



## **PUDUMJEE INDUSTRIES LTD.**

Regd. Off: Thergaon, Chinchwad, Pune-411033.

CIN : L74999MH1999PLC013394; Tel: 020 30613333; Fax: 020 27273294

Website: [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com); E-mail: [sk@pune.pudumjee.com](mailto:sk@pune.pudumjee.com)

### **NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE**

The Forty Ninth Annual General Meeting of the shareholders of the Company will be held at the Registered Office of the Company at Thergaon, Pune - 411033 on Monday, the 15<sup>th</sup> day of September, 2014 at 9.00 a.m. to transact the business as set out in the Notice dated 26<sup>th</sup> July, 2014 being posted to the Members of the Company. The aforesaid Notice together with Directors Report, Auditors Report and the Audited Financial statements have been sent electronically to those members who have registered their email addresses. The members who have not registered their email addresses so far are requested to register their email address. The annual report for the year 2013-14 is also available on the Company's website at [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com) and a physical copy shall be available for inspection by members at the Registered Office of the Company on all working days during the office hours.

**A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member.**

Pursuant to Section 91 of the Companies Act, 2013 and Rules made there under, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 9<sup>th</sup> September, 2014 to 15<sup>th</sup> September, 2014 (both days inclusive) for the purpose of Annual General Meeting.

As per Section 108 of the Companies Act, 2013 and Rules made there under, the Company is pleased to provide its members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice dated 26<sup>th</sup> July, 2014. The details are given hereunder.

1. Date of completion of sending Notice of AGM: 16<sup>th</sup> August, 2014
2. Date and time of commencement of voting through electronic means: Tuesday, the 9<sup>th</sup> September, 2014 at 9.30 a.m
3. Date and time of ending of voting through electronic means: Wednesday, the 10<sup>th</sup> September, 2014 at 5.30 p.m
4. Voting through electronic means shall not be allowed beyond 5.30 p.m. on Wednesday, the 10<sup>th</sup> day of September, 2014
5. The Notice of 49<sup>th</sup> Annual General Meeting is available at the website of the Company [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com) and also at [www.evotingindia.co.in](http://www.evotingindia.co.in)
6. For electronic voting instructions, Members may go through the instructions in the Notice of 49<sup>th</sup> Annual General Meeting and in case of any queries/grievances relating to e-voting, Members may refer the FAQ and e-voting manual available at <https://www.evotingindia.co.in> or contact Mr. Michael Monterio of Satellite Corporate Services Pvt. Ltd., Mumbai

Members are requested to intimate the change, if any, in their address.

Thergaon, Pune - 411033  
Dated 16<sup>th</sup> August, 2014

By Order of the Board of Directors  
J. W. Patil  
Deputy Company Secretary