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CIN:- L25209DN1985PLC000162

Nilkamal Limited

Nilkamal®

Head Office : Nilkamal House, Plot No. 77/78, Street No. 14, M.I.D.C., Andheri (East), Mumbai - 400 093 INDIA. Tel. : (022) 2681 8888 / 2836 1366
Material Handling Division : Fax : (91-22) 2836 1923 / 2836 7891 ● E-mail : cratessales@nilkamal.com
Furniture Division : Fax : (91-22) 2835 3556 ● E-mail : furniture@nilkamal.com ● **Visit us at :** www.nilkamal.com
@home Division : Fax : (91-22) 2837 2787 ● E-mail : connect@at-home.co.in ● **Visit us at :** www.at-home.co.in

Date: 13-08-2014
To,
The Secretary
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

SCRIPT CODE : 523385

Ref: 28th AGM/ CL16/BSE/
To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400 051.

SYMBOL : NILKAMAL

Dear Sir,

Sub: Notice for closure of Register of Members and Share Transfer Books of the Company under clause 16 of the Listing Agreement.

On the above subject please be informed of the following:

1. The Register of Members and Share Transfer Books of Nilkamal Limited shall remain closed from **Friday, 29th August, 2014 to Saturday, 6th September, 2014** (both days inclusive) for the purpose of ascertaining the names of shareholders to whom final dividend for the financial year 2013-14 will be payable, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

2. The Final dividend @ Rs. 4.00 (40%) per Equity Share of Rs. 10/- each on total paid-up share capital as recommended by the Board of Directors shall if declared at the ensuing Annual General Meeting will be paid to the Members of the Company whose names appear on the Register of Members of the Company on **28th August, 2014.**

3. The Annual General Meeting of the Company will be held on **Saturday, 6th day of September, 2014,** at the Registered office of the Company.

You are requested to take notice of the aforesaid and consider this as disclosure under Clause 16 of the Listing Agreement.

Thanking you,

Yours faithfully,
For **Nilkamal Limited**

Sharad V. Parekh
(Managing Director)

NOTICE is hereby given that the **TWENTY EIGHTH ANNUAL GENERAL MEETING** of the Members of **NILKAMAL LIMITED** (CIN: L25209DN1985PLC000162) will be held at the Registered Office of the Company at Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa - Khanvel Road, Vasona, Silvassa – 396 230, Union Territory of Dadra & Nagar Haveli, on **Saturday, September 6, 2014 at 12.00 noon** to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. To declare Dividend on Equity Shares for the year ended March 31, 2014.
3. To appoint a Director in place of Mr. Manish V. Parekh (holding DIN 00037724), who retires by rotation pursuant to Section 152 of the Companies Act, 2013, and being eligible, offers himself for re-election.
4. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/s. Vora and Associates, Chartered Accountants having ICAI Registration No. 111612W be and are hereby appointed to hold office as Statutory Auditors of the Company for the period from the conclusion of the Twenty Eighth Annual General Meeting up to the conclusion of the Thirty First Annual General Meeting of the Company, alongwith the appointment of M/s. BSR & Co. LLP, Chartered Accountants having ICAI Registration No. 101248W, in place of M/s. BSR and Associates LLP who have expressed their unwillingness to be re-appointed, for the period from the conclusion of the Twenty Eighth Annual General Meeting up to the conclusion of the Thirty Second Annual General Meeting of the Company, subject to the ratification of their respective appointments by shareholders annually at every Annual General Meeting, at such remuneration plus applicable service tax, reimbursement of out of pocket expenses etc. incurred by them for purpose of the audit, as may be mutually agreed between the Board of Directors and the Auditor."

SPECIAL BUSINESS:

5. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV to the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Mahendra V. Doshi (holding DIN 00123243), Director of the Company who retires by rotation at the ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years upto conclusion of Thirty Third Annual General Meeting of the Company to be held in the calendar year 2019.

   RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Mahendra V. Doshi be paid such fees as the Board may approve from time to time and subject to such limits, prescribed or as may be prescribed from time to time, for attending the meetings of the Board and its Committees."
6. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV to the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Mufazzal S. Federal (holding DIN 03409798), Director of the Company who retires by rotation at the ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years upto the conclusion of Thirty Third Annual General Meeting of the Company to be held in the calendar year 2019.

   RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Mufazzal S. Federal be paid such fees as the Board

may approve from time to time and subject to such limits, prescribed or as may be prescribed from time to time, for attending the meetings of the Board and its Committees."

7. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV to the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. K. R. Ramamoorthy (holding DIN 00058467), Director of the Company whose period of office is liable to determination by retirement of Directors by rotation and who, pursuant to the provisions of the Companies Act, 2013 (being an Independent Director) is no longer liable to retire by rotation and who in accordance with the Companies Act, 2013 is required to be appointed as an Independent Director and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is there by appointed as an Independent Director of the Company to hold office for five consecutive years upto the conclusion of Thirty Third Annual General Meeting of the Company to be held in the calendar year 2019.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. K. R. Ramamoorthy be paid such fees as the Board may approve from time to time and subject to such limits, prescribed or as may be prescribed from time to time, for attending the meetings of the Board and its Committees."

8. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV to the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Dadi B. Engineer (holding DIN 00047028), Director of the Company whose period of office is liable to determination by retirement of Directors by rotation and who, pursuant to the provisions of the Companies Act, 2013 (being an Independent Director) is no longer liable to retire by rotation and who in accordance with the Companies Act, 2013 is required to be appointed as an Independent Director and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years upto the conclusion of Thirty Third Annual General Meeting of the Company to be held in the calendar year 2019.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Dadi B. Engineer be paid such fees as the Board may approve from time to time and subject to such limits, prescribed or as may be prescribed from time to time, for attending the meetings of the Board or its Committees."

9. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV to the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. S. K. Palekar (holding DIN 01723670), Director of the Company whose period of office is liable to determination by retirement of Directors by rotation and who, pursuant to the provisions of the Companies Act, 2013 (being an Independent Director) is no longer liable to retire by rotation and who in accordance with the Companies Act, 2013 is required to be appointed as an Independent Director and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years up to the conclusion of Thirty Third Annual General Meeting of the Company to be held in the calendar year 2019.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. S. K. Palekar be paid such fees as the Board may approve from time to time and subject to such limits, prescribed or as may be prescribed from time to time, for attending the meeting of the Board or its Committees."

10. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, and all other orders issued in this behalf by the Ministry of Corporate Affairs, to the extent they are applicable, (including any statutory modifications thereto or re-enactment thereof for the time being in force), other permissions as may be required, the Company hereby appoints Mr. B. F. Modi, proprietor of M/s. B. F. Modi & Associates, Cost Accountants, Vapi, having Registration No. 6955, as the Cost Auditors of the Company to conduct the Audit of the Cost Records of the Company for the Financial Year 2014-2015, at remuneration of ₹ 2.65 lacs (Rupees Two Lacs Sixty Five Thousand Only) plus Service tax and levies as applicable, and reimbursement of actual out of pocket expenses incurred by them for the purpose of audit.

RESOLVED FURTHER THAT the Board of Directors of the Company or a Committee thereof and/or the Company Secretary, be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

11. To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"**RESOLVED THAT** in supersession to the Ordinary Resolution passed under the provisions of Section 293(1)(d) of the Companies Act, 1956, at the Twenty Sixth Annual General Meeting of the Company held on August 4, 2012 and pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, the Rules framed thereunder and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the Company be and is hereby accorded to the Board of Directors or a Committee thereof, to borrow money for the purpose of business of the Company from time to time as and when required, from including without limitation, any Bank and/or Public Financial Institution and/or eligible foreign lender and/or any entity/ entities and/or authority/ authorities, any other securities or instruments, such as floating rate notes, fixed rate notes, syndicated loans, debentures, commercial papers, short term loans or any other instruments etc. and/or by way of commercial borrowings from multilateral financial institution, either in rupees or in such other foreign currencies as may be permitted by law, on such terms and conditions as the Board of Directors or Committee thereof may deem fit, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained / to be obtained from the Company's bankers in the ordinary course of business) will or may exceed the aggregate of the paid-up share capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, such that the total amounts upto which the monies may be borrowed by the Board of Directors or Committee thereof and outstanding at any point of time shall not exceed ₹ 600 Crores (Rupees Six Hundred Crores Only).

RESOLVED FURTHER THAT the Board of Directors or Committee thereof or any persons authorised by the Board or Committee thereof be and is hereby authorized to do all such acts, deeds, matters and things as it may consider necessary, expedient, usual or proper to give full effect to the aforesaid resolution including but not limited to take such steps as may be necessary for obtaining approvals - statutory, contractual or otherwise, in relation to the above and to settle any or all questions or difficulties that may arise in this regard, if any, or incidental thereto, and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and as it may in its absolute discretion deem fit without requiring the Board of Directors to secure any further consent or approval of the members of the Company to the intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

