



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
"Indsil House",
T.V. Samy Road (West)
R.S. Puram
Coimbatore - 641 002.
Phone : (+91/0) (422) 4522922, 23
Fax : (+91/0) (422) 4522925
e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC002849

25th November, 2017

BSE Limited

Department of Corporate Services – Listing
Rotunda Building
B.S.Marg, Fort
Mumbai – 400 001

Dear Sir

Sub: NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Ref: Scrip code : 522165
CIN : L27101TZ1990PLC002849

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Thursday, the 21st Day of December, 2017 at 10.15 AM at "The Indian Chamber of Commerce & Industry, Coimbatore", Chamber Towers, 8/732, Avanashi Road, Coimbatore – 641 018, to transact the business listed in the notice dated 13th November, 2017 which has been sent to the Members holding shares of the Company as on 20th November, 2017 through email to the Members who have registered their email-ID with the Company / Depository Participant(s) (DP) and in physical form by Registered Parcel for other Members to their respective registered address. The notice of the ensuing AGM along with explanatory statement and annual report is also available on the Company's website viz www.indsil.com.

The Company has also offered e-voting facility in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the business may be transacted by electronic means provided by the Central Depository Services (India) Limited (CDSL), an agency authorized by the Ministry of Corporate Affairs (MCA), for this purpose. For further details in connection with e-voting, Members may also visit the website www.evotingindia.com. The Board of Directors of the Company have appointed Mr.M.D.Selvaraj, FCS of MDS & Associates, Practicing Company Secretaries, Coimbatore, as Scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
"Indsil House",
T.V. Samy Road (West)
R.S. Puram
Coimbatore - 641 002.
Phone : (+91/0) (422) 4522922, 23
Fax : (+91/0) (422) 4522925
e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC002849

-2-

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Annual Reports containing the Notice	24 th November 2017
2	Date and time of Commencement of remote e-voting	18 th December 2017 at 9.00 A.M
3	Date and time of end of remote e-voting Remote e-voting will not be allowed beyond this date and time	20 th December 2017 at 5.00 P.M
4	Cut-off date of determining the Members eligible for e-voting	14 th December 2017

In case any person becomes a Member of the Company after the dispatch of AGM notice but on or before the cut-off date i.e., 14th December, 2017 he/she may write to the Company's Registrars and Share Transfer Agents, M/s.S.K.D.C. Consultants Limited through E-mail info@skdc-consultants.com for obtaining the credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting the vote.

Members who have not cast their votes through remote e-voting can exercise their votes through polling paper which shall be made available at the meeting.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting through polling paper.

Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

For any grievance/queries relating to voting by electronic means, shareholders are requested to contact 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 0422-4958995 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 0422-4522922,3.

The result of voting will be announced by the Company in its website www.indsil.com and on the website of Central Depository Services (India) Limited www.cdslindia.com and also will be informed to the Stock Exchange.

Unit - I : Plant No. VI - 679, Pallatheri, Elapully, Palakkad, Kerala - 678 007. Ph. : (+91/0) (491) 2583501, 502, 503
Fax : (+91/0) (491) 25831267 E-mail : works@indsil.com

Unit II : Factory : Marakamudidam Mandal, Garbham - 535 102. Phone : 08952 - 288555



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
"Indsil House",
T.V. Samy Road (West)
R.S. Puram
Coimbatore - 641 002.
Phone : (+91/0) (422) 4522922, 23
Fax : (+91/0) (422) 4522925
e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC002849

-3-

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 15th December, 2017 to 21st December, 2017 (both days inclusive) for the purpose of AGM.

This public notice is also available in the Company's website viz. www.indsil.com and in the website of CDSL viz. www.cdslindia.com.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.

Thanking you
Yours truly
For **INDSIL HYDRO POWER AND MANGANESE LIMITED**

S. MAHADEVAN
COMPANY SECRETARY & COMPLIANCE OFFICER