



**khaitan (India) Limited**  
7, Red Cross Place, Kolkata - 700 001  
CIN No.: L10000WB1936PLC008775

Phone : (033) 2210 3331  
Fax : (033) 2248 7516  
E-mail : kilsugar@vsnl.net  
Website : www.khaitansugar.com

Ref: KIL/SE/2016-17/  
3<sup>rd</sup> September, 2016

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor.  
Plot No. C/1, G - Block  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051

The Secretary  
Bombay Stock Exchange Limited  
Floor 25, F J Towers  
Dalal Street., Mumbai - 400 001

Dear Sir,

**Sub :Notice of 79<sup>th</sup> Annual General Meeting Book Closure and E-Voting Information**

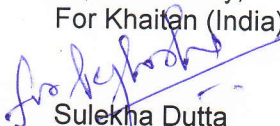
We are pleased to inform you that the Registered Members & Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September 2016 to 28<sup>th</sup> September, 2016 (both days inclusive) for the purpose of **79<sup>th</sup> Annual General Meeting** of the Company will be held on **28<sup>th</sup> September, 2016 at 11.00 a.m.** at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani, Kolkata-700017.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule 2014, the company will be providing to members facility to exercise their right through e-voting. The cut of date is 21<sup>st</sup> September, 2016 and E-Voting period will begin on 25<sup>th</sup> September 2016 to 27<sup>th</sup> September 2016 from 9.00 a.m. to 5.00 p.m. (Both days inclusive) has been published in "The Political Business Daily" on Wednesday the August 31, 2016 and "Sukhabar" dated August 31, 2016. The copy of the same are enclosed herewith.

Please take the same on records.

Thanking you,

Yours faithfully,  
For Khaitan (India) Limited

  
Sulekha Dutta  
Company Secretary

Encl : as stated



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of the latest position of amendment in service rules/recruitment rules".

The meeting will be taken with representatives of all the ministries in first week of October, it said.

All Central Government departments have already been asked to set up committees to look into various pay related anomalies arising out of the implementation of the Pay Commission's recommendations.

offenders were known the victims, as National Crime Record Bureau (NCRB) 'd' released today.

The rape victims were among the age group below six years over 60 years.

Madhya Pradesh reported 4,391 rape cases a highest among states. Whereas, national capital reported 2,199 such cases highest among the territories.

## WhatsApp to share with FB: HC seeks

PBD BUREAU/PTI

NEW DELHI, AUG 30

WHATSAPP'S recent decision to share user data with parent company Facebook today reached the doorsteps of Delhi High Court, which sought the government's response on the modification.

A bench of Chief Justice G Rohini and Justice Sangita Dhingra issued notice to the Centre on a plea by two users of the most popular instant messaging service, alleging that WhatsApp, Facebook Inc and Facebook India Online Pvt Ltd's new private policy "compromises the rights of

its users".

Taking note of the concern by petitioner Karmanya Singh Sareen Shreya Sethi, the high court wished to examine the and asked the concerned authorities to file their response by September 14.

"The privacy policy stark contrast to the Privacy Policy existing from June 2012. In its first revised version on August 25, 2012, Respondents (WhatsApp, Facebook Inc. And Facebook India Online Pvt Ltd) introduced this policy which severely compromise the rights of its users and the privacy rights of its completely vulnerable users, it is alleged.



Place: Kolkata  
Date: 30th August, 2016

Sd/-  
Raj Kumar Dabirwal  
Director

### KHAITAN (INDIA) LIMITED

Regd. Office:- 46-C, J. L. Nehru Road, Kolkata-700071

CIN No L10000WB1936PLC008775

#### NOTICE OF 79TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 79th Annual General Meeting (AGM) of the Members of KHAITAN (INDIA) LIMITED will be held on Wednesday 28th September, 2016 at 11.00 a.m. at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani, Kolkata-700017, to transact the business as stated in the Notice sent to the members individually. The Annual Report including the notice of the AGM, Directors' Report, Corporate Governance Report and Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2016 are sent to the email ids if the Shareholders whose email id are registered with the Company and is also posted on the website of the Company www.khaitansugar.com. Hard copy is sent to those shareholders whose email ids are not registered and to those who have requested a copy. Physical copy will also be sent to those shareholders who will request a copy. NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 22nd September, 2016 to Wednesday, 28th September, 2016 both days inclusive, for the purpose of AGM. As per Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide its members facility to cast their vote by electronic means on resolutions set forth in the notice.

#### Notes:

1. The business may be transacted by voting through electronic means.
2. The remote e-voting period will commence on Sunday, 25th September, 2016 (9.00 a.m.).
3. The remote e-voting period will end on Tuesday, 27th September, 2016 (5.00 p.m.).
4. Cut-off date : Wednesday, 21st September, 2016.
5. Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM are holding shares as on the cut-off date i.e. 21st September, 2016, can follow the process for generating Login Id and Password as provided in notice of AGM.
6. The Members may note that:
  - a) Remote e-voting shall not be allowed beyond 27th September, 2016 (5.00 p.m.).
  - b) The facility for voting through Ballot Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper.
  - c) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting and.
  - d) 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 only shall be entitled to avail the facility of remote e-voting in the AGM.
7. Website address of the company is www.khaitansugar.com and of the agency where notice of the meeting displayed is www.evotingindia.com.
8. Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means: Mrs. Sulekha Dutta, Company Secretary, at 46-C, J.L. Nehru Road, Kolkata-700071 or by email at kilsugar@vsnl.net or by fax: 033-22487516.

Place: Kolkata  
Date: 29th August, 2016

By Order of the Board  
Sulekha Dutta  
Company Secretary