12. To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"**RESOLVED THAT** in supersession to the Ordinary Resolution passed under the provisions of Section 293(1)(a) of the Companies Act, 1956, at the Twenty Sixth Annual General Meeting of the Company held on August 4, 2012 and subject to the provisions of Section 180(1)(a) of the Companies Act, 2013, the Rules framed thereunder and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the Company be and is hereby granted to the Board of Directors or a Committee thereof, to mortgage and/or charge, in addition to the mortgages and/or charges created/to be created by the Company, in such form and manner and with such ranking as to priority and for such time and on such terms as the Board of Directors or Committee thereof may determine, all or any of the movable and/or immovable, tangible and/or intangible

properties of the Company, both present and future and/or the whole or any part of the undertaking(s) of the Company together with the power to take over the management of the business and concern of the Company in certain events of default, in favour of the lender(s), agent(s), trustee(s) for securing the borrowings of the Company availed/to be availed by way of loan(s) (in foreign currency and/or rupee currency) and securities (comprising fully/partly convertible debentures and/or non-convertible debentures with or without detachable or non-detachable warrants and/or secured premium notes and/or floating rates notes/bonds or other debt instruments), issued /to be issued by the Company, from time to time, subject to the limits approved under Section 180(1)(c) of the Companies Act, 2013, together with interest at the respective agreed rates, additional interest, compound interest in case of default, accumulated interest, liquidated damages, commitment charges, premia on pre-payment, remuneration of agent(s) / trustee(s), premium (if any) on redemption, all other costs, charges and expenses, including any increase as a result of devaluation/ revaluation/ fluctuation in the rates of exchange and all other monies payable by the Company in terms of loan agreement(s), heads of agreement(s), debenture trust deed(s) or any other document entered into/to be entered into between the Company and the lender(s)/ agent(s)/ trustee(s), in respect of the said loans/ borrowings/ debentures and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to between the Board of Directors or Committee thereof and the lender(s)/ agent(s)/trustee(s).

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company or Committee thereof be and is hereby authorised to finalise the terms and conditions for creating the aforesaid mortgage and/or charge and to execute the documents and such other agreements, deeds, papers and writings and also to agree to any amendments thereto from time to time as it may in its absolute discretion deem fit, necessary and desirable and to settle any question, difficulty or doubt that may arise in this regard to the creation of the mortgage or charge and to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary and expedient for giving effect to the above resolution."

Notes:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 in respect of the Ordinary Business at Item No. 4 and in respect of Special Businesses at Item Nos. 5 to 12 above is annexed hereto and forms a part of the Notice.
2. The relevant details of persons seeking re-appointment as Directors under Item Nos. 3, 5 to 9 of the Notice, as required pursuant to Clause 49 of the Listing Agreement entered into with the Stock Exchanges, are also annexed.
3. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES TO BE EFFECTIVE, SHOULD BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY PERSON OR SHAREHOLDER.
4. Corporate members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the meeting.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 29, 2014 to Saturday, September 6, 2014, both days inclusive, for payment of dividend. If the dividend, as recommended by the Board of Directors, is approved at the Annual General Meeting, then payment of such dividend will be made on or after fifth day from the conclusion of the Annual General Meeting of the Company as under:
   (i) To all Beneficial Owners in respect of shares held in electronic form, as per the data made available by the National Securities Depository Limited and the Central Depository Services (India) Limited, as of the close of business hours on August 28, 2014 and
   (ii) To all Members in respect of shares held in physical form, after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on August 28, 2014.

6. Members holding shares in dematerialized form are requested to register their latest Bank Account details (Core Banking Solutions enabled Account Number, 9 digit MICR and 11 digit IFS code) with their Depository Participant. Members holding shares in physical form are requested to provide the above details, along with their Folio Number, to the Company's Registrar and Transfer Agents, M/s. Link Intime India Private Limited.
7. Members holding shares in dematerialized form are requested to intimate any changes pertaining to their name, address, registered email id, bank details, NECS, mandates, nominations, power of attorney, etc. to their Depository Participant. Changes intimated to the Depository Participant will be automatically reflected in the Company's records. Members holding shares in physical form are requested to intimate any of the above mentioned changes, alongwith the request for merging of folio etc., to the Company's Registrar and Transfer Agents, M/s. Link Intime India Private Limited.
8. For the purpose of availing Nomination facility, members holding shares in dematerialised form are required to lodge the nomination with their Depository Participant and members holding shares in physical form are required to fill and submit Form 2B (available on request) with the Company's Registrar and Transfer Agents, M/s. Link Intime India Private Limited.
9. Members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares. Members can contact the Company or the Company's Registrar and Transfer Agents, M/s. Link Intime India Private Limited, for assistance in this regard.
10. Members, wishing to claim dividends, which remain unclaimed for the Financial Years 2007-2008 onwards, are requested to write to the Company's Registrar and Transfer Agents, M/s. Link Intime India Private Limited at C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai 400078. It may be noted that once such unclaimed dividends are transferred on expiry of seven years to the Investor Education and Protection Fund, no claim shall lie in respect thereof.
11. Any request for revalidation of dividend warrant(s) by any member of the Company may be directed to the Company's Registrar and Transfer Agents, M/s. Link Intime India Private Limited.
12. The Annual Report 2013-2014 of the Company, circulated to the members of the Company, will be made available on the Company's website at http://www.nilkamal.com.
13. Members desiring any information as regards the Accounts are requested to write to the Company atleast 10 days prior to the date of meeting so as to enable the Management to keep the information ready.
14. Voting through electronic means:

    Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 28th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting Services provided by Central Depository Services Limited (CDSL).

    The procedure/ instructions for e-voting are as under:

A. In case of members receiving e-mail:

   Log on to the e-voting website www.evotingindia.com

   a. Click on "Shareholders" tab.
   b. Select "Nilkamal Limited" from the drop down menu and click on "SUBMIT"
   c. Now Enter your User ID
      1 For CDSL: 16 digits beneficiary ID,
      2 For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
      3 Members holding shares in Physical Form should enter Folio Number registered with the Company.
   d. Enter the Image Verification as displayed and Click on Login.
   e. If you are holding shares in demat form and had voted on an earlier voting of any Company by logging on to www.evotingindia.com, then your existing password is to be used.

f. If you are a first time user, follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) - Members who have not updated their PAN with the Company / Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account / folio number in the PAN field. - In case the folio number is less than 8 digits, enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ram Kumar with folio number R000050 then enter RA00000050 in the PAN field.
DOB#	Enter the Date of Birth (DOB) in dd / mm / yyyy format as recorded in your demat account or in the Company records for the said demat account or folio.
Dividend Bank Details #	Enter the Dividend Bank Details as recorded in your demat account or in the Company for the said demat account or folio. # Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or Company, please enter the number of shares held by you as on the cut-off date in the Dividend Bank details field.

g. After entering all details appropriately, click on "SUBMIT".

h. Members holding shares in physical form will be directed to the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that such Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

i. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

j. Click on the EVSN for the relevant business of Nilkamal Limited on which you choose to vote.

k. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES / NO" for voting. Select the option 'YES' or 'NO', as desired. The option 'YES' implies that you assent to the Resolution and option 'NO' implies that you dissent to the Resolution.

l. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

m. After selecting the Resolution, if you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

n. Once you "CONFIRM" your vote on the Resolution, you will not be allowed to modify your vote.

o. You can also take out print of the voting done by you by clicking on "Click here to print" option on the voting page.

p. If Demat account holder has forgotten the changed password then "Enter the User ID" and the image verification code and click on Forgot Password & enter the details as prompted by the system.

B. In case of Institutional shareholders:

a. Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to https://www.evotingindia.co.in and register themselves as Corporates.

b. They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.

c. After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.

d. The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

e. Institutional shareholders should upload a scanned copy of the Board Resolution and Power of Attorney (POA), which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

C. In case of members receiving the physical copy:

Please follow all steps from Sr. No. A(a.) to A(p.) above to cast vote.

D. The voting period begins on September 1, 2014 (9.00 a.m.) and ends on September 2, 2014 (6.00 p.m.). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of August 1, 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The Members, who have voted electronically, are not eligible to vote by ballot paper.

E. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and 'user manual for shareholders to cast their votes' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

F. General:

a. The voting rights of the shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of August 1, 2014.

b. Mr. Pratik M. Shah, Practising Company Secretary, Mumbai, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

c. The scrutinizer shall within a period of not exceeding three working days from the conclusion of the e-voting period unblock the votes in the presence of at least two witnesses not in employment of the Company and make a scrutinizer's report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

G. The results of the e-voting along with the scrutinizer's report shall be placed on the Company's website www.nilkamal.com and on the website of CDSL within two days of passing of the resolution at the AGM of the Company. The results will also be communicated to the Stock Exchanges where the shares of the Company are listed.

15. Members/Proxies should bring duly filled Attendance Slips sent herewith to attend the Meeting. Members holding equity shares in electronic form, and proxies thereof, are requested to bring their DP ID and Client ID for identification.

16. Members are requested to bring their copies of Annual Report to the Meeting.

By order of the Board
For Nilkamal Limited

Place: Mumbai
Date: August 1, 2014

Priti P. Dave
Company Secretary

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

At the Twenty Seventh Annual General Meeting of the Company, M/s. BSR & Associates LLP and M/s. Vora & Associates, Chartered Accountants, were appointed/ re-appointed as the Joint Statutory Auditors of the Company whose term of office expires at the ensuing Twenty Eighth Annual General Meeting of the Company.

