

INDIAN EXTRACTIONS LIMITED

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

Phone: 022-22040687/22041195 | **Fax:** 022-22046024

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CIN: L15140MH1956PLC009720

NOTICE OF THE 59TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 59th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 21st September 2015 at 04.00 p.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubhash Marg, Fort, Mumbai – 400001 to transact the business as set out in the Notice of the AGM. The Company has completed the dispatch of Notice together with Annual Report for the year 2014-15 on 26th August, 2015 to the members holding shares as on 14th August, 2015 (cut off for purpose of dispatch) through prescribed mode.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company shall remain close from 15th September 2015 to 21st September 2015 (both days inclusive) for the purpose of the AGM of the Company.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, ('the Rules') as amended and Clause 35B of the Listing Agreement, members holding shares in physical or dematerialized form, as on the cut-off date i.e. 14th September, 2015, may cast their vote electronically on the business as set out in the Notice of the AGM of the Company through e-voting platform of CDSL. Shareholders, who become members of the Company after 14th August, 2015 and holding shares as on the cut-off date i.e. Monday, 14th September, 2015, 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) Data and time of commencement of remote e-voting: Thursday, 17th September 2015 at 9.00 a.m.
- (ii) Data and time of end of remote e-voting: Sunday, 20th September 2015 at 5.00 p.m.
- (iii) Remote E-voting shall not be allowed beyond: Sunday, 20th September 2015 at 5.00 p.m.
- (iv) Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 14th September, 2015, 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 Physical Poll. 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 59th AGM and Annual Report for the year 2014-15 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 Shri Lalji Kataria, Compliance officer of the Company at Indian Extractions Limited, Nanavati Mahalaya, 18, Homi Mody Street, Fort, Mumbai – 400001, Tel: +91 22 2204 1195/2204 0687, email id - iel@nanavatigroup.com.

**By order of the Board of Directors
For INDIAN EXTRACTIONS LIMITED**

**26th August, 2015
Mumbai**

**Sd/-
Priyam S. Jhaveri
Chairman & Managing Director**