

KOLKATA | WEDNESDAY | JULY 29 | 2015

THE FINANCIAL EXPRESS

EVEREADY >>>
INDUSTRIES INDIA LTD.

Registered Office : 1, Middleton Street, Kolkata - 700071
CIN: L31402WB1934PLC007993; Tel: 91-33-22883950; Fax: 91-33-22884059;
Email: investorrelation@eveready.co.in; Website: www.evereadyindustries.com

NOTICE

Notice is hereby given that the 80th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, August 21, 2015 at 11.00 a.m. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700 020.

Notice of the AGM, setting out the business to be transacted thereat, and Annual Report of the Company for the year ended March 31, 2015 comprising of, inter alia, the Financial Statements, the Director's Report and the Auditors' Report thereon and the Consolidated Financial Statements for the said year have been sent electronically to those Members who have registered their e-mail addresses and physically by post to other Members to their registered addresses, on July 28, 2015.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their votes on resolutions proposed at the Meeting by electronic means, from a place other than the venue of the Meeting (remote E-Voting). The said facility will be provided by National Securities Depository Limited (NSDL).

The details relating to E-Voting in terms of said Act and Rules, are as under:

1. The date and time of commencement of remote E-Voting : August 17, 2015 at 10:00 a.m.
2. The date and time of end of remote E-Voting : August 20, 2015 at 5:00 p.m. Voting shall not be allowed beyond the end date and time mentioned above. The remote e-voting module shall be disabled by NSDL for voting thereafter.
3. The cut-off date : August 14, 2015. Members holding shares as on the cut-off date, may cast their vote by remote e-voting.
4. A person, who acquires shares and becomes a shareholder of the Company after the dispatch of the notice and holding shares as of the cut-off date may obtain their login-id and password by sending an e-mail mentioning their Folio No./DP ID No., to investorrelation@eveready.co.in or mdpldc@yahoo.com or evoting@nsdl.co.in. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting their vote.
5. The facility for voting through ballot or polling paper shall be made available at the AGM and Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
6. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot or polling paper.
7. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
8. Website address of the Company and the Agency where the Notice of the AGM is displayed : Company : www.evereadyindustries.com, NSDL : www.evoting.nsdl.com.
9. Contact details of the person/s responsible to address the grievances connected with E-Voting :

Particulars	National Securities Depository Limited	Mareshwari Datamatics Private Limited
Name & Designation	Mr. Rajiv Ranjan - Assistant Manager	Mr. S. Rajagopal - Manager/ Mr. S. K. Choubey - Manager
Address	Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	6, Mangoe Lane, Kolkata - 700 001
Email Id	evoting@nsdl.co.in	mdpldc@yahoo.com
Phone No.	022-24994738	9831386538/ 9903305154/ 033-22435809

By Order of the Board
Eveready Industries India Ltd.
T. Punwani
Sr. General Manager -
Legal & Company Secretary

Kolkata
July 28, 2015