

Date: June 24, 2016

To,

BSE Ltd.

P. J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.

'Exchange Plaza', C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai 400 051.

Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC

Subject: Notice of 25th AGM, Remote e-Voting information and Book Closure.

Dear Sir/Madam,

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, July 13, 2016 to Monday, July 18, 2016 (both days inclusive) for the purpose of payment of final dividend & 25th Annual General Meeting (AGM) of the Company to be held on Monday, July 18, 2016.

The members who hold shares as on Tuesday, 12th July, 2016 shall be entitled to dividend.

Further, the members who holds shares as on the cut-off date i.e. Tuesday, July 12, 2016 shall be entitled for voting (including Remote e- voting) for the AGM.

Enclosed please find the copy of notice of 25th AGM and newspaper advertisement confirming completion of dispatch to the eligible members.

This is for your information and record.

Thanking You,

Yours faithfully,

For Onward Technologies Limited

m-m. Damania
Monik Damania
Company Secretary



Encl: As above.

ISO 9001 : 2008 Certified

Registered Office : Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Tel.: +91 (22) 2492 6570 Fax : +91 (22) 2492 6549 CIN No.: L28920MH1991PLC062542.

Please visit our website www.onwardgroup.com

NOTICE is hereby given that the Twenty Fifth Annual General Meeting (AGM) of Onward Technologies Limited (the "Company") will be held on Monday, July 18, 2016 at Victoria Memorial School for the Blind, 73, Tardeo Road, Mumbai 400 034 at 03.30 P.M. to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt:

- a. The audited financial statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon, and
- b. The audited consolidated financial statements of the Company for the financial year ended March 31, 2016 and the report of the Auditors thereon.

2. Declaration of dividend:

To declare dividend of ₹ 1 per equity share of the Company for the financial year 2015-16.

3. Ratification of appointment of statutory auditors and fixing their remuneration:

To ratify the appointment of auditors of the Company, and to fix their remuneration and to pass, with or without modification(s), the following resolution as ordinary resolution:

"RESOLVED THAT pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder and pursuant to the recommendation of the Audit Committee of the Board of Directors and pursuant to the resolution passed by the members of the Company at the 23rd AGM held on 1st August, 2014, the appointment of M/s. Kirtane & Pandit, LLP (erstwhile M/s. Kirtane & Pandit), Chartered Accountants, (Registration Number 105215W/W100057) Pune, as the statutory auditors of the Company, to hold the office till the conclusion of the AGM of the Company in the year 2017 be and is hereby ratified and that the Board of Directors be and are hereby authorized to fix the remuneration payable to them for the financial year ending March 31, 2017."

4. Appointment of Director in place of those retiring:

To appoint a director in place of Mrs. Prachi Mehta (DIN 06811085), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

5. Appointment of Mr. Jigar Mehta as Director of the Company:

To consider and if deemed fit, to pass, with or without modification(s), the following resolution as ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152 and any other applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Jigar Mehta (DIN: 07497020), who was appointed as an additional director of the Company, pursuant to provisions of Section 161 of the Act, with effect from 16th May, 2016 and who holds office up to the date of this AGM, and in respect of whom a notice has been received from him, in writing, under Section 160 of the Companies Act, 2013 along with requisite deposit, proposing his candidature for the office of a director, be and is hereby appointed as a director of the Company whose period of office shall be liable to retire by rotation."

6. Appointment of Mr. Jigar Mehta as Managing Director of the Company:

To consider and if deemed fit, to pass, with or without modification(s), the following resolution as **special resolution**:

"RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee, and approval of the Board and subject to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder (including any statutory modifications or re-enactment thereof) read with Schedule V of the Act, approval of the members of the Company be and is hereby accorded to the appointment

Notice (Contd.)

of Mr. Jigar Mehta (DIN: 07497020), as Managing Director of the Company with effect from May 16, 2016 to May 15, 2021, upon such terms and conditions, including remuneration as detailed in the explanatory statement pursuant to Section 102 (1) of the Act annexed to this Notice, as follows:

(a) Salary: ₹ 3,00,000/- per month aggregating to ₹ 36,00,000/- per annum.

(b) Perquisites:

- (i) Unfurnished residential accommodation, the Company paying all rents, taxes and other expenses for the upkeep and maintenance of such accommodation or house rent allowance in lieu thereof, subject to the condition that the expenditure by the Company on hiring, upkeep and maintenance or house rent allowance in lieu thereof shall not exceed 60% of the salary.
- (ii) Special allowance up to a maximum of ₹ 50,000/- per month subject to the discretion of the Board of Directors of the Company.
- (iii) Expenditure on gas, electricity and water charges as also furnishings at the residence to be borne by the Company.
- (iv) Use of one motor car with driver with all running and maintenance expenses to be paid for by the Company.
- (v) Benefit of the provident fund scheme, superannuation and annuity fund scheme as per Company's rules together with the benefit of any retirement fund or scheme, which the Company may introduce in the future.
- (vi) Gratuity in accordance with the rules of the Company.
- (vii) Reimbursement of actual medical expenses incurred for self and family as per Company's rules.
- (viii) Benefit of sick leave in accordance with the rules of the Company.
- (ix) Thirty days privilege leave with full pay and allowance for each completed year of service; the said leave being accumulatable and encashable at the end of his tenure.
- (x) Benefit of 1st Class air / air conditioned train and/or such other mode of conveyance as the appointee may opt for, for self and family, while on privilege leave together with hotel, board and lodging expenses as per the rules of the Company.
- (xi) Personal accident insurance cover at the cost of the Company provided that the actual premium thereof does not exceed ₹ 4,000 p.a. or such other amount as the Board of Directors may deem fit.
- (xii) Use of one telephone at the residence and one mobile phone for the Company's business provided that the cost of personal long distance calls, if any, shall be reimbursed by the appointee to the Company.
- (xiii) Fees (excluding life membership and entrance) of maximum of two clubs together with the benefit of all expenses incurred thereat towards the business of the Company.
- (xiv) Reimbursement of business promotion/entertainment expenses/books and periodicals expenses incurred towards the business of the Company at actual.

