

## VINYL CHEMICALS (INDIA) LIMITED

CIN: L24100MH1986PLC039837

Regd. Office: Regent Chambers, 7<sup>th</sup> Floor, Jammalal Bajaj Marg,  
208, Nariman Point, Mumbai 400 021.

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Website: www.vinylchemicals.com

### NOTICE

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (AGM) of the Members of VINYL CHEMICALS (INDIA) LIMITED will be held on Wednesday, 2<sup>nd</sup> September, 2015 at 11.00 a.m. at M.C.Ghia Hall, Bhogilal Hargovindas Building, 18/20, K.Dubash Marg, Kalaghoda, Mumbai 400 001 to transact the business as stated in the Notice convening the said meeting which has been despatched to the members individually.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 18<sup>th</sup> August, 2015 to Wednesday, 2<sup>nd</sup> September, 2015 (both days inclusive) for the purpose of AGM and payment of dividend.

NOTICE is also hereby given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company has provided to the Members the facility to cast their vote electronically through e-voting services provided by National Securities Depository Ltd. (NSDL) on all the resolutions set forth in the Notice of AGM.

The remote e-voting facility shall commence from 30<sup>th</sup> August, 2015 at 9.00 a.m. and end on 1<sup>st</sup> September, 2015 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 26<sup>th</sup> August, 2015 shall be entitled to avail the facility of remote e-voting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 26<sup>th</sup> August, 2015, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting which is available on Company's Website. Members who are already registered with NSDL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting.

The Company has sent Ballot Forms along with the Notice of AGM to enable those Members who do not have access to existing facility to cast their vote.

Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote once again. The Company shall provide Ballot facility at the meeting for members who attend the meeting and have not cast their vote earlier by any other means.

In case of queries/grievances with regards to e-voting, Members may contact Mr.Amit Vishal, NSDL, 4<sup>th</sup> Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 (Email: [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in); Tel: (022) 2499 4200).

August 11, 2015  
Mumbai

By Order of the Board  
**P.C.Patel**  
**President & Secretary**