

KALYANPUR CEMENTS LIMITED

CIN: L26942WB1937PLC009086

Regd. Office: 2 & 3, Dr. Rajendra Prasad Sarani, Kolkata – 700001

E-mail: admin@kalyanpur.com

Web: www.kalyanpur.com

NOTICE OF 75TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Seventy-fifth Annual General meeting (AGM) of the Company will be held on Monday, the 28th September, 2015 at 11:30 a.m at Palladian Club Lounge, The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Third Level, 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, 2015 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 as amended, the Company is providing to the Members the facility to exercise their right to vote by electronic means and the business may be transacted through remote 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 Friday, 25th September, 2015 at 9.00 a.m. to Sunday, 27th September, 2015 at 5.00 p.m.. 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. The members may take note of the following for exercise of their voting right:

- 1) The Business set-out in the notice for the Annual General Meeting sent to all the shareholders may be transacted through voting by electronic means.
- 2) The remote e-voting would commence on 25.09.2015 at 9:00 a.m. and end on 27.09.2015 at 5:00 p.m.
- 3) The cut-off date is 21st September, 2015.
- 4) The persons who have acquired shares and become members of the company after the dispatch of the notice may obtain the log-in ID and password from the Registrar and Share Transfer Agents M/s.Link Intime India (Pvt.) Ltd., 59C, Chowringhee Road, 3rd Floor, Kolkata-700020.
- 5) The remote e-voting shall not be allowed after 5:00 p.m. on 27th September, 2015.
- 6) The company shall provide the facility of voting through polling paper/ballot paper to those members who have not been able to exercise their vote through remote e-voting.
- 7) A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 8) 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 as well as voting in the general meeting.

- 9) The website of the company is www.kalyanpur.com and this notice has been displayed on the said website

The members who are not able to exercise their voting right electronically through remote e voting will be able to exercise their right to vote on ballot paper/polling paper which would be provided at the venue of the AGM.

The Board of Directors of the Company has appointed Mr. A.K.Labh, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting and ballot process in a fare 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 Tuesday, the 22nd day of September, 2015 to Monday, the 28th day of September, 2015 (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.

Place: Kolkata
Date: 1st September, 2015

For **Kalyanpur Cements Limited**
P.K.Chaubey
CFO & Company Secretary