



MUKAND LIMITED

(CIN No.: L99999MH1937PLC002726)

Registered Office: Bajaj Bhawan, 3rd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400021
Tel: 022-61216666, Fax: 022-22021174, E-mail: investors@mukand.com, Website: www.mukand.com

NOTICE OF 78th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 78th Annual General Meeting (AGM) of the Members of Mukand Limited will be held on **Monday, the 8th August, 2016**, at **4.00 p.m.** at **Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400021** 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, 2016, including Reports of Auditors' and Directors' thereon) electronically 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 mode. Shareholders desiring to receive the said documents in physical form 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 Agent- M/s. Karvy Computershare Pvt. Ltd. (KARVY) **https://evoting.karvy.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 further 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 30th July, 2016** to **Monday, the 8th August, 2016 (both days inclusive)** for the purpose of 78th 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 shareholders by the Company through KARVY. The voting rights of the equity shareholders holding shares in physical form or in dematerialized form, in respect of physical / e-voting shall be reckoned in proportion to their holding as on the cut-off date, being 1st August, 2016(end of day). The login ID and password of the members has been sent / e-mailed to each eligible equity shareholder of the Company alongwith the Annual Report.

NOTICE is further given that pursuant to provisions of Section 108 of the Companies Act, 2013, rules made thereunder and Regulation 44 of the SEBI (LODR), 2015, equity shareholders holding shares in physical or dematerialized form as on the cut-off date i.e.

1st August, 2016 (end of day), may cast their votes electronically on the business as set out in the Notice of the 78th AGM of the Company through e-voting platform of KARVY through their portal <https://evoting.karvy.com>. The detailed procedure /instructions for e-voting are contained in the Notice of the 78th AGM.

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

- a) The Company has duly completed the dispatch of Notice of 78th AGM and other documents by the date hereof, to the shareholders of the Company.
- b) The remote e-voting shall commence from Thursday, 4th August, 2016 (9.00 a.m.) and shall end on 7th August, 2016 (5.00 p.m.).
- c) The cut-off date for the purpose of e-voting shall be 1st August, 2016(end of day).
- d) Any person who has acquired equity shares of the Company and becomes a member of the Company after the cut-off date for dispatch of Notice of 78th AGM and holding shares as of cut-off date for E-voting i.e., 1st August, 2016, may contact Mr. Mohd. Mohsinuddin on 040-67161562 or mohsin.mohd@karvy.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 78th 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 the beneficial owners 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.
- h) The Notice of the 78th AGM is available on the Company's website www.mukand.com and on the website of KARVY at <https://evoting.karvy.com>.
- 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://evoting.karvy.com> or contact the following persons :-

Mr. Mohd. Mohsinuddin, Sr. Manager Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot 31-32 Gachibowli Financial District, Nanakramguda, Hyderabad – 500032 Email id.: mohsin.mohd@karvy.com Tel. No. : 040 67161562	Mr. Kunal Shahukar, Jr. Manager – Secretarial, Mukand Limited, 3 rd Floor, Bajaj Bhawan, Nariman Point, Mumbai– 400021 Email id.: kmshahukar@mukand.com Tel. No.: 02261216606
--	---

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

For Mukand Limited

Mumbai
Dated: July 16, 2016

Sd/-
K. J. Mallya
Company Secretary