

N O T I C E

INDSIL HYDRO POWER AND MANGANESE LIMITED

CIN: L27101TZ1990PLC002849

Scrip Code: 522165

Regd.Office: "INDSIL House"

T.V. Samy Road (West)

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NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Twenty Sixth Annual General Meeting of the Company will be held at Chamber Towers, 8/732 Avinashi Road, Coimbatore 641 018, on **Wednesday, the 14th September, 2016** at 10.00 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 31st March, 2016, Auditors' Report and Directors' Report have already been dispatched to the shareholders on Friday, the 19th August, 2016. Electronic copies of the Notice of the 26th Annual General Meeting and Annual Report for the financial year ended 31st March, 2016 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 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 26th 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 26th Annual General Meeting. The Company has arranged remote e-voting facility through Central Depository Securities Limited (CDSL) at www.evotingindia.com. The Notice of the 26th Annual General Meeting is also available on the CDSL's website www.cdslindia.com.

Shareholders whose names appear in the Register of Members as on the cut-off date i.e. **7th September, 2016** 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 11th September, 2016** at **9.30 A.M.** and will end on **Tuesday, the 13th September, 2016 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. **7th September, 2016**, may obtain login ID and password by sending an e-mail to 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.

The Company has appointed Sri C V Madhusudhanan, 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 & C o, 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@cDSLindia.com or on 18002005533 or M/s S. K. D. C Consultants Ltd "Kanapathy Towers" 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006 or their mail ID 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 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 8th September, 2016 to Wednesday, the 14th September, 2016** (both days inclusive) for the purpose of ascertaining the shareholders eligible for payment of dividend, if approved by the shareholders in the 26th Annual General Meeting scheduled to be held on 14th September, 2016.

By Order of the Board
For INDSIL HYDRO POWER AND MANGANESE LIMITED

Place: Coimbatore
Date: 20.08.2016

SD/-
S. MAHADEVAN
COMPANY SECRETARY & COMPLIANCE OFFICER