(c) Incentive:

Performance based incentive shall be payable at the end of the financial year based on the discretion of the Board not exceeding 5% of net profits of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to alter and vary the terms and conditions of appointment and / or remuneration, subject to the remuneration payable shall not exceed the term and overall ceiling of the total managerial remuneration as provided under Section 197 read with Schedule V of the Act or such other limits as may be prescribed from time to time.

Notice (Contd.)**7. Re-appointment of Mr. Harish Mehta as Chairman and Whole Time Director (Executive Chairman) of the Company:**

To consider and if deemed fit, to pass, with or without modification(s), the following resolution as **special resolution**:

“RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee, and approval of the Board and subject to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 (the ‘Act’) and the rules made thereunder (including any statutory modifications or re-enactment thereof) read with Schedule V of the Act, approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. Harish Mehta (DIN: 00153549), as Chairman and Whole-time Director (Executive Chairman) of the Company with effect from May 16, 2016 to May 15, 2021, upon such terms and conditions, including remuneration as detailed in the explanatory statement pursuant to Section 102 (1) of the Act annexed to this Notice, as follows:

- (a) Salary: ₹ 3,00,000/- per month aggregating to ₹ 36,00,000/- per annum.
- (b) Perquisites:
 - (i) Unfurnished residential accommodation, the Company paying all rents, taxes and other expenses for the upkeep and maintenance of such accommodation or house rent allowance in lieu thereof, subject to the condition that the expenditure by the Company on hiring, upkeep and maintenance or house rent allowance in lieu thereof shall not exceed 60% of the salary.
 - (ii) Special allowance up to a maximum of ₹ 50,000/- per month subject to the discretion of the Board of Directors of the Company.
 - (iii) Expenditure on gas, electricity and water charges as also furnishings at the residence to be borne by the Company.
 - (iv) Use of one motor car with driver with all running and maintenance expenses to be paid for by the Company.
 - (v) Benefit of the provident fund scheme, Superannuation and annuity fund scheme as per Company’s rules together with the benefit of any retirement fund or scheme, which the Company may introduce in the future.
 - (vi) Gratuity in accordance with the rules of the Company.
 - (vii) Reimbursement of actual medical expenses incurred for self and family as per Company’s rules.
 - (viii) Benefit of sick leave in accordance with the rules of the Company.
 - (ix) Thirty days privilege leave with full pay and allowance for each completed year of service; the said leave being accumulatable and encashable at the end of his tenure.
 - (x) Benefit of 1st Class air / air conditioned train and/or such other mode of conveyance as the appointee may opt for, for self and family, while on privilege leave together with hotel, board and lodging expenses as per the rules of the Company.
 - (xi) Personal accident insurance cover at the cost of the Company provided that the actual premium thereof does not exceed ₹ 4000 p.a. or such other amount as the Board of Directors may deem fit.
 - (xii) Use of one telephone at the residence and one mobile phone for the Company’s business provided that the cost of personal long distance calls, if any, shall be reimbursed by the appointee to the Company.
 - (xiii) Fees (excluding life membership and entrance) of maximum of two clubs together with the benefit of all expenses incurred thereat towards the business of the Company.
 - (xiv) Reimbursement of business promotion/entertainment expenses/books and periodicals expenses incurred towards the business of the Company at actual.

Notice (Contd.)

(c) Incentive:

Performance based incentive shall be payable at the end of the financial year based on the discretion of the Board not exceeding 5% of net profits of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to alter and vary the terms and conditions of appointment and / or remuneration, subject to the remuneration payable shall not exceed the term and overall ceiling of the total managerial remuneration as provided under Section 197 read with Schedule V of the Act or such other limits as may be prescribed from time to time.

By the order of the Board of Directors

Harish Mehta

Chairman

DIN: 00153549

Place: Mumbai

Date: May 16, 2016

Registered Office:

Sterling Centre, 2nd Floor, Dr. A. B. Road,
Worli, Mumbai - 400018

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. Proxies to be effective, the instrument appointing the proxy should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
3. Members/Proxies should fill the attendance slip for attending the meeting and bring their attendance slips along with their copy of the annual report to the meeting.
4. The explanatory statement pursuant to Section 102 (1) of the Companies Act, 2013 relating to the special business to be transacted at the meeting is annexed to this notice.
5. The brief profile and other required information about the directors proposed to be appointed/re-appointed, as required under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 also forms part of this notice.
6. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.
7. Pursuant to Section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company will remain closed from Wednesday, July 13, 2016 to Monday, July 18, 2016 (both days inclusive).
8. Dividend on equity shares as recommended by the Board of Directors for the year ended March 31, 2016, if approved at the meeting, will be payable to those members who hold shares:
 - a) In dematerialized mode, based on the beneficial ownership details to be received from National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on Tuesday, July 12, 2016.
 - b) In physical mode, if their names appear in the Company's register of members after giving effect to all valid transfers in physical form lodged with the Company and / or its Registrar and Transfer Agent on or before Tuesday, July 12, 2016.

Notice (Contd.)

