



METAL COATINGS (INDIA) LIMITED

Registered office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi – 110 019

CIN: L74899DL1994PLC063387, Tel: 011-41808125

E-mail id: info@mcilindia.net, Website: www.mcil.net

NOTICE

NOTICE is hereby given that the 23rd (Twenty-Third) Annual General Meeting (hereinafter referred to as “AGM”) of the Members of Metal Coatings (India) Limited will be held on Friday, 22nd September, 2017 at 10:30 a.m. (IST) at Robotics Hall, ISKCON Complex, Sant Nagar Main Road, East of Kailash, New Delhi-110 065, to transact the following business:

ORDINARY BUSINESS:

Item No. 1

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon and to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

Item No. 2

To declare Dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2017 and to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** a dividend at the rate of Re. 1 (Rupee One Only) per equity share of Rs. 10/- (Rupees Ten) each be and is hereby declared for the financial year ended 31st March, 2017, and the same be paid as recommended by the Board of Directors of the Company out of the profits of the Company for the Financial Year ended 31st March, 2017.”

Item No. 3

To appoint a Director in place of Mr. Ayodhya Prasad Khandelwal (DIN: 00725775), who retires by rotation at this meeting and being eligible, offers himself for re-appointment and to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Ayodhya Prasad Khandelwal (DIN: 00725775), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, whose office is liable to retire by rotation.”

Item No. 4

To ratify the appointment and fix remuneration of Statutory Auditors of the Company and to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the resolution passed by Members at the Twenty Second Annual General Meeting, the appointment of M/s. Vinod Kumar & Associates, Chartered Accountants (Firm Registration No. 002304N), be and is hereby ratified as the Statutory Auditors of the Company for conducting the Statutory Audit of the Company for financial year 2017-18, to hold office from the conclusion of this Annual General Meeting till the conclusion of Twenty Fourth Annual General Meeting at such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.”

**SPECIAL BUSINESS:****Item No. 5**

To ratify the remuneration of Cost Auditors for the Financial Year 2017-18 and to consider and if thought fit to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and all other applicable provisions, if any, of the Companies Act, 2013, the remuneration payable to Mr. Ramawatar Sunar, Cost Accountant (Firm Registration No. 100691), amounting Rs. 40,000/- (Rupees Forty Thousand Only) per annum plus applicable taxes and reimbursement of out-of-pocket expenses, as recommended by the Audit Committee and as approved by the Board of Directors to review cost records and carry out the Cost Audit of the Company for the financial year 2017-18, be and is hereby ratified and confirmed;

RESOLVED FURTHER THAT the Board of Directors or Key Managerial Personnel of the Company be and are hereby severally authorized to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-form with the Registrar of Companies, NCT of Delhi and Haryana and to give effect to the above resolution.”

**By order of the Board of Directors
For Metal Coatings (India) Limited**

**Date : 17th August, 2017
Place: New Delhi**

**Preeti Khatore
Company Secretary**

NOTES

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Pursuant to the provisions of Section 105 of the Companies Act, 2013 (hereinafter referred to as “the Act”), a person can act as a proxy on behalf of not more than 50 (fifty) members and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. Members holding more than 10% of the total share capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other member. The instrument appointing the proxy, in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not later than 48 (forty eight) hours before the commencement of the meeting. A proxy form is annexed to this report. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution pursuant to Section 113 of the Act, authorising their representative to attend and vote on their behalf at the Meeting.
2. An explanatory statement pursuant to Section 102(1) of the Act, relating to the special business under item no. 5 to be transacted at the AGM is annexed hereto and forms part of the Notice.
3. In case of joint holders attending the Meeting, whose name appears higher in the order in the Register of Members will be entitled to vote at the meeting.
4. As a measure of economy, copies of Annual Report will not be distributed at the venue of the AGM. Members, Proxies and Authorised Representatives are requested to carry their attendance slip(s) and copy of the Annual Report to the Meeting.
5. Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain close from Saturday 16th September, 2017 to Friday 22nd September, 2017 (both days inclusive) for the purpose of AGM of the Company and for determining the names of members eligible for dividend on Equity Shares for the financial year ended 31st March, 2017, if declared at the AGM.
6. The Dividend on Equity Shares, if declared at the AGM, as recommended by the Board of Directors, will be credited / dispatched on or after 27th September, 2017, to those members whose names appear as Members in the Register of Members of the Company as on the book closure date.



