

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

Kalwe Works : Thane-Belapur Road
Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

SEC/SE/
August 3, 2015

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

ISIN No.: INE304A01026
SYMBOL: MUKANDLTD

Kind Attn. : Shri Hari K., Vice President

Dear Sirs,

**Re: Clause 31 of the Listing agreement -
Publication of Notice of Annual General Meeting**

We are enclosing copy of above notice which was published in 'The Free Press Journal', Mumbai, (English Edition) and in 'Navashkti', Mumbai (Marathi Edition) on 23rd July, 2015.

Kindly acknowledge the receipt.

Yours faithfully,
For Mukand Limited

K.J. Mallya
Company Secretary
(kjmallya@mukand.com)

Encl : as above



MUKAND LTD.

(CIN No.: L99999MH1937PLC002726)

Registered Office: Bajaj Bhawan, 3rd Floor,

Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400021

Tel: 022-61216666, Fax: 022-22021174,

E-mail: investors@mukand.com, Website: www.mukand.com

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

NOTICE is hereby given that the 77th Annual General Meeting (AGM) of the Members of Mukand Ltd. will be held on **Wednesday, the 12th August, 2015**, at **4.00 p.m.** at **Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400021** to transact the ordinary and special businesses as set out in the Notice couriered/ posted/ e-mailed to the Members. The AGM Notice and Annual Report are available on the Company's website www.mukand.com and also on website of the Share Transfer Agent- M/s. Karvy Computershare Pvt. Ltd. (Karvy) <https://evoting.karvy.com>. The said documents are also available for inspection at the registered office of the Company on all working days (Monday to Friday) from 10 A.M. to 1 P.M. except holidays.

NOTICE is further given pursuant to **Section 91** of the Companies Act, 2013, rules made thereunder and Clause 16 of the Listing Agreement, that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 1st August, 2015 to Wednesday, the 12th August, 2015 (both days inclusive)** for the purpose of Annual General Meeting of the Company.

The Company, on 22nd July, 2015, has duly completed the dispatch of Notice of AGM (including Attendance Slip and Proxy Form) and Annual Report (containing the audited standalone financial statements and audited consolidated financial statements for the year ended 31st March, 2015, including Reports of Auditors' and Directors' thereon) electronically to those members who have registered their e-mail address with the Company / Depository Participants and physically to other members at their registered address.

It is hereby informed that the Company is providing facility for voting by electronic means and Ordinary & Special businesses as set out in the Notice of AGM may be transacted electronically from a place other than venue of AGM i.e. through remote e-voting facility provided to the equity shareholders by the Company through Karvy and in respect of members who do not have access to e-voting facility, physically through ballot forms (posted to equity shareholders alongwith Annual Report). The voting rights of the equity shareholders holding shares in physical form or in dematerialized form, in respect of physical / e-voting shall be reckoned in proportion to their holding as on the cut-off date, being 5th August, 2015. The login ID and password of the members has been sent / e-mailed to each eligible equity shareholder of the Company alongwith the Annual Report.

It is further informed that voting through electronic means shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

Members are requested to refer to the Notice of AGM enumerating the process and manner of voting by electronic means and physical ballot. Kindly note that each member can opt for only one mode for voting i.e., either through e-voting or by physical ballot form. In case any member casts his votes through both the modes i.e. e-voting and physical ballot form, only the votes in electronic system will be considered.

The remote e-voting period to transact the business as set out in the Notice of AGM shall commence on **Sunday, 9th August, 2015 at 9.00 a.m.** and end on **Tuesday, 11th August, 2015 at 5.00 p.m.** The e-voting shall not be allowed beyond said date and time. In respect of voting by physical ballot in lieu of e-voting, duly filled and signed Ballot Forms should be submitted / e-mailed to the Scrutinizer so as to reach by 5.00 p.m. on 11th August, 2015.

Any person who acquires equity shares of the Company and become member of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 5th August, 2015, may obtain the login ID and password by sending a request at evoting@karvy.com by mentioning his / her Folio No. / DP & Client ID No. However, if he/ she is already registered with Karvy for remote e-voting then he/she can use his / her existing user ID & password to cast vote.

The Company has appointed Shri Anant Khamankar, Practising Company Secretaries as the Scrutinizer for conducting the voting process electronically and by physical ballot in fair and transparent manner.

In case of any queries or grievances you may refer the Frequently Asked Questions (FAQ's) for Shareholders and e-voting User Manual available at <https://evoting.karvy.com> or contact Mr. Mohd. Mohsinuddin, Karvy Computershare Pvt. Ltd. on telephone no. 1800 345 4001 (toll free) or mohsin.mohd@karvy.com.

A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

By order of the Board of Directors

Sd/-

K. J. Maliya

Company Secretary

Mumbai

Date: July 22, 2015