9. Members who may wish to claim unclaimed dividends are requested to correspond with the Company, at the Company's registered office. Members are requested to note that dividends which not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will, as per the provisions of Section 205A of the Companies Act, 1956 (Section 124 of the Companies Act, 2013), be transferred to the Investor Education and Protection Fund.
10. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of section 72 of the Companies Act, 2013. Members desiring to avail of this facility may send their nomination in the prescribed Form No. SH- 13 duly filled, to Link Intime India Private Limited, Registrar and Transfer Agent of the Company. Members holding shares in electronic form may contact their respective depository participants for availing this facility.
11. Members are requested to address all correspondence pertaining to their securities mentioning either the Folio Number/Client ID or DP ID numbers as applicable including any change of address, if any, to the registrars and transfer agent of the Company viz.:
Link Intime India Private Limited
C-13, Pannalal Silk Mills Compound
LBS Marg, Bhandup (West), Mumbai - 400078.
12. Members/Proxies attending the meeting are requested to bring their copies of annual report together with the filled attendance slip at the meeting.
13. Members seeking any information relating to accounts are requested to write to the Company at an early date to enable the management to keep the required information ready. Also, the certificate from the statutory auditors of the Company certifying that the Company's Employees Stock Option Scheme is being implemented in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and in accordance with the resolutions passed by the members in general meeting is provided with this annual report and shall be available for inspection by the members at the meeting.
14. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration) Rules, 2014, allows the companies to send documents including annual reports and other intimation by an email. Therefore, you are requested to register your email IDs with the registrar and transfer agent of the Company. The Company is already having email ID of the members holding their shares in Demat through their respective depository participants. The said email ID shall be considered as registered email ID for the said members unless informed otherwise to the Company or registrar and transfer agent.
15. A member shall be allowed to vote only by one method. Where a member has casted his vote by more than one method, the votes casted by remote e-voting shall be considered. Where a member has not casted vote through remote e-voting, he may cast his vote by ballot paper which shall be provided at the venue of the meeting.
16. The notice of meeting and annual report of the Company circulated to the members of the Company by physical and electronic mode will also be made available on the website of the Company at www.onwardgroup.com. Relevant documents referred to in the accompanying notice are open for inspection by the members at the registered office of the Company on all working days between 10.00 A.M. and 12.00 Noon up to the date of the meeting.
17. Members are requested to register their email IDs with the Company and encourage paper free communications. The Company would send its annual reports and other communications to the members on their registered email IDs. The members may register their email IDs with the registrars and share transfer agents – M/s. Link Intime India Private Limited.
18. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in physical form can submit their PAN to the Company / Link Intime India Private Limited.

Notice (Contd.)

19. The route map of the venue of the meeting is also forming part of the notice. The prominent landmark for the venue is, it is near to Tardeo AC Market.

Remote E-Voting:

20. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the members facility of voting by electronic means in respect of businesses to be transacted at the meeting which includes remote e-voting (i.e. voting electronically from a place other than the venue of the meeting). The Company also proposes to provide the option of voting by means of ballot paper at the venue of the meeting in addition to the remote electronic voting mentioned above. The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating voting by electronic means.
21. Mr. Nilesh A. Pradhan, Proprietor of M/s. Nilesh A. Pradhan & Co., Practicing Company Secretaries [Membership Number: FCS 5445; CP Number: 3659] [Address: B-201, Pratik Industrial Estate, Mulund Goregaon Link Road, Next to Fortis Hospital, Nahur (West), Mumbai] has been appointed as the scrutinizer to scrutinize the voting through remote e-voting process and voting process at meeting in fair and transparent manner.

The instructions and process for voting electronically by the members are as under:

A. In case of members receiving notice by e-mail from NSDL:

- i. Open e-mail and open the attached PDF file viz; "Onward.e-voting.pdf" with your Client ID (in case you are holding shares in demat mode) or Folio No. (in case you are holding shares in physical mode) as password. The said PDF file contains your user ID and password for e-voting. Please note that this password is an initial password.
- ii. Launch internet browser by typing the URL <https://www.evoting.nsdl.com>.
- iii. Click on "Shareholder-Login".
- iv. Insert your user ID and password as initial password noted in step (i) above. Click Login. If you are already registered with NSDL for e-voting, you can use your existing user ID and password for casting your vote.
- v. Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note the new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vi. Home page of e-voting opens. Click on "e-voting: Active Voting Cycles".
- vii. Select "E Voting Event Number (EVEN)" of Onward Technologies Limited for casting your vote.
- viii. Now you are ready for e-voting as "Cast Vote" page opens.
- ix. Cast your vote by selecting appropriate option and click on: "Submit" and also "Confirm" when prompted. Upon confirmation, the message "vote cast successfully" will be displayed.
- x. Once you have voted on the resolution, you will not be allowed to modify your vote.
- xi. Institutional shareholders and bodies corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG format) of the relevant board resolution/ authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote to the scrutinizer through e-mail to info@napco.in with a copy marked to evoting@nsdl.co.in with the subject "Onward Tech – E-voting."

B. In case of members receiving Notice of meeting by post:

- (a) Initial password is provided on the attendance slip for the meeting.
- (b) Please follow all steps from Sr. No. (ii) to Sr. No.(xi) mentioned in (A) above, to cast your vote.

Notice (Contd.)**C. Other details:**

1. Persons who have acquired shares and became members of the Company after the dispatch of the Notice of the AGM but before the cut-off date of Tuesday, July 12, 2016, may obtain their user ID and password for e-voting from Company's registrar and transfer agent, Link Intime India Private Limited or from NSDL by sending request on santosh.jaiswal@linkintime.co.in or evoting@nsdl.co.in, respectively.
2. The e-voting period commences on Thursday, July 14, 2016 [9:00 a.m.] and ends on Sunday, July 17, 2016 [5:00 p.m.]. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
3. In case of any queries, you may refer to the "Frequently Asked Questions (FAQs)" for shareholders and e-voting user manual for shareholders available at the "downloads" section of NSDL website at www.evoting.nsdl.com.
4. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date. In case of joint holders, only such joint holder in the order of names will be entitled to vote.
5. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
6. The results of the voting will be declared not later than 48 hours from the conclusion of the meeting i.e. Monday, July 18, 2016. The declared results along with the scrutinizer's report will be available on the Company's website at www.onwardgroup.com and on the website of NSDL at www.evoting.nsdl.com and will also be forwarded to the stock exchanges where the Company's shares are listed. Subject to receipt of requisite number of votes, the resolutions set out in the notice shall be deemed to be passed on the date of the meeting.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013.**ITEM NO 5 & 6:**

Mr. Jigar Mehta was appointed as an additional director of the Company with effect from May 16, 2016 in accordance with the provisions of Section 161 of the Companies Act, 2013 (the "Act") and the Articles of Association of the Company. Pursuant to Section 161 of the Act, he holds office upto the date of this meeting. As required under Section 160 of the Act, the Company has received a notice from him proposing his candidature for the office of director of the Company. He is not disqualified from being appointed as director in terms of Section 164 of the Act and has given his consent to act as director.

Considering his experience in the industry and growth of the Company under his management, the Nomination and Remuneration Committee of the Board at their meeting held on May 16, 2016 has recommended his appointment as Managing Director of the Company for the period of five (5) years with effect from May 16, 2016 to May 15, 2021. The same was also approved by the Board of Directors of the Company at their meeting held on May 16, 2016. This appointment is now subject to approval and consent of shareholders of the Company.

