

## NOTICE

INDSIL HYDRO POWER AND MANGANESE LIMITED

CIN: L27101TZ1990PLC002849

Scrip Code: 522165

Regd.Office: "INDSIL House"

T.V. Samy Road (West)

R. S. Puram, Coimbatore – 641 002

Ph.No. (+91/0) (422) 4522922, 23

Fax: (+91/0) (422) 4522925

email: [indsilho@indsil.com](mailto:indsilho@indsil.com)/[Website:www.indsil.com](http://Website:www.indsil.com)

### Sub: NOTICE OF 25<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Twenty Fifth Annual General Meeting of the Company will be held at Chamber Towers, 8/732 Avinashi Road, Coimbatore 641 018, on **Wednesday, the 16<sup>th</sup> December, 2015** at 11.00 A.M.

The Annual Report containing the notice of the Meeting setting out the resolutions proposed to be transacted thereat and the Statement of Material Facts along with the Audited Financial Statements for the year ended 30<sup>th</sup> June, 2015, Auditors' Report and Directors' Report have already been dispatched to the shareholders on **16<sup>th</sup> November, 2015**. Electronic copies of the Notice of the 25<sup>th</sup> Annual General Meeting and Annual Report for the financial year ended 30<sup>th</sup> June, 2015 have been sent to all the shareholders whose e-mail IDs are registered with the Company/Depository Participant(s). Notice and the said documents are available at the Company's website [www.indsil.com](http://www.indsil.com) and copies of said documents will also be available for inspection at the Registered Office of the Company on all working days during the business hours up to the date of 25<sup>th</sup> Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility to its shareholders to exercise their right to vote on the resolutions proposed to be transacted at the 25<sup>th</sup> Annual General Meeting. The Company has arranged remote e-voting facility through Central Depository Securities Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). The Notice of the 25<sup>th</sup> Annual General Meeting is also available on the CDSL's website [www.cdslindia.com](http://www.cdslindia.com).

Shareholders whose names appear in the Register of Members as on the cutoff date i.e. **9<sup>th</sup> December, 2015** only shall be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the meeting. Shareholders who cast their votes through remote e-voting may attend the meeting but shall not be entitled to cast their votes again.

Remote e-voting facility shall commence on **Sunday, the 13<sup>th</sup> December, 2015** at **9.30 A.M.** and will end on **Tuesday, the 15<sup>th</sup> December, 2015** at **5.00 P.M.** The remote e-voting will be disabled by CDSL after the said date and time.

Any person, who acquires shares of the Company and becomes a shareholder of the Company after the dispatch of the Notice and holding the shares as on the cut-off date i.e. **Wednesday the 9<sup>th</sup> December, 2015**, may obtain login ID and password by sending an e-mail to [evoting@cdslindia.com](mailto:evoting@cdslindia.com) or contact our Registrars and Share Transfer Agents M/s S.K.D. C Consultants Ltd. However, if a person is already registered with CDSL for remote e-voting, then existing user ID and password can be used for casting the vote.

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The Company has appointed Sri C V Madhusudanan, B.Sc., B.L., FCS., Company Secretary in Practice, Partner, KSR & CO, Company Secretaries LLP or failing him Dr. K S Ravichandran, M. Com, LL.B, FCS, Ph.D, Partner, KSR & CO, Company Secretaries LLP as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.

In case of any queries/grievances relating to e-voting process, the shareholders may contact at [helpdesk.evoting@cslindia.com](mailto:helpdesk.evoting@cslindia.com) or on 18002005533 or M/s S. K. D. C Consultants Ltd "Kanapathy Towers" 3<sup>rd</sup> Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006 or their mail ID [info@skdc-consultants.com](mailto:info@skdc-consultants.com) or telephone number 0422-6549995 or Sri S Mahadevan, Company Secretary at the Company's Registered Office at "Indsil House", T V Samy Road (West), R S Puram, Coimbatore 641 002, or his mail ID [mahadevan@indsil.com](mailto:mahadevan@indsil.com) or telephone number 0422-4522922.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday the 10<sup>th</sup> December, 2015 to Wednesday the 16<sup>th</sup> December, 2015** (both days inclusive) for the purpose of ascertaining the shareholders eligible for payment of dividend, if approved by the shareholders in the 25<sup>th</sup> Annual General Meeting scheduled to be held on 16<sup>th</sup> December, 2015.

Thanking You  
Yours truly

**For INDSIL HYDRO POWER AND MANGANESE LIMITED**

**SD/-  
S. MAHADEVAN  
COMPANY SECRETARY & COMPLIANCE OFFICER**

Date:19.11.2015  
Place: Coimbatore