M/s. BSR & Associates LLP have expressed their unwillingness to continue as the Joint Statutory Auditor of the Company. The Board of Directors places on record its appreciation for the professional services rendered by M/s. BSR & Associates LLP during their association with the Company as its Statutory Auditors.

The Company has received a special notice from a shareholder in terms of provisions of Section 115 of the Companies Act, 2013 signifying the intention to propose the appointment of M/s. BSR & Co. LLP as the Statutory Auditors of the Company.

Both, M/s. BSR & Co. LLP and M/s. Vora & Associates have expressed their willingness to act as Statutory Auditors of the Company, if appointed / re-appointed and further the said appointment / re-appointment would be in pursuance to Section 139 and 141 of the Companies Act, 2013 and the Rules framed thereunder. Accordingly, the Board of Directors, based on the recommendations of the Audit Committee proposes the appointment of M/s. BSR & Co. LLP in place of M/s. BSR & Associates LLP, Chartered Accountants and re-appointment of M/s. Vora & Associates as the Joint Statutory Auditors of the Company.

The approval of the members is sought to the appointment of M/s. BSR & Co. LLP and re-appointment of M/s. Vora & Associates as the Joint Statutory Auditors of the Company and authorise the Board of Directors, on the basis of the recommendation of the Audit Committee, to determine the remuneration payable to the said Joint Statutory Auditors.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the said resolution.

The Directors recommend the resolution at Item No. 4 of the Notice for approval of the members.

Item No. 5

Mr. Mahendra V. Doshi is a Non-Executive Independent Director of the Company. He is associated with the Company since year 1990. He holds a degree of Master in Business Administration from Harvard University, United States of America. He has expertise in the field of merchant banking and has handled numerous local and international capital market transactions. He holds 32,000 equity shares of the Company.

Mr. Mahendra V. Doshi retires by rotation at the ensuing Annual General Meeting under provisions of erstwhile Companies Act, 1956. Mr. Mahendra V. Doshi is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director of the Company. In terms Section 149 and any other applicable provisions of the Companies Act, 2013, Mr. Mahendra V. Doshi, being eligible and offering himself for appointment as an Independent Director, is proposed to be appointed as an Independent Director for five consecutive years upto conclusion of Thirty Third Annual General Meeting to be held in the calendar year 2019. A notice has been received from a member proposing Mr. Mahendra V. Doshi as a candidate for the office of Director of the Company.

In the opinion of the Board, Mr. Mahendra V. Doshi fulfils the conditions specified in the Companies Act, 2013 and Rules made thereunder for his appointment as an Independent Director of the Company and is independent of the management. Copy of the draft letter for appointment of Mr. Mahendra V. Doshi as an Independent Director setting out the terms and conditions of his appointment would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day upto the date of the Annual General Meeting.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Mahendra V. Doshi as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Mahendra V. Doshi as an Independent Director, for the approval by the shareholders of the Company.

Under the Companies Act, 2013, Independent Directors can only receive fees under the provisions of Section 197(5) and reimbursement of expenses for participation in the Board Meeting. Accordingly, approval of the members is also being sought for the purposes of payment of fees which amount may be decided by the Board / Nomination and Remuneration Committee from time to time, subject to the limits prescribed under the Companies Act, 2013 and as may be prescribed under the Rules that are passed or may be passed from time to time.

Except Mr. Mahendra V. Doshi, being an appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 5. This Explanatory Statement may also be regarded as a disclosure under Clause 49 of the Listing Agreement with the Stock Exchange.

Item No. 6

Mr. Mufazzal S. Federal is a Non-Executive Independent Director of the Company. He was appointed on the Board in October 2011. He holds a Bachelors degree in Science and Bachelors degree in Law and has passed Diploma in Business Administration. He has also passed the Solicitor's examination conducted by the Bombay Incorporated Law Society, Bombay. He is a senior partner of the Solicitors firm 'M/s. Federal & Rashmikant' which is well entrenched in the legal field for the niche practice in the Corporate field, Dispute resolutions, Real estate and Commercial litigation. He does not hold any shares of the Company.

Mr. Mufazzal S. Federal retires by rotation at the ensuing Annual General Meeting under provisions of erstwhile Companies Act, 1956. Mr. Mufazzal S. Federal is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director of the Company. In terms Section 149 and any other applicable provisions of the Companies Act, 2013, Mr. Mufazzal S. Federal, being eligible and offering himself for appointment as an Independent Director, is proposed to be appointed as an Independent Director for five consecutive years upto conclusion of Thirty Third Annual General Meeting to be held in the calendar year 2019. A notice has been received from a member proposing Mr. Mufazzal S. Federal as a candidate for the office of Director of the Company.