The details of remuneration payable and the terms and conditions thereof are given below:

- (a) Salary: ₹ 3,00,000/- per month aggregating to ₹ 36,00,000/- per annum.
- (b) Perquisites:
 - (i) Unfurnished residential accommodation, the Company paying all rents, taxes and other expenses for the upkeep and maintenance of such accommodation or house rent allowance in lieu thereof, subject to the condition that the expenditure by the Company on hiring, upkeep and maintenance or house rent allowance in lieu thereof shall not exceed 60% of the salary.

Notice (Contd.)

- (ii) Special allowance up to a maximum of ₹ 50,000/- per month subject to the discretion of the Board of Directors of the Company.
- (iii) Expenditure on gas, electricity and water charges as also furnishings at the residence to be borne by the Company.
- (iv) Use of one motor car with driver with all running and maintenance expenses to be paid for by the Company.
- (v) Benefit of the provident fund scheme, superannuation and annuity fund scheme as per Company's rules together with the benefit of any retirement fund or scheme, which the Company may introduce in the future.
- (vi) Gratuity in accordance with the rules of the Company.
- (vii) Reimbursement of actual medical expenses incurred for self and family as per Company's rules.
- (viii) Benefit of sick leave in accordance with the rules of the Company.
- (ix) Thirty days privilege leave with full pay and allowance for each completed year of service; the said leave being accumulatable and encashable at the end of his tenure.
- (x) Benefit of 1st Class air / air conditioned train and/or such other mode of conveyance as the appointee may opt for, for self and family, while on privilege leave together with hotel, board and lodging expenses as per the rules of the Company.
- (xi) Personal accident insurance cover at the cost of the Company provided that the actual premium thereof does not exceed ₹ 4000 p.a. or such other amount as the Board of Directors may deem fit.
- (xii) Use of one telephone at the residence and one mobile phone for the Company's business provided that the cost of personal long distance calls, if any, shall be reimbursed by the appointee to the Company.
- (xiii) Fees (excluding life membership and entrance) of maximum of two clubs together with the benefit of all expenses incurred thereat towards the business of the Company.
- (xiv) Reimbursement of business promotion/entertainment expenses/books and periodicals expenses incurred towards the business of the Company at actual.

(c) Incentive:

Performance based incentive shall be payable at the end of the financial year based on the discretion of the Board not exceeding 5% of net profits of the Company.

Since profits of the Company for the financial year are inadequate, remuneration is to be paid in accordance with the provisions of Schedule V of the Act which required approval of shareholders by means of special resolution. Accordingly, your directors commend resolution to be passed for his appointment as special resolution. Also, remuneration payable shall not exceed the term of three years and overall ceiling as provided under Section 197 read with Schedule V of the Act or such other limits as may be prescribed from time to time.

He does not hold directorship in any listed company other than the Company. Further, he holds 199,644 shares of the Company.

This explanatory statement shall be read and treated as disclosure in compliance with the requirements of Section 190 of the Act. Also, this statement may also serve as disclosure of information as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Except for Mr. Harish Mehta, Mrs. Prachi Mehta and Mr. Jigar Mehta or their relatives, none of the directors and key managerial personnel of the Company or their relatives is concerned or interested, financially or otherwise in this resolution set out at item no. 5 & 6.

Notice (Contd.)**ITEM NO 7:**

Mr. Harish Mehta is the founder of the Onward Group. He would now continue with the Company as a Chairman and Whole Time Director (Executive Chairman) of the Company.

Considering his experience in the industry and growth of the company under his management, the Nomination and Remuneration Committee of the Board at their meeting held on May 16, 2016 has recommended his re-appointment as Executive Chairman of the Company for the period of five (5) years with effect from May 16, 2016 to May 15, 2021. The same was also approved by the Board of Directors of the Company at their meeting held on May 16, 2016. This appointments is now subject to approval and consent of shareholders of the Company.

The details of remuneration payable and the terms and conditions thereof are given below:

- (a) Salary: ₹ 3,00,000/- per month aggregating to ₹ 36,00,000/- per annum.
- (b) Perquisites:
 - (i) Unfurnished residential accommodation, the Company paying all rents, taxes and other expenses for the upkeep and maintenance of such accommodation or house rent allowance in lieu thereof, subject to the condition that the expenditure by the Company on hiring, upkeep and maintenance or house rent allowance in lieu thereof shall not exceed 60% of the salary.
 - (ii) Special allowance up to a maximum of ₹ 50,000/- per month subject to the discretion of the Board of Directors of the Company.
 - (iii) Expenditure on gas, electricity and water charges as also furnishings at the residence to be borne by the Company.
 - (iv) Use of one motor car with driver with all running and maintenance expenses to be paid for by the Company.
 - (v) Benefit of the provident fund scheme, superannuation and annuity fund scheme as per company's rules together with the benefit of any retirement fund or scheme, which the Company may introduce in the future.
 - (vi) Gratuity in accordance with the rules of the Company.
 - (vii) Reimbursement of actual medical expenses incurred for self and family as per Company's rules.
 - (viii) Benefit of sick leave in accordance with the rules of the Company.
 - (ix) Thirty days privilege leave with full pay and allowance for each completed year of service; the said leave being accumulatable and encashable at the end of his tenure.
 - (x) Benefit of 1st Class air / air conditioned train and/or such other mode of conveyance as the appointee may opt for, for self and family, while on privilege leave together with hotel, board and lodging expenses as per the rules of the Company.
 - (xi) Personal accident insurance cover at the cost of the Company provided that the actual premium thereof does not exceed ₹ 4000 p.a. or such other amount as the Board of Directors may deem fit.
 - (xii) Use of one telephone at the residence and one mobile phone for the Company's business provided that the cost of personal long distance calls, if any, shall be reimbursed by the appointee to the Company.
 - (xiii) Fees (excluding life membership and entrance) of maximum of two clubs together with the benefit of all expenses incurred thereat towards the business of the Company.
 - (xiv) Reimbursement of business promotion/entertainment expenses/books and periodicals expenses incurred towards the business of the Company at actual.
- (c) Incentive:

Performance based incentive shall be payable at the end of the financial year based on the discretion of the Board not exceeding 5% of net profits of the Company.

