

INDSIL HYDRO POWER AND MANGANESE LIMITED

Corporate Identification No. (CIN) L27101TZ1990PLC002849

Registered Office : "Indsil House" T.V.Samy Road (West), R.S.Puram, Coimbatore - 641 002

Phone : 91 422 4522922, 3 Fax : 91 422 4522925 E-mail : indsilho@indsil.com / Website : www.indsil.com

Dear Member,

Sub: Indsil Hydro Power and Manganese Ltd - Annual Report for the year 2013-14 and Notice to the 24th Annual General Meeting to be held at Chamber Towers, 8/732 Avanashi Road, Coimbatore 641 018 on Friday, the 19th day of December, 2014 at 10.15 A.M.

We are pleased to circulate the Annual Report 2013-14 of our company along with Notice of 24th Annual General Meeting of the company, to be held at Chamber Towers, 8/732 Avanashi Road, Coimbatore 641 018 on Friday, the 19th day of December, 2014 at 10.15 A.M.

Your company is pleased to offer e-voting facility which would enable you to cast your vote electronically. This facility is being provided through CDSL's e-voting platform i.e., www.evotingindia.com. Please read the instructions given in the Notice for voting through the e-voting platform. Please note that the **e-voting period starts from 9.30 a.m. IST on 14th December, 2014 and ends at 5.30 p.m. IST on 15th December, 2014**. The e-voting module shall be disabled by CDSL for voting thereafter.

In case you wish to cast your vote through physical postal ballot form (instead of e-voting), you may download the postal ballot form attached with this email.

Thanking you,

Yours sincerely,
for Indsil Hydro Power and Manganese Limited

S.MAHADEVAN
Company Secretary