



Himatsingka

Himatsingka Seide Ltd.

10/24 Kumara Krupa Road, High Grounds, Bengaluru – 560001 Tel: +91.80.4257 8000 Fax: +91.80. 4147 9384
Email: corporate@himatsingka.com Website: www.himatsingka.com CIN : L17112KA1985PLC006647

Bengaluru, August 31 2017

NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting (the “Meeting”) of the Company will be held on Saturday, the September 23, 2017 at 2.00 p.m. at The LaLiT Ashok Bengaluru, Kumara Krupa Road, High Grounds, Bengaluru – 560 001 to transact the businesses as mentioned in the Notice dated August 10, 2017 convening the Meeting. The Notice (along with the explanatory statement), Boards’ Report, Auditors’ Report and the Audited Financial Statement of the Company for the year ended March 31, 2017 (the Annual Report 2017) has been posted to the members at their postal address or emailed at email address registered with the Company/ Depository Participants (DPs), as the case may be.

If the copy of the Annual Report 2017 is not received either through post or by e-mail, the member may please write to the Company or to the Registrar and Transfer Agent (RTA) M/s. Karvy Computershare Pvt Ltd or send an e-mail to investors@himatsingka.com for obtaining the hard/ soft copy of the Annual Report 2017 and the same will be sent free of cost.

The Annual Report 2017 is available for inspection at the Registered office of the Company during office hours and the soft copy is displayed on the website www.himatsingka.com.

Members who have not registered their e-mail address with their DPs are requested to do the same. Members who are holding shares in physical form are requested to register their e-mail address by sending a signed letter to the RTA.

NOTICE is also hereby given, pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share transfer books of the Company will remain closed from September 16, 2017 to September 23, 2017 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held as above and payment of dividend.

In compliance with the provisions of section 108 of Companies Act, 2013 and allied rules framed thereunder, the Company provides all its members (holding shares either in physical or in electronic form) the facility to exercise their vote by electronic means and the businesses stated in the Notice of the Annual General Meeting may be transacted through e-voting services provided by M/s. Karvy Computershare Pvt. Ltd. The details of e-voting process as per aforesaid Rules are as follow:

1. The date of completion of sending of Notices : 31.08.2017.
2. The e-voting will commence on Monday, September 18, 2017 at 9.00 a.m. and will end on Friday September 22, 2017 at 5.00 p.m. (both days inclusive). During this period members of the Company, holding shares in physical form or dematerialized form, as on cut-off date of September 15, 2017 can cast their votes electronically.
3. Any person, who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of the cut-off dated September 15, 2017 may obtain the Login ID and Password by sending a request to evoting@karvy.com or to Mrs. Shobha Anand of M/s. Karvy Computershare Pvt. Ltd (Registrar & Transfer Agent).
4. E-voting module shall be disabled by M/s. Karvy Computershare Pvt. Ltd on Friday, September 22, 2017 at 5.00 p.m. i.e., e-voting shall not be allowed beyond 5.00 p.m. on Friday, September 22, 2017.
5. The Notice of the Meeting and the procedure for e-voting has been sent to all the members and is also available on the Company's website viz. www.himatsingka.com
6. Members may contact Mrs. Shobha Anand of M/s. Karvy Computershare Pvt. Ltd (Registrar & Transfer Agent) for any queries/ grievances relating to e-voting by writing to her on evoting@karvy.com Or calling her on Board No. 040 44655000 and Toll Free No. 18003454001. The detailed procedure/ instructions for e-voting are contained in the Notice of Annual General Meeting.

Once the vote on a resolution is cast, the same cannot be changed subsequently. The voting right shall be in proportion to the holding of capital of the Company as on the cut-off date.

By order of the Board
For Himatsingka Seide Limited

Ashok Sharma
Company Secretary