

**NOTICE OF THE 49<sup>th</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the Forty Ninth Annual General Meeting (AGM) of the Members of the Company will be held at 10.30 A.M on Tuesday, September 27, 2016, at Conference Hall, 1<sup>st</sup> Floor, UB Tower, UB City, No. 24, Vittal Mallya Road, Bangalore 560 001, to transact the businesses as set out in the notice convening the said Annual General Meeting, which has been sent in physical/electronic form, as the case may be, to all the shareholders on or before September 3, 2016.

Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share transfer Books of the Company will remain closed from September 20, 2016 to September 27, 2016(both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes by electronic means (remote e-voting) at the AGM. The Company has engaged Central Depositories Services Limited (CDSL) for providing remote e-voting facility.

The Members are hereby informed that:

- a) All the businesses as set out in the Notice of the 49<sup>th</sup> AGM may be transacted through voting by electronic means.
- b) The remote e-voting shall commence on September 23, 2016 at 9.00 am.
- c) The remote e-voting shall end on September 26, 2016 at 5.00 pm.
- d) The cut-off date for the purpose of remote e-voting is September 20, 2016.
- e) Any person, who acquires shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain copy of the notice and Annual Report by sending a request to the Company in writing or by sending email to [shares@mangalorechemicals.com](mailto:shares@mangalorechemicals.com) or the same can be downloaded from the Company's website [www.mangalorechemicals.com](http://www.mangalorechemicals.com).
- f) Members are further informed that:
  - (i) Remote e-voting shall not be allowed beyond 5.00 pm on September 26, 2016.
  - (ii) The facility for voting through physical ballot paper shall be made available at the meeting, only to those members attending the meeting, who have not already cast their vote by remote e-voting facility.
  - (iii) A Member may participate in the general meeting even after exercising the right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
  - (iv) 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 i.e. September 20, 2016, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- g) The Notice of the 49<sup>th</sup> AGM is available on the Company's website [www.mangalorechemicals.com](http://www.mangalorechemicals.com) and CDSL's website [www.cdslindia.com](http://www.cdslindia.com).
- h) In case you have any queries or issues regarding e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under "help" section or e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800-200-5533 (toll free) the e-voting Helpdesk addressing Mr. Wenceslaus Furtado, Deputy Manager, Central Depository Services (India) Limited, 16th Floor, PJ Towers, Dalal Street, Fort, Mumbai-400 001.