7. Members holding shares in physical mode are requested to intimate any change in their address to the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company and members holding shares in demat mode are requested to intimate any change in their address or bank mandates to their respective Depository Participants. Any such changes effected by the Depository Participants will automatically reflect in the Company's subsequent records.
8. Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meeting, the particulars of the Directors seeking appointment / re-appointment at the AGM, forms integral part of the notice.
9. Shareholders seeking any information with regard to accounts or any other matter contained in the Notice are requested to write to the Company at least 10(Ten) days before the date of AGM so as to enable the management to make available relevant information at the Meeting.
10. The SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in Securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participants with whom they maintain their demat accounts. Members holding shares in physical form can submit their PAN to the Company / RTA of the Company. SEBI has also mandated that for registration of transfer of securities, the transferee(s) as well as transferor(s) shall furnish a copy of their PAN card to the Company / RTA of the Company for registration of transfer of securities.
11. Relevant documents referred to in the Notice are open for inspection by the members at the Registered Office of the Company on all working days (except Saturdays, Sundays and Public Holidays) during business hours up to the date of this AGM. The aforesaid documents will also be available for inspection by members at the Meeting.
12. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to write to the Company's RTA enclosing the share certificates for consolidation into a single folio. Non-Resident Indian Members are requested to inform to the RTA of the Company, immediately of:
 - a) Change in their residential status on return to India for permanent settlement.
 - b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
13. Pursuant to the provisions of Section 124 of the Act, and the applicable rules, the amount of dividend remaining unpaid or unclaimed for a period of 7 (seven) years from the due date is required to be transferred to the Investor Education and Protection Fund (IEPF), constituted by the Central Government.

All unclaimed Dividends upto the Financial Year ended 31st March, 2008, have been transferred to Investor Education and Protection Fund of the Central Government. It may please be noted that once the unclaimed dividend is transferred to the said Fund, as above, no claims shall lie against the Company. However, claim can be made from the Fund in accordance with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017. No Dividend was declared for the Financial Year 2008-09, 2009-10 and 2010-11. Further, pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has uploaded the details of the unpaid and unclaimed amounts on the website of the Company i.e. www.mcil.net and also on the website of Ministry of Corporate Affairs. Members wishing to claim dividend, which remains unclaimed are requested to correspond with the Company/RTA of the Company.
14. Members who have not registered their e-mail addresses so far are requested to register their e-mail address with the Company's RTA or the Depository Participant(s) for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company through e-mail.
15. The Notice of AGM, Annual Report, Attendance Slip, Proxy Form and the route map of the venue of the Meeting are being sent in electronic mode to members whose e-mail addresses are registered with the Company's RTA or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report, Attendance Slip and the route map are being sent to those members who have not registered their e-mail addresses with the Company's Registrar and Share Transfer Agent or Depository Participant(s). Members who have received the notice of AGM, Annual Report, Attendance Slip and the route map in electronic mode are requested to print the attendance slip and submit a duly filled-in attendance slip at the registration counter at the AGM.

**16. Voting for transaction of Business:**

- a) In compliance with the provisions of Section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide a facility to its members to exercise their right to vote on resolutions proposed to be considered at the AGM electronically through electronic voting (e-voting) services facilitated by the Central Depository Services Limited (CDSL).
- b) Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), facilitated by CDSL and the business may be transacted through such voting.
- c) The facility for voting through ballot paper will also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e- voting shall be able to exercise their right at the meeting through ballot paper. The Members who have cast their vote by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their vote again.

17. Voting through electronic means

The remote e-voting period commences on Monday, 18th September, 2017 (9:00 am IST) and ends on Thursday, 21st September, 2017 (5:00 pm IST). During this period members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date Friday, 15th September, 2017, may cast their vote electronically. The remote e-voting module will be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members, the member will not be allowed to change it subsequently.

The instructions to members for voting electronically are as under:

- (i) Log on to the e-voting website www.evotingindia.com.
- (ii) Click on 'Shareholders' tab
- (iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Attendance Slip.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii).

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also



used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 - (x) Click on the EVSN of 'Metal Coatings (India) Limited' on which you choose to vote.
 - (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
 - (xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
 - (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
 - (xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
 - (xvi) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - (xvii) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
 - (xviii) Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
18. The voting rights of the Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off Date.
19. The Board has appointed Mr. Hemant Kumar Singh, Company Secretary, Partner of M/s Hemant Singh & Associates, Company Secretaries (FCS No.6033, CP No. 6370) as the Scrutinizer for conducting the e-voting process and voting at the AGM in a fair and transparent manner.
20. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
21. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least 2(two) witnesses not in the employment of the Company and will submit, not later than 3(three) days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast (e-voting & ballot) in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the results of the voting forthwith.



22. The voting results declared along with the Scrutinizer's Report shall be placed on the Company's website i.e. www.mcil.net and on the website of CDSL within 3 (three) working days of passing of the resolutions at the AGM of the Company and communicated to the Stock Exchange where the equity shares of the Company are listed i.e. BSE Ltd.
23. The Notice alongwith the Annual Report for the Financial Year 2016-17 will also be available on the website of the Company, i.e., www.mcil.net. A Route Map showing directions to reach to the venue of the AGM of the Company is given at the end of this Notice as per the requirement of the Secretarial Standard - 2 on "General Meeting" issued by The Institute of Company Secretaries of India (ICSI).

