SPIC

SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032.
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NOTICE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Members of the Company will be held at 4.00 p.m. on Monday, the 21st September, 2015 at Rajah Annamalai Mandram, No. 5, Esplanade Road, Chennai 600 108, to transact the Ordinary and Special Business, as set out in the Notice convening the AGM.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday the 8th September 2015 to Monday the 21st September 2015 (both days inclusive) for the purpose of AGM.

The Notice of AGM together with Annual Report 2014-15 has been sent in electronic mode to Members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copy of the Notice together with Annual Report 2014-15 has been despatched to all other Members at their registered address through the permitted mode and is also available on the website of the Company and the Registrar & Share Transfer Agent (RTA). The electronic transmission / physical despatch of Notice together with the Annual Report have been completed on 28th August 2015. Members, who have not received the Notice and the Annual Report, may request for a copy of the same from the Company.

A Member entitled to attend the AGM and vote is entitled to appoint a proxy to attend and vote in the Meeting on his/her behalf and such a proxy need not be a Member of the Company. The proxy form(s) should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

Pursuant to Clause 35B of the Listing Agreement read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an Agreement with Central Depository Services Limited (CDSL) to facilitate the Members to exercise their vote by electronic means on each item of business set forth in the Notice. The detailed process for participating in e-voting is available in the Notice of the Meeting. Members of the Company holding shares either in physical or in dematerialised form as on 14th September 2015 being the cut-off date may cast their vote electronically.

The facility for voting through ballot paper shall be made available at the AGM venue and Members who have not cast their vote by remote e-voting can attend the meeting and exercise their vote through ballot paper.

Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date, 14th September 2015, may obtain login ID and password by sending an email to investor@cameoindia.com, shares.dep@spic.co.in or helpdesk.evoting@cdslindia.com by mentioning his Folio No. / Client ID and DP ID.

The e-voting period commences at 9 a.m. on Friday the 18th September, 2015 and will end at 5 p.m. on Sunday the 20th September, 2015. The e-voting module shall be disabled by CDSL thereafter.

Members who have cast their vote by remote e-voting may attend the Meeting, but shall not be entitled to vote again at the AGM.

The Company has appointed Tmt. B Chandra, Practising Company Secretary, Chennai as the Scrutinizer to scrutinize the remote e-voting process and polling at the AGM in a fair and transparent manner.

The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's website.

For any queries or issues regarding e-voting, please refer to the FAQs (Frequently Asked Questions) and e-voting manual available at https://www.evotingindia.co.in under help section or contact Mr. P Muralidharan, Assistant Manager, Cameo Corporate Services Ltd, Chennai - 600 002. Phone - 044 28460718 or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties, Members may also contact the RTA at investor@cameoindia.com or the Company by e-mail at shares.dep@spic.co.in or by post/courier.

(By Order of the Board)
For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD

M B GANESH
Secretary

Place: Chennai
Date : 29 August 2015