



# VIPUL DYECHEM LIMITED

CIN: L24110MH1972PLC015857

**Regd. Off.:** 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053

Tel: 022 - 66139999, Fax: 022 - 66139977/75,

E-mail: admin@vipuldyes.com, Website: www.vipuldyes.com

## NOTICE

Notice is hereby given that the Annual General Meeting of the Company will be held on Wednesday, 30<sup>th</sup> September, 2015 at 3.30 p.m. at Hotel Karl Residency, 36, Lallubhai Park Road, Andheri (West), Mumbai - 400058 to transact the businesses as mentioned in the notice dated 11<sup>th</sup> August, 2015, which has already been mailed on 5<sup>th</sup> September, 2015 to the shareholders alongwith the Annual Report for the year ended 31<sup>st</sup> March, 2015, at their registered postal addresses/e-mail addresses.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, and Clause 16 of the Listing Agreement, notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 28<sup>th</sup> day of September, 2015 to Wednesday, the 30<sup>th</sup> day of September, 2015 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of Listing Agreement, members have option to exercise their vote electronically through remote e-voting services provided by Central Depository Services (India) Limited (CDSL) or through polling paper at the Annual General Meeting. Members can opt for only one mode of voting i.e., either by remote e-voting or polling papers at the Annual General Meeting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers shall be treated as invalid.

The members of the Company are also hereby informed and requested to note that:

1. The Notice of Annual General Meeting is available on website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Company viz. [www.vipuldyes.com](http://www.vipuldyes.com)
2. Remote e-voting is optional and portal will remain open from 27<sup>th</sup> September, 2015 (9:00 am) till 29<sup>th</sup> September, 2015 (5:00 pm). The remote e-voting module shall be disabled by CDSL thereafter.
3. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. 23<sup>rd</sup> September, 2015.
4. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23<sup>rd</sup> September, 2015 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
5. The facility for voting through polling paper shall also be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
6. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
7. Shareholders who do not receive the Notice convening Annual General Meeting may apply to the Company and obtain a duplicate thereof.

Any grievances connected with the electronic voting or voting by polling paper can be addressed to the Compliance Officer at the contact details given as above.

**For Vipul Dyechem Limited**

**Sd/-**

**Place: Mumbai**

**Vipul P. Shah**

**Date: 5<sup>th</sup> September, 2015**

**Chairman & Managing Director**