Notice (Contd.)

Further, Section 196(3) of the Act, inter alia, provides that no company shall continue the employment of a person who has attained the age of 70 years, as Managing Director, Whole time director or Manager, unless it is approved by the members by passing a special resolution. Part 1 of Schedule V to the Act contains similar provisions.

Accordingly, the Board of Directors recommends the resolution in relation to his re-appointment as Executive Chairman for the approval of the shareholders of the Company as a special resolution.

Since profits of the Company for the financial year are inadequate, remuneration is to be paid in accordance with the provisions of Schedule V of the Act which required approval of shareholders by means of special resolution. Accordingly, your Directors commend resolution to be passed for his re-appointment as special resolution. Also, remuneration payable shall not exceed the term of three years and overall ceiling as provided under Section 197 read with Schedule V of the Act or such other limits as may be prescribed from time to time.

He does not hold directorship in any listed company other than the Company. Further, he holds 195,428 shares of the Company.

This explanatory statement shall be read and treated as disclosure in compliance with the requirements of Section 190 of the Act. Also, this statement may serve as disclosure of information as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Except for Mr. Harish Mehta, Mrs. Prachi Mehta and Mr. Jigar Mehta or their relatives, none of the directors and key managerial personnel of the Company or their relatives is concerned or interested, financially or otherwise in this resolution set out at item no. 7.

Statement required pursuant to provisions of Schedule V of the Act is given hereunder:**I. GENERAL INFORMATION:****1. Nature of Industry:**

The company carries on the business of Engineering and Designs services, viz; Product Design Solutions, Manufacturing Engineering Solutions, Engineering Simulation, Engineering Change Management.

Onward Technologies Limited is a global player in mechanical engineering design and IT consulting services offering a range of services including product design, engineering analysis, engineering documentation and maintenance, and manufacturing solutions, and training for automotive, off highway, aerospace, industrial equipment and consumer goods.

2. Date or expected date of commencement of commercial production:

The Company is operating in services industry, providing services in engineering and designs and as such there is no date of commencement of commercial production.

3. In case of new company, expected date of commencement of activities as per project approved by financial intuitions appearing in the prospectus:

Not Applicable.

4. Financial performance based on given indicators:

The consolidated sales grew to ₹ 19,963.27 Lacs from ₹ 19,067.67 Lacs in the last financial year, a growth of 4.70% over the previous financial year. The EBITDA for the year 2015-16 was at ₹ 1,533.58 Lacs as compared to ₹ 1,306.51 Lacs in the last financial year. Operationally the Company continues to invest and grow both in EDS and ITS in India and overseas markets.

5. Foreign investments or collaborations:

The Company has made investments in its subsidiaries abroad namely;

- a. Onward Technologies Inc. (North America)
- b. Onward Technologies GmbH (Germany)

Notice (Contd.)

Brief details of the above investments are forming part of the annexures to the directors' report provided along with the annual report of the Company.

II. INFORMATION ABOUT THE APPOINTEE:**A. Mr. Harish Mehta:****1. Background Details:**

He being appointed as an Executive Chairman of the Company is the founder of Onward Group, having more than 45 years of experience in the technology industry.

2. Past Remuneration:

He has drawn salary of ₹ 83,85,804 (inclusive of all perquisites) during the financial year 2015-16.

3. Recognition and Awards:

He is an Electrical Engineer from College of Engineering, Pune and a Masters in Computer Science (EE) from Brooklyn Polytechnic Institute, NY, USA. He co-founded NAASCOM and was honored by Prime Minister of India – Mr. Narendra Modi, for 25 years of exemplary contributions to NASSCOM in March, 2015. He also received the CEO of the year award from N M Institute of Management and TATA HRD Network in the year 1994.

4. Job Profile and its suitability:

He is founder of the Onward Group, responsible for the Company to emerge as a global player in mechanical engineering design and IT consulting services business. He was one of the Chief Architects for realizing the Hinditron - Digital Joint Venture in India, 1986. He started a 50:50 joint ventures with Novell Inc., USA in the year 1993. Novell was world's second largest PC software company at that point in time. Under his leadership Onward-Novell emerged as one of the most successful software joint venture in India.

5. Remuneration Proposed:

Remuneration proposed is explained in the proposed resolution in the notice as well as the explanatory statement above. Also, remuneration payable shall not exceed the term of three years and overall ceiling as provided under Section 197 read with Schedule V of the Act or such other limits as may be prescribed from time to time.

6. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person:

Taking into account the size of the Company, industry benchmarks in general, profile, position, responsibilities capabilities and his involvement in the operations of the Company, the proposed remuneration to the appointee is reasonable and in line with remuneration levels in the industry, across the country and befits their position.

7. Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel:

Apart from receiving remuneration from the Company and his shareholding as a promoter, he has no other pecuniary relationship with the company. Further, he is father of Mr. Jigar Mehta, proposed Managing Director and Mrs. Prachi Mehta, Director of the Company.

B. Mr. Jigar Mehta:**1. Background Details:**

He being appointed as Managing Director of the Company joined Onward in 2001 after his graduation from Boston University and has more than 14 years of experience in the technology industry.

2. Past Remuneration:

He has drawn salary of ₹ 5,370,336 (inclusive of all perquisites) during the financial year 2015-16 as Chief Operating Officer of the Company.

Notice (Contd.)**3. Recognition and Awards:**

He is a Bachelor of Science in Business Administration with concentration in Marketing and Management Information System from Boston University, USA.

4. Job Profile and its suitability:

He has been responsible for putting both engineering services and IT services, businesses of the Company on the strong footing. In order to be closer to Company's global customers, he opened offices at Frankfurt-Germany, Reading-UK, and strengthened and expanded offices at Chicago, Detroit and Boston in USA. He strengthened Onwards Human Resources by adding large number of subject matter experts in both engineering services and IT services businesses. Under his leadership, number of company's employees (Onwardians) has grown from 600 in year 2001 to 2021 in year 2016. He centralized dispersed Onward business operations at Pune into a single world class facility at Almonte.

