

**SUDARSHAN CHEMICAL INDUSTRIES LIMITED**  
Regd. Office / Global Head Office ; 162, Wellesley Road, Pune 411 001  
Tel No. 91 020 – 26226200 Fax 91 020 26058222 CIN L24119PN1951PLC008409  
E-mail : [shares@sudarshan.com](mailto:shares@sudarshan.com) Website : [www.sudarshan.com](http://www.sudarshan.com)

## NOTICE

### 65<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 65<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 12<sup>th</sup> August, 2016 at 11.30 A.M. at Sumant Moolgaokar Auditorium, A Wing, Ground Floor, Maharashtra Chamber of Commerce, Industries & Agriculture, Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune 411 016** to transact the businesses as detailed in the Notice dated 27<sup>th</sup> May, 2016.

The 65<sup>th</sup> AGM Notice along with E-voting communication letter have been mailed to Members individually by Speed Post. Also, the Annual Report for the Financial Year ended 31<sup>st</sup> March, 2016 have been mailed to Members separately by Book Post. These documents have also been sent electronically to those Members whose e-mail addresses were registered with Depository Participants (DPs) and M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies ( Management and Administration ) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 42 of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015, that the **Register of Members and Share Transfer Books of the Company will remain closed from Monday, 1<sup>st</sup> August, 2016 to Friday, 12<sup>th</sup> August, 2016** (both days inclusive) to determine the Members entitled to receive the Final Dividend for the Financial Year 2015-16. The Dividend at Rs. 0.50/- per equity share of Rs. 2/- each ( 25% ), if declared at the aforesaid AGM, will be paid to those Members whose names will appear on the Register of Members of the Company and / or the Register of beneficial owners maintained by the Depositories as on the close of business hours on Friday, 12<sup>th</sup> August, 2016.

Members are hereby informed that the Notice of the 65<sup>th</sup> AGM and Annual Report for the Financial Year 2015-16 are available on the Company's website [www.sudarshan.com](http://www.sudarshan.com) and are also available for inspection at the Registered Office of the Company during office hours on all working days. Members, who do not receive the Annual Report by 3<sup>rd</sup> August, 2016, may download it from the Company's website or may request for a copy from the Registered Office of the Company.



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**Global Head Office :**  
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[www.sudarshan.com](http://www.sudarshan.com)

The entry to the meeting venue will be regulated by Attendance Slips which will be made available to the members at the venue of the AGM.

#### REMOTE E-VOTING :

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies ( Management and Administration ) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015, Company has offered the remote E-Voting facility to Members to cast their votes electronically as an alternative to participation at the 65<sup>th</sup> AGM to be held on Friday, 12<sup>th</sup> August, 2016. The E-Voting Event Number, the USER ID and the Password / PIN as created by NSDL have been communicated to Members both physically and by electronic means.

The relative information with regard to remote e-Voting is given as under:

Sr. No.	Matter	Details
1.	The date and time of commencement of remote e-voting through electronic means	9 <sup>th</sup> August, 2016 at 9.00 A.M.
2.	The date and time of end of remote voting through electronic means	11 <sup>th</sup> August, 2016 at 5.00 P.M.
3.	Cut-off date	5 <sup>th</sup> August, 2016
4.	Website address of the Company and agency, if any, where notice of the meeting is displayed	<a href="http://www.sudarshan.com">www.sudarshan.com</a> ; <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>
5.	Contact details of the person responsible to address the grievances connected with the electronic voting	Mr.Santosh Jaiswal, Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound , LBS Marg, Bhandup ( West ) Mumbai 400 078  Phone – 022 – 2596 3838 E-mail: <a href="mailto:santosh.jaiswal@linkintime.co.in">santosh.jaiswal@linkintime.co.in</a>

Members may please note the following :

- Remote e-Voting shall not be allowed after the date of closing of remote e-Voting i.e. 11<sup>th</sup> August, 2016 at 5.00 P.M.
- The facility for voting, through ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not cast their vote by remote e-Voting shall be able to exercise their vote at the meeting.
- Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote.



- d. A person whose name is recorded in the register of members or in the register of 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 in the AGM.

Further, any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 5<sup>th</sup> August, 2016, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pune@linkintime.co.in](mailto:pune@linkintime.co.in). For more details regarding the remote e-Voting please refer to the Instructions as printed at the back side of the E-Voting Communication letter which has been posted / e-mailed to all Members.

The Board has appointed M/s. Rajesh Karunakaran & Co, Practicing Company Secretary as the Scrutinizer for conducting the E-voting process in a fair and transparent manner.

The result of the E-Voting shall be declared on or after the aforesaid AGM but not later than 3 ( three ) days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.sudarshan.com](http://www.sudarshan.com) and on the website of NSDL [www.nsdl.co.in](http://www.nsdl.co.in) immediately after the result is declared by the Chairman and forthwith communicated to BSE Limited and National Stock Exchange of India Limited.

By Order of the Board of Directors  
For Sudarshan Chemical Industries Limited



P.S.Raghavan  
Company Secretary

Pune, 22<sup>nd</sup> July, 2016

