

BusinessLine

WEDNESDAY • AUGUST 26 • 2020

**PRICOL LIMITED**

CIN. L34200TZ2011PLC022194

Regd. Office : 109, Race Course, Coimbatore - 641 018.

Phone : + 91 422 4336000, e-mail: cs@pricol.co.in,

website : www.pricol.com.

NOTICE OF 9TH AGM AND E-VOTING

NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, 16th September 2020, at 3.00 p.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars issued in April and May 2020 ("Circulars"), without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated 29th July 2020.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members holding shares of the company as on the 14th August 2020 through emails to members whose e-mail IDs are registered with the RTA of the Company / Depository Participant(s). These documents are also available on the website of the Company (www.pricol.com) and also on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting / e-Voting at the AGM) i.e. (www.evoting.nsd.com.) The Company has completed dispatch of notice of AGM and Annual Report through e-mails on 24th August 2020.

All the members are informed that:

1. Remote e-Voting period commences on Saturday, 12th September, 2020 at 9.00 a.m and ends on Tuesday, 15th September, 2020 at 5.00 pm. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
2. Members holding shares either in physical form or dematerialized form as on the cut-off date (9th September 2020) may cast their vote electronically on each items of the businesses as set forth in the Notice of 9th AGM through the electronic voting system on NSDL ('remote e-Voting') or e-Voting at the AGM. Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting members may also visit the website www.evoting.nsd.com.
3. In case, the shareholders Email ID is already registered with the company / its RTA / Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting then such member can use his / her existing User ID and password for casting his / her vote.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Mr Sriram.S, Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers, 1, Ramakrishna Street, T.Nagar, Chennai - 600 017, email: srirams@integratedindia.in
5. The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting shall be eligible to vote through the e-Voting system during AGM.
6. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
7. A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM.
8. The Company has appointed Mr. P. Eswaramoorthy, of M/s. Mr. P. Eswaramoorthy & Co., Practising Company Secretaries as the scrutinizor to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.
9. In case of any queries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-Voting user manual for shareholders available at the downloads section of www.evoting.nsd.com or may contact Mr Sriram.S, Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers, 1, Ramakrishna Street, T.Nagar, Chennai - 600 017, email: srirams@integratedindia.in.
10. The result of e-Voting will be announced by the company in its website www.pricol.com and will be informed to the stock exchanges (NSE & BSE).
11. The company had also published a communication on 6th August 2020 to facilitate updation of e-mail IDs by members who have not already registered the same.
12. Please keep your updated email ID registered with the RTA of the Company / your Depository Participant to receive timely communication.

Coimbatore
25th August 2020For Pricol Limited
T.G.Thamizhanban
Company Secretary