5. Remuneration Proposed:

Remuneration proposed is explained in the proposed resolution in the notice as well as the explanatory statement above. Also, remuneration payable shall not exceed the term of three years and overall ceiling as provided under Section 197 read with Schedule V of the Act or such other limits as may be prescribed from time to time.

6. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person:

Taking into account the size of the Company, industry benchmarks in general, profile, position, responsibilities capabilities and his involvement in the operations of the Company, the proposed remuneration to the appointee is reasonable and in line with remuneration levels in the industry, across the country and befits their position.

7. Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel:

Apart from receiving remuneration from the Company and his shareholding as a promoter, he has no other pecuniary relationship with the company. Further, Mr. Jigar Mehta is son of Mr. Harish Mehta and brother of Mrs. Prachi Mehta, Director of the Company.

III. OTHER INFORMATION:

To expand globally, both engineering services business and IT services business need continuous investment for years. The Company is in investment mode establishing footprints at global level, induction of strong team of professionals and robust working capital expenditures. Alongside, the Company has made substantial capital investments to strengthen delivery capabilities. The Company sees excellent growth prospects for both revenues as well as profits in coming years as these investments start delivering both the topline and bottom line revenues.

By the order of the Board of Directors

Place: Mumbai
Date: May 16, 2016

Registered Office:
Sterling Centre, 2nd Floor, Dr. A. B. Road,
Worli, Mumbai - 400018

Harish Mehta
Chairman
DIN: 00153549



CIN: L28920MH1991PLC062542

Regd. Office: Sterling Centre, 2nd Floor, Dr. A.B. Road, Worli Mumbai - 400018.

Tel.: +91 (22) 24926570 Fax: +91 (22) 24926549 Website: www.onwardgroup.com, Email: info@onwardgroup.com

ATTENDANCE SLIP

Folio No..... DP ID..... Client ID.....

Name of Member.....

Name of Proxy holder.....

Number of shares held.....

I hereby record my presence at the 25TH ANNUAL GENERAL MEETING of ONWARD TECHNOLOGIES LIMITED held on **Monday, July 18, 2016 at 03.30 P. M.**, at Victoria Memorial School for the Blind, 73, Tardeo Road, Mumbai 400 034.

Signature of Member/Proxy

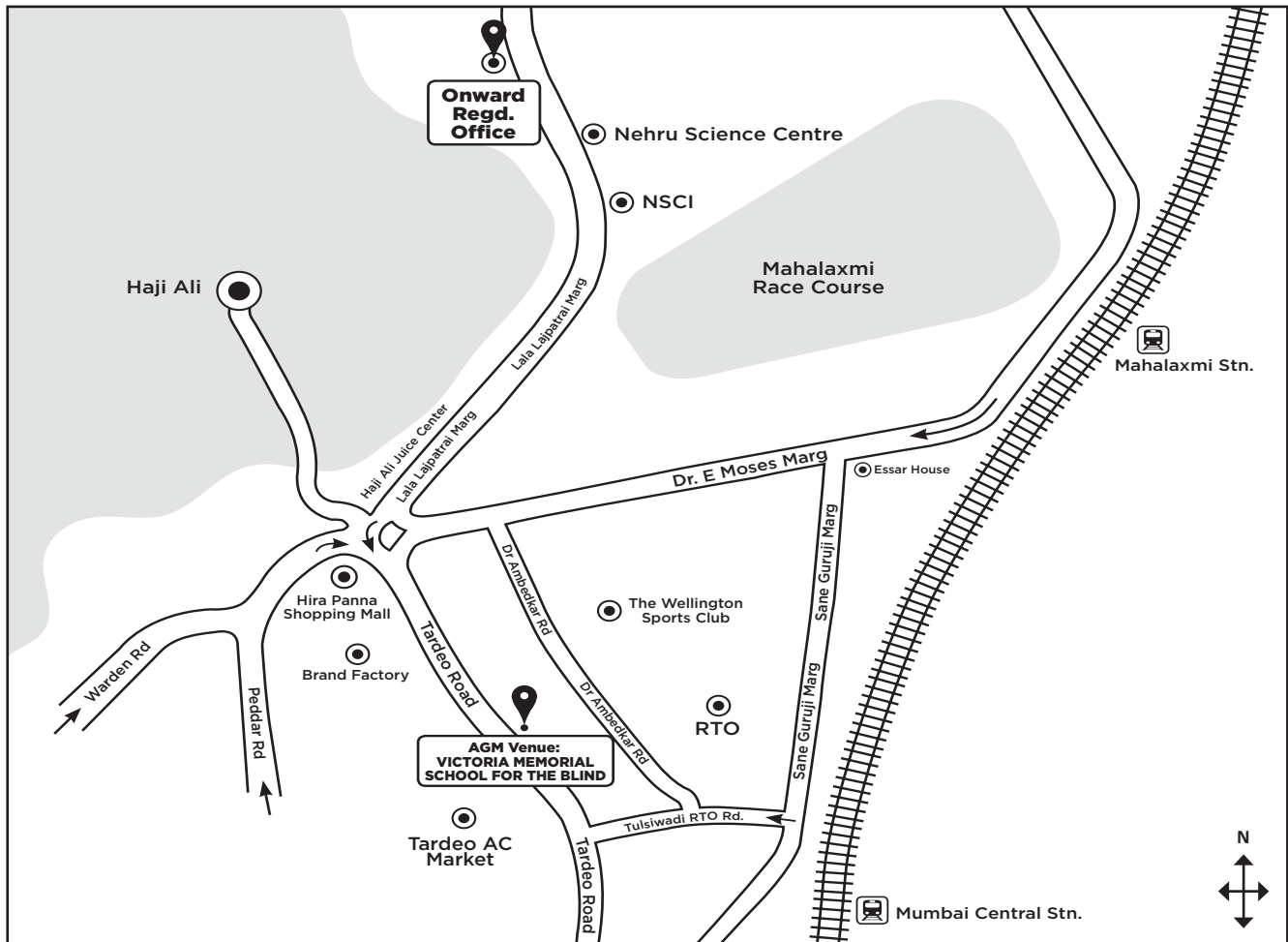
Notes:

- (1) Members/Proxy-holders are requested to produce the attendance slip duly signed for admission to the meeting hall.
- (2) Members are requested to bring their copy of annual report for reference at the meeting.

