NOTICE OF 79th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

This is hereby given that the 79th Annual General Meeting (AGM) of the Members of Mukand Limited will be held on Monday, the 24th July, 2017, at 4.00 p.m. at Welchand Hirchand Hall, Indian Merchants’ Chamber, IMC Building, IMC Marg, Churchgate, Mumbai 400 020 to transact the businesses as set out in the Notice, which alongwith Annual Report (containing the audited standalone financial statements and audited consolidated financial statements for the financial year ended 31st March, 2017, including Reports of Auditors and Directors’ statement) is disclosed to those members who have registered their e-mail address with the Company / Depository Participants and physically to other members at their registered address in the prescribed manner. Shareholders desiring to receive the said documents in hard copy will be sent the same in physical form free of cost, upon their request.

The AGM Notice and Annual Report are available on the Company’s website www.mukand.com and also on website of the Share Transfer Agents - M/s. Karry Computer Share Pvt. Ltd. (KARRY) https://e-voting.karry.com. The said documents are also available for inspection at the registered office of the Company on all working days (Monday to Friday) from 10.00 a.m. to 1.00 p.m. except holidays.

Notice is hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013, rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR), 2015), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 15th July, 2017 to Monday, the 24th July, 2017 (both days inclusive) for the purpose of 79th AGM of the Company.

It is hereby informed that the Company is providing facility for voting by electronic means and businesses as set out in the Notice of AGM may be transacted electronically from a place other than venue of AGM i.e. through remote e-voting facility provided to the equity and/or preference shareholders by the Company through KARRY. The voting rights of the equity and preference shareholders holding shares in physical or dematerialized form in respect of physical / e-voting shall be reckoned in proportion to their holding as on the cut-off date, being 17th July, 2017 (end of day).

The login ID and password of the members has been sent / e-mailed to each eligible equity and/or preference shareholder of the Company along with the Annual Notice.

Notice is hereby given that pursuant to provisions of Section 108 of the Companies Act, 2013, rules made thereunder and Regulation 44 of SEBI (LODR), 2015, equity and/or preference shareholders holding shares in physical or dematerialized form as on the cut-off date i.e. 17th July, 2017 (end of day), may cast their votes electronically on the business as set out in the Notice of the 79th AGM of the Company through e-voting platform of KARRY through their portal https://e-voting.karry.com. The detailed procedure/instructions for e-voting are contained in the Notice of the 79th AGM.

In this regard, the members are hereby further notified that:

a) The Company has duly completed the dispatch of Notice of 79th AGM and other documents by the date hereof, to the shareholders of the Company.

b) The remote e-voting shall commence from Thursday, 20th July, 2017 (9.00 a.m.) and shall end on Sunday, 23rd July, 2017 (5.00 p.m.).

c) The cut-off date for the purpose of e-voting shall be 17th July, 2017 (end of day).

d) Any person who has acquired equity and/or preference shares of the Company and becomes a member of the Company after the cut-off date for dispatch of Notice of 79th AGM and holding shares (equity and/or CRPS) as at cut-off date for E-voting i.e., 17th July, 2017, may contact Mr. Mohd. Mohsinuddin 040-67161562 or mohsin.mohd@karry.com to obtain the login id and password.

e) The facility for voting through polling paper shall be made available at the venue of the 79th AGM.

f) The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to vote again in the meeting.

g) A person whose name is recorded in the register of members or in the register of beneficiaries maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through polling paper at the meeting.


i) In case of any queries or grievances in connection with the remote e-voting, the shareholders may refer to the Frequently Asked Questions (FAQ’s) section/ e-voting user manual for Shareholders available at the download section on https://e-voting.karry.com or contact the following persons:

Mr. Mohd. Mohsinuddin, Sr. Manager
Karry Computershare Pvt. Ltd.
Karry Sevendrum Tower B, Plot 31-32
Gachibowli Financial District,
Nanakramguda, Hyderabad - 500032
Email id : mohsin.mohd@karry.com
Tel. No. : 040-67161562

Mr. Kanal Shahuikar
Asst. Manager - Secretarial,
Mukand Limited
3rd Floor, Bajaj Bhavan,
Nariman Point, Mumbai - 400021
Email id: kshahukar@fii.mukand.com
Tel. No.: 022-22621174

Please register your most updated email id with the Company / your Depository Participant to receive timely communication.

For Mukand Limited
Sd/-
K. J. Matiya
Company Secretary
Mumbai
Dated: July 1, 2017
72 जी महाकाव्य सर्वसाधारण संग्रह, व-16 मंदिराली महातीर्थी आभिषेक ब्रह्मचरी सुचना

ब्रह्मचरी ब्रह्मचर्य नामांकन वेबसाइट, www.mukund.com के बाद में राहत सीमाएं खोली दे। खास माध्यम में कुछ लाभ प्राप्त होगा।

https://voting.karry.com/ का जोर देना महत्वपूर्ण है। इसे पास आगे न करें।

नीलामिक नियोजन समिति ब्रह्मचरी ब्रह्मचर्य ब्रह्मचर्य नामांकन वेबसाइट, www.mukund.com के बाद में राहत सीमाएं खोली दे।

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