

Elango Industries Limited



CIN: L27104TN1989PLC017042

No 5, 15th Main Road-Extn, Ranganathan Gardens,

Anna Nagar, Chennai - 600 040

Website: www.elangoindustries.com Email: asokan@kaveripower.com

Notice of 26th Annual General Meeting **Book Closure and E-Voting Information**

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of ELANGO INDUSTRIES LIMITED is scheduled to be held on Tuesday the 29th day of September 2015 at 11 AM, at the Registered Office of the Company at No 5, Ranganathan Garden, (15th Main Road Extension) Anna Nagar, Chennai - 600 040 to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

The Notice of the AGM along with Proxy Form, Attendance Slip and Annual Report for the year ended March 31, 2015 have been sent electronically to those members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participant. Physical copies of the aforesaid documents are being sent to all eligible Members of the Company separately.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Equity Listing Agreement, the Company is pleased to provide to its Members remote e-voting (i.e. voting electronically from a place other than the venue of the AGM) facility to exercise their right to vote by electronic means in respect of all Resolutions set out in the Notice of AGM and has engaged the services of Central Depository Services (India) Limited (CDSL) for this purpose. All the Members are hereby informed that:

- a) The remote e-voting period begins at 10:00 AM, on Saturday the 26th September, 2015 and ends at 5:00 PM, on Monday, the 28th September, 2015. The remote e-voting module shall be disabled by CDSL thereafter.
- b) Members of the company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 22nd September, 2015, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- c) The voting rights of the Members shall be in proportion to their shareholding in the Company as on 22nd September, 2015 (cut-off date). Any person, who have acquired shares and became members of the Company after dispatch of the Notice but before the cut-off date i.e. 22nd September 2015, may obtain the login ID and password by sending a request to the Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, Subramaniam Building, No.1, Club House Road, Chennai-2, Phone: 28460391, Email: cameo@cameoindia.com or kanchimathi@cameoindia.com
- d) Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 22nd September 2015) and not casting their vote electronically, may cast their vote at the AGM through ballot paper. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to change it subsequently.
- e) The Notice of the AGM along with Proxy form, Attendance Slip and Annual Report for the year ended March 31, 2015 are available on the Company's website elangoindustries.com and also on the CDSL's website www.cdslindia.com
- f) Pursuant to Section 91 of the Companies Act, 2013 ('the Act') that the Register of Members and Share Transfer Books of the Company will remain closed from 23-09-2015 to 29-09-2015 (both days inclusive).
- g) In case of queries or grievances, members may write to Mr. N.Asokan Company Secretary No 5, 15th Main Road-Extn, Ranganathan Gardens, Anna Nagar, Chennai - 600 040, Email: asokan@kaveripower.com

For Elango Industries Limited

(N. Asokan)

Company Secretary

Place : Chennai

Date : 03-09-2015