LOCATION MAP OF THE VENUE OF ANNUAL GENERAL MEETING*

Venue: Victoria Memorial School for the Blind, 73, Tardeo Road, Mumbai 400 034.

Time: 03.30 P.M., Date: Monday, July 18, 2016



* Sites, places and locations envisaged in the above location map are just for indicative and reference purpose of the viewers. The same may not claim to be actual geographical indications described thereat.



CIN: L28920MH1991PLC062542

Regd. Office: Sterling Centre, 2nd Floor, Dr. A.B. Road, Worli Mumbai - 400018
Tel.: +91 (22) 24926570 Fax: +91 (22) 24926549 Website: www.onwardgroup.com
Email: info@onwardgroup.com

PROXY FORM

Form No. MGT-11

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s)		
Registered Address:		
E-mail Id:		
*DP Id. / Client Id.		Regd. Folio No.:

(* Applicable for members holding share(s) in electronic form)

I / We, being the member(s) of shares of the above named company, hereby appoint:

- (1) Name:
Address:
E-mail Id Signature or failing him
- (2) Name:
Address:
E-mail Id Signature or failing him
- (3) Name:
Address:
E-mail Id Signature or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **25th Annual General Meeting** of the Company, to be held on **Monday, July 18, 2016 at 03.30 P. M.**, at Victoria Memorial School for the Blind, 73, Tardeo Road, Mumbai 400 034, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution no.	Matter of Resolution	No. of Shares	For	Against
1	Adoption of Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March, 31, 2016			
2	Declaration of Dividend			
3	Ratification of appointment of statutory auditors and fixing their remuneration			
4	Appointment of director in place of those retiring			
5	Appointment of Mr. Jigar Mehta as Director of the Company			
6	Appointment of Mr. Jigar Mehta as Managing Director of the Company			
7	Re-appointment of Mr. Harish Mehta as Executive Chairman of the Company			

Signed this _____ day of _____, 2016.

Signature of the Shareholder(s)

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: This form of Proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.

Newspaper Advertisement

THE FREE PRESS JOURNAL
MUMBAI | FRIDAY | JUNE 24, 2016

ववशक्ति
मुंबई, शुक्रवार, २४ जून २०१६

१७



CIN: L28920MH1991PLC062542

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting (the "Meeting") of Onward Technologies Limited ("the Company") will be held on Monday, July 18, 2016 at 03:30 p.m. at Victoria Memorial School for the Blind, 73, Tardeo Road, Mumbai 400 034 (Land-Mark: Opp. Tardeo AC Market).

Members are further informed that Notice of Meeting setting out the ordinary and special businesses to be transacted thereat together with the Annual Financial Statements and Report for Financial Year 2015-16 has been sent electronically via emails to those members of the Company who have registered their email addresses with the Company/ Depositories and also via physical mode to all the members to their registered addresses by permitted mode of dispatch. The dispatch of Notice of the Meeting has been completed on June 23, 2016.

Further, Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligations"), the Company is providing its members facility to cast their votes electronically through remote e-voting platform provided by National Securities Depository Limited ("NSDL") from a place other than the venue of the Meeting ("Remote e-voting").

The Remote e-voting facility shall commence on Thursday, July 14, 2016 at 09.00 a.m. and end on Sunday, July 17, 2016 at 05.00 p.m. (both days inclusive). The Remote e-voting facility will be blocked by NSDL at 05.00 p.m. on July 17, 2016 and shall not be allowed beyond said date and time.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 42 of the Listing Obligations, Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, July 13, 2016 to Monday, July 18, 2016 (both days inclusive) for the purpose of dividend and the Meeting.

A person whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. Tuesday, July 12, 2016, only, shall be entitled to avail facility of the remote e-voting as well as voting at the Meeting. 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 i.e. July 12, 2016 may obtain User ID and Password Company's registrar and transfer agents, Link Intime India Private Limited or from NSDL by sending request on santosh.jaiswal@linkintime.co.in or evoting@nsdl.co.in, respectively. However, if the member is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. This newspaper communication, notice of the Meeting and further details are available on the website of the Company at www.onwardgroup.com, website of the stock exchanges at www.nseindia.com and www.bseindia.com; and also on the website of NSDL i.e. at www.https://www.evoting.nsdl.com.

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

The facility for voting through ballot papers shall be made available at the venue of the Meeting and members attending the Meeting who have not casted their vote by remote e-voting shall be able to vote at the Meeting through voting by ballot papers.

In case of any query/ grievance with respect to remote e-voting or e-voting at the AGM, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website, or contact Ms. Pallavi Mhatre (Assistant Manager), NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at toll free no. 1800222990 or at e-mail ID: evoting@nsdl.co.in.

BY ORDER OF THE BOARD OF DIRECTORS
For ONWARD TECHNOLOGIES LIMITED

Place: Mumbai
Date: June 24, 2016

Regd. Office: Sterling Centre,
2nd Floor, Dr A.B. Road, Worli, Mumbai -18.
Website : www.onwardgroup.com
Email : info@onwardgroup.com
Tel : +91 22 2492 6570 Fax : +91 22 2492 6549



सीआयएन : एल२८९२०एमएच१९९१ पीएल-
सी०६२५४२

वार्षिक साधारण सभा, रिमोट ई-मतदान आणि बुक क्लोजरची सूचना

याद्वारे सूचना देण्यात येते की, ऑनवर्ड टेक्नॉलॉजीज लिमिटेड (कंपनी) ची २५ वी वार्षिक साधारण सभा सोमवार, दिनांक १८ जुलै, २०१६ रोजीस दु. ३.३० वा. व्हिक्टोरिया मेमोरियल स्कूल फॉर दी ब्लाइंड, ७३, ताडदेव रोड, मुंबई ४०० ०३४ येथे (लंडमार्क : ताडदेव एसी मार्केट) घेण्यात येणार आहे.

