

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 28th Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the **28th Annual General Meeting (AGM) of the members of ELANGO INDUSTRIES LIMITED is scheduled to be held on Thursday the 28th day of September 2017 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 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, 2017 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 Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation 2015, 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 the purpose. All the Members are hereby informed that:

- a) The remote e-voting period begins at 10:00 AM, on Monday the 25th September, 2017 and ends at 5:00 PM, on Wednesday, the 27th September, 2017. 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 21st September, 2017, 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 21st September, 2017 (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. 21st September 2017, 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 Kandhimathi@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 21st September 2017) 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, 2017 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 22-09-2017 to 28-09-2017 (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)**

**Place : Chennai
Date : 28-08-2017**

Company Secretary