In the opinion of the Board, Mr. Mufazzal S. Federal fulfils the conditions specified in the Companies Act, 2013 and Rules made thereunder for his appointment as an Independent Director of the Company and is independent of the management. Copy of the draft letter for appointment of Mr. Mufazzal S. Federal as an Independent Director setting out the terms and conditions of his appointment would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day upto the date of the Annual General Meeting.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Mufazzal S. Federal as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Mufazzal S. Federal as an Independent Director, for the approval by the shareholders of the Company.

Under the Companies Act, 2013, Independent Directors can only receive fees under the provisions of Section 197(5) and reimbursement of expenses for participation in the Board Meeting. Accordingly, approval of the members is also being sought for the purposes of payment of fees which amount may be decided by the Board / Nomination and Remuneration Committee from time to time, subject to the limits prescribed under the Companies Act, 2013 and as may be prescribed under the Rules that are passed or may be passed from time to time.

Except Mr. Mufazzal S. Federal, being an appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 6. This Explanatory Statement may also be regarded as a disclosure under Clause 49 of the Listing Agreement with the Stock Exchange.

Item No. 7

Mr. K. R. Ramamoorthy is a Non-Executive Independent Director of the Company. He joined the Board of Directors of the Company in October 2003. He is a Law Graduate and a member of Institute of Company Secretaries of India. He is a prominent and successful Banker possessing wide and varied experience in the Banking field. He was the former Chairman and Managing Director of Corporation Bank. He is the Chairman of the Audit Committee of the Company. He does not hold any shares of the Company.

Mr. K. R. Ramamoorthy is a Director whose period of office is liable to determination by retirment of the Directors by rotation under the provisions of erstwhile Companies Act, 1956. Mr. K. R. Ramamoorthy is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director of the Company. In terms Section 149 and any other applicable provisions of the Companies Act, 2013, Mr. K. R. Ramamoorthy, being eligible and offering himself for appointment as an Independent Director, is proposed to be appointed as an Independent Director for five consecutive years upto conclusion of Thirty Third Annual General Meeting to be held in the calendar year 2019. A notice has been received from a member proposing Mr. K. R. Ramamoorthy as a candidate for the office of Director of the Company.

In the opinion of the Board, Mr. K. R. Ramamoorthy fulfils the conditions specified in the Companies Act, 2013 and Rules made thereunder for his appointment as an Independent Director of the Company and is independent of the management. Copy of the draft letter for appointment of Mr. K. R. Ramamoorthy as an Independent Director setting out the terms and conditions of his appointment would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day upto the date of the Annual General Meeting.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. K. R. Ramamoorthy as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. K. R. Ramamoorthy as an Independent Director, for the approval by the shareholders of the Company.

Under the Companies Act, 2013, Independent Directors can only receive fees under the provisions of Section 197(5) and reimbursement of expenses for participation in the Board Meeting. Accordingly, approval of the members is also being sought for the purposes of payment of fees which amount may be decided by the Board / Nomination and Remuneration Committee from time to time, subject to the limits prescribed under the Companies Act, 2013 and as may be prescribed under the Rules that are passed or may be passed from time to time.

Except Mr. K. R. Ramamoorthy, being an appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 7. This Explanatory Statement may also be regarded as a disclosure under Clause 49 of the Listing Agreement with the Stock Exchange.

Item No. 8

Mr. Dadi B. Engineer is a Non-Executive Independent Director of the Company. He joined the Board of Directors of the Company in October 2003. He holds a Bachelor's degree in Arts and a Bachelor's degree in Law from Mumbai University. Mr. Dadi B. Engineer is an advocate and attorney by profession and is a senior partner with M/s. Crawford Bayley & Co., Solicitors and Advocates, a law firm based in Mumbai. Indirect taxation and corporate and civil laws are areas of special expertise of Mr. Dadi B. Engineer. He does not hold any shares of the Company.

Mr. Dadi B. Engineer is a Director whose period of office is liable to determination by retirment of the Directors by rotation under the provisions of erstwhile Companies Act, 1956. Mr. Dadi B. Engineer is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director of the Company. In terms Section 149 and any other applicable provisions of the Companies Act, 2013, Mr. Dadi B. Engineer, being eligible and offering himself for appointment as an Independent Director, is proposed to be appointed as an Independent Director for five consecutive years upto conclusion of Thirty Third Annual General Meeting to be held in the calendar year 2019. A notice has been received from a member proposing Mr. Dadi B. Engineer as a candidate for the office of Director of the Company.