सदस्यांना पुढे कळविण्यात येते की, करण्यात येणारे सर्वसाधारण आणि तेथील विशेष व्यवसाय मांडण्याच्या सभेची सूचना च्यासह वार्षिक वित्तीय विवरण आणि वित्तीय वर्ष २०१५-१६ करिताचा अहवाल हे कंपनी/डिपॉझिटरीज यांच्यासह ज्या कंपनीच्या सदस्यांचे ई-मेल अँड्रेस नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिकली ई-मेलद्वारे आणि सर्व सदस्यांना प्रत्यक्ष स्वरूपात त्यांच्या मंजूर करण्यात आलेल्या प्रकारे त्यांच्या नोंदणीकृत पत्त्यावर पाठविण्यात आले आहेत. सभेची सूचना पाठविण्याचे कार्य २३ जून, २०१६ रोजीस पूर्ण केले आहे.

पुढे याद्वारे सूचना देण्यात येते की, कंपनी अधिनियम, २०१३ (अॅक्ट) च्या कलम १०८ च्या तरतुदी सहवाचता कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ च्या वेळोवेळी करण्यात आलेल्या सुधारणेनुसार सदस्यांच्या नियम २० आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिव्वायरमेंट्स) रेग्युलेशन्स, २०१५ (लिस्टिंग ऑब्लिगेशन्स) नुसार कंपनी त्यांच्या सदस्यांना रिमोट ई-मतदानाच्या प्लॅटफॉर्ममार्फत नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे सभेच्या ठिकाणाऐवजी इतर ठिकाणाहून करण्यासाठी त्यांचे मत इलेक्ट्रॉनिकली देण्याची सुविधा पुरवित आहे (रिमोट ई-मतदान).

रिमोट ई-मतदान सुविधेची सुरुवात शुक्रवार, दिनांक १४ जुलै, २०१६ रोजीस स. ९.०० वा. आणि सोमारी रविवार, दिनांक १७ जुलै, २०१६ रोजीस साय. ५.०० वा. (दोन्ही दिवसांचा समावेश) होणार आहे. रिमोट ई-मतदान सुविधा दिनांक १७ जुलै, २०१६ रोजीस एनएसडीएल द्वारे साय. ५.०० वा. बंद करण्यात येणार आहे आणि सदर तारीख आणि वेळानंतर त्यास परवानगी दिली जाणार नाही.

यामुळे सूचना देण्यात येते की, अॅक्टच्या कलम ९१ सहवाचता कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ वेळोवेळी झालेल्या सुधारणेच्या नियम १० आणि लिस्टिंग ऑब्लि- गेशन्सच्या रेग्युलेशन ४२ अन्वये, सदस्यांचे रजिस्टर आणि कंपनीची शेअर हस्तांतरण पुस्तके बुधवार, १३ जुलै, २०१६ ते सोमवार, १८ जुलै, २०१६ रोजीस (दोन्ही दिवसांचा समावेश) रोजीस लाभाशनिधी आणि सभेच्या हेतूकरिता बंद राहणार आहेत.

ज्या सदस्यांचे नाव सदस्य/लाभार्थी मालकांच्या रजिस्ट्रारमध्ये कट ऑफ तारखेस म्हणजेच मंगळवार, १२ जुलै, २०१६ रोजीस असेल फक्त तेच रिमोट ई- मतदान उपलब्ध करण्यासाठी तसेच सभेत मतदान करण्याचे हक्कदार असणार आहेत. कोणताही सदस्य सभेची सूचना पाठविल्यानंतर कंपनीचा सदस्य बनला असेल आणि कट ऑफ तारखेस म्हणजेच १२ जुलै, २०१६ रोजीस शेअर धारण केले असतील तो युजर आयडी आणि पासवर्ड हे कंपनीज रजिस्ट्रार आणि ट्रान्सफर एजंट्स, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड येथे किंवा एनएसडीएलकडून spantosh.jaiswal@linkintime.co.in किंवा evot- ing@nsdl.co.in अनुक्रमे यावर विनंती पाठवून प्राप्त करू शकतात. तरीही, रिमोट ई-मतदानासाठी एनएसडीएलसह सदस्य आधीच नोंदणीकृत असेल तर तो/ती त्यांचा अस्तित्वातील युजर आयडी आणि पासवर्ड रिमोट ई-मतदानामार्फत त्यांचे मत देण्यासाठी वापरू शकतात. सदर वर्तमानपत्र संपर्क, सभेची सूचना आणि पुढील तपशील हे कंपनीचे संकेतस्थळ www.onwardgroup.com, स्टॉक एक्सचेंजेसचे संकेतस्थळ www.nseindia.com आणि www.bseindia.com आणि एनएसडीएल संकेतस्थळ म्हणजेच www.https://www.evot- ing@nsdl.com यावर उपलब्ध असणार आहे.

रिमोट ई-मतदानामार्फत ज्या सदस्यांनी त्यांचे मत दिले आहे ते सभेला उपस्थित राहू शकतात पण सभेच्या ठिकाणी पुन्हा त्यांना मतदान करण्याचे ते हक्कदार नसतील.

बॅलट पेपरद्वारे मतदान करण्याची सुविधा सभेच्या ठिकाणी उपलब्ध असणार आहे आणि रिमोट ई- मतदानामार्फत मतदान न केलेले सभेत उपस्थित असणारे सदस्य बॅलट पेपर्समार्फत सभेत मतदान करू शकतात.

एजीएम येथे रिमोट ई-मतदान किंवा ई-मतदान संदर्भात कोणतीही अडचण/तक्रार असल्यास सदस्य फिक्चेन्टली आस्वड क्वेशन्सचा भागधारकांसाठी संदर्भ आणि ई-मतदान युजर मॅन्युअल शेअरधारकांसाठी एनएसडीएलच्या ई- मतदान संकेतस्थळावरील सेक्शनवरून डाऊनलोड किंवा कु. पल्लवी म्हात्रे (सहाय्यक व्यवस्थापक), एनएसडीएल, ट्रेड वर्ल्ड, ए विंग, ४ था मजला, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर पारेल, मुंबई - ४०० ०१३ येथे टोल फ्री क्र. १८००२२२९९० किंवा ई-मेल आयडी : evot- ing@nsdl.co.in यावर संपर्क साधावा.

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सही/-
स्थळ : मुंबई
दिनांक : २४ जून, २०१६

हर्श मेहता
अध्यक्ष

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