**By order of the Board of Directors
For Metal Coatings (India) Limited**

**Date : 17th August, 2017
Place: New Delhi**

**Preeti Khatore
Company Secretary**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

Pursuant to Section 102 (1) of the Companies Act, 2013, the following explanatory statement sets out all material facts relating to the special business mentioned under item no. 5 of the accompanying Notice:

ITEM NO. 5

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of the Cost Auditor to conduct the audit of the cost records of the Company for the financial year 2017-18 at a consolidated remuneration of Rs. 40,000/- (Rupees Forty Thousand Only) plus applicable taxes & re-imbusement of out-of pocket expenses.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor as recommended by the Audit Committee and as approved by the Board of Directors, has to be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 5 of the Notice for ratification of the remuneration payable to the Cost Auditor for the financial year 2017-18.

None of the Directors / Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the members.

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT/RETIRING BY ROTATION AT THE ANNUAL GENERAL MEETING

Pursuant to Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on General Meeting, the particulars of the Director seeking appointment/ re-appointment at the AGM is given below:

In terms of Section 152(6) of the Companies Act, 2013, Mr. Ayodhya Prasad Khandelwal (DIN: 00725775) shall retire by rotation at this AGM and being eligible offers himself for re-appointment.

The said re-appointment is as per the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company.

Mr. Ayodhya Prasad Khandelwal was born on 5th June, 1939 and is a qualified FCMA. He is Ex-Chairman & Managing Director of the Pyrites Phosphates and Chemicals Ltd. and has experience in refrigeration, industrial finance, chemicals, fertilizers, steel and telecom industries.

He was appointed as Director of the Company on 26th August, 1997. He attended 5(five) Board Meetings held during the financial year 2016-17. He does not hold any position as Director of other Boards and Membership / Chairmanship of Committees of other Boards as on 31st March, 2017.

As on 31st March, 2017, he holds 15,200 equity shares of the Company. He draws Rs. 15 lacs p.a. as remuneration from the Company. He is the father of Mr. Pramod Khandelwal, Managing Director of the Company and Mr. Ramesh Chander Khandelwal is his brother's son.

The Board recommends his re-appointment.



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Registered office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi – 110 019

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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

23rd Annual General Meeting – 22nd September, 2017

Name of the member(s)	
Registered address	
E-mail - id	
Folio No./ DP ID-Client ID No.	

I/We, being the member(s) of..... share(s) of the above named Company, hereby appoint

- Name : E-mail Id.....
Address :Signature..... , or failing him / her
- Name : E-mail Id.....
Address :Signature..... , or failing him / her
- Name : E-mail Id.....
Address :Signature.....

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23rd Annual General Meeting of the Company, to be held on Friday, 22nd September, 2017 at Robotics Hall, ISKCON Complex, Sant Nagar Main Road, East of Kailash, New Delhi - 110 065 at 10:30 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Subject matter of Resolution	Optional*	
		For	Against
Ordinary Business			
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2017 and the reports of the Board of Directors and Auditors thereon		
2	To declare Dividend		
3	To appoint a Director in place of Mr. Ayodhya Prasad Khandelwal (DIN: 00725775), who retires by rotation at this meeting and being eligible, offers himself for re-appointment		
4	To ratify the appointment of Statutory Auditors		
Special Business			
5	To ratify the remuneration of Cost Auditor for the Financial Year ending 31 st March, 2018		

Signed this.....day of.....2017

Signature of shareholder(s)

Signature of Proxy holder(s)

- It is optional to indicate your preference. If you leave the "For" and "Against" column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

Notes:

- This form of proxy in order to be effective should be duly stamped, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 23rd Annual General Meeting.

Affix Revenue Stamp

ROUTE MAP TO ANNUAL GENERAL MEETING VENUE

Location: Robotics Hall, ISKCON Complex, Sant Nagar Main Road, East of Kailash, New Delhi-110 065





METAL COATINGS (INDIA) LIMITED

Registered office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi – 110 019

CIN: L74899DL1994PLC063387, Tel: 011-41808125

Email: info@mcilindia.net, Website: www.mcil.net

ATTENDANCE SLIP

23rd Annual General Meeting – 22nd September, 2017

Name and Address of the Shareholder(s)	
Name of Proxy, If any	
Registered Folio/ DP ID & Client ID	
No. of Shares held	

I hereby record my presence at the 23rd Annual General Meeting of the Company being held on Friday, 22nd September, 2017 at 10:30 a.m. (IST) at Robotics Hall, ISKCON Complex, Sant Nagar Main Road, East of Kailash, New Delhi-110 065

Signature of the Shareholder / Proxy Present

Note: Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence No. (EVSN)	User ID	Sequence Number/PAN
170819053		

Note: Please read the instructions printed under the Note No. 17 to the Notice dated 17th August, 2017 of the Twenty-Third Annual General Meeting regarding voting through electronic means. The voting period starts from Monday, 18th September, 2017 (9:00 am IST) and ends on Thursday, 21st September, 2017 (5:00 pm IST). The voting module shall be disabled by CDSL for voting thereafter.