

KALYANPUR CEMENTS LIMITED

CIN: L26942WB1937PLC009086

Regd. Office: 2 & 3, Dr. Rajendra Prasad Sarani, Kolkata- 700 001.

E-Mail: (i) kalyanpur@bsnl.in (ii) admin@kalyanpur.com Web: www.kalyanpur.com

NOTICE OF 74TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE.

NOTICE is hereby given, that the Seventy-fourth Annual General Meeting (“AGM”) of the Company will be held on Thursday, the 11th September, 2014 at 11:30 a.m at the Registered Office of the Company at 2 & 3, Dr. Rajendra Prasad Sarani, Kolkata- 700 001. The Notice convening the AGM and the Explanatory Statement along with the Balance Sheet and Statement of Profit & Loss, Report of the Board of Directors and the Auditors’ Report for the year ended March 31, 2014 have been mailed separately to all the Members of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) rules, 2014, the Company is providing to the Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Ltd. (CDSL). The instructions for e-voting are given in the Notice of the AGM.

Members may cast their votes through electronic voting system (E-voting). E-voting facilities will be available at the link: www.evotingindia.com from Thursday, 4th September, 2014 at 9:00 hours to Saturday, 6th September, 2014 at 18:00 hours. The E-voting module shall be disabled for voting thereafter. Members are requested to vote electronically as per the instructions given in the Notice for the AGM.

For the benefit of Members who do not have access to e-voting facility, a Ballot Form has been sent along with the Notice of the AGM by Registered Post to enable them to send their assent or dissent by post. The voting process through physical ballot shall end on 6th September, 2014 at 18.00 hours. Members may please return the ballot form duly completed in all respects in the self addressed postage pre-paid Business Reply envelope so as to reach the Scrutinizer on or before 6th September, 2014. Ballot forms received after that date will be strictly treated as if the reply has not been received from such member. Detailed instructions on voting through post are given on the reverse of the Ballot Form.

The Board of Directors of the Company has appointed Mr P V Subramanian, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting and ballot process in a fair and transparent manner.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rules, 2014 and as per Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will be closed from Thursday, the 4th day of September, 2014 to Thursday, the 11th day of September, 2014 (both days inclusive) for the purpose of AGM.

This Notice has also been posted on the website of the company under the “Miscellaneous” menu. The Company’s website is www.kalyanpur.com. Any query connected with the e-voting/voting by ballot may be addressed to Mr. P. K. Chaubey, CFO & Company Secretary, at the email id pkchaubey@kalyanpur.com, Phone: (0612) 2226727/3092009.

For Kalyanpur Cements Limited

P. K. Chaubey

CFO & Company Secretary

Place : Kolkata

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Date : 23rd August, 2014