



IEL LIMITED

Regd. Office: Nanavati Mahalaya, 18, Homi Mody Street, Fort, Mumbai- 400001

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CIN: L15140MH1956PLC009720

NOTICE OF THE 63RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 63rd Annual General Meeting (AGM) of the Shareholders of the Company will be held on **Monday, 23rd September, 2019 at 03.00 PM** at Babasaheb Dahanukar Sabhagruh, Maharashtra Chamber of Commerce and Industry Building, Orion House, 12, Kaikhushru Dubhash Marg, Fort, Mumbai-400001 to transact the business as set out in the Notice of the 63rd AGM. The Company has completed the dispatch of Notice together with Annual Report for the year 2018-19 on Tuesday, 27th August, 2019 to the members holding shares as on 09th August, 2019 (cut off for purpose of dispatch) through prescribed mode.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **17th September, 2019 to 23rd September, 2019** (both days inclusive) for the purpose of the 63rd AGM of the Company.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), Company is providing remote e-voting facility to its shareholders to enable them to cast their vote electronically on all the business items forming part of the Notice of 63rd AGM through e-voting platform of CDSL. Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 16th September, 2019 may cast their vote electronically. Shareholders, who become members of the Company after the date of Notice of 63rd AGM and holding shares as on the cut-off date may obtain the User ID and Password by sending an email request to iel@nanavatigroup.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- (i) Date and time of commencement of remote e-voting: Thursday, 19th September, 2019 (9.00 a.m. IST)
- (ii) Date and time of end of remote e-voting: Sunday, 22nd September, 2019 (5.00 p.m. IST)
- (iii) Remote E-voting shall not be allowed beyond: Sunday, 22nd September, 2019 (5.00 p.m. IST)
- (iv) Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, 16th September, 2019, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- (v) The Company shall provide voting by members present at the venue of the AGM through Ballot papers. Members may participate in the AGM even after exercising their right to vote through remote e-voting as above, but shall not be eligible to vote again at the meeting.
- (vi) Notice of the 63rd AGM and Annual Report for the year 2018-19 is made available on the website of the Company www.nanavatigroup.com and also on the website of CDSL www.evotingindia.com.
- (vii) In case of any grievances in connection with the facility for e-voting, the members may contact Mr. Arpit J. Vyas, Company Secretary and Compliance officer of the Company at IEL Limited, Nanavati Mahalaya, 18, Homi Mody Street, Fort, Mumbai - 400001, Tel: +91 22 22044422, email id - iel@nanavatigroup.com.

**By order of the Board of Directors
For IEL LIMITED**

Sd/-

Priyam S. Jhaveri

Chairman & Managing Director

Date : 27th August, 2019

Place : Mumbai