



Himatsingka

**Himatsingka Seide Ltd.**

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

---

Bangalore, August 22, 2016

**NOTICE**

NOTICE is hereby given that the 31st Annual General Meeting (the “Meeting”) of the Company will be held on Saturday, the September 17, 2016 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, 2016 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, 2016 (the Annual Report 2016) 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 2016 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](mailto:investors@himatsingka.com) for obtaining the hard/ soft copy of the Annual Report 2016 and the same will be sent free of cost.

The Annual Report 2016 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](http://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, that the Register of Members and the Share transfer books of the Company will remain closed from September 10, 2016 to September 17, 2016 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held as above.

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 at the Annual General Meeting 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 : 22.08.2016.
2. The e-voting will commence on Monday, September 12, 2016 at 9.00 a.m. and will end on Friday September 16, 2016 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 9, 2016 can cast their votes electronically.
3. E-voting module shall be disabled by M/s. Karvy Computershare Pvt. Ltd on Friday, September 16, 2016 at 5.00 p.m. i.e., e-voting shall not be allowed beyond 5.00 p.m. on Friday, September 16, 2016.
4. 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](http://www.himatsingka.com)
5. 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](mailto: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