

DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED

(Registered Office: Dalmiapuram – 621 651, District. Tiruchirapalli, Tamil Nadu)
CIN: L26942TN2014PLC000640 Phone No. 04329-235132 Fax No. 04329-235111
Email: invhelp@dalmiasugar.com Website: www.dalmiasugar.com

NOTICE

A. **Annual General Meeting**

NOTICE is hereby given that the 64th Annual General Meeting (AGM) of the Members of the Company will be held on 9th September, 2016 at 10.00 a.m. at the Dalmia Higher Secondary School Auditorium at the Registered Office of the Company at Dalmiapuram - 621 651, District Tiruchirapalli, Tamil Nadu, for transacting the business as stated in the Notice dated 10th August, 2016 sent to the members individually at their registered address.

The Company is pleased to provide to its members, the facility to cast vote by electronic mode through M/s Karvy Computershare Private Limited ("M/s Karvy") on all resolutions set out in notice dated 10th August, 2016 in terms of Section 108 of the Companies Act, 2013, read with rules made thereunder. The details of the facility are given hereunder:

1. Date of completion of despatch of the AGM notice: 13th August, 2016.
2. Date and time of commencement of remote e-voting: Tuesday, 6th September, 2016 (9.30 a.m. IST).
3. Date and time of end of remote e-voting: Thursday, 8th September, 2016 (5.00 p.m. IST).
4. The cut-off date as on which the list of members shall be reckoned for voting: Monday, 2nd September, 2016.
5. In case a person becomes a member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. 2nd September, 2016, the member may write to M/s. Karvy on the email-id madhusudhan.ms@karvy.com or contact Mr. M.S. Madhusudhan, at 040-67162222.
6. The voting at the AGM venue shall be by way of physical polling or by voting through insta-poll.
7. Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 8th September, 2016.
8. The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. The Shareholders whose name is recorded in the Register of members or in the list of beneficial holders provided by depositories as on the cut-off date, i.e. 2nd September, 2016 are only entitled to avail the facility of voting in the AGM.
9. The Notice of the Meeting, along with the procedure for remote e-voting, has been sent to all the shareholders by prescribed modes and the same is also available on the website of the Company at www.dalmiasugar.com and on the website of M/s Karvy Computershare Private Limited ("M/s Karvy") at <https://evoting.karvy.com>.
10. The Company has appointed Mr. Harish Khurana, Practicing Company Secretary, New Delhi as the Scrutiniser for the remote e-voting facility as well as the conduct of physical poll/insta-poll at the time of the meeting.
11. Notice is also hereby given under section 91 of the Companies Act, 2013 that the **Register of Members & Share Transfer Books will remain closed from 3rd September, 2016 to 9th September, 2016 (both days inclusive)** for the purpose of the said AGM.

- B. For any further queries/grievances connected with e-voting, you may refer Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders at <http://evoting.karvy.com> or contact M/s Karvy Computershare Private Limited. at Tel No. 18003454001 (toll free) or Mr. K.V. Mohan, Company Secretary, 11th & 12th Floor, Hansalaya Building, 15, Barakhamba Road, New Delhi-110001, Tel: 011-23465136 Email: kv.mohan@dalmiabharat.com.

By order of the Board
For Dalmia Bharat Sugar and Industries Limited

Place: New Delhi
Date: 13th August, 2016

K.V. Mohan
(Company Secretary)