaquaculturefarmsltd@gmail.com or please visit help & FAQ's section available at www.evoting.nsdl.com.

The voting rights of the Members shall be reckoned as on 12th October, 2016 which is the cut off date. A person who is not a member as on the cut off date is requested to treat this Notice for information purpose only.

For Ruia Aquaculture Farms Limited

Sd/-
Sharad Ruia
Director

Place: Mumbai,

Dated: 18th October 2016