In the opinion of the Board, Mr. Dadi B. Engineer fulfils the conditions specified in the Companies Act, 2013 and Rules made thereunder for his appointment as an Independent Director of the Company and is independent of the management. Copy of the draft letter for appointment of Mr. Dadi B. Engineer as an Independent Director setting out the terms and conditions of his appointment would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day upto the date of the Annual General Meeting.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Dadi B. Engineer as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Dadi B. Engineer as an Independent Director, for the approval by the shareholders of the Company.

Under the Companies Act, 2013, Independent Directors can only receive fees under the provisions of Section 197(5) and reimbursement of expenses for participation in the Board Meeting. Accordingly, approval of the members is also being sought for the purposes of payment of fees which amount may be decided by the Board / Nomination and Remuneration Committee from time to time, subject to the limits prescribed under the Companies Act, 2013 and as may be prescribed under the Rules that are passed or may be passed from time to time.

Except Mr. D. B. Engineer, being an appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 8. This Explanatory Statement may also be regarded as a disclosure under Clause 49 of the Listing Agreement with the Stock Exchange.

Item No. 9

Mr. S. K. Palekar is a Non-Executive Independent Director of the Company. He was appointed on the Board of the Company in April 2012. Mr. S. K. Palekar, is B.Sc., M.Sc. (Physics) from Mumbai University & MMS (Marketing) from Jamnalal Bajaj Institute of Management Studies. He has specialization in sales, brand management etc. and has hands on experience in FMCG, durables & service Industries. He is also the Chairperson of Executive Education Centre of S P Jain Institute of Management & Research at Mumbai. He does not hold any shares of the Company.

Mr. S. K. Palekar is a Director whose period of office is liable to determination by retirment of the Directors by rotation under the provisions of erstwhile Companies Act, 1956. Mr. S. K. Palekar is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director of the Company. In terms Section 149 and any other applicable provisions of the Companies Act, 2013, Mr. S. K. Palekar, being eligible and offering himself for appointment as an Independent Director, is proposed to be appointed as an Independent Director for five consecutive years upto conclusion of Thirty Third Annual General Meeting to be held in the calendar year 2019. A notice has been received from a member proposing Mr. S. K. Palekar as a candidate for the office of Director of the Company.

In the opinion of the Board, Mr. S. K. Palekar fulfils the conditions specified in the Companies Act, 2013 and Rules made thereunder for his appointment as an Independent Director of the Company and is independent of the management. Copy of the draft letter for appointment of Mr. S. K. Palekar as an Independent Director setting out the terms and conditions of his appointment would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day upto the date of the Annual General Meeting.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. S. K. Palekar as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. S. K. Palekar as an Independent Director, for the approval by the shareholders of the Company.

Under the Companies Act, 2013, Independent Directors can only receive fees under the provisions of Section 197(5) and reimbursement of expenses for participation in the Board Meeting. Accordingly, approval of the members is also being sought for the purposes of payment of fees which amount may be decided by the Board / Nomination and Remuneration Committee from time to time, subject to the limits prescribed under the Companies Act, 2013 and as may be prescribed under the Rules that are passed or may be passed from time to time.

Except Mr. S. K. Palekar, being an appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 9. This Explanatory Statement may also be regarded as a disclosure under Clause 49 of the Listing Agreement with the Stock Exchange.

Item No. 10

The Board on the recommendations of the Audit Committee has appointed Mr. B. F. Modi, proprietor of M/s. B. F. Modi and Associates as the Cost Auditor of Financial Year 2014-2015.

Pursuant to the provision of Section 148 of the Companies Act, 2013 and the Rules framed thereunder, the Company is required to appoint a Cost Auditor and also ratify the remuneration payable to the said Cost Auditor at the General Meeting. In view of aforesaid, consent of the members is sought for passing the resolution at Item No. 10.

None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the said resolution.

Your Directors recommend the resolution at Item No. 10 of the Notice for approval of the members.

Item No. 11

As per Section 180(1)(c) of the Companies Act, 2013, borrowings (apart from temporary loans obtained from the Company's bankers in ordinary course of business) by the Company beyond the aggregate of the paid up capital of the Company and its free reserve requires approval from the shareholders of the Company. Members of the Company at the Annual General Meeting held on August 4, 2012 had passed an Ordinary Resolution and authorized the Board under Section 293(1)(d) of the Companies Act, 1956 to borrow monies up to ₹ 600 crores.

