

# ELPRO INTERNATIONAL LTD.

CIN: L51505MH1962PLC012425

Regd. Office: 17<sup>th</sup> Floor, Nirmal Building, Nariman Point, Mumbai-400021

Tel: +91 22 40299000 • Fax: +91 22 22027995

Email: admin@elpro.co.in • Website: www.elpro.co.in

## NOTICE

NOTICE is hereby given that the 54th Annual General Meeting (AGM) of the Members of Elpro International Limited will be held on Friday, 8th September, 2017 at 10:00 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Ground Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021.

Notice is also hereby given that 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 01, 2017 to Friday, September 8, 2017 (both days inclusive) for the purpose of the said Annual General Meeting of the Company.

Members are hereby informed that in compliance with the provisions of 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, Elpro International Limited is providing to the Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services Limited (CDSL). The instructions for remote e-voting are given in the Notice of the AGM.

The remote e-voting period commences on Tuesday, September 5, 2017 at 9:00 a.m. (IST) and ends on Thursday, September 7, 2017 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is Friday, September 1, 2017. The Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on Friday, 11th August, 2017.

A person whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 1, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 1, 2017, may obtain the User ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website viz [www.elpro.co.in](http://www.elpro.co.in) and CDSL's website viz [www.cdslindia.com](http://www.cdslindia.com). If a member is already registered with CDSL for e-voting then he can use his existing User ID and password for casting the vote through remote e-voting. The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to vote at the meeting through Poll.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be eligible to cast their vote again in the meeting.

Any query or grievance connected with the e-voting may be addressed to CDSL. The contact details of concern person are as follows:

**Name:** Mr. Rakesh Dalvi

**Designation:** Dy. Manager

**Address:** Central Depository Services (India) Limited

**Office:** 16th floor, P J Towers, Dalal Street, Fort, Mumbai - 400001

**Telephone:** 1800 200 5533

Email. [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

By Order of the Board  
For Elpro International Limited

Date : August 16, 2017

Place : Mumbai

Binal Khosla  
Company Secretary