The Ministry of Corporate Affairs (MCA) had vide its general circular 04/2014 dated 25-03-2014 clarified that the Ordinary Resolution passed pursuant to the Companies Act, 1956 shall be valid only upto a period of one year from the date of notification of its corresponding Section 180(1)(a) and 180(1)(c) of the Companies Act, 2013, i.e. it shall be valid upto September 11, 2014 only, and thereafter the approval is required to be sought by passing a Special Resolution in this behalf.

Hence, in order to comply with the provisions of Section 180 of the Companies Act, 2013 read alongwith the general circular, the Company is required to obtain shareholders approval by way of Special Resolution for availing the financial assistance.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in this resolution.

Your Directors recommend the resolution for your approval as a Special Resolution.

Item No. 12

The Company is required to create security for the facilities mentioned under Item No. 11 by way of creation of mortgage and/ or charge on the assets of the Company, as stated in the resolution at Item No. 12 which shall require members approval. Further, as per the general circular of the MCA as referred above, the Company is now required to obtain approval by way of Special Resolution.

Hence, it is proposed to pass a Special Resolution authorizing the Board to create charge on the assets of the Company so as to comply with the said provisions.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in this resolution.

Your Directors recommend the resolution for your approval as a Special Resolution.

By order of the Board
For Nilkamal Limited

Place: Mumbai
Date: August 1, 2014

Priti P. Dave
Company Secretary

Important Communication to Members

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the Companies and has issued circulars stating that service of notice/ documents including Annual Report can be sent by e-mail to its members. Further, the Companies Act, 2013 also permits the use of electronic mode to send documents of the Company to its members. Hence, **members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses,** in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register the same with M/s. Link Intime India Private Limited.

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING
(Pursuant to Clause 49 of the Listing Agreement)

Name of the Director	**Mr. K.R Ramamoorthy**	**Mr. Dadi B. Engineer**	**Mr. Mahendra V. Doshi**
DIN	00058467	00047028	00123243
Date of birth	08-07-1940	02-05-1933	29-11-1949
Date of appointment	31-10-2003	31-10-2003	03-12-1990
Expertise in specific area	Banking Consultant	Solicitors and Advocate	Merchant Banking
Qualifications	BA, BL, FCS	Advocate and Attorney	MBA
Directorship in other Public Limited Companies	1. Amrit Corp Limited 2. National Securities Clearing Corporation Limited 3. Subros Limited	1. Foods and Inns Limited 2. Forvol International Services Limited 3. PCS Technology Limited 4. Welspun India Limited 5. Zuari Global Limited	1. Graviss Hospitality Limited 2. LKP Finance Limited 3. LKP Securities Limited 4. MKM Shares and Stock Brokers Limited 5. Salzer Magnet Wires Limited
Membership of Committees in other Public Limited Companies	1. Audit Committee (i) Amrit Corp Limted – Member (ii) National Securities Clearing Corporation Limited - Member (iii) Subros Limited - Member	1. Audit Committee (i) Foods and Inns Limited- Chairman (ii) Zuari Global Limited - Chairman (iii) Welspun India Limted – Member 2. Shareholders'/ Investors' Grievance Committee (i) Zuari Global Limited - Member	1. Audit Committee (i) Graviss Hospitality Limted – Chairman (ii) LKP Finance Limted – Member 2. Shareholders'/ Investors' Grievance Committee (i) Graviss Hospitality Limited - Member
Number of Shares Held	NIL	NIL	32,000

Name of the Director	**Mr. Mufazzal S. Federal**	**Mr. S. K. Palekar**	**Mr. Manish V. Parekh**
DIN	03409798	01723670	00037724
Date of birth	16-06-1950	23-08-1949	04-02-1969
Date of appointment	25-01-2011	17-04-2012	01-04-2000
Expertise in specific area	Corporate field, dispute resolution, real estate and commercial litigation.	Marketing and Management	Industrialist with rich experience in Marketing Management
Qualifications	B. Sc. (Hons.), LLB, DBA, Attorney-at-Law (Solicitor)	B.Sc. M.Sc., MMS	B. Com
Directorship in other Public Limited Companies	NIL	1. Huhtamaki PPL Limited (erstwhile known as The Paper Products Limited)	NIL
Membership of Committees in other Public Limited Companies	NIL	1. Audit Committee (i) Huhtamaki PPL Limited (erstwhile known as The Paper Products Limited)– Chairman 2. Shareholders'/ Investors' Grievance Committee (i) Huhtamaki PPL Limited (erstwhile known as The Paper Products Limited) - Member	NIL
Number of Shares Held	NIL	NIL	774,507